

December 20, 2021

Regular Meeting

BE IT REMEMBERED, that on the 20th day of December, 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. Presentation on Global Opioid Settlement agreement between the State of Texas and Political Subdivisions.
6. Discussion and approve Willacy County joining the Global Opioid Settlement to include signing the Distributor Settlement and Janssen Settlement, and support the adoption and approval of the Texas Term Sheet in its entirety. POSSIBLE ACTION REQUIRED.
7. Discussion and Approval of a Resolution for the Willacy County Sexual Assault Response Team (SART) formation and membership. ACTION REQUIRED.
8. Discussion and Action to approve and proclaim January 2022 as Human Trafficking Awareness Month. ACTION REQUIRED.
9. Discuss and Approve authorizing the County Judge to negotiate entering into an agreement between the City of Raymondville and the Willacy County District Attorney's Office for the Raymondville Police Department to provide investigative and trial preparation services for the Willacy County District Attorney's Office on domestic violence/family violence cases, sexual assault cases, cases involving crimes against children and other similar cases. ACTION REQUIRED.
10. Discussion and Action to approve request to bore on CR 2900, from North to South, (1) 2-inch PVC casing, (1) 3/4-inch meter service. Location is approximately, 3170-feet west from FM 1425. Precinct 1. ACTION REQUIRED
11. Discussion and Action to approve the 2022 Willacy County Holiday Schedule. ACTION REQUIRED.
12. Discussion and Possible Commissioners Court action to adopt an Order & Resolution authorizing Tax Abatement Agreement between Willacy County, Texas and Wren Solar, LLC. ACTION REQUIRED.
13. Discussion and possible Commissioners Court action to adopt an Order & Resolution authorizing Tax Abatement Agreement between Willacy County, Texas and El Sauz Ranch Wind, LLC. ACTION REQUIRED.

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14. Discussion and possible Commissioners Court action to adopt an Order & Resolution concerning road use between Willacy County and El Sauz Ranch Wind, LLC. ACTION REQUIRED.
15. Discussion and Action to approve agreement between Willacy County Veterans Service Office and Independent Contractor for repairment on Veteran Homes. ACTION REQUIRED.
16. Discussion and Action to transfer 2009 For F150 vin number 1FTPW12V09FB04820 from Willacy County Appraisal District to Willacy County Road and Bridge Precinct 1. ACTION REQUIRED.
17. Discussion and Action to approve an extension of the Willacy County Covid-19 Vaccination Plan Agreement between Willacy County and Willacy County Emergency Medical Services, Inc. on a monthly basis effective January 2021 through April 2022. ACTION REQUIRED.
18. Consideration and action to authorize the County Judge to proceed with negotiations with the federal government and applicable third parties for the purposes of presenting to the Commissioners Court for its approval a proposed Intergovernmental Agreement for the operation of the Regional Detention Facility by Willacy County. ACTION REQUIRED.
19. Discussion and Action to accept resignation from Pct. 4 employee effective December 31, 2021. ACTION REQUIRED.
20. Approval of Travel Request. ACTION REQUIRED.
21. Approval of Claims. ACTION REQUIRED
22. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Maria Del Carmen Maldonado,
Elizabeth Rios,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor's Assistant,
County Chief Deputy Clerk,

Deceased

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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 – **ALL PRESENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
4. Public Comments – Chairman Guerra, states there were three (3) Public Comments Forms submitted by Pablo Morales, Lorie Hernandez and Isidoro Rodriguez. They said, they will wait to comment on item number eighteen (18).

Move to item number 18.

Agenda # 5
PRESENTATION ON GLOBAL
OPIOID SETTLEMENT AGREEMENT
BETWEEN THE STATE OF TEXAS
AND POLITICAL SUBDIVISIONS

Presentation by County/District Attorney, Annette Hinojosa on the Global Opioid Settlement Agreement between the State of Texas and Political Subdivisions.

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Agenda # 6

DISCUSSION AND APPROVE WILLACY
COUNTY JOINING THE GLOBAL OPIOID
SETTLEMENT TO INCLUDE SIGNING THE
DISTRIBUTOR SETTLEMENT AND JANSSEN
SETTLEMENT, AND SUPPORT THE
ADOPTION AND APPROVAL OF THE TEXAS
TERM SHEET IN ITS ENTIRETY

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for Willacy County joining the Global Opioid Settlement to include signing the Distributor Settlement and Janssen Settlement, and support the adoption and approval of the Texas Term Sheet in its entirety and the Resolution. 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 # 7

DISCUSSION AND APPROVAL OF
A RESOLUTION FOR THE WILLACY
COUNTY SEXUAL ASSAULT RESPONSE
TEAM (SART) FORMATION AND
MEMBERSHIP

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of a Resolution for the Willacy County Sexual Assault Response Team (SART) formation and membership. 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 AND PROCLAIM JANUARY
2022 AS HUMAN TRAFFICKING
AWARENESS MONTH

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval and Proclaim January 2022 as Human Trafficking Awareness Month. 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

DISCUSS AND APPROVE AUTHORIZING THE COUNTY JUDGE TO NEGOTIATE ENTERING INTO AN AGREEMENT BETWEEN THE CITY OF RAYMONDVILLE AND THE WILLACY COUNTY DISTRICT ATTORNEY'S OFFICE FOR THE RAYMONDVILLE POLICE DEPARTMENT TO PROVIDE INVESTIGATIVE AND TRIAL PREPERATION SERVICES FOR THE WILLACY COUNTY DISTRICT ATTORNEY'S OFFICE ON DOMESTIC VIOLENCE/FAMILY VIOLENCE CASES, SEXUAL ASSAULT CASES, CASES INVOLVING CRIMES AGAINST CHILDREN AND OTHER SIMILAR CASES

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of authorizing the County Judge to negotiate entering into an agreement between the City of Raymondville and the Willacy County District Attorney's Office for the Raymondville Police Department to provide investigative and trial preparation services for the Willacy County District Attorney's Office on domestic violence/family violence cases, sexual assault cases, cases involving crimes against children and other similar cases. 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 11.

Agenda # 10

DISCUSSION AND ACTION TO APPROVE REQUEST TO BORE ON CR 2900, FROM NORTH TO SOUTH, (1) 2-INCH PVC CASING, (1) 3/4-INCH METER SERVICE. LOCATION IS APPROXIMATELY, 3170-FEET WEST FROM FM 1425. PRECINCT 1

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to bore on CR 2900, from North to South, (1) 2-inch PVC casing, (1) 3/4-inch meter service. Location is approximately, 3170-feet west from FM 1425. 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.

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Move to item number 12.

Agenda # 11
DISCUSSION AND ACTION TO
APPROVE THE 2022 WILLACY
COUNTY HOLIDAY SCHEDULE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of the 2022 Willacy County Holiday Schedule, changing Wednesday, November 23, 2022 to half a day. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 10.

Agenda # 12
DISCUSSION AND POSSIBLE
COMMISSIONERS COURT ACTION
TO ADOPT AN ORDER AND
RESOLUTION AUTHORIZING TAX
ABATEMENT AGREEMENT BETWEEN
WILLACY COUNTY, TEXAS AND WREN
SOLAR, LLC

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to Adopt an Order and Resolution authorizing Tax Abatement Agreement between Willacy County, Texas and Wren Solar, LLC. 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

DISCUSSION AND POSSIBLE
COMMISSIONERS COURT ACTION
TO ADOPT AN ORDER AND
RESOLUTION AUTHORIZING TAX
ABATEMENT AGREEMENT BETWEEN
WILLACY COUNTY, TEXAS AND EL
SAUZ RANCH WIND, LLC

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to Adopt an Order and Resolution authorizing Tax Abatement Agreement between Willacy County, Texas and El Sauz Ranch Wind, LLC. 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 POSSIBLE
COMMISSIONERS COURT ACTION
TO ADOPT AN ORDER AND
RESOLUTION CONCERNING ROAD
USE BETWEEN WILLACY COUNTY
AND EL SAUZ RANCH WIND, LLC

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to Adopt an Order and Resolution concerning road use between Willacy County and El Sauz Ranch Wind, LLC. 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
APPROVE AGREEMENT BETWEEN
WILLACY COUNTY VETERANS SERVICE
OFFICE AND INDEPENDENT
CONTRACTOR FOR REPAIRMENT ON
VETERAN HOMES

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Agreement between Willacy County Veterans Service Office and Independent Contractor for repairment on Veteran Homes, 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.

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Agenda # 16
DISCUSSION AND ACTION TO
TRANSFER 2009 FORD F150
VIN NUMBER 1FTPW12V09FB04820
FROM WILLACY COUNTY APPRAISAL
DISTRICT TO WILLACY COUNTY
ROAD AND BRIDGE PRECINCT 1

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to transfer 2009 Ford F150 VIN Number 1FTPW12V09FB04820 from Willacy County Appraisal District to Willacy County Road and Bridge 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 # 17
DISCUSSION AND ACTION TO
APPROVE AN EXTENSION OF THE
WILLACY COUNTY COVID-19
VACCINATION PLAN AGREEMENT
BETWEEN WILLACY COUNTY AND
WILLACY COUNTY EMERGENCY
MEDICAL SERVICES, INC. ON A
MONTHLY BASIS EFFECTIVE JANUARY
2022 THROUGH APRIL 2022

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of an extension of the Willacy County Covid-19 Vaccination Plan Agreement between Willacy County and Willacy County Emergency Medical Services, Inc. on a monthly basis effective January 2022 through April 2022. 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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Move to item number 19.

Agenda # 18

CONSIDERATION AND ACTION TO
AUTHORIZE THE COUNTY JUDGE TO
PROCEED WITH NEGOTIATIONS WITH
THE FEDERAL GOVERNMENT AND
APPLICABLE THIRD PARTIES FOR THE
PURPOSES OF PRESENTING TO THE
COMMISSIONERS COURT FOR ITS
APPROVAL A PROPOSED
INTERGOVERNMENTAL AGREEMENT
FOR THE OPERATION OF THE REGIONAL
DETENTION FACILITY BY WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to authorize the County Judge to proceed with negotiations with the Federal Government and applicable third parties for the purposes and presenting to the Commissioners Court for its approval a proposed Intergovernmental Agreement for the operation of the Regional Detention Facility by Willacy County. 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 5.

Agenda # 19

DISCUSSION AND ACTION TO
ACCEPT RESIGNATION FROM
PRECINCT 4 EMPLOYEE EFFECTIVE
DECEMBER 31, 2021

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to accept resignation from Precinct 4 Employee, Hermenejildo Flores, Jr. effective December 31, 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.

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Agenda # 20
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Justice of the Peace Office, Judges Rodolfo Cantu and Juan Salinas to Corpus Christi, Texas on January 30 – February 2, 2022.

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 # 21
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De La Paz, 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.

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