

June 2, 2022
Special Meeting

BE IT REMEMBERED, that on the 2nd day of June, A.D., 2022 there was held a Special 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: May 12, 2022 Regular Meeting; ACTION REQUIRED.
6. Presentation by TxDOT to provide monthly updates.
7. Spread in the Minutes – Constable Pct. 1 Carlos Ybarra has completed the 40-hour course for Newly Elected Constables held in Huntsville Texas on May 16-20, 2022.
8. Discussion and Action to approve Archer Business Systems Copier Lease for Willacy County Clerk's Office. ACTION REQUIRED.
9. Discussion and Action to approve permission to install fiber optic cable along County Roads Goyo Garcia, Arena, Sugar, and Eustolio Gonzales Dr., at a depth of 42-inches (Precinct 4 and 1). ACTION REQUIRED.
10. Discussion and Action to approve re-plat of The Lands of Oscar R. Nunez (Precinct 3). ACTION REQUIRED.
11. Discuss and take possible action to determine ownership of 10th Street, Bay Ave to Sunset Blvd east of San Perlita, for the Texas Water Development Board 40095 San Perlita Linear Detention and Pipe Project. ACTION REQUIRED.
12. Discuss, Consider and select administration/project delivery service provider(s) to complete application and project implementation and hiring resolution for the Coastal Management Program funding administered by the Texas General Land Office. ACTION REQUIRED.
13. Discuss, consider and select engineering/architectural service provider(s) to complete application and project related engineering/architectural services, and hiring resolution for the Texas Coastal Management Program funding administered by the Texas General Land Office. ACTION REQUIRED.
14. Approval of Monthly Reports. ACTION REQUIRED
15. Approval of Travel Request. ACTION REQUIRED.

June 2, 2022
Special Meeting

16. Approval of Treasurers Report. ACTION REQUIRED
17. Approval of Tax Collector Report. ACTION REQUIRED
18. Approval of Budget Amendments. ACTION REQUIRED
19. Approval of Claims. ACTION REQUIRED
20. Review of Special Claims. ACTION REQUIRED
21. Review monthly reports on jail count.
22. Review of monthly employee overtime report.
23. 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
24. ACTION RELATIVE TO EXECUTIVE SESSION:
(A.) Possible Action.
25. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Ida Martinez,
Elizabeth Rios,

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

Absent

Deceased

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

PERSONS VISITING THE COURT:
Anthony Covacevich
Mayor Guadiana

June 2, 2022
Special Meeting

1. Call to Order – Presiding Chairman Commissioner Eduardo Gonzales
2. Roll Call/Establishment of Quorum – County Judge, Aurelio Guerra, Jr. – **ABSENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Presiding Chairman Eduardo Gonzales
4. Public Comments – None.

Agenda # 5
IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
MAY 12, 2022 REGULAR MEETING

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of previous minutes as follows: May 12, 2022 Regular Meeting. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
PRESENTATION BY TXDOT TO
PROVIDE MONTHLY UPDATES

As per Presiding Chairman Gonzales, no one was present from TX DOT, move to item number 7.

Presentation by Rene Davila with TxDOT to provide monthly updates on FM 1018 Project and SH 186 Project.

Move to item number 9.

June 2, 2022
Special Meeting

Agenda # 7
SPREAD IN THE MINUTES –
CONSTABLE PRECINCT 1 CARLOS
YBARRA HAS COMPLETED THE 40
HOUR COURSE FOR NEWLY ELECTED
CONSTABLES HELD IN HUNTSVILLE,
TEXAS ON MAY 16-20, 2022

As per Presiding Chairman Gonzales, spread in the minutes – Constable Precinct 1, Carlos Ybarra has completed the 40-hour course for Newly Elected Constables held in Huntsville, Texas on May 16-20, 2022.

Return to item number 6.

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE ARCHER BUSINESS
SYSTEMS COPIER LEASE FOR
WILLACY COUNTY CLERK'S
OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Archer Business Systems Copier Lease for Willacy County Clerk's Office. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO INSTALL
FIBER OPTIC CABLE ALONG COUNTY
ROADS GOYO GARCIA, ARENA, SUGAR
AND EUSTOLIO GONZALES DR. AT
A DEPTH OF 42-INCHES (PRECINCT 4
AND 1)

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

June 2, 2022
Special Meeting

Agenda # 10
DISCUSSION AND ACTION TO
APPROVE RE-PLAT OF THE LANDS
OF OSCAR R. NUNEZ (PRECINCT 3)

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Re-Plat of The Lands of Oscar R. Nunez (Precinct 3). Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSS AND TAKE POSSIBLE
ACTION TO DETERMINE OWNERSHIP
OF 10TH STREET, BAY AVE TO SUNSET
BLVD EAST OF SAN PERLITA, FOR THE
TEXAS WATER DEVELOPMENT BOARD
40095 SAN PERLITA LINEAR DETENTION
AND PIPE PROJECT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval for Commissioners Court to direct the County Judge to submit an opinion letter to determine ownership of 10th Street, Bay Ave to Sunset Blvd east of San Perlita, Texas for the Texas Water Development Board 40095 San Perlita Linear Detention and Pipe Project, to be completed prior by June 30, 2022. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

June 2, 2022
Special Meeting

Agenda # 12
DISCUSS, CONSIDER AND SELECT
ADMINISTRATION/PROJECT DELIVERY
SERVICE PROVIDER(S) TO COMPLETE
APPLICATION AND PROJECT
IMPLEMENTATION AND HIRING
RESOLUTION FOR THE COASTAL
MANAGEMENT PROGRAM FUNDING
ADMINISTERED BY THE TEXAS GENERAL
LAND OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to select Grantworks as administration/project delivery service provider(s) to complete application and project implementation and hiring resolution for the Coastal Management Program funding administered by the Texas General Land Office. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
DISCUSS, CONSIDER AND SELECT
ENGINEERING/ARCHITECTURAL
SERVICE PROVIDER(S) TO COMPLETE
APPLICATION AND PROJECT RELATED
ENGINEERING/ARCHITECTURAL SERVICES
AND HIRING RESOLUTION FOR THE
TEXAS COASTAL MANAGEMENT PROGRAM
FUNDING ADMINISTERED BY THE TEXAS
GENERAL LAND OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra to table to take no action. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

June 2, 2022
Special Meeting

Agenda # 14
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 15
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz to pass on this item. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

Agenda # 17
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra to pass to take no action. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

June 2, 2022
Special Meeting

Agenda # 18
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Budget Amendments, as read and presented. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
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 Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per Presiding Chairman Gonzales, Review of Special Claims.

Agenda # 21
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per Presiding Chairman Gonzales, Review of Monthly Report on Jail Count. There was a total of 90 Inmates, 10 Federal Inmates and 7 Ice Holds.

June 2, 2022
Special Meeting

Agenda # 22
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

As per Presiding Chairman Gonzales, Review of Monthly Employee Overtime Report.

Agenda # 23
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

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz to pass on this item. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 24
ACTION RELATIVE TO EXECUTIVE
SESSION:
(A.) POSSIBLE ACTION.

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz to pass on this item. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

June 2, 2022
Special Meeting

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

There being no further action,

Court Adjourned.