

January 28, 2021  
Regular Meeting Via Teleconference

BE IT REMEMBERED, that on the 28<sup>th</sup> day of January 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. Presentation by Guzman & Munoz on the Texas Water Development Board Flood Infrastructural Fund FIF Grant.
6. Spread in the Minutes – Willacy County Clerk has completed 7.30 hours of Continuing Education for 2019 period and has completed 48.45 hours of Continuing Education for 2020 period.
7. Spread in the Minutes – Henry De La Paz, Commissioner Precinct 3 has successfully completed 16 hours Continuing Education during the West Texas Rural Counties Association Virtual 2020 Professional Education Conference held December 9-10, 2020.
8. Spread in the Minutes – Willacy County Building Inspector has successfully completed 24 hours of the OSSF-Designated Representative.
9. Spread in the Minutes – Constable Pct. 4 Albert Oviedo has received/reviewed an informational training video on Oral Rabies Vaccination Program Hand baiting and Safety Training on 1/18/21 offered by Zoonosis Control Region 11.
10. Discuss/approve resolution designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture. ACTION REQUIRED.
11. Discussion and Approval of Resolution authorizing Willacy County Constable Pct. 2 to apply for grant through Office of the Governor for a police vehicle. ACTION REQUIRED.
12. Discussion and Approval of Proclamation to recognize February as Teen Dating Violence Awareness Month. ACTION REQUIRED
13. Discussion and Action to approve Final Plat for Mulberry Estates, located on Mulberry CR. In precinct 1. ACTION REQUIRED.

January 28, 2021

Regular Meeting Via Teleconference

14. Discussion and Action to approve permission to do installation approximately 115-feet East from the NE corner of Sunset Street and 7<sup>th</sup> Street, 3/4 –inch service meter to a 6-inch waterline. ACTION REQUIRED.
15. Discussion and action to award Pederson Construction Company, Inc. for the Sebastian/La Rosita project in the amount of \$210,578.25 on the County's TxCDBG #7219461 grant. ACTION REQUIRED.
16. Discussion and Action to approve to transfer a 2010 Ford Crown Victoria Police Interceptor Car, VIN # 2FABP7BV1BX116517, bearing Texas License plates 137\*1637, from Willacy County Constables Office Pct. 2, to Willacy County Constables Office Pct. 4. ACTION REQUIRED.
17. Discussion and Action to approve to transfer of (2) Glock 22 Generation 4 Duty Weapons, bearing Serial Numbers BFBB317 and BFBB319, from Willacy County Constables Office Pct. 2 to Willacy County Constables Office Pct. 4. ACTION REQUIRED.
18. Consideration and approval of a Resolution authorizing the Willacy County Constables Office Pct. 4 & 7 to apply for the Edward Byrne Memorial Justice Assistance Grant Program with the Criminal Justice Division of the Governor's Office and if awarded to accept the grant. ACTION REQUIRED.
19. Permission to apply for and if awarded, accept award for the Edward Byrne Memorial Justice Assistance Grant and 2021 State Homeland Security Program – LETPA Projects (SHSP-L). ACTION REQUIRED
20. Discussion and Action to approve Interlocal Agreement between Willacy County and the Lower Rio Grande Valley Workforce Development Board. ACTION REQUIRED
21. Approval of Travel Request. ACTION REQUIRED.
22. Approval of Claims. ACTION REQUIRED
23. Adjourn.

January 28, 2021  
Regular Meeting Via Teleconference

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,	<b>VIA TELECONFERENCE</b>
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 – None

January 28, 2021  
Regular Meeting Via Teleconference

Agenda # 5  
PRESENTATION BY GUZMAN  
AND MUNOZ ON THE TEXAS  
WATER DEVELOPMENT BOARD  
FLOOD INFRASTRUCTURAL FUND  
FIF GRANT

Presentation by Jose Munoz with Guzman and Munoz on the Texas Water Development Board Flood Infrastructural Fund FIF Grant.

**Move to item number 15.**

Agenda # 6  
SPREAD IN THE MINUTES –  
WILLACY COUNTY CLERK HAS  
COMPLETED 7.30 HOURS OF  
CONTINUING EDUCATION FOR  
2019 PERIOD AND HAS COMPLETED  
48.45 HOURS OF CONTINUING  
EDUCATION FOR 2020 PERIOD

As per the Chairman, spread in the minutes – Willacy County Clerk has completed 7.30 hours of Continuing Education for 2019 period and has completed 48.45 hours of Continuing Education for 2020 period.

Agenda # 7  
SPREAD IN THE MINUTES –  
HENRY DE LA PAZ, COMMISSIONER  
PRECINCT 3 HAS SUCCESSFULLY  
COMPLETED 16 HOURS CONTINUING  
EDUCATION DURING THE WEST  
TEXAS RURAL COUNTIES ASSOCIATION  
VIRTUAL 2020 PROFESSIONAL EDUCATION  
CONFERENCE HELD DECEMBER 9-10, 2020

As per the Chairman, spread in the minutes – Henry De La Paz, Commissioner Precinct 3 has successfully completed 16 hours Continuing Education during the West Texas Rural Counties Association Virtual 2020 Professional Education Conference held December 9-10, 2020.

January 28, 2021  
Regular Meeting Via Teleconference

Agenda # 8  
SPREAD IN THE MINUTES –  
WILLACY COUNTY BUILDING  
INSPECTOR HAS SUCCESSFULLY  
COMPLETED 24 HOURS OF THE  
OSSF-DESIGNATED REPRESENTATIVE

As per the Chairman, spread in the minutes – Willacy County Building Inspector has successfully completed 24 hours of the OSSF-Designated Representative.

Agenda # 9  
SPREAD IN THE MINUTES –  
CONSTABLE PRECINCT 4 ALBERT  
OVIEDO HAS RECEIVED/REVIEWED  
AN INFORMATIONAL TRAINING  
VIDEO ON ORAL RABIES VACCINATION  
PROGRAM HAND BAITING AND SAFETY  
TRAINING ON 1/18/2021 OFFERED BY  
ZONOSIS CONTROL REGION 11

As per the Chairman, spread in the minutes – Constable Precinct 4 Albert Oviedo has received/reviewed an informational training video on Oral Rabies Vaccination Program Hand Baiting and Safety Training on 1/18/2021 offered by Zoonosis Control Region 11.

Agenda # 10  
DISCUSS/APPROVE RESOLUTION  
DESIGNATING AN ADMINISTRATION  
SERVICE PROVIDER FOR THE 2021-2022  
TXCDBG COMMUNITY DEVELOPMENT  
FUND APPLICATION AND PROJECT  
IMPLEMENTATION, ADMINISTERED  
BY THE TEXAS DEPARTMENT OF  
AGRICULTURE

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Resolution designating Langford Community Management Services as Administration Service Provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture. 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.

January 28, 2021  
Regular Meeting Via Teleconference

Agenda # 11  
DISCUSSION AND APPROVAL OF  
RESOLUTION AUTHORIZING WILLACY  
COUNTY CONSTABLE PRECINCT 2  
TO APPLY FOR GRANT THROUGH  
OFFICE OF THE GOVERNOR FOR A  
POLICE VEHICLE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Resolution authorizing Willacy County Constable Precinct 2 to apply for grant through Office of the Governor for a police vehicle. 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  
PROCLAMATION TO RECOGNIZE  
FEBRUARY AS TEEN DATING  
VIOLENCE AWARENESS MONTH

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Proclamation to recognize February as Teen Dating Violence 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.

Agenda # 13  
DISCUSSION AND ACTION TO  
APPROVE FINAL PLAT FOR  
MULBERRY ESTATES, LOCATED  
ON MULBERRY CR. IN PRECINCT 4

Motion was made by Commissioner Gonzales, 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.

January 28, 2021  
Regular Meeting Via Teleconference

Agenda # 14  
DISCUSSION AND ACTION TO  
APPROVE PERMISSION TO  
DO INSTALLATION APPROXIMATELY  
115-FEET EAST FROM THE NE  
CORNER OF SUNSET STREET AND 7<sup>TH</sup>  
STREET, 3/4-INCH SERVICE METER TO  
A 6-INCH WATERLINE

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval for permission to do installation approximately 115-feet East from the NE Corner of Sunset Street and 7<sup>th</sup> Street, 3/4-inch service meter to a 6-inch waterline. 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 # 15  
DISCUSSION AND ACTION TO  
AWARD PEDERSON  
CONSTRUCTION COMPANY, INC.  
FOR THE SEBASTIAN/LA ROSITA  
PROJECT IN THE AMOUNT OF  
\$210,578.25 ON THE COUNTY'S  
TXCDBG #7219461 GRANT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to award Pederson Construction Company, Inc. for the Sebastian/La Rosita Project in the amount of \$210,578.25 on the County's TxCDBG # 7219461 Grant. 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 De Luna for approval for the additional amount over the grant amount, to be paid out from Capital. 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.

**Back to item number 6.**

January 28, 2021  
Regular Meeting Via Teleconference

Agenda # 16  
DISCUSSION AND ACTION TO  
APPROVE TO TRANSFER A 2010  
FORD CROWN VICTORIA POLICE  
INTERCEPTOR CAR, VIN #  
2FABP7BV1BX116517, BEARING  
TEXAS LICENSE PLATES 137\*1637,  
FROM WILLACY COUNTY CONSTABLES  
OFFICE PRECINCT 2, TO WILLACY  
COUNTY CONSTABLES OFFICE  
PRECINCT 4

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to transfer a 2010 Ford Crown Victoria Police Interceptor Car, VIN # 2FABP7BV1BX116517, bearing Texas License Plates 137\*1637, from Willacy County Constables Office Precinct 2, to Willacy County Constables Office 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.

Agenda # 17  
DISCUSSION AND ACTION TO  
APPROVE TO TRANSFER OF (2)  
GLOCK 22 GENERATION 4  
DUTY WEAPONS, BEARING  
SERIAL NUMBERS BFBB317  
AND BFBB319, FROM WILLACY  
COUNTY CONSTABLES OFFICE  
PRECINCT 2 TO WILLACY COUNTY  
CONSTABLES OFFICE PRECINCT 4

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to transfer of (2) Glock 22 Generation 4 Duty Weapons, bearing Serial Numbers BFBB317 and BFBB319, from Willacy County Constables Office Precinct 2 to Willacy County Constables Office 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.

January 28, 2021  
Regular Meeting Via Teleconference

Agenda # 18  
CONSIDERATION AND APPROVAL  
OF A RESOLUTION AUTHORIZING  
THE WILLACY COUNTY CONSTABLES  
OFFICE PRECINCTS 4 AND 7 TO  
APPLY FOR THE EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE  
GRANT PROGRAM WITH THE  
CRIMINAL JUSTICE DIVISION OF  
THE GOVERNOR'S OFFICE AND  
IF AWARDED TO ACCEPT THE GRANT

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of a Resolution authorizing the Willacy County Constables Office Precincts 4 and 7 to apply for the Edward Byrne Memorial Justice Assistance Grant Program with the Criminal Justice Division of the Governor's Office and if awarded to accept the grant. 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  
PERMISSION TO APPLY FOR  
AND IF AWARDED, ACCEPT AWARD  
FOR THE EDWARD BYRNE MEMORIAL  
JUSTICE ASSISTANCE GRANT AND 2021  
STATE HOMELAND SECURITY PROGRAM –  
LETPA PROJECTS (SHSP-L)

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval for permission for the Sheriff's Office to apply for and if awarded, accept award for the Edward Byrne Memorial Justice Assistance Grant and 2021 State Homeland Security Program – LETPA Projects (SHSP-L). 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 Addendum Number 1.**

January 28, 2021  
Regular Meeting Via Teleconference

Agenda # 20  
DISCUSSION AND ACTION TO  
APPROVE INTERLOCAL AGREEMENT  
BETWEEN WILLACY COUNTY AND  
THE LOWER RIO GRANDE VALLEY  
WORKFORCE DEVELOPMENT BOARD

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Interlocal Agreement between Willacy County and the Lower Rio Grande Valley Workforce Development Board. 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  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Extension Agent, Georgina Macias to San Antonio, Texas on February 12-20, 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 # 22  
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.

January 28, 2021

Regular Meeting Via Teleconference

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.