

May 27, 2021
Regular Meeting

BE IT REMEMBERED, that on the 27th day of May, 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. Discussion and Action to approve Resolution supporting the State of Texas, other Texas counties and municipalities request to be reimbursed by federal funds for cost incurred due to ongoing humanitarian efforts. ACTION REQUIRED.
6. Discussion on 2021-22 TVC Grants approved for Willacy County – Financial Assistance and Home Modification, and to approve pay raise for outreach. POSSIBLE ACTIONREQUIRED
7. Discussion and Action to approve permission to bore J. Rodriguez Street, from west to east and install a 2-inch casing PVC, (1) 3/4 meter, location is approximately 380-feet north of 6th Street. (Precinct 1). ACTION REQUIRED.
8. Discussion and Action to approve permission to open cut water service connections on CR 1300, for installation of Mulberry Estates water facilities. (Precinct 4). ACTION REQUIRED.
9. Discussion and Action to approve permission to open cut the road at intersection of Tamezville Road and CR 2500, from NE corner to the SW corner. (Precinct 1). ACTION REQUIRED
10. Discussion to approve Willacy County District Attorney-Victim Assistance Unit use of Willacy County Courthouse grounds for a Remembrance Walk event on June 16, 2021 from 6:30-9:30 p.m. ACTION REQUIRED
11. Consideration and Approval of a Resolution by the Commissioners Court of Willacy County, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation in an amount not to exceed \$2,723,000.00; complying with the requirements contained in securities and exchange commission rule 15c2-12; and providing an effective date. ACTION REQUIRED.
12. Consideration and Approve of a Resolution by the Commissioners Court of Willacy County, Texas authorizing and approving publication of Notice of Intention to issue certificates of obligation in an amount not to exceed \$1,407,000.00; complying with the requirements contained in securities and exchange commission rule 15c2-12; and providing an effective date. ACTION REQUIRED.

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13. Authorization to utilize the Coronavirus Emergency Supplemental Funding Program, FY2020 Grant #4149001 to purchase Sheriff App. ACTION REQUIRED.
14. Discussion and Action to award bank depository contract. ACTION REQUIRED.
15. Discussion and Action to accept from LGC's El Valle bank account to Willacy County's Capital and Special Projects Fund. ACTION REQUIRED.
16. Discussion and Action on CRF 2020 Funding Reimbursement to Willacy County, EMS and City of San Perlita. ACTION REQUIRED
17. Approval of Travel Request. ACTION REQUIRED.
18. Approval of Monthly Reports. ACTION REQUIRED
19. Approval of Claims. ACTION REQUIRED
20. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,

Deceased
Joins by Via Teleconference
at 10:14 a.m.

Eduardo Gonzales,
Annette Hinojosa,
Ida Martinez,
Elizabeth Rios,

Commissioner, Precinct 4,
County Attorney,
County Auditor,
County Chief Deputy Clerk,

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

PERSONS VISITING THE COURT:

Daniel Gomez
Frances Najera
Laura Montes

Mary Stewart
Mario Tijerina
Ruben Cavazos

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Henry De La Paz – **ABSENT**
3. Pledge – Chairman Aurelio Guerra, Jr. Invocation – Commissioner Eduardo Gonzales
4. Public Comments – None

Agenda # 5
DISCUSSION AND ACTION TO
APPROVE RESOLUTION SUPPORTING
THE STATE OF TEXAS, OTHER TEXAS
COUNTIES AND MUNICIPALITIES
REQUEST TO BE REIMBURSED BY
FEDERAL FUNDS FOR COST INCURRED
DUE TO ONGOING HUMANITARIAN
EFFORTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Resolution supporting the State of Texas, other Texas counties and municipalities request to be reimbursed by federal funds for cost incurred due to ongoing humanitarian efforts. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Henry De La Paz joins the meeting by Via Teleconference at 10:14 a.m.

Agenda # 6
DISCUSSION ON 2021-22 TVC
GRANTS APPROVED FOR WILLACY
COUNTY – FINANCIAL ASSISTANCE
AND HOME MODIFICATION AND
TO APPROVE PAY RAISE FOR OUTREACH

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of 2021-22 TVD Grants approved for Willacy County – Financial Assistance and Home Modification and to approve raise for outreach. Effective July 1st and to accept the two (2) Grants. 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 # 7
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO BORE
J. RODRIGUEZ STREET, FROM
WEST TO EAST AND INSTALL A
2-INCH CASING PVC, (1) 3/4 METER,
LOCATION IS APPROXIMATELY
380-FEET NORTH OF 6TH STREET.
(PRECINCT 1)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval for permission to bore J. Rodriguez Street, from west to east and install a 2-inch casing PVC, (1) 3/4 meter, location is approximately 380-feet north of 6th Street. (Precinct 1). 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 # 8
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO OPEN
CUT WATER SERVICE CONNECTIONS
ON CR 1300, FOR INSTALLATION OF
MULBERRY ESTATES WATER FACILITIES
(PRECINCT 4)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for permission to open cut water service connections on CR 1300, for installation of Mulberry Estates water facilities. (Precinct 4). 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 # 9
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO OPEN
CUT THE ROAD AT INTERSECTION
OF TAMEZVILLE ROAD AND CR 2500,
FROM NE CORNER TO THE SW CORNER.
(PRECINCT 1)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval for permission to open cut the road at intersection of Tamezville Road and CR 2500, from NE Corner to the SW Corner. (Precinct 1). 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
DISCUSSION TO APPROVE WILLACY
COUNTY DISTRICT ATTORNEY –
VICTIM ASSISTANCE UNIT USE OF
WILLACY COUNTY COURTHOUSE
GROUNDS FOR A REMEMBRANCE
WALK EVENT ON JUNE 16, 2021
FROM 6:30-9:30 P.M.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for Willacy County District Attorney – Victim Assistance Unit use of Willacy County Courthouse Grounds for a Remembrance Walk Event on June 16, 2021 from 6:30-9:30 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 # 11
CONSIDERATION AND APPROVAL
OF A RESOLUTION BY THE
COMMISSIONERS COURT OF WILLACY
COUNTY, TEXAS AUTHORIZING AND
APPROVING PUBLICATION OF
NOTICE OF INTENTION TO ISSUE
CERTIFICATES OF OBLIGATION IN AN
AMOUNT NOT TO EXCEED \$2,723,000.00;
COMPLYING WITH THE REQUIREMENTS
CONTAINED IN SECURITIES AND
EXCHANGE COMMISSION RULE 15C2-12
AND PROVIDING AN EFFECTIVE DATE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of a Resolution by the Commissioners Court of Willacy County, Texas authorizing and approving Publication of Notice of Intention to issue Certificates of Obligation in an amount not to exceed \$2,723,000.00; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12 and providing an effective 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 # 12
CONSIDERATION AND APPROVE OF
A RESOLUTION BY THE COMMISSIONERS
COURT OF WILLACY COUNTY, TEXAS
AUTHORIZING AND APPROVING
PUBLICATION OF NOTICE OF INTENTION
TO ISSUE CERTIFICATES OF OBLIGATION
IN AN AMOUNT NOT TO EXCEED
\$1,407,000.00; COMPLYING WITH THE
REQUIREMENTS CONTAINED IN SECURITIES
AND EXCHANGE COMMISSION RULE
15C2-12 AND PROVIDING AN EFFECTIVE DATE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of a Resolution by the Commissioners Court of Willacy County, Texas authorizing and approving Publication of Notice of Intention to issue certificates of obligation in an amount not to exceed \$1,407,000.00; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12 and providing an effective 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.

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Agenda # 13
AUTHORIZATION TO UTILIZE
THE CORONAVIRUS EMERGENCY
SUPPLEMENTAL FUNDING PROGRAM,
FY2020 GRANT NUMBER 4149001 TO
PURCHASE SHERIFF APP

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for authorization to utilize the Coronavirus Emergency Supplemental Funding Program, FY2020 Grant Number 4149001 to purchase Sheriff App, contingent upon approval from CJD, contingent upon Legal Counsel's Review and for the amount not to exceed \$10,000.00. 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 # 14
DISCUSSION AND ACTION TO
AWARD BANK DEPOSITORY
CONTRACT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to award First Community Bank for the Bank Depository Contract, contingent upon Legal Counsel's Review. 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 # 15
DISCUSSION AND ACTION TO
ACCEPT FROM LGC'S EL VALLE
BANK ACCOUNT TO WILLACY
COUNTY'S CAPITAL AND SPECIAL
PROJECTS FUND

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to accept from LGC's El Valle Bank Account to Willacy County's Capital and Special Projects Fund. 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 17.

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Agenda # 16
DISCUSSION AND ACTION ON
CRF 2020 FUNDING REIMBURSEMENT
TO WILLACY COUNTY, EMS AND CITY
OF SAN PERLITA

Chairman Guerra, states as per County/District Attorney, Annette Hinojosa's recommendation Court will be Adjourning for Executive Session.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Adjourn to Closed Executive Session at 11:38 a.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 12:00 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 for approval of CRF 2020 Funding Reimbursement of qualify expenses to Willacy County EMS, and may include City of San Perlita and Willacy County, upon further Legal Counsel's opinion, review and modification. 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 # 17
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Veteran's Office, Daniel Gomez, Frances Najera and Laura Montes to South Padre Island, Texas on August 23-27, 2021.
2. County Treasurer, Ruben Cavazos to Denton, Texas on June 25-30, 2021.
3. County/District Attorney, Annette Hinojosa to San Antonio, Texas on June 8-10, 2021.
4. County/District Attorney, Annette Hinojosa to Austin, Texas on June 21-24, 2021.
5. Chief Investigator, Juan Mijares to Austin, Texas on June 21-24, 2021.
6. Sheriff's Office, one (1) Investigator to Galveston, Texas on June 14-18, 2021.
7. County Judge's Office Administrative Assistant, Cassandra Cantu and County Clerk's Office Chief Deputy, Elizabeth Rios to South Padre Island, Texas on June 28, 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.

Agenda # 18
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra 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 # 19
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra 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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Return back to item number 16.

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