

October 13, 2020
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 13th day of October, A.D., 2020 there was held a Special 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. Discussion and Action to approve Bond Council for Texas Water Development Board applications and the USDA Loan Application. ACTION REQUIRED.
5. Discussion and Action to authorize County Judge to sign contracts, disburse funds as needed, and to pay invoices for the Employee Appreciation Dinner. ACTION REQUIRED.
6. Discussion and Action to appoint Dr. Mario A. Sanchez as the Local Health Authority in Willacy County from October 1, 2020 – September 30, 2021. ACTION REQUIRED.
7. Discuss and consider executing Interlocal Agreement with the City of Lyford related to the 2020 Community Development Block Grant-Mitigation (CDBG-MIT) Application administered by the Texas General Land Office. ACTION REQUIRED.
8. Discuss and consider executing Interlocal Agreement with the Willacy County Drainage District No. 1 related to the 2020 Community Development Block Grant-Mitigation (CDBG-MIT) Application administered by the Texas General Land Office. ACTION REQUIRED.
9. Discuss and consider approval of Willacy County Procedures for Grant Payments ACTION REQUIRED
10. Discuss and consider approval of Willacy County Financial Procedures. ACTION REQUIRED.
11. Discuss and consider adopting Procurement Policies and Procedures for Willacy County. ACTION REQUIRED.
12. Discuss and consider executing Interlocal Agreement with the Delta Lake Irrigation District related to the 2020 Community Development Block Grant-Mitigation (CDBG-MIT) Application administered by the Texas General Land Office. ACTION REQUIRED.
13. Adjourn.

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THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	arrives at 10:05 a.m.
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	Via Teleconference
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	Via Teleconference
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 – **ABSENT**

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

3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales

Commissioner Eliberto Guerra arrives at the meeting at 10:05 a.m.

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Agenda # 4
DISCUSSION AND ACTION TO
APPROVE BOND COUNCIL FOR
TEXAS WATER DEVELOPMENT
BOARD APPLICATIONS AND
THE USDA LOAN APPLICATION

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Bond Council for Texas Water Development Board Applications and the USDA Loan Application, to engage by hiring Arnold Cantu, III, Attorney with Norton Rose Fulbright, LLP. 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 # 5
DISCUSSION AND ACTION TO
AUTHORIZE COUNTY JUDGE TO
SIGN CONTRACTS, DISBURSE FUNDS
AS NEEDED AND TO PAY INVOICES
FOR THE EMPLOYEE APPRECIATION
DINNER

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to authorize County Judge to sign contracts, disburse funds as needed and to pay invoices for the Employee Appreciation Dinner. 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
APPOINT DR. MARIO A. SANCHEZ
AS THE LOCAL HEALTH AUTHORITY
IN WILLACY COUNTY FROM OCTOBER
1, 2020 – SEPTEMBER 30, 2021

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to appoint Dr. Mario A. Sanchez as the Local Health Authority in Willacy County from October 1, 2020 – September 30, 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.

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Agenda # 7
DISCUSS AND CONSIDER EXECUTING
INTERLOCAL AGREEMENT WITH
THE CITY OF LYFORD RELATED TO
THE 2020 COMMUNITY DEVELOPMENT
BLOCK GRANT-MITIGATION (CDBG-MIT)
APPLICATION ADMINISTERED BY THE
TEXAS GENERAL LAND OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of executing Interlocal Agreement with the City of Lyford related to the 2020 Community Development Block Grant-Mitigation (CDBG-MIT) Application administered by the Texas General Land Office and for the County Judge, Aurelio Guerra, Jr. authorized to sign. 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
DISCUSS AND CONSIDER EXECUTING
INTERLOCAL AGREEMENT WITH THE
WILLACY COUNTY DRAINAGE DISTRICT
NO. 1 RELATED TO THE 2020 COMMUNITY
DEVELOPMENT BLOCK GRANT-MITIGATION
(CDBG-MIT) APPLICATION ADMINISTERED
BY THE TEXAS GENERAL LAND OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of executing Interlocal Agreement with the Willacy County Drainage District No. 1 related to the 2020 Community Development Block Grant-Mitigation (CDBG-MIT) Application administered by the Texas General Land Office. 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
DISCUSS AND CONSIDER APPROVAL
OF WILLACY COUNTY PROCEDURES
FOR GRANT PAYMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Willacy County Procedures for Grant Payments, contingent upon review by County Auditor and County Treasurer if any changes need to be made. 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
DISCUSS AND CONSIDER APPROVAL
OF WILLACY COUNTY FINANCIAL
PROCEDURES

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Willacy County Financial Procedures, contingent upon review and adjustments by County Auditor and County Treasurer. 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 # 11
DISCUSS AND CONSIDER ADOPTING
PROCUREMENT POLICIES AND
PROCEDURES FOR WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Adopting Procurement Policies and Procedures for Willacy County, contingent upon review by County Auditor and County Treasurer. 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 # 12
DISCUSS AND CONSIDER EXECUTING
INTERLOCAL AGREEMENT WITH THE
DELTA LAKE IRRIGATION DISTRICT
RELATED TO THE 2020 COMMUNITY
DEVELOPMENT BLOCK GRANT-MITIGATION
(CDBG-MIT) APPLICATION ADMINISTERED
BY THE TEXAS GENERAL LAND OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of executing Interlocal Agreement with the Delta Lake Irrigation District related to the 2020 Community Development Block Grant-Mitigation (CDBG-MIT) Application administered by the Texas General Land Office, subject to Legal Counsel's Review. 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 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.