

February 25, 2021  
Regular Meeting Via Teleconference

BE IT REMEMBERED, that on the 25<sup>th</sup> day of February 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. Discussion and Approval of Resolution authorizing the County Judge to sign the Resolution for the grant application to the Office of the Governor for the Border Prosecution Unit Grant in the District Attorney's Office for Fiscal Year 2021-2022 with no County match required. ACTION REQUIRED.
6. Discussion and Action to approve Court Reporting Services Agreement between Willacy County and Court Reporter Angelica Guadalupe Robles. ACTION REQUIRED.
7. Discuss, consider, and adopt resolution designating a professional administrative services consultant for the 2021-2022 Texas CDBG Colonia Construction Fund application and project implementation. ACTION REQUIRED.
8. Approval and Action to pay 3-year subscription for Hyper-Reach Emergency Notification System AKA Hyper-Reach 5/1/19-4/30/22, year 3 of 3. Total amount due \$5,800.00 to be paid out of GOMESA Funding. ACTION REQUIRED.
9. Discussion and Action to approve resolution authorizing Cameron County to be the lead entity in the Administration of the 2021-2025 Cameron & Willacy Counties Self-Help Center Program 2. ACTION REQUIRED
10. Discussion and Action to approve resolution for Texas Tech University to Resubmit NSF Proposal on "Developmental of Resilience Roadmap for Rio Grande Valley. ACTION REQUIRED.
11. Discussion and Action to allow Pct. 4 to pay employees over time pay for weather day from 2/12/2021 through 2/19/2021. ACTION REQUIRED
12. Discussion and Action to pay vector control license renewal for Gilbert Vela, Precinct 4. ACTION REQUIRED
13. Discussion and Action to approve enrolling county employee's in the 2021 Free Certified Cybersecurity Training. ACTION REQUIRED

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14. Approval of Travel Request. ACTION REQUIRED.
15. Approval of Claims. ACTION REQUIRED
16. Adjourn.

THE COURT MET:  
PRESENT:

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

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 –  
**(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 – Mr. Enrique Trevino had submitted a request for Public Comments, but did not join Commissioners Court Meeting.

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Agenda # 5  
DISCUSSION AND APPROVAL OF  
RESOLUTION AUTHORIZING THE  
COUNTY JUDGE TO SIGN THE  
RESOLUTION FOR THE GRANT  
APPLICATION TO THE OFFICE OF  
THE GOVERNOR FOR THE BORDER  
PROSECUTION UNIT GRANT IN THE  
DISTRICT ATTORNEY'S OFFICE FOR  
FISCAL YEAR 2021-2022 WITH NO  
COUNTY MATCH REQUIRED

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Resolution authorizing the County Judge to sign the Resolution for the grant application to the Office of the Governor for the Border Prosecution Unit Grant in the District Attorney's Office for Fiscal Year 2021-2022 with no County match required. 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 # 6  
DISCUSSION AND ACTION TO  
APPROVE COURT REPORTING  
SERVICES AGREEMENT BETWEEN  
WILLACY COUNTY AND COURT  
REPORTER ANGELICA GUADALUPE  
ROBLES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Court Reporting Services Agreement between Willacy County and Court Reporter Angelica Guadalupe Robles. 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 # 7  
DISCUSS, CONSIDER, AND ADOPT  
RESOLUTION DESIGNATING A  
PROFESSIONAL ADMINISTRATIVE  
SERVICES CONSULTANT FOR THE  
2021-2022 TEXAS CDBG COLONIA  
CONSTRUCTION FUND APPLICATION  
AND PROJECT IMPLEMENTATION

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to Adopt Resolution designating Grantworks, as Professional Administrative Services Consultant for the 2021-2022 Texas CDBG Colonia Construction Fund application and project implementation. 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 # 8  
IN REGARDS TO APPROVAL AND  
ACTION TO PAY 3-YEAR SUBSCRIPTION  
FOR HYPER-REACH EMERGENCY  
NOTIFICATION SYSTEM AKA HYPER-  
REACH 5/1/19-4/30/22, YEAR 3 OF 3.  
TOTAL AMOUNT DUE \$5,800.00 TO  
BE PAID OUT OF GOMESA FUNDING

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to pay 3-year subscription for Hyper-Reach Emergency Notification System AKA Hyper-Reach May 1, 2019 – April 30, 2022, year 3 of 3. Total amount due \$5,800.00 to be paid out of GOMESA Funding. 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 # 9  
DISCUSSION AND ACTION TO  
APPROVE RESOLUTION AUTHORIZING  
CAMERON COUNTY TO BE THE  
LEAD ENTITY IN THE ADMINISTRATION  
OF THE 2021-2025 CAMERON AND  
WILLACY COUNTIES SELF-HELP CENTER  
PROGRAM 2

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Resolution authorizing Cameron County to be the lead entity in the Administration of the 2021-2025 Cameron and Willacy Counties Self-Help Center Program 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 # 10  
DISCUSSION AND ACTION TO  
APPROVE RESOLUTION FOR TEXAS  
TECH UNIVERSITY TO RESUBMIT  
NSF PROPOSAL ON DEVELOPMENTAL  
OF RESILIENCE ROADMAP FOR RIO  
GRANDE VALLEY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Resolution for Texas Tech University to Resubmit NSF Proposal on Developmental of Resilience Roadmap for Rio Grande Valley, subject for the changes to read Willacy County on the Resolution. 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 to item number 13.**

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Agenda # 11  
DISCUSSION AND ACTION TO  
ALLOW PRECINCT 4 TO PAY  
EMPLOYEES OVER TIME PAY FOR  
WEATHER DAY FROM 2/12/2021  
THROUGH 2/19/2021

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to allow Precinct 4 to pay Employees over time pay for weather day from February 12, 2021 through February 19, 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 ACTION TO  
PAY VECTOR CONTROL LICENSE  
RENEWAL FOR GILBERT VELA,  
PRECINCT 4

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to pay vector control license renewal for Gilbert Vela, Precinct 4. 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 to item number 14.**

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Agenda # 13  
DISCUSSION AND ACTION TO  
APPROVE ENROLLING COUNTY  
EMPLOYEE'S IN THE 2021 FREE  
CERTIFIED CYBERSECURITY  
TRAINING

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to Adjourn for Closed Executive Session at 11:10 A.M. 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 was made by Commissioner Gonzales, seconded by Commissioner De Luna to Reconvene into Open Session at 11:55 A.M. 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 was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of enrolling County Commissioners and County Employees in the 2021 Free Certified Cybersecurity. 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  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. County Extension Agent, Georgina Macias to Mercedes, Texas on March 11-21, 2021 for meals and county truck, subject to clarify the time of the arrival and departure.

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  
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.

**Move to item number 10.**

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