

December 22, 2020  
Regular Meeting Via Teleconference

BE IT REMEMBERED, that on the 22<sup>nd</sup> day of December, 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. Project Monthly Updates from TxDOT.
6. Spread in the Minutes: Willacy County Tax Assessor/Collector has completed 22.75 hours of Continuing Education for the 2020 period.
7. Updates from Willacy County Representative for the TWDB regional/state flood planning group.
8. Presentation from Behavioral Health Solutions of South Texas – introducing new program “PADRE” Parenting Awareness and Drug Risk Education is a new free resource being offered to Willacy County.
9. Discussion and Approval of Proclamation to recognize and honor the retirement of Willacy County Sheriff Larry Spence. ACTION REQUIRED.
10. Discussion and Action to approve and proclaim January 2021 as Human Trafficking Awareness Month. ACTION REQUIRED.
11. Discussion and Approval of Official Bonds and Oaths through Western Surety Company for Annette Cantu Hinojosa as Willacy County Attorney and Willacy County District Attorney for a term of four (4) years beginning on January 1, 2021. ACTION REQUIRED.
12. Discussion and Approval of Interlocal Agreement between Willacy County, the Lasara Independent School District and the Department of State Health Services for the administration of Immunization during a public health emergency on the Lasara Independent School District facilities. ACTION REQUIRED.
13. Discussion and Approval of Interlocal Agreement between Willacy County, the Raymondville Independent School District and the Department of State Health Services for the administration of immunization during a public health emergency on the Raymondville Independent School District facilities. ACTION REQUIRED.

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14. Discussion and possible Action of Interlocal Agreement between Willacy County, the Lyford Consolidated Independent School District and the Department of State Health Services for the administration of immunization during a public health emergency on the Lyford Consolidated Independent School District facilities. POSSIBLE ACTION REQUIRED.
15. Discussion and Possible Action of Interlocal Agreement between Willacy County, the San Perlita Independent School District and the Department of State Health Services for the administration of immunization during a public health emergency on the San Perlita Independent School District facilities. POSSIBLE. ACTION REQUIRED.
16. Discussion and Action to approve Family Partition for Pablo C. and Miriam Y. Mendoza, located in Pct. 1 at 11455 Pauline County Road. ACTION REQUIRED.
17. Discussion and Action to approve to transfer a 2015 Chevrolet 1500 4x4 Truck, VIN# 1GCVKPEC6FZ313277, bearing Texas license plates FNZ\*9133, from Willacy County Sheriff's Office to Willacy County Commissioner Precinct #2. ACTION REQUIRED.
18. Discussion and Possible Action to consider approving solar panel project. POSSIBLE ACTION REQUIRED.
19. Discussion and possible Commissioners Court action to adopt Nunc Pro Tunc Order & Resolution correcting the Exhibit 2 – Legal Description of Willacy County Reinvestment Zone Number Three. POSSIBLE ACTION REQUIRED.
20. Discussion and possible Commissioners Court action to adopt an Order & Resolution authorizing Amended, Separated, and Restated Tax Abatement Agreement between Willacy County, Texas and West Raymond Wind Farm, LLC. POSSIBLE ACTION REQUIRED.
21. Discussion and possible Commissioners Court action to adopt an Order & Resolution authorizing the Amended, Separated, and Restated Tax Abatement Agreement between Willacy County, Texas and Raymond Wind Farm, LLC. POSSIBLE ACTION REQUIRED
22. Discussion and possible Commissioners Court action to adopt of an Order & Resolution authorizing the Second Amended and Restated Tax Abatement Agreement between Willacy County, Texas and Las Majadas Wind Farm, LLC. POSSIBLE ACTION REQUIRED.
23. Discussion and Action to approve a Willacy County Burn Ban. ACTION REQUIRED.
24. Discussion and Approval for a Memorandum of Understanding between Willacy County and Texas Workforce Commission program to participate in a program to provide workforce personnel to Willacy County. ACTION REQUIRED
25. Discussion and Action to approve Official Bond and Oath for Willacy County Commissioner Pct. 3. ACTION REQUIRED

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26. Approval of Travel Request. ACTION REQUIRED.
27. Approval of Claims. ACTION REQUIRED
28. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,  
Eliberto Guerra,

County Judge,  
Commissioner, Precinct 1,

**JOINS THE MEETING  
BY VIA TELECONFERENCE  
AT 10:06 A.M.**

Oscar De Luna,  
Henry De La Paz,  
Eduardo Gonzales,  
Annette Hinojosa,  
Maria Del Carmen Maldonado,  
Elizabeth Rios,

Commissioner, Precinct 2,  
Commissioner, Precinct 3,  
Commissioner, Precinct 4,  
County Attorney,  
County Auditor's Assistant,  
County Chief Deputy Clerk,

**VIA TELECONFERENCE  
VIA TELECONFERENCE  
VIA TELECONFERENCE  
VIA TELECONFERENCE**

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

PERSONS VISITING THE COURT:  
No one signed the sign in sheet.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Eliberto Guerra – **ABSENT**

**(Commissioners Henry De La Paz and Eduardo  
Gonzales by Via Teleconference)**

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

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**Commissioner Eliberto Guerra joins the meeting by Via Teleconference at 10:06 a.m.**

Agenda # 5  
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 # 6  
SPREAD IN THE MINUTES:  
WILLACY COUNTY TAX ASSESSOR/  
COLLECTOR HAS COMPLETED  
22.75 HOURS OF CONTINUING  
EDUCATION FOR THE 2020 PERIOD

As per the Chairman, spread in the minutes: Willacy County Tax Assessor/Collector has completed 22.75 hours of Continuing Education for the 2020 Period.

Agenda # 7  
UPDATES FROM WILLACY COUNTY  
REPRESENTATIVE FOR THE TWDB  
REGIONAL/STATE FLOOD PLANNING  
GROUP

Jessica R. Gracida, Community Development Specialist updates from Willacy County Representative for the TWDB Regional/State Flood Planning Group.

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Agenda # 8  
PRESENTATION FROM BEHAVIORAL  
HEALTH SOLUTIONS OF SOUTH TEXAS –  
INTRODUCING NEW PROGRAM “PADRE”  
PARENTING AWARENESS AND DRUG  
RISK EDUCATION IS A NEW FREE  
RESOURCE BEING OFFERED TO WILLACY  
COUNTY

Presentation by Alyssa Gonzalez from Behavioral Health Solutions of South Texas – introducing new program “PADRE” Parenting Awareness and Drug Risk Education is a new free resource being offered to Willacy County.

Agenda # 9  
DISCUSSION AND APPROVAL OF  
PROCLAMATION TO RECOGNIZE  
AND HONOR THE RETIREMENT  
OF WILLACY COUNTY SHERIFF  
LARRY SPENCE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Proclamation to recognize and honor the retirement of Willacy County Sheriff, Larry Spence. 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 AND PROCLAIM  
JANUARY 2021 AS HUMAN  
TRAFFICKING AWARENESS  
MONTH

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to Proclaim January 2021 as Human Trafficking Awareness Month. 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 # 11  
DISCUSSION AND APPROVAL OF  
OFFICIAL BONDS AND OATHS  
THROUGH WESTERN SURETY  
COMPANY FOR ANNETTE CANTU  
HINOJOSA AS WILLACY COUNTY  
ATTORNEY AND WILLACY COUNTY  
DISTRICT ATTORNEY FOR A TERM OF  
FOUR (4) YEARS BEGINNING ON  
JANUARY 1, 2021

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Official Bonds and Oaths through Western Surety Company for Annette Cantu Hinojosa as Willacy County Attorney and Willacy County District Attorney for a term of four (4) years beginning on January 1, 2021. 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 # 12  
DISCUSSION AND APPROVAL OF  
INTERLOCAL AGREEMENT BETWEEN  
WILLACY COUNTY, THE LASARA  
INDEPENDENT SCHOOL DISTRICT AND  
THE DEPARTMENT OF STATE HEALTH  
SERVICES FOR THE ADMINISTRATION  
OF IMMUNIZATION DURING A PUBLIC  
HEALTH EMERGENCY ON THE LASARA  
INDEPENDENT SCHOOL DISTRICT FACILITIES

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Willacy County, the Lasara Independent School District and the Department of State Health Services for the administration of Immunization during a Public Health Emergency on the Lasara Independent School District Facilities. 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 # 13  
DISCUSSION AND APPROVAL OF  
INTERLOCAL AGREEMENT BETWEEN  
WILLACY COUNTY, THE RAYMONDVILLE  
INDEPENDENT SCHOOL DISTRICT AND  
THE DEPARTMENT OF STATE HEALTH  
SERVICES FOR THE ADMINISTRATION OF  
IMMUNIZATION DURING A PUBLIC  
HEALTH EMERGENCY ON THE RAYMONDVILLE  
INDEPENDENT SCHOOL DISTRICT FACILITIES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Interlocal Agreement between Willacy County, the Raymondville Independent School District and the Department of State Health Services for the administration of Immunization during a Public Health Emergency on the Raymondville Independent School District Facilities. 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 POSSIBLE  
ACTION OF INTERLOCAL AGREEMENT  
BETWEEN WILLACY COUNTY, THE  
LYFORD CONSOLIDATED INDEPENDENT  
SCHOOL DISTRICT AND THE DEPARTMENT  
OF STATE HEALTH SERVICES FOR THE  
ADMINISTRATION OF IMMUNIZATION  
DURING A PUBLIC HEALTH EMERGENCY  
ON THE LYFORD CONSOLIDATED  
INDEPENDENT SCHOOL DISTRICT FACILITIES

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Willacy County, the Lyford Consolidated Independent School District and the Department of State Health Services for the administration of Immunization during a Public Health Emergency on the Lyford Consolidated Independent School District Facilities. 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 # 15  
DISCUSSION AND POSSIBLE  
ACTION OF INTERLOCAL AGREEMENT  
BETWEEN WILLACY COUNTY, THE SAN  
PERLITA INDEPENDENT SCHOOL DISTRICT  
AND THE DEPARTMENT OF STATE  
HEALTH SERVICES FOR THE ADMINISTRATION  
OF IMMUNIZATION DURING A PUBLIC  
HEALTH EMERGENCY ON THE SAN PERLITA  
INDEPENDENT SCHOOL DISTRICT FACILITIES

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Willacy County, the San Perlita Independent School District and the Department of State Health Services for the administration of Immunization during a Public Health Emergency on the San Perlita Independent School District Facilities. 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  
DISCUSSION AND ACTION TO  
APPROVE FAMILY PARTITION  
FOR PABLO C. AND MIRIAM Y.  
MENDOZA, LOCATED IN  
PRECINCT 1 AT 11455 PAULINE  
COUNTY ROAD

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to Amend the Motion to read approval of Family Partition for Pablo C. and Miriam Y. Mendoza, located in **Precinct 4** at 11455 Pauline County Road. 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 # 17  
DISCUSSION AND ACTION TO  
APPROVE TO TRANSFER A 2015  
CHEVROLET 1500 4X4 TRUCK, VIN  
NUMBER 1GCVKPEC6FZ313277,  
BEARING TEXAS LICENSE PLATES  
FNZ\*9133, FROM WILLACY COUNTY  
SHERIFF'S OFFICE TO WILLACY COUNTY  
COMMISSIONER PRECINCT NUMBER 2

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to transfer a 2015 Chevrolet 1500 4x4 Truck, VIN Number 1GCVKPEC6FZ313277, bearing Texas License Plates FNZ\*9133, from Willacy County Sheriff's Office to Willacy County Commissioner Precinct Number 2. 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 # 18  
DISCUSSION AND POSSIBLE  
ACTION TO CONSIDER APPROVING  
SOLAR PANEL PROJECT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna 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.

Agenda # 19  
DISCUSSION AND POSSIBLE  
COMMISSIONERS COURT ACTION  
TO ADOPT NUNC PRO TUNC ORDER  
AND RESOLUTION CORRECTING THE  
EXHIBIT 2 – LEGAL DESCRIPTION OF  
WILLACY COUNTY REINVESTMENT  
ZONE NUMBER THREE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to Adopt Nunc Pro Tunc Order and Resolution correcting the Exhibit 2 – Legal Description of Willacy County Reinvestment Zone Number Three. 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 # 20  
DISCUSSION AND POSSIBLE  
COMMISSIONERS COURT ACTION  
TO ADOPT AN ORDER AND  
RESOLUTION AUTHORIZING AMENDED,  
SEPARATED AND RESTATED TAX  
ABATEMENT AGREEMENT BETWEEN  
WILLACY COUNTY, TEXAS AND WEST  
RAYMOND WIND FARM, LLC.

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval to Adopt an Order and Resolution authorizing Amended, Separated and Restated Tax Abatement Agreement between Willacy County, Texas and West Raymond Wind Farm, LLC. 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 # 21  
DISCUSSION AND POSSIBLE  
COMMISSIONERS COURT ACTION  
TO ADOPT AN ORDER AND  
RESOLUTION AUTHORIZING THE  
AMENDED, SEPARATED AND RESTATED  
TAX ABATEMENT AGREEMENT BETWEEN  
WILLACY COUNTY, TEXAS AND RAYMOND  
WIND FARM, LLC.

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to Adopt an Order and Resolution authorizing the Amended, Separated and Restated Tax Abatement between Willacy County, Texas and Raymond Wind Farm, LLC. 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 # 22  
DISCUSSION AND POSSIBLE  
COMMISSIONERS COURT ACTION  
TO ADOPT OF AN ORDER AND  
RESOLUTION AUTHORIZING THE  
SECOND AMENDED AND RESTATED  
TAX ABATEMENT AGREEMENT  
BETWEEN WILLACY COUNTY, TEXAS  
AND LAS MAJADAS WIND FARM, LLC.

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to Adopt of an Order and Resolution authorizing the Second Amended and Restated Tax Abatement Agreement between Willacy County, Texas and Las Majadas Wind Farm, LLC. 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  
DISCUSSION AND ACTION TO  
APPROVE A WILLACY COUNTY  
BURN BAN

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Willacy County Burn Ban. 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 # 24  
DISCUSSION AND APPROVAL FOR  
A MEMORANDUM OF UNDERSTANDING  
BETWEEN WILLACY COUNTY AND TEXAS  
WORKFORCE COMMISSION PROGRAM  
TO PARTICIPATE IN A PROGRAM TO  
PROVIDE WORKFORCE PERSONNEL TO  
WILLACY COUNTY

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz for approval of Memorandum of Understanding between Willacy County and Texas Workforce Commission Program to participate in a program to provide Workforce Personnel to Willacy County. 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 # 25  
DISCUSSION AND ACTION TO  
APPROVE OFFICIAL BOND AND  
OATH FOR WILLACY COUNTY  
COMMISSIONER PRECINCT 3

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Official Bond and Oath for Willacy County Commissioner Precinct 3, Henry De La Paz. 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 # 26  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. County Clerk, Susan Garza to attend the Virtual 2021 County and District Clerks Association Conference on February 2-4, 2021.

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 # 27  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna 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.

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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.