

December 9, 2021

Regular Meeting

BE IT REMEMBERED, that on the 9<sup>th</sup> 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. Approval of Previous Minutes as follows: November 10, 2021 Regular Meeting; November 12, 2021 Special Meeting. ACTION REQUIRED.
6. Presentation – TxDOT to provide monthly update.
7. Presentation by Hidalgo County Drainage District #1 on the status of Texas Water Development Board (FIF) projects and other drainage projects.
8. Presentation by Guzman & Munoz on the status of Texas Water Development Board (FIF) projects (CAT 1 & CAT 2).
9. Approval of Proclamation declaring December 10, 2021 in honor, as "Guadalupe Lara Chapa Day". ACTION REQUIRED
10. Discuss and Approve entering into an agreement with the City of Raymondville to designate the L.E. Franks Tourist Center as Willacy County Courtroom Annex No. 2 for District Court and County Court for the purpose of and business associated with that of the District Court and County Court needs, as allowed under the Texas Local Government Code Sec. 292.001(a) and (b). ACTION REQUIRED.
11. Discussion and Action to approve payment for a 3-inch tap water meter from City of Raymondville to be placed at 1800 E. Hidalgo Avenue Raymondville, Texas for the Willacy County Heritage Center Project, Payment due upon completion. ACTION REQUIRED.
12. Consideration and Approval of Cameron County be the lead county for the administration of Texas Department of Housing and Community Affairs 2021-2025 Colonia Self-Help Center Program. ACTION REQUIRED.
13. Discussion and Action to transfer 2001 International Dump Truck from Pct. 4 to Pct. 2 (VIN # 1HTSCAAN31H344668). ACTION REQUIRED.
14. Discussion and action to approve adoption for Willacy County Subdivision Rules and Regulations. ACTION REQUIRED.

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15. Discuss, consider, and select administration/project delivery service provider(s) to complete application and project implementation for the CDBG-CV (CRP) funding administered by the Texas Department of Housing and Community Affairs. ACTION REQUIRED.
16. Discuss, consider, and select engineering/architecture service provider(s) to complete engineering/architecture services for the CDBG-CV (CRP) funding administered by the Texas Department of Housing and Community Affairs. ACTION REQUIRED.
17. Discussion and possible action required to payout Precinct 2, precinct 3, and precinct 4 for the 2019 Big Texas Trailer for the amount of \$1,000 each. ACTION REQUIRED.
18. Discussion and Action concerning the approval of Engineering Service Agreement between Fulcrum Consulting Services and Willacy County for the Lateral G Channelization Drainage Improvement Project funded by the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP), DR-4454 Texas Severe Storms and Flooding. ACTION REQUIRED
19. Discussion and Action concerning authorizing Fulcrum Consulting Services to advertise and accept bids for the Lateral G Channelization Drainage Improvement Project funded by the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP), DR-4454, Texas Severe Storms and Flooding. ACTION REQUIRED
20. Discussion and Action authorizing the approval if Invoice No. 1 submitted by Fulcrum Consulting Services for the Lateral G Channelization Drainage Improvement Project funded by the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP), DR-4454, Texas Severe Storms and Flooding. ACTION REQUIRED
21. Approval of Monthly Reports. ACTION REQUIRED
22. Approval of Treasurers Report. ACTION REQUIRED
23. Approval of Travel Request. ACTION REQUIRED.
24. Approval of Tax Collector Report. ACTION REQUIRED
25. Approval of Budget Amendments. ACTION REQUIRED
26. Approval of Claims. ACTION REQUIRED
27. Review of Special Claims. ACTION REQUIRED
28. Review monthly reports on jail count.
29. Review of monthly employee overtime report.

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30. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	<b>Deceased</b>
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

Anthony Covacevich	Roberto Jimenez
Mario Tijerina	Daniela Sosa
Jaime J. Salazar	Leslie Salinas
Raul E. Segin	Veronica Caballero
Adalberto Garcia	Candido Bocanegra
Josue Ramirez	

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 – Daniela Sosa comments on reference to the Small Business Loans.

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Agenda # 5

IN REGARDS TO APPROVAL  
OF PREVIOUS MINUTES AS  
FOLLOWS: NOVEMBER 10,  
2021 REGULAR MEETING AND  
NOVEMBER 12, 2021 SPECIAL  
MEETING

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of previous minutes as follows: November 10, 2021 Regular Meeting and November 12, 2021 Special Meeting. 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 # 6

PRESENTATION – TXDOT TO  
PROVIDE MONTHLY UPDATE

Presentation by Roberto Jimenez with TxDOT to provide monthly updates on reference to FM 1018 , SH 186 Project and U.S. 77 Projects are completed. Also, Alberto Garcia and Candido Bocanegra with Consor Engineering update on reference to FM 186 Project. Jose Guzman with Guzman and Munoz Engineering asks for TxDOT to send them information for the Water Shed Study.

Agenda # 7

PRESENTATION BY HIDALGO  
COUNTY DRAINAGE DISTRICT  
NUMBER 1 ON THE STATUS OF  
TEXAS WATER DEVELOPMENT  
BOARD (FIF) PROJECTS AND  
OTHER DRAINAGE PROJECTS

Presentation by Raul Sesin with Hidalgo County Drainage District Number 1 on the status of Texas Water Development Board (FIF) Projects and other drainage projects.

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Agenda # 8  
PRESENTATION BY GUZMAN AND  
MUNOZ ON THE STATUS OF  
TEXAS WATER DEVELOPMENT  
BOARD (FIF) PROJECTS (CAT 1  
AND CAT 2)

Presentation by Jose Guzman with Guzman and Munoz Engineering on the status of Texas Water Development Board (FIF) Projects (CAT 1 and CAT 2).

Agenda # 9  
IN REGARDS TO APPROVAL OF  
PROCLAMATION DECLARING  
DECEMBER 10, 2021 IN HONOR,  
AS "GUADALUPE LARA CHAPA  
DAY"

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Proclamation declaring December 10, 2021 in honor, as "Guadalupe Lara Chapa 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.

Agenda # 10  
DISCUSS AND APPROVE ENTERING  
INTO AN AGREEMENT WITH THE  
CITY OF RAYMONDVILLE TO DESIGNATE  
THE L.E. FRANKS TOURIST CENTER AS  
WILLACY COUNTY COURTROOM ANNEX  
NUMBER 2 FOR DISTRICT COURT AND  
COUNTY COURT FOR THE PURPOSE  
OF AND BUSINESS ASSOCIATED WITH  
THAT OF THE DISTRICT COURT AND  
COUNTY COURT NEEDS, AS ALLOWED  
UNDER THE TEXAS LOCAL GOVERNMENT  
CODE SEC. 292.001(A) AND (B)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to authorize the County Judge to enter into a negotiation with the City of Raymondville. 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 # 11

DISCUSSION AND ACTION TO  
APPROVE PAYMENT FOR A 3-INCH  
TAP WATER METER FROM CITY OF  
RAYMONDVILLE TO BE PLACED AT  
1800 E. HIDALGO AVENUE RAYMONDVILLE,  
TEXAS FOR THE WILLACY COUNTY  
HERITAGE CENTER PROJECT, PAYMENT DUE  
UPON COMPLETION

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of payment for a 3-inch tap water meter from City of Raymondville to be placed at 1800 E. Hidalgo Avenue Raymondville, Texas for the Willacy County Heritage Center Project, Payment due upon completion. 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 # 12

CONSIDERATION AND APPROVAL OF  
CAMERON COUNTY BE THE LEAD  
COUNTY FOR THE ADMINISTRATION OF  
TEXAS DEPARTMENT OF HOUSING AND  
COMMUNITY AFFAIRS 2021-2025 COLONIA  
SELF-HELP CENTER PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Cameron County be the lead county for the administration of Texas Department of Housing and Community Affairs 2021-2025 Colonia Self-Help Center Program, as a 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.

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**Move to item number 15.**

Agenda # 13  
DISCUSSION AND ACTION TO  
TRANSFER 2001 INTERNATIONAL  
DUMP TRUCK FROM PRECINCT 4  
TO PRECINCT 2 (VIN NUMBER  
1HTSCAAN31H344668)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to transfer 2001 International Dump Truck from Precinct 4 to Precinct 2 (VIN Number 1HTSCAAN31H344668). 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 ACTION TO  
APPROVE ADOPTION FOR  
WILLACY COUNTY SUBDIVISION  
RULES AND REGULATIONS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz to table this item. 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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**Return back to item number 17.**

Agenda # 15

DISCUSS, CONSIDER AND SELECT  
ADMINISTRATION/PROJECT DELIVERY  
SERVICE PROVIDER(S) TO COMPLETE  
APPLICATION AND PROJECT  
IMPLEMENTATION FOR THE CDBG-CV  
(CRP) FUNDING ADMINISTERED BY THE  
TEXAS DEPARTMENT OF HOUSING AND  
COMMUNITY AFFAIRS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to select Grantworks, Inc. for the Administration/Project Delivery Service Provider(s) to complete application and project implementation for the CDBG-CV (CRP) funding administered by the Texas Department of Housing and Community Affairs. 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 Amended:** Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to include 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 # 16

DISCUSS, CONSIDER AND SELECT  
ENGINEERING/ARCHITECTURE  
SERVICE PROVIDER(S) TO COMPLETE  
ENGINEERING/ARCHITECTURE SERVICES  
FOR THE CDBG-CV (CRP) FUNDING  
ADMINISTERED BY THE TEXAS  
DEPARTMENT OF HOUSING AND  
COMMUNITY AFFAIRS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to select Hanson Professional Services for the Engineering/Architecture Service Provider(s) to complete Engineering/Architecture Services for the CDBG-CV (CRP) funding administered by the Texas Department of Housing and Community Affairs. 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 18.**

Agenda # 17

DISCUSSION AND POSSIBLE ACTION  
REQUIRED TO PAYOUT PRECINCT 2,  
PRECINCT 3 AND PRECINCT 4 FOR THE  
2019 BIG TEX TRAILER FOR THE AMOUNT  
OF \$1,000.00 EACH

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to pass on this item. 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 21.**

Agenda # 18

DISCUSSION AND ACTION  
CONCERNING THE APPROVAL OF  
ENGINEERING SERVICE AGREEMENT  
BETWEEN FULCRUM CONSULTING  
SERVICES AND WILLACY COUNTY FOR  
THE LATERAL G CHANNELIZATION  
DRAINAGE IMPROVEMENT PROJECT  
FUNDED BY THE TEXAS DIVISION OF  
EMERGENCY MANAGEMENT (TDEM)  
HAZARD MITIGATION GRANT PROGRAM  
(HMGP), DR-4454, TEXAS SEVERE STORMS  
AND FLOODING

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Engineering Service Agreement between Fulcrum Consulting Services and Willacy County for the Lateral G Channelization Drainage Improvement Project funded by the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP), DR-4454, Texas Severe Storms and Flooding. 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 # 19

DISCUSSION AND ACTION  
CONCERNING AUTHORIZING  
FULCRUM CONSULTING SERVICES  
TO ADVERTISE AND ACCEPT BIDS  
FOR THE LATERAL G CHANNELIZATION  
DRAINAGE IMPROVEMENT PROJECT  
FUNDED BY THE TEXAS DIVISION OF  
EMERGENCY MANAGEMENT (TDEM)  
HAZARD MITIGATION GRANT PROGRAM  
(HMGP), DR-4454, TEXAS SEVERE STORMS  
AND FLOODING

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to table this item. 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 # 20

DISCUSSION AND ACTION  
AUTHORIZING THE APPROVAL  
IF INVOICE NUMBER 1 SUBMITTED  
BY FULCRUM CONSULTING SERVICES  
FOR THE LATERAL G CHANNELIZATION  
DRAINAGE IMPROVEMENT PROJECT  
FUNDED BY THE TEXAS DIVISION OF  
EMERGENCY MANAGEMENT (TDEM)  
HAZARD MITIGATION GRANT PROGRAM  
(HMGP), DR-4454, TEXAS SEVERE STORMS  
AND FLOODING

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Invoice Number 1 submitted by Fulcrum Consulting Services for the Lateral G Channelization Drainage Improvement Project funded by the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Programs (HMGP), DR-4454, Texas Severe Storms and Flooding, contingent upon Grantworks' review and approval. 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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**Return back to item number 13.**

Agenda # 21  
IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Monthly Reports, 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.

Agenda # 22  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Treasurer's Report, 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.

Agenda # 23  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to pass on this item. 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 # 24  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Tax Collector's Report, 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.

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Agenda # 25  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Budget Amendments, as read and 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.

Agenda # 26  
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. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 27  
IN REGARDS TO REVIEW  
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 28  
REVIEW OF MONTHLY REPORTS  
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 79 Inmates, 8 Federal Inmates and 5 Ice Holds.

Agenda # 29  
REVIEW OF MONTHLY EMPLOYEE  
OVERTIME REPORT

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

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Motion was made by Commissioner Gonzales, 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.