

September 23, 2021
Joint Meeting

BE IT REMEMBERED, that on the 23rd day of September, A.D., 2021 there was held a Joint Meeting of the Honorable Commissioners' Court of Willacy County, Texas, Willacy County Public Facility Corporation, Willacy County Local Government Corporation and Willacy County Public Facility Corporation 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).

DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY PUBLIC FACILITY CORPORATION AND WILLACY COUNTY LOCAL GOVERNMENT CORPORATION AND WILLACY COUNTY PUBLIC FACILITY:

5. Discussion and Action to approve agreement between Bloomquist Consulting, LLC and Willacy County LGC, PFC, and CJPFC to provide certain financial and business administrative services. ACTION REQUIRED
6. Discussion and Action to authorize pending statements from Roerig, Oliveira & Fisher, LLP, for legal services rendered to the Willacy County Local Government Corporation and/or Willacy County. ACTION REQUIRED
7. Discussion and Action to discuss and approve how payroll will be processed for administrative assistants Cindy Concha and Cassandra Cantu to provide services to Willacy County Local Government Corporation, County Jail Public Facility, and Public Facility Corporation to be effective September 1, 2021 through August 31, 2022. ACTION REQUIRED

DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY COMMISSIONERS' COURT:

8. Discussion and Action to discuss and approve how payroll will be processed for administrative assistants Cindy Concha and Cassandra Cantu to provide services to Willacy County Local Government Corporation, County Jail Public Facility, and Public Facility Corporation to be effective September 1, 2021 through August 31, 2022. ACTION REQUIRED
9. Presentation from Broad Reach Power potentially leasing property owned by Willacy County for an energy Storage Lease.
10. Spread in the Minutes – Henry De La Paz, Pct. 3 County Commissioner has met his 2021 Commissioner Statutory Continuing Education requirement. 19 total hours earned.
11. Discussion and Action to renew GHS Agreement between Willacy County and i3-Bearcat LLC (Graves Humphries Stahl, LTD) ACTION REQUIRED.

September 23, 2021
Joint Meeting

12. Discussion and Action to approve new contract between Willacy County and Emergency Management Coordinator. ACTION REQUIRED.
13. Discussion and Action to approve Road & Bridge Precinct #2 & 3 – 2021 annual road reports. ACTION REQUIRED.
14. Discussion and Action to approve temporary contract labor to help clear out the Willacy County Courthouse. ACTION REQUIRED.
15. Discussion and Possible Action to approve the purchase of a storage container to be used to clear the Willacy County Courthouse. ACTION REQUIRED.
16. Discuss and select BRIC21 mitigation projects/s for application submission. ACTION REQUIRED.
17. Approval of Willacy County Sheriff's and Constable Fees. ACTION REQUIRED.
18. Discussion and Action to approve Family Partition of the Lands of Lupe & Maria Pruneda located at 15123 Lopez CR. (Precinct 1). ACTION REQUIRED.
19. Discussion and Action to approve and proclaim October 2021 as Domestic Violence Awareness Month. ACTION REQUIRED.
20. Discussion and Action to approve New phone/internet connection for Pct. 1 Headquarters. ACTION REQUIRED.
21. Discussion and Action regarding approval of the following items for TWDB Grant No. G1001321 Water Shed Study Project:
 - (A) Agreement Execution Resolution. ACTION REQUIRED.
 - (B) Escrow Agreement. ACTION REQUIRED.
22. Discussion and Possible Action to approve Consulting Agreement between Willacy County and DETAIN Inc. POSSIBLE ACTION REQUIRED.
23. Discussion and Action to approve the 2022 Willacy County Resolution for Indigent Defense Grant Program. ACTION REQUIRED.
24. Executive Session:
 - A. Confer with Commissioners' Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to V.T.C.A. Government Code, Section 551.071.
 - B. Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A., Government Code, Section 551.072.
25. Action Relative to Executive Session:
 - A. Possible Action.
 - B. Possible Action.

September 23, 2021
Joint Meeting

26. Discussion and possible action for Willacy County to assume operation of the Willacy County Regional Detention Facility, if financially feasible. POSSIBLE ACTION REQUIRED
27. Discussion and possible action on operating agreement with MTC for the operation of the Willacy County Regional Detention Facility, and may include modifying or entering into a new operating agreement. POSSIBLE ACTION REQUIRED
28. Discussion and action to authorize certain Willacy County personnel and certain PFC personnel to be authorized to perform certain work associated with Willacy County and PFC as needed to enter into various agreements regarding the Willacy County Regional Detention Facility. POSSIBLE ACTION REQUIRED
29. Approval of Travel Request. ACTION REQUIRED.
30. Approval of Claims. ACTION REQUIRED
31. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra	County Judge	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	DECEASED
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	VIA TELECONFERENCE
Maria Del Carmen Maldonado,	County Auditor's Assistant,	
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

Kirk Bloomquist	Ben Pena
Cindy Adameit	Oralia Cardenas

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Henry De La Paz – **ABSENT**
3. Pledge / Invocation – Commissioner Eduardo Gonzales in the Willacy County Public Facility Corporation, Willacy County Local Government Corporation and Willacy County Commissioners' Court
4. Public Comments – None

September 23, 2021

Joint Meeting

Agenda # 5

DISCUSSION AND ACTION TO
APPROVE AGREEMENT BETWEEN
BLOOMQUIST CONSULTING, LLC
AND WILLACY COUNTY LGC, PFC
AND CJPFC TO PROVIDE CERTAIN
FINANCIAL AND BUSINESS
ADMINISTRATIVE SERVICES

Agenda # 6

DISCUSSION AND ACTION TO
AUTHORIZE PENDING STATEMENTS
FROM ROERIG, OLIVEIRA AND FISHER,
LLP, FOR LEGAL SERVICES RENDERED
TO THE WILLACY COUNTY LOCAL
GOVERNMENT CORPORATION AND/OR
WILLACY COUNTY

Agenda # 7

DISCUSSION AND ACTION TO
DISCUSS AND APPROVE HOW
PAYROLL WILL BE PROCESSED FOR
ADMINISTRATIVE ASSISTANTS CINDY
CONCHA AND CASSANDRA CANTU
TO PROVIDE SERVICES TO WILLACY
COUNTY LOCAL GOVERNMENT
CORPORATION, COUNTY JAIL PUBLIC
FACILITY, AND PUBLIC FACILITY
CORPORATION TO BE EFFECTIVE
SEPTEMBER 1, 2021 THROUGH
AUGUST 31, 2022

**MOTION AND ACTION ON ITEMS 5-7 TO BE TAKEN AND NOTED BY THE PUBLIC FACILITY
CORPORATION SECRETARY, THE WILLACY COUNTY LOCAL GOVERNMENT CORPORATION
SECRETARY AND THE WILLACY COUNTY PUBLIC FACILITY CORPORATION SECRETARY.**

September 23, 2021

Joint Meeting

Agenda # 8

DISCUSSION AND ACTION TO
DISCUSS AND APPROVE HOW
PAYROLL WILL BE PROCESSED
FOR ADMINISTRATIVE ASSISTANTS
CINDY CONCHA AND CASSANDRA
CANTU TO PROVIDE SERVICES TO
WILLACY COUNTY LOCAL GOVERNMENT
CORPORATION, COUNTY JAIL PUBLIC
FACILITY AND PUBLIC FACILITY
CORPORATION TO BE EFFECTIVE
SEPTEMBER 1, 2021 THROUGH
AUGUST 31, 2022

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to continue paying Cindy Concha and Cassandra Cantu for providing Administrative Services to the three (3) Corporations (Willacy County Local Government, County Jail Public Facility and Public Facility Corporation) under the payroll on the three (3) Corporations (Willacy County Local Government, County Jail Public Facility and Public Facility Corporation) to be effective September 1, 2021 through August 31, 2022. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9

PRESENTATION FROM BROAD
REACH POWER POTENTIALLY
LEASING PROPERTY OWNED BY
WILLACY COUNTY FOR AN ENERGY
STORAGE LEASE

As per the Chairman, no one was present for the presentation from Broad Reach Power potentially leasing property owned by Willacy County for an energy Storage Lease.

September 23, 2021

Joint Meeting

Agenda # 10

SPREAD IN THE MINUTES –
HENRY DE LA PAZ, PRECINCT
3 COUNTY COMMISSIONER HAS
HAS MET HIS 2021 COMMISSIONER
STATUTORY CONTINUING
EDUCATION REQUIREMENT. 19
TOTAL HOURS EARNED

As per the Chairman, spread in the minutes – Henry De La Paz, Precinct 3 County Commissioner has met his 2021 Commissioner Statutory Continuing Education requirement. 19 total hours earned.

Agenda # 11

DISCUSSION AND ACTION TO
RENEW GHS AGREEMENT BETWEEN
WILLACY COUNTY AND I3-BEARCAT, LLC
(GRAVES HUMPHRIES STAHL, LTD)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to renew GHS Agreement between Willacy County and i3-Bearcat, LLC (Graves Humphries Stahl, LTD). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12

DISCUSSION AND ACTION TO
APPROVE NEW CONTRACT BETWEEN
WILLACY COUNTY AND EMERGENCY
MANAGEMENT COORDINATOR

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of new contract between Willacy County and Emergency Management Coordinator. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

September 23, 2021
Joint Meeting

Agenda # 13

DISCUSSION AND ACTION TO
APPROVE ROAD AND BRIDGE
PREINCT NUMBERS 2 AND 3 –
2021 ANNUAL ROAD REPORTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of the 2021 Annual Report for all four (4) precincts, but Amended to reflect the reports for Precincts 1 and 4. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14

DISCUSSION AND ACTION TO
APPROVE TEMPORARY CONTRACT
LABOR TO HELP CLEAR OUT THE
WILLACY COUNTY COURTHOUSE

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of temporary contract labor to help clear out the Willacy County Courthouse. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15

DISCUSSION AND POSSIBLE ACTION
TO APPROVE THE PURCHASE OF A
STORAGE CONTAINER TO BE USED
TO CLEAR THE WILLACY COUNTY
COURTHOUSE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of the purchase of a storage container to be used to clear the Willacy County Courthouse. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

September 23, 2021
Joint Meeting

Agenda # 16
DISCUSS AND SELECT BRIC21
MITIGATION PROJECTS/S FOR
APPLICATION SUBMISSION

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

Agenda # 17
IN REGARDS TO APPROVAL
OF WILLACY COUNTY SHERIFF'S
AND CONSTABLE FEES

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Willacy County Sheriff's and Constable Fees. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18
DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION
OF THE LANDS OF LUPE AND
MARIA PRUNEDA LOCATED
AT 15123 LOPEZ CR. (PRECINCT
1)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Family Partition of the Lands of Lupe and Maria Pruneda located at 15123 Lopez CR. (Precinct 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

September 23, 2021
Joint Meeting

Agenda # 19
DISCUSSION AND ACTION TO
APPROVE AND PROCLAIM
OCTOBER 2021 AS DOMESTIC
VIOLENCE AWARENESS MONTH

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to Proclaim October 2021 as Domestic Violence Awareness Month. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20
DISCUSSION AND ACTION TO
APPROVE NEW PHONE/INTERNET
CONNECTION FOR PRECINCT 1
HEADQUARTERS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of new phone/internet connection for Precinct 1 Headquarters. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21
DISCUSSION AND ACTION
REGARDING APPROVAL OF THE
FOLLOWING ITEMS FOR TWDB
GRANT NUMBER G1001321 WATER
SHED STUDY PROJECT:
(A) AGREEMENT EXECUTION RESOLUTION
(B) ESCROW AGREEMENT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of the following items for TWDB Grant Number G1001321 Water Shed Study Project: A.) Agreement Execution Resolution and B.) Escrow Agreement. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

September 23, 2021
Joint Meeting

Move to item number 23.

Agenda # 22

DISCUSSION AND POSSIBLE ACTION
TO APPROVE CONSULTING AGREEMENT
BETWEEN WILLACY COUNTY AND
DETAIN INC.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to give authorization to the County Judge with the assistance of Legal Counsel to negotiate between Willacy County and DETAIN, Inc. to enter into an agreement. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 26.

Agenda # 23

DISCUSSION AND ACTION TO
APPROVE THE 2022 WILLACY
COUNTY RESOLUTION FOR
INDIGENT DEFENSE GRANT PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of the 2022 Willacy County Resolution for Indigent Defense Grant Program. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

September 23, 2021
Joint Meeting

Move to item number 29.

Agenda # 24

EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS'
COURT LEGAL COUNSEL
REGARDING PENDING OR
CONTEMPLATED LITIGATION AND/OR
NEGOTIATIONS INVOLVING THE COUNTY,
ITS EMPLOYEES, OR ITS INTERESTS,
PURSUANT TO V.T.C.A. GOVERNMENT
CODE, SECTION 551.071

- B. DELIBERATION REGARDING POSSIBLE
CONTRACT NEGOTIATIONS WITH THE
WILLACY COUNTY REGIONAL DETENTION
FACILITY, PURSUANT TO V.T.C.A.,
GOVERNMENT CODE, SECTION 551.072

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Adjourn to Closed Executive Session at 11:48 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales that Court Reconvene into Open Session at 12:52 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

September 23, 2021

Joint Meeting

Agenda # 25

ACTION RELATIVE TO EXECUTIVE

SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

A.)

As per the Chairman, no action taken on this item.

B.)

Motion was made by Chairman Guerra, seconded by Commissioner Gonzales for approval to continue exploring contract negotiations pertaining to the Willacy County Regional Detention Facility. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 22.

Agenda # 26

DISCUSSION AND POSSIBLE

ACTION FOR WILLACY COUNTY

TO ASSUME OPERATION OF THE

WILLACY COUNTY REGIONAL

DETENTION FACILITY, IF FINANCIALLY

FEASIBLE

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

September 23, 2021
Joint Meeting

Agenda # 27

DISCUSSION AND POSSIBLE
ACTION ON OPERATING AGREEMENT
WITH MTC FOR THE OPERATION OF
THE WILLACY COUNTY REGIONAL
DETENTION FACILITY AND MAY INCLUDE
MODIFYING OR ENTERING INTO A
NEW OPERATING AGREEMENT

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

Agenda # 28

DISCUSSION AND ACTION TO
AUTHORIZE CERTAIN WILLACY
COUNTY PERSONNEL AND CERTAIN
PFC PERSONNEL TO BE AUTHORIZED
TO PERFORM CERTAIN WORK ASSOCIATED
WITH WILLACY COUNTY AND PFC AS
NEEDED TO ENTER INTO VARIOUS
AGREEMENTS REGARDING THE WILLACY
COUNTY REGIONAL DETENTION FACILITY

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to authorize certain Willacy County personnel and certain PFC personnel to be authorized to perform certain work associated with Willacy County and PFC as needed to enter into various agreements regarding the Willacy County Regional Detention Facility. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

September 23, 2021

Joint Meeting

Agenda # 29

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. County Auditor, Ida Martinez to Corpus Christi, Texas on October 12-15, 2021.

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

Agenda # 30

IN REGARDS TO APPROVAL
OF CLAIMS

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

Move to item number 24.

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

There being no further action,

Court Adjourned.