

September 10, 2020
Regular Meeting Via Teleconference

BE IT REMEMBERED, that on the 10th day of September, A.D., 2020 there was held a Regular Meeting Via Teleconference of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of Previous Minutes as follows: August 3, 2020 Budget Workshop via Teleconference; August 7, 2020 Special Meeting via Teleconference; August 11, 2020 Budget Workshop via Teleconference; August 13, 2020 Regular Meeting via Teleconference; August 17, 2020 Budget Workshop via Teleconference; August 21, 2020 Special Meeting via Teleconference; August 27, 2020 Regular Meeting via Teleconference; August 28, 2020 Budget Workshop via Teleconference. ACTION REQUIRED.
6. Project Monthly Updates from TxDOT.
7. Update from Texas AgriLife Extension – Willacy County Health Agent Perla Flores on Contract tracing for Covid19.
8. Spread in the Minutes: Juan Villacana and Ernesto Aguirre, Road & Bridge Pct. 3 Road Maintenance employees have successfully completed and passed the Backhoe/Front End Loader training on June 15-18, 2020. (each earning 32 training hours CEU's – 3.200).
9. Discussion and Action to approve the Renewal of Contract for Animal Care Services 2020/2021 between Willacy County and the City of Weslaco. ACTION REQUIRED.
10. Discussion and Action to approve, permission to install 3/4" meter on CR 310, approximately 1,584 feet south of FM 1018, waterline on the Westside of CR 310. ACTION REQUIRED.
11. Discussion and action to request Willacy County Auditor to conduct 2019-2020 Asset Forfeiture audit of Willacy County District Attorney account. ACTION REQUIRED
12. Approval of County Clerks Record Archive Plan. ACTION REQUIRED.
13. Discussion and Action for consideration and appointment of a Proposal(s) Review Committee to Evaluate Proposals received to Operate the 2021-2024 Cameron and Willacy Counties Colonia Self-Help Center Program. ACTION REQUIRED.
14. Discussion and Action to approve Solar Energy Lease between Willacy County and Papalote Partners, LLC. ACTION REQUIRED.

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15. Discussion and Action to accept Bid for Hurricane Hanna Debris Removal. ACTION REQUIRED.
16. Approval of Monthly Reports. ACTION REQUIRED
17. Approval of Treasurers Report. ACTION REQUIRED
18. Approval of Travel Request. ACTION REQUIRED.
19. Approval of Tax Collector Report. ACTION REQUIRED
20. Approval of Budget Amendments. ACTION REQUIRED
21. Approval of Claims. ACTION REQUIRED
22. Review of Special Claims. ACTION REQUIRED
23. Review monthly reports on jail count.
24. Review of monthly employee overtime report.
25. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,
Eliberto Guerra,	Commissioner, Precinct 1,
Oscar De Luna,	Commissioner, Precinct 2,
Henry De La Paz,	Commissioner, Precinct 3,
Eduardo Gonzales,	Commissioner, Precinct 4,
Annette Hinojosa,	County Attorney,
Ida Martinez,	County Auditor,
Elizabeth Rios,	County Chief Deputy Clerk,

VIA TELECONFERENCE

VIA TELECONFERENCE

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WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Perla Flores
Joe Wetegrove

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioners Eliberto Guerra and Eduardo Gonzales
– **PRESENT**

**(Commissioners Oscar De Luna and Henry De
La Paz by Via Teleconference)**

3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
4. Public Comments – None

Agenda # 5

IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: AUGUST 3, 2020
BUDGET WORKSHOP VIA
TELECONFERENCE, AUGUST 7,
2020 SPECIAL MEETING VIA
TELECONFERENCE, AUGUST 11,
2020 BUDGET WORKSHOP VIA
TELECONFERENCE, AUGUST 13,
2020 REGULAR MEETING VIA
TELECONFERENCE, AUGUST 17,
2020 BUDGET WORKSHOP VIA
TELECONFERENCE, AUGUST 21,
2020 SPECIAL MEETING VIA
TELECONFERENCE, AUGUST 27,
2020 REGULAR MEETING VIA
TELECONFERENCE AND AUGUST
28, 2020 BUDGET WORKSHOP
VIA TELECONFERENCE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of previous minutes as follows: August 3, 2020 Budget Workshop Via Teleconference, August 7, 2020 Special Meeting Via Teleconference, August 11, 2020 Budget Workshop Via Teleconference, August 13, 2020 Regular Meeting Via Teleconference, August 17, 2020 Budget Workshop Via Teleconference, August 21, 2020 Special Meeting Via Teleconference, August 27, 2020 Regular Meeting Via Teleconference and August 28, 2020 Budget Workshop Via Teleconference, as read. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
PROJECT MONTHLY UPDATES
FROM TXDOT

As per the Chairman, TxDOT was unable to attend to provide monthly updates. Chairman Guerra, reads to the Commissioners Court the attach update provided by TxDOT on reference to TxDOT Projects.

Agenda # 7
UPDATE FROM TEXAS AGRILIFE
EXTENSION – WILLACY COUNTY
HEALTH AGENT PERLA FLORES ON
CONTRACT TRACING FOR COVID19

Update from Texas AgriLife Extension – Willacy County Health Agent Perla Flores on contract Tracing for COVID-19.

Move to item number 14.

Agenda # 8
SPREAD IN THE MINUTES: JUAN
VILLACANA AND ERNESTO AGUIRRE,
ROAD AND BRIDGE PRECINCT 3 ROAD
MAINTENANCE EMPLOYEES HAVE
SUCCESSFULLY COMPLETED AND PASSED
THE BACKHOE/FRONT END LOADER
TRAINING ON JUNE 15-18, 2020
(EACH EARNING 32 TRAINING HOURS
CEU'S – 3.200)

As per the Chairman, spread in the minutes: Juan Villacana and Ernesto Aguirre, Road and Bridge Precinct 3 Road Maintenance Employees have successfully completed and passed the Backhoe/Front End Loader Training on June 15-18, 2020. (each earning 32 training hours CEU's – 3.200). Commissioner Precinct 4, Eduardo Gonzales states that his Employees Hermenejildo Flores and Gilbert Vela had also attended.

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Agenda # 9
DISCUSSION AND ACTION TO
APPROVE THE RENEWAL OF
CONTRACT FOR ANIMAL CARE
SERVICES 2020/2021 BETWEEN
WILLACY COUNTY AND THE CITY
OF WESLACO

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Renewal of Contract for Animal Care Services 2020/2021 between Willacy County and the City of Weslaco. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
DISCUSSION AND ACTION TO
APPROVE, PERMISSION TO INSTALL
3/4" METER ON CR 310, APPROXIMATELY
1,584 FEET SOUTH OF FM 1018
WATERLINE ON THE WESTSIDE OF CR 310

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of permission to install 3/4" meter on CR 310, approximately 1,584 feet south of FM 1018, waterline on the Westside of CR 310. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
REQUEST WILLACY COUNTY AUDITOR
TO CONDUCT 2019-2020 ASSET
FORFEITURE AUDIT OF WILLACY COUNTY
DISTRICT ATTORNEY ACCOUNT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval for Willacy County Auditor to conduct 2019-2020 Asset Forfeiture Audit of Willacy County District Attorney Account. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12
IN REGARDS TO APPROVAL OF
COUNTY CLERKS RECORD ARCHIVE
PLAN

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of County Clerks Record Archive Plan. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
DISCUSSION AND ACTION FOR
CONSIDERATION AND APPOINTMENT
OF A PROPOSAL(S) REVIEW COMMITTEE
TO EVALUATE PROPOSALS RECEIVED TO
OPERATE THE 2021-2024 CAMERON
AND WILLACY COUNTIES COLONIA
SELF-HELP CENTER PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to appoint and continue having Commissioner Precinct 4, Eduardo Gonzales for representing Willacy County in the Committee. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
DISCUSSION AND ACTION TO
APPROVE SOLAR ENERGY LEASE
BETWEEN WILLACY COUNTY AND
PAPALOTE PARTNERS, LLC.

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz to table this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Move back to item number 8.

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Agenda # 15
DISCUSSION AND ACTION TO
ACCEPT BID FOR HURRICANE
HANNA DEBRIS REMOVAL

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to select the lowest bidder Custom Tree Care, Inc. for Hurricane Hanna Debris Removal. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to reflect \$6.80 for Vegetation Debris and \$7.80 Mixed (Construction and Demolition Materials, cubic yards for both. The approximate cubic yards was \$10,000.00 Vegetation and \$1,000.00 Mixed Construction. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Monthly Reports, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 18
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that the following travel requests be approved:

1. County Treasurer, Ruben Cavazos to Austin, Texas on September 16-17, 2020.
2. Commissioner Precinct 4, Eduardo Gonzales to Abilene, Texas on October 6-8, 2020.

Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Gonzales and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Budget Amendments, as read and presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 21
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Claims, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Review of Special Claims, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, review of Monthly Report on Jail Count. There was no report presented.

Agenda # 24
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

As per the Chairman, review of Monthly Employee Overtime Report. There was no report presented.

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Motion was made by Commissioner De Luna, seconded by Commissioner Guerra that Court Adjourned. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.