

April 8, 2021
Regular Meeting Via Teleconference

BE IT REMEMBERED, that on the 8th day of April, A.D., 2021 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: ACTION REQUIRED.

March 11, 2021 Regular Meeting via Teleconference, March 12, 2021 Special Meeting via Teleconference, March 16, 2021 via Teleconference, March 18, 2021 Special Meeting via Teleconference.

6. Project Monthly Updates from TxDOT.
7. Spread in the minutes: Annual Financial Report for Willacy County Emergency Service District.
8. Discussion and Action on Appointment of three (3) Commissioners to Willacy County Emergency Service District. ACTION REQUIRED
9. Discussion and Action to consider approving Resolution pertaining to Willacy County Regional Detention Facility. ACTION REQUIRED
10. Approval to accept resignation from Jailer John Reyes and approval to hire from pool of applicants. ACTION REQUIRED
11. Discuss and update on continuing Covid-19 public health emergency, including status of Willacy County Covid-19 Vaccination Plan and reopening county buildings and grounds. ACTION REQUIRED
12. Consider/discuss authorization for the County of Willacy to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021. ACTION REQUIRED
13. Approval of changing 40 hour work week period to 86 hour. 14 work period for the Willacy County Sheriff's Office law enforcement personnel. ACTION REQUIRED

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14. Executive Session.
 - A. Confer with Commissioners Court Legal Counsel regarding pending or contemplated litigation and negotiations involving the County, its Employees, or its interests, pursuant to V.T.C.A. Government Code, Section 551.071.
 - B. Confer with Commissioners Court Legal Counsel regarding issues with Cyber Security, Pursuant to V.T.C.A. Government Code, Section 551.071(2).

15. Action Relative to Executive Session.
 - A. POSSIBLE ACTION REQUIRED.
 - B. POSSIBLE ACTION REQUIRED

16. Approval of Monthly Reports. ACTION REQUIRED

17. Approval of Treasurers Report. ACTION REQUIRED

18. Approval of Quarterly Treasurers Report. ACTION REQUIRED.

19. Approval of Travel Request. ACTION REQUIRED.

20. Approval of Tax Collector Report. ACTION REQUIRED

21. Approval of Budget Amendments. ACTION REQUIRED

22. Approval of Claims. ACTION REQUIRED

23. Review of Special Claims. ACTION REQUIRED

24. Review monthly reports on jail count.

25. Review of monthly employee overtime report.

26. Adjourn.

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THE COURT MET:
PRESENT:

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

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

PERSONS VISITING THE COURT:

Desiree Padilla, Willacy County EMS
Frank Torres, Willacy County EMS
Saul Ruvalcaba, Willacy County EMS

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum –
(Commissioners Eliberto Guerra and Henry De La Paz by Via Teleconference)
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
4. Public Comments – None

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Agenda # 5
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: MARCH 11, 2021
REGULAR MEETING VIA
TELECONFERENCE, MARCH 12,
2021 SPECIAL MEETING VIA
TELECONFERENCE, MARCH 16,
2021 VIA TELECONFERENCE AND
MARCH 18, 2021 SPECIAL MEETING
VIA TELECONFERENCE

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of previous minutes as follows: March 11, 2021 Regular Meeting Via Teleconference, March 12, 2021 Special Meeting Via Teleconference, March 16, 2021 Via Teleconference and March 18, 2021 Special Meeting Via Teleconference. 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 # 6
PROJECT MONTHLY UPDATES
FROM TXDOT

As per the Chairman, TxDOT did not join the meeting to update the Court on reference to the monthly projects.

Agenda # 7
SPREAD IN THE MINUTES:
ANNUAL FINANCIAL REPORT FOR
WILLACY COUNTY EMERGENCY
SERVICE DISTRICT

As per the Chairman, spread in the minutes: Annual Financial Report for Willacy County Emergency Service District.

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Agenda # 8
DISCUSSION AND ACTION ON
APPOINTMENT OF THREE (3)
COMMISSIONERS TO WILLACY
COUNTY EMERGENCY SERVICE
DISTRICT

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of two (2) Board Members, Ramiro Cavazos and Maria Elva Saenz to continue on the Willacy County Emergency Service District and leave the third vacancy left by Ms. Gutierrez for a future date. 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
DISCUSSION AND ACTION TO
CONSIDER APPROVING RESOLUTION
PERTAINING TO WILLACY COUNTY
REGIONAL DETENTION FACILITY

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Resolution pertaining to Willacy County Regional Detention Facility. 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
IN REGARDS TO APPROVAL TO
ACCEPT RESIGNATION FROM
JAILER JOHN REYES AND
APPROVAL TO HIRE FROM POOL
OF APPLICANTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to accept resignation from Jailer John Reyes and approval to hire from pool of applicants. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11
DISCUSS AND UPDATE ON
CONTINUING COVID-19 PUBLIC
HEALTH EMERGENCY, INCLUDING
STATUS OF WILLACY COUNTY
COVID-19 VACCINATION PLAN
AND REOPENING COUNTY
BUILDINGS AND GROUNDS

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of reopening county buildings and any grounds under the jurisdictions of the County starting on April 12, 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.

Move to Addendum Number 1.

Agenda # 12
CONSIDER/DISCUSS AUTHORIZATION
FOR THE COUNTY OF WILLACY
TO ISSUE REQUESTS FOR PROPOSALS
(RFPs) FOR ADMINISTRATIVE SERVICES
AND REQUESTS FOR QUALIFICATIONS
(RFQs) FOR PROFESSIONAL SERVICES
FOR THE AMERICAN RESCUE PLAN
ACT OF 2021

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Commissioners Court approve issuing request for proposals (RFQs) and/or requests for qualifications (RFQs) for the American Rescue Plan Act of 2021, if necessary. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13
IN REGARDS TO APPROVAL OF
CHANGING 40 HOUR WORK
WEEK PERIOD TO 86 HOUR. 14
WORK PERIOD FOR THE WILLACY
COUNTY SHERIFF'S OFFICE LAW
ENFORCEMENT PERSONNEL

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of changing 40 hour work week period to 86 hour. 14 work period for the Willacy County Sheriff's Office Law Enforcement Personnel. 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 16.

Agenda # 14
EXECUTIVE SESSION
A. CONFER WITH COMMISSIONERS
COURT LEGAL COUNSEL REGARDING
PENDING OR CONTEMPLATED
LITIGATION AND NEGOTIATIONS
INVOLVING THE COUNTY, ITS
EMPLOYEES, OR ITS INTERESTS,
PURSUANT TO V.T.C.A. GOVERNMENT
CODE, SECTION 551.071

B. CONFER WITH COMMISSIONERS
COURT LEGAL COUNSEL REGARDING
ISSUES WITH CYBER SECURITY,
PURSUANT TO V.T.C.A. GOVERNMENT
CODE, SECTION 551.071 (2)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Adjourn to Closed Executive Session at 12:07 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Reconvene into Open Session at 1:08 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15
ACTION RELATIVE TO
EXECUTIVE SESSION
A. POSSIBLE ACTION REQUIRED

B. POSSIBLE ACTION REQUIRED

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that no action on these items. 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 # 16
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Monthly Reports, 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.

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

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Treasurer's Report, 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.

Agenda # 18
IN REGARDS TO APPROVAL
OF QUARTERLY TREASURERS
REPORT

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

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Agenda # 19
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to pass on this item. 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 # 20
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to pass on this item. 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
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Budget Amendments, as read and 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.

Agenda # 22
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz 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.

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Agenda # 23
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 24
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was no inmates.

Agenda # 25
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

As per the Chairman, review of Monthly Employee Overtime Report.

Move to item number 14.

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales 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.