

July 22, 2021  
Regular Meeting

BE IT REMEMBERED, that on the 22<sup>nd</sup> day of July, 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. Proclamation to Honor Frank Torres, Willacy County Emergency Management Coordinator, and Willacy County EMS Inc., for outstanding and dedicated service to Willacy County.
6. Update from Veterans Office-Outreach Specialist Laura Montes will be receiving a stipend pay from TVC General Grant.
7. Discuss, consider, and adopt resolution designating an administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State agency. ACTION REQUIRED
8. Consideration and Approval of a Resolution by the Commissioners Court of Willacy County, Texas rescheduling the sale from July 22, 2021 to September 9, 2021 of obligations to be issued and designated as "Willacy County, Texas combination tax and subordinate lien revenue certificates of obligation, taxable series 2021a"; and resolving other matters in connection therewith. ACTION REQUIRED.
9. Consideration and Approval of a Resolution approving Grant Agreements in the amounts of \$963,300, \$56,238, and \$2,946,456 and escrow agreements relating thereto; authorizing the County Judge, County Auditor, and County Clerk, or their designees, to execute any and all documents related thereto; and other matters in connection therewith. ACTION REQUIRED.
10. Consideration and Approval of an order authorizing the issuance of "Willacy County, Texas combination tax and limited pledge revenue certificates of obligation, taxable series 2021"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the county and further securing said certificates by a subordinate and inferior lien on and pledge of the pledged revenues of the system, on a parity with certain currently outstanding subordinate lien obligations,; and other matters incident and related thereto. ACTION REQUIRED.

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11. Discussion and Possible Action to approving bid (s) /offer (s) received for the following property struck off to Willacy County on a Tax Resale, May 4, 2021 for itself and other taxing jurisdictions: POSSIBLE ACTION REQUIRED.
  - (A) LEGAL DESCRIPTION: LOTS 23 AND 24, BLOCK 1, COLONIA VICTORIA AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, AS DESCRIBED IN VOLUME 73, PAGE 329, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS (ACCT# 10963)
  - (B) LEGAL DESCRIPTION: LOTS 18 AND 19, BLOCK 8, SANTA ANNA SUBDIVISION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 69, PAGE 252, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS (ACCT# 10259).
12. Discussion and Possible Action on Resolution approving or rejecting the highest bid(s) / offer (s) received on tax resale properties on May 4, 2021. POSSIBLE ACTION REQUIRED.
13. Discussion and Approval of contributions for contribution for COVID related expenses incurred by Willacy County EMS and City of San Perlita. ACTION REQUIRED.
14. Discussion and Action on Approval to accept AEP Grant award for Winter Freeze event in the amount of \$65,000.00. ACTION REQUIRED.
15. Approval of Travel Request. ACTION REQUIRED.
16. Approval of Claims. ACTION REQUIRED
17. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	<b>Absent</b>
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	<b>Deceased</b>
Henry De La Paz,	Commissioner, Precinct 3,	<b>Via Teleconference</b>
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:

Laura Montes	Georgina Macias
Daniel Gomez	Frank Torres
Oralia Cardenas	Gilbert Torres

1. Call to Order – Presiding Chairman Commissioner Eduardo Gonzales
2. Roll Call/Establishment of Quorum – County Judge, Aurelio Guerra, Jr. – **Absent**

**(Commissioner Henry De La Paz by Via  
Teleconference)**

3. Pledge – Commissioner Henry De La Paz  
Invocation – Presiding Chairman Commissioner Eduardo Gonzales
4. Public Comments – Frank Torres with Willacy County Emergency Management Services comments on reference to the Lone Star Operation.

Agenda # 5  
PROCLAMATION TO HONOR  
FRANK TORRES, WILLACY COUNTY  
EMERGENCY MANAGEMENT  
COORDINATOR, AND WILLACY  
COUNTY EMS, INC., FOR OUTSTANDING  
AND DEDICATED SERVICE TO WILLACY  
COUNTY

Proclamation to Honor Frank Torres, Willacy County Emergency Management Coordinator and Willacy County EMS, Inc., for outstanding and dedicated service to Willacy County.

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Agenda # 6  
UPDATE FROM VETERANS OFFICE –  
OUTREACH SPECIALIST LAURA MONTES  
WILL BE RECEIVING A STIPEND PAY  
FROM TVC GENERAL GRANT

Update by Daniel Gomez from Veteran's Office – Outreach Specialist Laura Montes will be receiving a stipend pay from TVC General Grant.

Agenda # 7  
DISCUSS, CONSIDER, AND ADOPT  
RESOLUTION DESIGNATING AN  
ADMINISTRATION/PROJECT DELIVERY  
SERVICE PROVIDER TO COMPLETE  
PROJECT IMPLEMENTATION FOR  
THE AMERICAN RESCUE PLAN ACT  
(ARP ACT) FUNDING ADMINISTERED  
BY THE US DEPARTMENT OF THE  
TREASURY, OTHER FEDERAL OR  
STATE AGENCY

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval and Adopt Resolution designating the highest scoring to Grantworks as the Administration/Project Delivery Service Provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State Agency. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 8  
CONSIDERATION AND APPROVAL  
OF A RESOLUTION BY THE  
COMMISSIONERS COURT OF  
WILLACY COUNTY, TEXAS RESCHEDULING  
THE SALE FROM JULY 22, 2021 TO  
SEPTEMBER 9, 2021 OF OBLIGATIONS  
TO BE ISSUED AND DESIGNATED AS  
"WILLACY COUNTY, TEXAS COMBINATION  
TAX AND SUBORDINATE LIEN REVENUE  
CERTIFICATES OF OBLIGATION, TAXABLE  
SERIES 2021A", AND RESOLVING OTHER  
MATTERS IN CONNECTION THEREWITH

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of a Resolution by the Commissioners Court of Willacy County, Texas rescheduling the sale from July 22, 2021 to September 9, 2021 of obligations to be issued and designated as "Willacy County, Texas combination tax and subordinate lien revenue certificates of obligation, taxable series 2021A", and resolving other matters in connection therewith. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9  
CONSIDERATION AND APPROVAL  
OF A RESOLUTION APPROVING  
GRANT AGREEMENTS IN THE AMOUNTS  
OF \$963,300.00, \$56,238.00, AND  
\$2,946,456.00 AND ESCROW AGREEMENTS  
RELATING THERETO; AUTHORIZING THE  
COUNTY JUDGE, COUNTY AUDITOR, AND  
COUNTY CLERK, OR THEIR DESIGNEES, TO  
EXECUTE ANY AND ALL DOCUMENTS  
RELATED THERETO; AND OTHER MATTERS  
IN CONNECTION THEREWITH

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of a Resolution approving Grant Agreements in the amounts of \$963,300.00, \$56,238.00, and \$2,946,456.00 and escrow agreements relating thereto, authorizing the County Judge, County Auditor and County Clerk, or their designees, to execute any and all documents related thereto, and other matters in connection therewith. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10  
CONSIDERATION AND APPROVAL  
OF AN ORDER AUTHORIZING THE  
ISSUANCE OF "WILLACY COUNTY,  
TEXAS COMBINATION TAX AND  
LIMITED PLEDGE REVENUE CERTIFICATES  
OF OBLIGATION, TAXABLE SERIES 2021",  
PROVIDING FOR THE PAYMENT OF  
SAID CERTIFICATES BY THE LEVY OF AN  
AD VALOREM TAX UPON ALL TAXABLE  
PROPERTY WITHIN THE COUNTY AND  
FURTHER SECURING SAID CERTIFICATES  
BY A SUBORDINATE AND INFERIOR LIEN  
ON AND PLEDGE OF THE PLEDGED  
REVENUES OF THE SYSTEM, ON A PARITY  
WITH CERTAIN CURRENTLY OUTSTANDING  
SUBORDINATE LIEN OBLIGATIONS, AND  
OTHER MATTERS INCIDENT AND RELATED  
THERETO

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of an Order authorizing the issuance of "Willacy County, Texas combination tax and limited pledge revenue certificates of obligation, taxable series 2021", providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the county and further securing said certificates by a subordinate and inferior lien on and pledge of the pledged revenues of the system, on a parity with certain currently outstanding subordinate lien obligations, and other matters incident and related thereto. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11  
DISCUSSION AND POSSIBLE ACTION  
TO APPROVING BID (S) / OFFER (S)  
RECEIVED FOR THE FOLLOWING  
PROPERTY STRUCK OFF TO WILLACY  
COUNTY ON A TAX RESALE, MAY 4,  
2021 FOR ITSELF AND OTHER TAXING  
JURISDICTIONS:

- (A) LEGAL DESCRIPTION: LOTS 23 AND 24, BLOCK 1, COLONIA VICTORIA AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, AS DESCRIBED IN VOLUME 73, PAGE 329, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS (ACCT# 10963)
- (B) LEGAL DESCRIPTION: LOTS 18 AND 19, BLOCK 8, SANTA ANNA SUBDIVISION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 69, PAGE 252, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS (ACCT# 10259)

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of bid (s) / offer (s) received for the following property struck off to Willacy County on a Tax Resale, May 4, 2021 for itself and other taxing jurisdictions: A.) Legal Description: Lots 23 and 24, Block 1, Colonia Victoria An Addition to the City of Raymondville, Willacy County, as described in Volume 73, Page 329, Official Records of Willacy County, Texas (Account Number 10963) and B.) Legal Description: Lots 18 and 19, Block 8, Santa Anna Subdivision, An Addition to the City of Raymondville, Willacy County, Texas, as described in Volume 69, Page 252, Official Records of Willacy County, Texas (Account Number 10259). Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12  
DISCUSSION AND POSSIBLE  
ACTION ON RESOLUTION  
APPROVING OR REJECTING  
THE HIGHEST BID (S) / OFFER (S)  
RECEIVED ON TAX RESALE  
PROPERTIES ON MAY 4, 2021

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Resolutions for approving the highest bid (s) / offer (s) received on tax resale properties on May 4, 2021. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13  
DISCUSSION AND APPROVAL OF  
CONTRIBUTIONS FOR CONTRIBUTION  
FOR COVID RELATED EXPENSES  
INCURRED BY WILLACY COUNTY EMS  
AND CITY OF SAN PERLITA

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of contributions for contribution for COVID related expenses incurred by Willacy County EMS for the amount of \$160,286.94 and City of San Perlita for the amount of \$6,796.83. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14  
DISCUSSION AND ACTION ON  
APPROVAL TO ACCEPT AEP GRANT  
AWARD FOR WINTER FREEZE EVENT  
IN THE AMOUNT OF \$65,000.00

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to accept AEP Grant Award for Winter Freeze Event in the amount of \$65,000.00. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Juvenile Probate Office, Susanna Muniz Williams to Corpus Christi, Texas on July 25-30, 2021.
2. District Attorney's Office, Annette Hinojosa, Martha Martinez and Valerie Lopez to Galveston, Texas on September 22-24, 2021.
3. Justice of the Peace, Judge Jessica Rosas to Corpus Christi, Texas on August 1-3, 2021.
4. Constable Ben Vera to Lubbock, Texas on August 15-19, 2021.
5. Justice of the Peace, Judge Rodolfo Cantu to McAllen, Texas on August 29-30, 2021.
6. Extension Office, Agent Georgina Macias to College Station, Texas on August 2-4, 2021.
7. District Attorney's Office, Nereyda Martinez and Valerie Lopez to participate in the 33<sup>rd</sup> Crimes Against Children Virtual Conference to be held August 9, 2021 through December 17, 2021 in Dallas, Texas.
8. Justice of the Peace, Judges Rodolfo Cantu and Juan Salinas to Corpus Christi, Texas on August 1-3, 2021.

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

Agenda # 16  
IN REGARDS TO APPROVAL  
OF CLAIMS

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

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

There being no further action,

Court Adjourned.