

October 8, 2020
Regular Meeting Via Teleconference

BE IT REMEMBERED, that on the 8th 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. Approval of Previous Minutes as follows: ACTION REQUIRED.

September 3, 2020 Budget Workshop, September 3, 2020 Special Meeting, September 3, 2020 Budget Workshop continued on September 4, 2020, September 4, 2020 Special Meeting, September 10, 2020 Public Hearing, September 10, 2020 Regular Meeting, September 16, 2020 Public Workshop, September 16, 2020 Public Workshop Addendum # 1, September 16, 2020 Special Meeting, September 21, 2020 Special Meeting, September 24, 2020 Public Hearing, September 24, 2020 Public Hearing, September 24, 2020 Regular Meeting, September 29, 2020 Public Workshop, September 29, 2020 Special Meeting and September 29, 2020 Special Meeting Addendum # 1.
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6. Project Monthly Updates from TxDOT.
7. Approval of General Rental Contract between Arturo Gomez Sr. and Willacy County Pct. 1 on property located on the Southwest corner of HWY 186 and FM 1015 in Lasara, TX to be used for the storage of equipment belonging to Willacy County, flat rate of \$2,000.00 to be paid yearly every first of October. ACTION REQUIRED.
8. Discussion and Action to approve ROW Permit for VTX1 Company - permission to build and extend fiber facilities from South Business 77 and Olive Road intersection, going 1100' west on north side of Olive Road, Bore under Olive Road North to South to service residence at 13105 Olive Road. ACTION REQUIRED.
9. Discussion and Action to approve ROW Permit for VTX1 Company – permission to build & extend fiber facilities, from Business 77 & CR 1400 intersection, go 1584' W. on N. side of CR 1400, bore under Williams Road continue W. 4762' to CR1400 & Spence Road intersection, go 2640' N. on E. side of Spence Road to CR1500 & Spence Road intersection, Bore under CR1500, go E. on N. side of CR1500, 1056' to proposed fiber hand hole. ACTION REQUIRED.
10. Discussion and Action to approve final plat for El Rancho Ontoy Subdivision located in Pct. 1 near the SE corner of Tamezville Road and 6th Street in Lasara, Texas. ACTION REQUIRED.

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11. Discussion and Action to approve NAWS permission, line extension 4" waterline CR 310 approximately 2642' from the SE corner of FM 1018 & CR 310, go south 2642' to the NE corner of Pauline CR. ACTION REQUIRED.
12. Discussion and Action to approve name change of SG Subdivision to The Oaks Subdivision. ACTION REQUIRED
13. Discussion and Action to approve Interlocal Agreement between Bee County and Willacy County for the Texas Indigent Defense Commission Regional Public Defender Program. ACTION REQUIRED.
14. Discussion and Action to accept or decline participation in Payroll Tax Deferral as authorized by President Donald Trump in MEMORANDUM FOR THE SECRETARY OF THE TREASURY dated 08/08/2020. ACTION REQUIRED.
15. Discussion, Action and Approval to place Sgt. Marcelino Flores Jr. and Deputy Gustavo Prieto on "Reserve" Status from "full time" status due to lack of funding from Justice Assistance Grant "JAG". ACTION REQUIRED
16. Discussion and action to approve Facility Use Agreement between Willacy County and American Red Cross for use of the Community Sage Room during any type of disaster. ACTION REQUIRED.
17. Discussion and Action for Veterans Officer to apply for ERI Grant to get housing help for veterans. ACTION REQUIRED.
18. Discussion and Action to approve quote from Ben's Glass and Metal for repairs needed at Willacy County Sheriff's Office/Jail Department, to be paid upon completion from Account #: 01-461-200. ACTION REQUIRED.
19. Discussion and action to award bidder for the Lasara/Wells St. project on the County's TxCDBG #7219461 grant. ACTION REQUIRED.
20. Consideration and Approval of Willacy County's Resolution designating a Colonia to participate in the Cameron & Willacy Counties 2021-2025 Colonia Self-Help Center Program. ACTION REQUIRED
21. Consideration and Approval of Resolution that designates Cameron County as the Lead Entity to Administers the 2021-2025 Colonia Self-Help Center Program. ACTION REQUIRED
22. Consideration and Appointment of Commissioner Eduardo Gonzales to Serve in RFP proposal Evaluation Committee for Selection of a Service Provider for the 2021-2025 Colonia Self-Help Center Program. ACTION REQUIRED

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23. Discuss and Action to approve allowing the Elections Office to submit a grant application to Center for Tech and Civic Life for the CTCL COVID-19 Response Grant to cover certain 2020 expenses incurred between June 15 and Dec. 31, to accept any grant awarded, and authorize both the Elections Office and the County Judge to sign necessary documents. ACTION REQUIRED.
24. Adjourn to Closed Executive Session:
Commissioners' Court to confer with County Attorney for discussion on status of pending civil actions pursuant to V.T.C.A. Government Code, Section 551.071(1)(A). NO ACTION REQUIRED.
25. Reconvene into OPEN SESSION regarding items discussed in Closed Session. NO ACTION REQUIRED.
26. Discussion and Action to approve 2021 Willacy County Resolution for Indigent Defense Grant Program. ACTION REQUIRED
27. Discussion and Action to approve renewal of Consulting Agreement, entered into on October 1, 2019, between Willacy County and William Rusteberg to engage William Rusteberg as an insurance consultant for October 1, 2020 through September 30, 2021. ACTION REQUIRED
28. Discuss and Action for the Appointment and Confirmation of Oscar Rivera, Jr. and Ernesto R. Garcia as Reserve Investigators for the Willacy County District Attorney's Office in compliance with the finding that it is necessary to appoint the Reserve Investigators in order to properly handle the business of the Willacy County District Attorney's Office. If approved, the appointments are valid until revoked by the District Attorney's Office. ACTION REQUIRED
29. Approval of Monthly Reports. ACTION REQUIRED
30. Approval of Treasurers Report. ACTION REQUIRED
31. Approval of Quarterly Treasurers Report. ACTION REQUIRED.
32. Approval of Travel Request. ACTION REQUIRED.
33. Approval of Tax Collector Report. ACTION REQUIRED
34. Approval of Budget Amendments. ACTION REQUIRED
35. Approval of Claims. ACTION REQUIRED
36. Review of Special Claims. ACTION REQUIRED
37. Review monthly reports on jail count.
38. Review of monthly employee overtime report.

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39. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	ABSENT
Annette Hinojosa,	County Attorney,	
Maria Del Carmen Maldonado,	County Auditor's Assistant,	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 Henry De La Paz and Eduardo Gonzales
– **ABSENT**
3. Pledge – Chief Deputy Clerk Elizabeth Rios Invocation – Chairman Aurelio Guerra, Jr.
4. Public Comments – None

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Agenda # 5
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: SEPTEMBER 3, 2020
BUDGET WORKSHOP, SEPTEMBER
3, 2020 SPECIAL MEETING,
SEPTEMBER 3, 2020 BUDGET
WORKSHOP CONTINUED ON
SEPTEMBER 4, 2020, SEPTEMBER
4, 2020 SPECIAL MEETING,
SEPTEMBER 10, 2020 PUBLIC
HEARING, SEPTEMBER 10, 2020
REGULAR MEETING, SEPTEMBER
16, 2020 PUBLIC WORKSHOP,
SEPTEMBER 16, 2020 PUBLIC
WORKSHOP ADDENDUM NUMBER
1, SEPTEMBER 16, 2020 SPECIAL
MEETING, SEPTEMBER 21, 2020
SPECIAL MEETING, SEPTEMBER 24,
2020 PUBLIC HEARING, SEPTEMBER
24, 2020 PUBLIC HEARING,
SEPTEMBER 24, 2020 REGULAR
MEETING, SEPTEMBER 29, 2020
PUBLIC WORKSHOP, SEPTEMBER
29, 2020 SPECIAL MEETING AND
SEPTEMBER 29, 2020 SPECIAL
MEETING ADDENDUM NUMBER 1

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of previous minutes as follows: September 3, 2020 Budget Workshop, September 3, 2020 Special Meeting, September 3, 2020 Budget Workshop continued on September 4, 2020, September 4, 2020 Special Meeting, September 10, 2020 Public Hearing, September 10, 2020 Regular Meeting, September 16, 2020 Public Workshop, September 16, 2020 Public Workshop Addendum Number 1, September 16, 2020 Special Meeting, September 21, 2020 Special Meeting, September 24, 2020 Public Hearing, September 24, 2020 Public Hearing, September 24, 2020 Regular Meeting, September 29, 2020 Public Workshop, September 29, 2020 Special Meeting and September 29, 2020 Special Meeting Addendum Number 1. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
PROJECT MONTHLY UPDATES
FROM TXDOT

As per the Chairman, TxDOT was unable to attend to provide monthly updates. Chairman Guerra, reads to the Commissioners Court the attach update provided by TxDOT on reference to TxDOT Projects.

Agenda # 7
IN REGARDS TO APPROVAL OF
GENERAL RENTAL CONTRACT
BETWEEN ARTURO GOMEZ, SR.
AND WILLACY COUNTY PRECINCT
1 ON PROPERTY LOCATED ON THE
SOUTHWEST CORNER OF HWY 186
AND FM 1015 IN LASARA, TX TO BE
USED FOR THE STORAGE OF
EQUIPMENT BELONGING TO WILLACY
COUNTY, FLAT RATE OF \$2,000.00
TO BE PAID YEARLY EVERY FIRST OF
OCTOBER

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of General Rental Contract between Arturo Gomez, Sr. and Willacy County Precinct 1 on property located on the Southwest Corner of HWY 186 and FM 1015 in Lasara, TX to be used for the storage of equipment belonging to Willacy County, flat rate of \$2,000.00 to be paid yearly every first of October. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 8

DISCUSSION AND ACTION TO APPROVE ROW PERMIT FOR VTX1 COMPANY – PERMISSION TO BUILD AND EXTEND FIBER FACILITIES FROM SOUTH BUSINESS 77 AND OLIVE ROAD INTERSECTION, GOING 1100' WEST ON NORTH SIDE OF OLIVE ROAD, BORE UNDER OLIVE ROAD NORTH TO SOUTH TO SERVICE RESIDENCE AT 13105 OLIVE ROAD

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of ROW Permit for VTX1 Company – permission to build and extend fiber facilities from South Business 77 and Olive Road intersection, going 1100' west on north side of Olive Road, Bore under Olive Road North to South to service residence at 13105 Olive Road. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9

DISCUSSION AND ACTION TO APPROVE ROW PERMIT FOR VTX1 COMPANY – PERMISSION TO BUILD AND EXTEND FIBER FACILITIES, FROM BUSINESS 77 AND CR 1400 INTERSECTION, GO 1584' W. ON N. SIDE OF CR1400, BORE UNDER WILLIAMS ROAD CONTINUE W. 4762' TO CR1400 AND SPENCE ROAD INTERSECTION, GO 2640' N. ON E. SIDE OF SPENCE ROAD TO CR1500 AND SPENCE ROAD INTERSECTION, BORE UNDER CR1500, GO E. ON N. SIDE OF CR1500, 1056' TO PROPOSED FIBER HAND HOLE

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of ROW Permit for VTX1 Company – permission to build and extend fiber facilities, from Business 77 and CR 1400 intersection, go 1584' W. on N. side of CR1400, bore under Williams Road continue W. 4762' to CR1400 and Spence Road intersection, go 2640' N. on E. side of Spence Road to CR1500 and Spence Road intersection, Bore under CR1500, go E. on N. side of CR1500, 1056' to proposed fiber hand hole. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10
DISCUSSION AND ACTION TO
APPROVE FINAL PLAT FOR EL
RANCHO ONTOY SUBDIVISION
LOCATED IN PRECINCT 1 NEAR
THE SE CORNER OF TAMEZVILLE
ROAD AND 6TH STREET IN LASARA,
TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Final Plat for El Rancho Ontoy Subdivision located in Precinct 1 near the SE corner of Tamezville Road and 6th Street in Lasara, Texas. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
APPROVE NAWS PERMISSION,
LINE EXTENSION 4" WATERLINE
CR 310 APPROXIMATELY 2642'
FROM THE SE CORNER OF FM
1018 AND CR 310, GO SOUTH
2642' TO THE NE CORNER OF
PAULINE CR

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of NAWS permission, line extension 4" waterline CR 310 approximately 2642' from the SE corner of FM 1018 and CR 310, go south 2642' to the NE corner of Pauline CR. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSSION AND ACTION TO
APPROVE NAME CHANGE OF
SG SUBDIVISION TO THE OAKS
SUBDIVISION

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of name change of SG Subdivision to the Oaks Subdivision. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN BEE COUNTY AND WILLACY
COUNTY FOR THE TEXAS INDIGENT
DEFENSE COMMISSION REGIONAL
PUBLIC DEFENDER PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Interlocal Agreement between Bee County and Willacy County for the Texas Indigent Defense Commission Regional Public Defender Program. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
DISCUSSION AND ACTION TO
ACCEPT OR DECLINE PARTICIPATION
IN PAYROLL TAX DEFERRAL AS
AUTHORIZED BY PRESIDENT DONALD
TRUMP IN MEMORANDUM FOR THE
SECRETARY OF THE TREASURY DATED
AUGUST 08, 2020

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to decline until further guidelines is provided to the County. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15
DISCUSSION, ACTION AND
APPROVAL TO PLACE SGT.
MARCELINO FLORES, JR. AND
DEPUTY GUSTAVO PRIETO ON
"RESERVE" STATUS FROM "FULL
TIME" STATUS DUE TO LACK OF
FUNDING FROM JUSTICE ASSISTANCE
GRANT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to place Adolfo Vargas – Precinct 1, Sgt. Marcelino Flores, Jr. and Deputy Gustavo Prieto on "Reserve" Status. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
DISCUSSION AND ACTION TO
APPROVE FACILITY USE AGREEMENT
BETWEEN WILLACY COUNTY AND
AMERICAN RED CROSS FOR USE OF
THE COMMUNITY SAFE ROOM DURING
ANY TYPE OF DISASTER

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Facility Use Agreement between Willacy County and American Red Cross for use of the Community Safe Room during any type of disaster. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17
DISCUSSION AND ACTION FOR
VETERANS OFFICER TO APPLY FOR
ERI GRANT TO GET HOUSING HELP
FOR VETERANS

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval for Veterans Officer to apply for ERI Grant to get housing help for Veterans. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 18
DISCUSSION AND ACTION TO
APPROVE QUOTE FROM BEN'S
GLASS AND METAL FOR REPAIRS
NEEDED AT WILLACY COUNTY
SHERIFF'S OFFICE/JAIL DEPARTMENT,
TO BE PAID UPON COMPLETION FROM
ACCOUNT NUMBER: 01-461-200

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of quote from Ben's Glass and Metal for repairs needed at Willacy County Sheriff's Office/Jail Department, to be paid upon completion from Account Number: 01-461-200. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
DISCUSSION AND ACTION TO
AWARD BIDDER FOR THE LASARA/
WELLS ST. PROJECT ON THE COUNTY'S
TXCDBG NUMBER 7219461 GRANT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to move forward. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20
CONSIDERATION AND APPROVAL OF
WILLACY COUNTY'S RESOLUTION
DESIGNATING A COLONIA TO
PARTICIPATE IN THE CAMERON AND
WILLACY COUNTIES 2021-2025
COLONIA SELF-HELP CENTER PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 21
CONSIDERATION AND APPROVAL OF
RESOLUTION THAT DESIGNATES
CAMERON COUNTY AS THE LEAD
ENTITY TO ADMINISTERS THE 2021-
2025 COLONIA SELF-HELP CENTER
PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Resolution that designates Cameron County as the Lead Entity to Administers the 2021-2025 Colonia Self-Help Center Program. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22
CONSIDERATION AND APPOINTMENT
OF COMMISSIONER EDUARDO
GONZALES TO SERVE IN RFP PROPOSAL
EVALUATION COMMITTEE FOR
SELECTION OF A SERVICE PROVIDER FOR
THE 2021-2025 COLONIA SELF-HELP
CENTER PROGRAM

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Appointment of Commissioner Eduardo Gonzales to serve in RFP Proposal Evaluation Committee for Selection of a Service Provider for the 2021-2025 Colonia Self-Help Center Program. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 23
DISCUSS AND ACTION TO
APPROVE ALLOWING THE ELECTIONS
OFFICE TO SUBMIT A GRANT
APPLICATION TO CENTER FOR TECH
AND CIVIC LIFE FOR THE CTCL COVID-19
RESPONSE GRANT TO COVER CERTAIN
2020 EXPENSES INCURRED BETWEEN
JUNE 15 AND DECEMBER 31, TO ACCEPT
ANY GRANT AWARDED AND AUTHORIZE
BOTH THE ELECTIONS OFFICE AND THE
COUNTY JUDGE TO SIGN NECESSARY
DOCUMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of allowing the Elections Office to submit a grant application to Center for Tech and Civic Life for the CTCL COVID-19 Response Grant to cover certain 2020 expenses incurred between June 15 and December 31, to accept any grant awarded and authorize both the Elections Office and the County Judge to sign necessary documents. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 26.

Agenda # 24
ADJOURN TO CLOSED
EXECUTIVE SESSION:

COMMISSIONERS' COURT TO
CONFER WITH COUNTY ATTORNEY
FOR DISCUSSION ON STATUS OF
PENDING CIVIL ACTIONS PURSUANT
TO V.T.C.A. GOVERNMENT CODE,
SECTION 551.071(1)(A)

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna that Court Adjourn to Closed Executive Session at 11:39 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 25
RECONVENE INTO OPEN
SESSION REGARDING ITEMS
DISCUSSED IN CLOSED SESSION

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna that Court Reconvene into Open Session at 12:06 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

As per the Chairman, No action required or taken.

Agenda # 26
DISCUSSION AND ACTION TO
APPROVE 2021 WILLACY COUNTY
RESOLUTION FOR INDIGENT
DEFENSE GRANT PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of 2021 Willacy County Resolution for Indigent Defense Grant Program. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 27
DISCUSSION AND ACTION TO
APPROVE RENEWAL OF
CONSULTING AGREEMENT,
ENTERED INTO ON OCTOBER 1,
2019, BETWEEN WILLACY COUNTY
AND WILLIAM RUSTEBERG TO
ENGAGE WILLIAM RUSTEBERG
AS AN INSURANCE CONSULTANT
FOR OCTOBER 1, 2020 THROUGH
SEPTEMBER 30, 2021

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Renewal of Consulting Agreement, entered into on October 1, 2019, between Willacy County and William Rusteberg to engage William Rusteberg as an Insurance Consultant for October 1, 2020 through September 30, 2021. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 28
DISCUSS AND ACTION FOR
THE APPOINTMENT AND
CONFIRMATION OF OSCAR RIVERA,
JR. AND ERNESTO R. GARCIA AS
RESERVE INVESTIGATORS FOR THE
WILLACY COUNTY DISTRICT
ATTORNEY'S OFFICE IN COMPLIANCE
WITH THE FINDING THAT IT IS
NECESSARY TO APPOINT THE RESERVE
INVESTIGATORS IN ORDER TO
PROPERLY HANDLE THE BUSINESS OF
THE WILLACY COUNTY DISTRICT
ATTORNEY'S OFFICE. IF APPROVED,
THE APPOINTMENTS ARE VALID
UNTIL REVOKED BY THE DISTRICT
ATTORNEY'S OFFICE

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval for the Appointment of Oscar Rivera, Jr., Ernesto R. Garcia and Ben Vera as Reserve Investigators for the Willacy County District Attorney's Office in compliance with the finding that it is necessary to appoint the Reserve Investigators in order to properly handle the business of the Willacy County District Attorney's Office. If approved, the appointments are valid until revoked by the District Attorney's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 29
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Monthly Reports, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 30
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 31
IN REGARDS TO APPROVAL
OF QUARTERLY TREASURER'S
REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Quarterly Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 32
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Juvenile Probation Office, New Hire to Huntsville, Texas on October 25-30, 2020. (Texas Juvenile Justice Department funding will be used to satisfy travel expense for one new hire to attend this training).
2. District Clerk's Office, District Clerk Isabel Adame and Clerk Marisol Reyna to Denton, Texas on February 1-4, 2021.

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

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Agenda # 33
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 34
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Chairman Guerra, seconded by Commissioner Guerra to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 35
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. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 36
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, No action taken on the Review of Special Claims.

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Agenda # 37
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, review of Monthly Report on Jail Count. There was no inmates and no report was presented.

Agenda # 38
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

As per the Chairman, review of Monthly Employee Overtime Report.

Return back to item number 24.

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

There being no further action,

Court Adjourned.