

October 22, 2020  
Regular Meeting Via Teleconference

BE IT REMEMBERED, that on the 22<sup>nd</sup> day of October, A.D., 2020 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. Spread in the Minutes – Transcript of Public Hearing held on September 28, 2020.
6. Discussion and Action to approve final plat for Romero Subdivision located on 9<sup>th</sup> Street in Lasara, Texas. ACTION REQUIRED.
7. Discussion and Action to approve preliminary plat for Renteria Subdivision located on Lopez CR in Raymondville, Texas. ACTION REQUIRED.
8. Discussion and Action to approve MOU between Behavioral Health Solutions of South Texas (BHSST) and Willacy County. ACTION REQUIRED.
9. Discussion and Action to approve MOU between The Uniting Neighbors in Drug Abuse Defense (UNIDAD) Tobacco Prevention & Control (TPC) Coalition and Willacy County. ACTION REQUIRED.
10. Discussion and Action to approve to pay Rosie's Lawn Care to clean sidewalks in Lasara out of Capital Fund Account 02-430-200. ACTION REQUIRED.
11. Discussion and Approval to renew current contract between Willacy County and Grande Dumpsters for waste hauling services for (5) five additional years to expire on November 1, 2025. ACTION REQUIRED.
12. Discussion and Action to approve November 2020 CJPFC Project Revenue Bonds Series 2004 Payment yearly obligation. ACTION REQUIRED.
13. Approval of Travel Request. ACTION REQUIRED.
14. Approval of Claims. ACTION REQUIRED
15. Adjourn.

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THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr., Eliberto Guerra,	County Judge, Commissioner, Precinct 1,	<b>JOINS BY VIA TELECONFERENCE AT 10:06 A.M.</b>
Oscar De Luna, Henry De La Paz,	Commissioner, Precinct 2, Commissioner, Precinct 3,	<b>VIA TELECONFERENCE</b>
Eduardo Gonzales, Annette Hinojosa,	Commissioner, Precinct 4, County Attorney,	<b>VIA TELECONFERENCE</b>
Maria Del Carmen Maldonado, Elizabeth Rios,	County Auditor, County Chief Deputy Clerk,	<b>VIA TELECONFERENCE</b>

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 – Commissioner Eliberto Guerra – **ABSENT**

**(Commissioners Henry De La Paz and Eduardo Gonzales by Via Teleconference. Commissioner Eliberto Guerra joins at 10:06 a.m.)**

3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
4. Public Comments – None

**Commissioner Eliberto Guerra joins by Via Teleconference at 10:06 a.m.**

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Agenda # 5  
SPREAD IN THE MINUTES –  
TRANSCRIPT OF PUBLIC HEARING  
HELD ON SEPTEMBER 28, 2020

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to spread in the minutes – Transcript of Public Hearing held on September 28, 2020. 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 FINAL PLAT FOR  
ROMERO SUBDIVISION LOCATED  
ON 9<sup>TH</sup> STREET IN LASARA, TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Final Plat for Romero Subdivision located on 9<sup>th</sup> Street in Lasara, Texas. 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 # 7  
DISCUSSION AND ACTION TO  
APPROVE PRELIMINARY PLAT  
FOR RENTERIA SUBDIVISION  
LOCATED ON LOPEZ CR IN  
RAYMONDVILLE, TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Preliminary Plat for Renteria Subdivision located on Lopez CR in Raymondville, Texas. 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 # 8  
DISCUSSION AND ACTION TO  
APPROVE MOU BETWEEN BEHAVIORAL  
HEALTH SOLUTIONS OF SOUTH TEXAS  
(BHSST) AND WILLACY COUNTY

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of MOU between Behavioral Health Solutions of South Texas (BHSST) and Willacy County. 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 # 9  
DISCUSSION AND ACTION TO  
APPROVE MOU BETWEEN THE  
UNITING NEIGHBORS IN DRUG  
ABUSE DEFENSE (UNIDAD) TOBACCO  
PREVENTION AND CONTROL (TPC)  
COALITION AND WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of MOU between The Uniting Neighbors in Drug Abuse Defense (UNIDAD) Tobacco Prevention and Control (TPC) Coalition and Willacy County. 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 # 10  
DISCUSSION AND ACTION TO  
APPROVE TO PAY ROSIE'S LAWN  
CARE TO CLEAN SIDEWALKS IN  
LASARA OUT OF CAPITAL FUND  
ACCOUNT 02-430-200

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to pay Rosie's Lawn Care to clean sidewalks in Lasara out of Capital Fund Account 02-430-200. 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 De Luna, seconded by Commissioner Gonzales for approval to pay Rosie's Lawn Care to clean sidewalks in Lasara out of Capital Fund Account 02-430-200 for the amount up to \$2,500.00. 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  
DISCUSSION AND APPROVAL TO  
RENEW CURRENT CONTRACT BETWEEN  
WILLACY COUNTY AND GRANDE DUMPSTERS  
FOR WASTE HAULING SERVICES FOR FIVE (5)  
ADDITIONAL YEARS TO EXPIRE ON  
NOVEMBER 1, 2025

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to renew current contract between Willacy County and Grande Dumpsters for waste hauling services for five (5) additional years to expire on November 1, 2025. 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, for approval to amend the contract to consider hauling the tires to Brownsville. Commissioner Gonzales, Rescinds his motion on the Amendment. This Motion on the Amendment Dies.

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Agenda # 12  
DISCUSSION AND ACTION TO  
APPROVE NOVEMBER 2020 CJPFC  
PROJECT REVENUE BONDS SERIES  
2004 PAYMENT YEARLY OBLIGATION

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales to take no action. 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  
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, as read:

1. Commissioner Precinct 2, Oscar De Luna and Commissioner Precinct 3, Henry De La Paz (virtual conference) on December 9-10, 2020.
2. Commissioner Precincts 1 and 5, Eliberto Guerra to Laredo, Texas on December 15-16, 2020.
3. Constable Precinct 2, Jose A. Salazar and Marcelino Flores, Jr. to San Marcos, Texas on December 5-11, 2020.
4. County Treasurer, Ruben Cavazos (virtual conference) on November 4-6, 2020.

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 CLAIMS

Motion was made by Commissioner Guerra, 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.

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