

April 22, 2021
Regular Meeting

BE IT REMEMBERED, that on the 22nd day of April, A.D., 2021 there was held a Regular Meeting 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. Discussion & Updates on Willacy County Comprehensive Review. Completed by Texas A&M / Texas Target Communities.
6. Discussion & Updates on Fred Stone Park Amenities Enhancements GLO/CMP Fund Awards.
7. Discussion and Action to advertise for bank depository bid. ACTION REQUIRED.
8. Discussion and Action to enter into agreement with Torres Family Pharmacy to provide covered prescription drugs to members of the Willacy County Employee Health & Welfare Program. ACTION REQUIRED.
9. Discuss and Consider adopting a citizen participation plan for Willacy County. ACTION REQUIRED.
10. Discuss and Consider adopting a Resolution authorizing submission of the 2021-2022 TxCDBG Colonia Fund: Construction Grant Application. ACTION REQUIRED.
11. Discuss and Consider executing an Intergovernmental Agreement with Sebastian MUD related to the 2021-22 TxCDBG Colonia Fund: Construction (CFC). ACTION REQUIRED.
12. Discuss and Consider executing a Memorandum of Agreement with North Alamo WSC related to the 2021-22 TxCDBG Colonia Fund: Construction (CFC). ACTION REQUIRED.
13. Discussion and Action to approve the FY 2020 Willacy County Audit. ACTION REQUIRED.
14. Discussion and Action for approval to amend Interlocal Governmental Agreement between Willacy County and the City of Lyford to include repairs to private lines serviced with water from the city. ACTION REQUIRED.
15. Discussion and Action to approve Family Partition of the Lands of Oscar Moreno & Jennifer Amanda Perez, located at the intersection of Cemetery CR and Riggins Cr, (Precinct 2). ACTION REQUIRED.

April 22, 2021
Regular Meeting

16. Discussion and Action to approve Family Partition of the Lands of Maria De Jesus Garcia, located at the intersection of Pauline CR and FM 2845 (Precinct 4). ACTION REQUIRED.
17. Discussion and Action to approve permission to Bore CR 3500 (Reyes RD) north to south and install a 2-inch casing to connect a 3/4-inch water service. Location is approximately 1465-feet west of Spence RD. ACTION REQUIRED.
18. Discussion and Action to approve permission to Bore CR 300 (Gonzales RD) W to E, and install a 2-inch casing to connect a 3/4-inch water service. Location is approximately 630-feet north of Bush RD. ACTION REQUIRED.
19. Discussion and Action to approve permission to extending 4-inch waterline 940-feet on the north side of Fitch RD. Location is approximately 700-feet east of CR 156 on north side of Fitch Rd. 1 – (3/4-inch) meter, 47 pipes of 20-feet each. ACTION REQUIRED.
20. Discussion and Action to approve for Precinct #2 to apply for a temporary water meter with North Alamo Water Supply Corporation and pay a fee of \$600.00. ACTION REQUIRED.
21. Discussion and Action to approve Online training for 2 Investigators from the Sheriff's Office. ACTION REQUIRED.
22. Approval of Resolution for Corona Virus Supplemental Funding for 2020-2021. ACTION REQUIRED.
23. Discussion and Action to waive fees for VTX project at Los Mesquites Subdivision off of FM 1018 Sebastian TX. ACTION REQUIRED.
24. Discussion and Action to approve MOU between the City of San Perlita and Willacy County. ACTION REQUIRED
25. Approval of Travel Request. ACTION REQUIRED.
26. Approval of Claims. ACTION REQUIRED
27. Adjourn.

April 22, 2021
Regular Meeting

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	arrives at 10:06 a.m.
Oscar De Luna,	Commissioner, Precinct 2,	Deceased
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,	

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

PERSONS VISITING THE COURT:

Joe Diaz
Jeff Patterson
Orlando Quintanilla
Robert Rodriguez
Rick Salinas
Manuel R.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Eliberto Guerra – **Absent**
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
Commissioner Eliberto Guerra arrives at the meeting at 10:06 a.m.
4. Public Comments – None

Move to item number 23.

April 22, 2021
Regular Meeting

Agenda # 5
DISCUSSION AND UPDATES
ON WILLACY COUNTY
COMPREHENSIVE REVIEW.
COMPETED BY TEXAS A&M/
TEXAS TARGET COMMUNITIES

Update by Jessica Rodriguez, Community Development Specialist on reference to Willacy County Comprehensive Review. Competed by Texas A&M / Texas Target Communities.

Agenda # 6
DISCUSSION AND UPDATES
ON FRED STONE PARK AMENITIES
ENHANCEMENTS GLO/CMP FUND
AWARDS

Update by Jessica Rodriguez, Community Development Specialist on the Fred Stone Park Amenities Enhancements GLO/CMP Fund Awards.

Move to item number 14.

Agenda # 7
DISCUSSION AND ACTION TO
ADVERTISE FOR BANK DEPOSITORY
BID

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to advertise for Bank Depository Bid. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

April 22, 2021
Regular Meeting

Agenda # 8
DISCUSSION AND ACTION TO
ENTER INTO AGREEMENT WITH
TORRES FAMILY PHARMACY TO
PROVIDE COVERED PRESCRIPTION
DRUGS TO MEMBERS OF THE
WILLACY COUNTY EMPLOYEE
HEALTH AND WELFARE PROGRAM

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to enter into agreement with Torres Family Pharmacy to provide covered prescription drugs to members of the Willacy County Employee Health and Welfare Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSS AND CONSIDER ADOPTING
A CITIZEN PARTICIPATION PLAN
FOR WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of adopting a Citizen Participation Plan for Willacy County. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
DISCUSS AND CONSIDER ADOPTING
A RESOLUTION AUTHORIZING
SUBMISSION OF THE 2021-2022
TXCDBG COLONIA FUND: CONSTRUCTION
GRANT APPLICATION

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Adopting a Resolution authorizing submission of the 2021-2022 TxCDBG Colonia Fund: Construction Grant Application. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

April 22, 2021
Regular Meeting

Agenda # 11
DISCUSS AND CONSIDER EXECUTING
AN INTERGOVERNMENTAL
AGREEMENT WITH SEBASTIAN
MUD RELATED TO THE 2021-22
TXCDBG COLONIA FUND: CONSTRUCTION
(CFC)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of executing an Intergovernmental Agreement with Sebastian MUD related to the 2021-22 TxCDBG Colonia Fund: Construction (CFC). Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSS AND CONSIDER EXECUTING
A MEMORANDUM OF AGREEMENT
WITH NORTH ALAMO WSC RELATED
TO THE 2021-22 TXCDBG COLONIA
FUND: CONSTRUCTION (CFC)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of executing a Memorandum of Agreement with North Alamo WSC related to the 2021-22 TxCDBG Colonia Fund: Construction (CFC). Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
DISCUSSION AND ACTION
TO APPROVE THE FY 2020
WILLACY COUNTY AUDIT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval and adopt the FY 2020 Willacy County Audit. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 7.

April 22, 2021
Regular Meeting

Agenda # 14
DISCUSSION AND ACTION
FOR APPROVAL TO AMEND
INTERLOCAL GOVERNMENTAL
AGREEMENT BETWEEN WILLACY
COUNTY AND THE CITY OF LYFORD
TO INCLUDE REPAIRS TO PRIVATE
LINES SERVICED WITH WATER FROM
THE CITY

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to Amend Interlocal Governmental Agreement between Willacy County and the City of Lyford to include repairs to private lines serviced with water from the city. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 13.

Agenda # 15
DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION OF
THE LANDS OF OSCAR MORENO
AND JENNIFER AMANDA PEREZ,
LOCATED AT THE INTERSECTION
OF CEMETERY CR AND RIGGINS
CR, (PRECINCT 2)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Family Partition of the lands of Oscar Moreno and Jennifer Amanda Perez, located at the intersection of Cemetery CR and Riggins CR, (Precinct 2). Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

April 22, 2021
Regular Meeting

Agenda # 16
DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION
OF THE LANDS OF MARIA DE
JESUS GARCIA, LOCATED AT
THE INTERSECTION OF PAULINE
CR AND FM 2845 (PRECINCT 4)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Family Partition of the lands of Maria De Jesus Garcia, located at the intersection of Pauline CR and FM 2845 (Precinct 4). Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO BORE
CR 3500 (REYES RD) NORTH TO
SOUTH AND INSTALL A 2-INCH
CASING TO CONNECT A 3/4-INCH
WATER SERVICE. LOCATION IS
APPROXIMATELY 1465-FEET WEST
OF SPENCE RD.

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval for permission to Bore CR 3500 (Reyes RD) north to south and install a 2-inch casing to connect a 3/4-inch water service. Location is approximately 1465-feet west of Spence Rd. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

April 22, 2021
Regular Meeting

Agenda # 18
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO BORE
CR 300 (GONZALES RD) W TO E,
AND INSTALL A 2-INCH CASING
TO CONNECT A 3/4-INCH WATER
SERVICE. LOCATION IS
APPROXIMATELY 630-FEET NORTH
OF BUSH RD.

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval for permission to Bore CR 300 (Gonzales RD) W to E, and install a 2-inch casing to connect a 3/4-inch water service. Location is approximately 630-feet north of Bush Rd. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO
EXTENDING 4-INCH WATERLINE
940-FEET ON THE NORTH SIDE
OF FITCH RD. LOCATION IS
APPROXIMATELY 700-FEET EAST
OF CR 156 ON NORTH SIDE OF
FITCH RD. 1 – (3/4-INCH) METER,
47 PIPES OF 20-FEET EACH

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval for permission of extending 4-inch waterline 940-feet on the north side of Fitch RD. Location is approximately 700-feet east of CR 156 on north side of Fitch RD. 1 – (3/4-inch) meter, 47 pipes of 20-feet each. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

April 22, 2021
Regular Meeting

Agenda # 20
DISCUSSION AND ACTION TO
APPROVE FOR PRECINCT NUMBER
2 TO APPLY FOR A TEMPORARY
WATER METER WITH NORTH
ALAMO WATER SUPPLY CORPORATION
AND PAY A FEE OF \$600.00

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval for Precinct Number 2 to apply for a temporary water meter with North Alamo Water Supply Corporation and pay a fee of \$600.00. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21
DISCUSSION AND ACTION TO
APPROVE ONLINE TRAINING
FOR 2 INVESTIGATORS FROM
THE SHERIFF'S OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of online training for two (2) Investigators from the Sheriff's Office. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 22.

Return back to item number 24.

Agenda # 22
IN REGARDS TO APPROVAL
OF RESOLUTION FOR CORONA
VIRUS SUPPLEMENTAL FUNDING
FOR 2020-2021

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Resolution for Corona Virus Supplemental Funding for 2020-2021. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

April 22, 2021
Regular Meeting

Return back to item number 21.

Agenda # 23
DISCUSSION AND ACTION TO
WAIVE FEES FOR VTX PROJECT
AT LOS MESQUITES SUBDIVISION
OFF OF FM 1018 SEBASTIAN, TEXAS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to waive the linear feet to charge the Engineering Fees just for this one (1) VTX Project at Los Mesquites Subdivision off of FM 1018 Sebastian, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 5.

Agenda # 24
DISCUSSION AND ACTION TO
APPROVE MOU BETWEEN THE
CITY OF SAN PERLITA AND
WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of MOU between the City of San Perlita and Willacy County. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

April 22, 2021
Regular Meeting

Agenda # 25
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales that the following travel request be approved:

1. Auditor's Office, Auditor Ida C. Martinez and Maria Del Carmen Maldonado to Austin, Texas on May 3-6, 2021.
2. Reber Library, Librarian Rosa Sanchez to attend on online course for Evaluation, Auditing and Diversifying Your Collections and learn how to evaluate books through media on May 4 and May 11, 2021.
3. County Judge, Aurelio Guerra, Jr. to attend the Virtual May 2021 Regional Workshop on May 27-28, 2021.

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

Agenda # 26
IN REGARDS TO APPROVAL
OF CLAIMS

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

Continue with Addendum Number 1

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

There being no further action,

Court Adjourned.