

June 28, 2022
Special Meeting

BE IT REMEMBERED, that on the 28th 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. Spread in the Minutes – Constable Pct. 2 Andres Chavez has completed the 40-hour course for Newly Elected Constables held in Huntsville, Texas on May 16-20, 2022.
6. Spread in the Minutes – Constable Pct. 3 Ben Vera has completed the 40-hour course for Newly Elected Constables held in Huntsville, Texas on May 16-20, 2022.
7. Discussion and Action to approve permission to extending a 4-inch water line. Starting on 8th Street and Campbell Street, go north 400-feet on the west side. Will install a 4-inch water line for a 3/4-inch service. 4-feet deep, 20 pipes, 4 –inch 20-feet each, 5 feet R.O.W. alignment. ACTION REEQUIRED.
8. 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 & 1). ACTION REQUIRED.
9. Discussion and Action to transfer Tractors listed below from Precinct 1 Barn to Precinct 2 Barn: Serial #: 1GXD130EJHH819600 & Serial #: 160802YG16409. ACTION REQUIRED.
10. Discussion and Action to approve payment of a one-time stipend of \$1200 to Mario Tijerina for Mosquito Vector Services to be paid out of Acct: 61-400-035 (other compensations). ACTION REQUIRED.
11. Discussion and Action to approve price increase/changes for Grande Dumpsters. ACTION REQUIRED.
12. Discuss and take any necessary action to adopt Resolution and Civil Rights Policies and Procedures for the TxCDBG Contract# CDV21-0336, to include the HUD Section 3 presentation. ACTION REQUIRED.
13. Discussion and Action to Canvass the 2022 May 24th Democratic Primary Runoff election. ACTION REQUIRED.
14. Discussion and Action to Canvass the Congressional District 34 Special Election 2022. ACTION REQUIRED

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15. Discussion and Action to approve purchase and installation of VTX hosted phones for the County Constables Office and the Veteran's Office. ACTION REQUIRED.
16. Discussion and Action to approve MOU between the Lyford CISD Police Department and the Willacy County Sheriff's Office. ACTION REQUIRED.
17. Discussion and Acton to approve Archer Business Systems Copier Lease for Willacy County Extension Office. ACTION REQUIRED.
18. Discussion and Action to approve Archer Business Systems Copier Lease for Willacy County District Attorney's Office. ACTION REQUIRED.
19. Discussion and Approval of Willacy County District Attorney's Office annual subscription to iCrimeFighter Enterprise and iCrimeFighter.com for use of service for case submission from local law enforcement agencies, to be paid out from Border Prosecution Grant, if approved. ACTION REQUIRED.
20. Discuss and consider adopting a Citizen Participation Plan for Willacy County related to Texas Department of Agriculture TxCDBG grants. ACTION REQUIRED
21. Discuss and consider adopting a Citizen Participation Plan for Willacy County related to Texas General Land Office CDBG-DR grants. ACTION REQUIRED
22. Discuss and consider adopting a Resolution Authorizing Submission of a 2022 Community Development Block Grant Program – Colonia Fund: Construction. ACTION REQUIRED
23. Discuss and consider execution of a Memorandum of Agreement between Willacy County and North Alamo WSC related to the 2022 Community Development Block Grant Program – Colonia Fund: Construction. ACTION REQUIRED
24. Discuss and consider execution of an Intergovernmental Agreement between Willacy County and Delta Lake Irrigation District related to the 2022 Community Development Block Grant Program – Colonia Fund: Construction. ACTION REQUIRED
25. Discuss and consider adopting two Resolutions Authorizing submission of two, 2019 Community Development Block Grant-Disaster Recovery (CDBG-DR) applications administered through the Texas General Land Office. ACTION REQUIRED
26. Discussion and action to approve American Rescue Plan Act (ARP) Project #3 Road and Bridge for the total estimate amount of 1.2 million dollars. ACTION REQUIRED.
27. Approval of Travel Request. ACTION REQUIRED.
28. Approval of Claims. ACTION REQUIRED

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29. EXECUTIVE SESSION:

- (A) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.

30. ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) Possible Action.

31. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	Deceased
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	Absent
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:

Mario Tijerina
Paula M. Rodriguez
Elijah Casas
Ernie Garcia

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Eduardo Gonzales – **ABSENT**
3. Pledge/Invocation – Commissioner Henry De La Paz
4. Public Comments – Elijah I. Casas with Texas General Land Office comments on reference to HARP Program Outreach Efforts in Hidalgo, Cameron and Willacy Counties.

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Agenda # 5
SPREAD IN THE MINUTES –
CONSTABLE PRECINCT 2 ANDRES
CHAVEZ HAS COMPLETED THE
40-HOUR COURSE FOR NEWLY
ELECTED CONSTABLES HELD IN
HUNTSVILLE, TEXAS ON MAY
16-20, 2022

As per the Chairman, spread in the minutes – Constable Precinct 2 Andres Chavez has completed the 40-hour course for Newly Elected Constables held in Huntsville, Texas on May 16-20, 2022.

Agenda # 6
SPREAD IN THE MINUTES –
CONSTABLE PRECINCT 3 BEN
VERA HAS COMPLETED THE
40-HOUR COURSE FOR NEWLY
ELECTED CONSTABLES HELD IN
HUNTSVILLE, TEXAS ON MAY
16-20, 2022

As per the Chairman, spread in the minutes – Constable Precinct 3 Ben Vera has completed the 40-hour course for Newly Elected Constables held in Huntsville, Texas on May 16-20, 2022.

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Agenda # 7
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO EXTENDING
A 4-INCH WATER LINE. STARTING ON
8TH STREET AND CAMPBELL STREET,
GO NORTH 400-FEET ON THE WEST
SIDE. WILL INSTALL A 4-INCH WATER
LINE FOR A 3/4-INCH SERVICE. 4-FEET
DEEP, 20 PIPES, 4-INCH 20-FEET EACH
AND 5-FEET R.O.W. ALIGNMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of permission to extending a 4-inch waterline. Starting on 8th Street and Campbell Street, go north 400-feet on the west side. Will install a 4-inch water line for a 3/4-inch service. 4-feet deep, 20 pipes, 4-inch 20-feet each and 5-feet R.O.W. Alignment. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
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 (PRECINCTS 4
AND 1)

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of permission to install fiber optic cable along County Roads Goyo Garcia, Arena, Sugar and Eustolio Gonzales Dr., at a depth of 42-inches (Precincts 4 and 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9
DISCUSSION AND ACTION TO
TRANSFER TRACTORS LISTED BELOW
FROM PRECINCT 1 BARN TO PRECINCT
2 BARN: SERIAL NUMBER
1GXD130EJHH819600 AND SERIAL
NUMBER: 160802YG16409

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to transfer John Deere Lawn Tractors listed below from Precinct 1 Barn to Precinct 2 Barn: Serial Number 1GXD130EJHH819600 and Serial Number 160802YG16409; contingent upon getting the correct Serial Number. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
DISCUSSION AND ACTION TO
APPROVE PAYMENT OF A ONE-TIME
STIPEND OF \$1200 TO MARIO TIJERINA
FOR MOSQUITO VECTOR SERVICES TO
BE PAID OUT OF ACCOUNT: 61-400-035
(OTHER COMPENSATIONS)

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of payment of a one-time stipend of \$1,200.00 to Mario Tijerina for Mosquito Vector Services to be paid out of Account Number: 61-400-035 (other compensations). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
APPROVE PRICE INCREASE/CHANGES
FOR GRANDE DUMPSTERS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of price increase/changes of Haul Rate of 14.5% effective immediately retro-active May, 2022 and then the tonnage rate will increase from \$22.00 to \$29.20 effective on September, 2022 for Grande Dumpsters. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12
DISCUSS AND TAKE ANY
NECESSARY ACTION TO ADOPT
RESOLUTION AND CIVIL RIGHTS
POLICIES AND PROCEDURES FOR
THE TXCDBG CONTRACT NUMBER
CDV21-0336, TO INCLUDE THE HUD
SECTION 3 PRESENTATION

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to Adopt Resolution and Civil Rights Policies and Procedures for the TxCDBG Contract Number CDV21-0336, to include the HUD Section 3 presentation. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
DISCUSSION AND ACTION TO
CANVASS THE 2022 MAY 24TH
DEMOCRATIC PRIMARY RUNOFF
ELECTION

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to Canvass the 2022 May 24TH Democratic Primary Runoff Election. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
DISCUSSION AND ACTION TO
CANVASS THE CONGRESSIONAL
DISTRICT 34 SPECIAL ELECTION 2022

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to Canvass the Congressional District 34 Special Election 2022. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15
DISCUSSION AND ACTION TO
APPROVE PURCHASE AND INSTALLATION
OF VTX HOSTED PHONES FOR THE
COUNTY CONSTABLES OFFICE AND THE
VETERAN'S OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of purchase and installation of VTX hosted phones for the County Constables Office and the Veteran's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
DISCUSSION AND ACTION TO
APPROVE MOU BETWEEN THE
LYFORD CISD POLICE DEPARTMENT
AND THE WILLACY COUNTY SHERIFF'S
OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of MOU between the Lyford CISD Police Department and the Willacy County Sheriff's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17
DISCUSSION AND ACTION TO
APPROVE ARCHER BUSINESS
SYSTEMS COPIER LEASE FOR
WILLACY COUNTY EXTENSION
OFFICE

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

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Agenda # 18
DISCUSSION AND ACTION TO
APPROVE ARCHER BUSINESS
SYSTEMS COPIER LEASE FOR
WILLACY COUNTY DISTRICT
ATTORNEY'S OFFICE

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

Agenda # 19
DISCUSSION AND APPROVAL
OF WILLACY COUNTY DISTRICT
ATTORNEY'S OFFICE ANNUAL
SUBSCRIPTION TO iCRIMEFIGHTER
ENTERPRISE AND iCRIMEFIGHTER.COM
FOR USE OF SERVICE FOR CASE
SUBMISSION FROM LOCAL LAW
ENFORCEMENT AGENCIES, TO BE
PAID OUT FROM BORDER PROSECUTION
GRANT, IF APPROVED

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Willacy County District Attorney's Office annual subscription to iCrimeFighter Enterprise and iCrimeFighter.com for use of service for case submission from local law enforcement agencies, to be paid out from Border Prosecution Grant, if approved. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 20
DISCUSS AND CONSIDER ADOPTING
A CITIZEN PARTICIPATION PLAN
FOR WILLACY COUNTY RELATED
TO TEXAS DEPARTMENT OF
AGRICULTURE TXCDBG GRANTS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Adopting a Citizen Participation Plan for Willacy County related to Texas Department of Agriculture TxCDBG Grants. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21
DISCUSS AND CONSIDER ADOPTING
A CITIZEN PARTICIPATION PLAN FOR
WILLACY COUNTY RELATED TO TEXAS
GENERAL LAND OFFICE CDBG-DR GRANTS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Adopting a Citizen Participation Plan for Willacy County related to Texas General Land Office CDBG-DR Grants. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22
DISCUSS AND CONSIDER ADOPTING
A RESOLUTION AUTHORIZING
SUBMISSION OF A 2022 COMMUNITY
DEVELOPMENT BLOCK GRANT
PROGRAM – COLONIA FUND: CONSTRUCTION

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Adopting a Resolution Authorizing Submission of a 2022 Community Development Block Grant Program – Colonia Fund: Construction. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 23
DISCUSS AND CONSIDER EXECUTION
OF A MEMORANDUM OF AGREEMENT
BETWEEN WILLACY COUNTY AND
NORTH ALAMO WSC RELATED TO
THE 2022 COMMUNITY
DEVELOPMENT BLOCK GRANT
PROGRAM – COLONIA FUND:
CONSTRUCTION

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of execution of Memorandum of Agreement between Willacy County and North Alamo WSC related to the 2022 Community Development Block Grant Program – Colonia Fund: Construction. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 24
DISCUSS AND CONSIDER EXECUTION
OF AN INTERGOVERNMENTAL
AGREEMENT BETWEEN WILLACY
COUNTY AND DELTA LAKE IRRIGATION
DISTRICT RELATED TO THE 2022
COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM – COLONIA FUND:
CONSTRUCTION

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of execution of an Intergovernmental Agreement between Willacy County and Delta Lake Irrigation District related to the 2022 Community Development Block Grant Program – Colonia Fund: Construction. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 25
DISCUSS AND CONSIDER ADOPTING
TWO RESOLUTIONS AUTHORIZING
SUBMISSION OF TWO, 2019 COMMUNITY
DEVELOPMENT BLOCK GRANT-DISASTER
RECOVERY (CDBG-DR) APPLICATIONS
ADMINISTERED THROUGH THE TEXAS
GENERAL LAND OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Adopting two Resolutions Authorizing submission of two, 2019 Community Development Block Grant-Disaster Recovery (CDBG-DR) applications administered through the Texas General Land Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 26
DISCUSSION AND ACTION TO
APPROVE AMERICAN RESCUE PLAN
ACT (ARP) PROJECT NUMBER 3
ROAD AND BRIDGE FOR THE TOTAL
ESTIMATE AMOUNT OF \$1.2 MILLION
DOLLARS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of American Rescue Plan Act (ARP) Project Number 3 Road and Bridge for the total estimate of \$1.2 million dollars. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 27
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. District Attorney's Office, Alberto Osorio to Austin, Texas on July 10-15, 2022.
2. Juvenile Probation Office, New Hire to Corpus Christi, Texas on July 24-29, 2022.
3. Sheriff's Office, for three (3) to South Padre Island, Texas on August 8-11, 2022.
4. District Attorney's Office, Martha Martinez to Brownsville, Texas on July 18-20, 2022.
5. Extension Office, Georgina Macias to South Padre Island, Texas on July 23-28, 2022.
6. Constable Precinct 4, Albert Garza to Huntsville, Texas on November 28 – December 2, 2022.

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

Agenda # 28
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. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 29

EXECUTIVE SESSION:

(A) 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 Guerra, seconded by Commissioner De La Paz that Court Adjourn to Closed Executive Session at 11:40 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra that Court Reconvene into Open Session at 12:13 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 30

ACTION RELATIVE TO EXECUTIVE
SESSION:

(A) POSSIBLE ACTION

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

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

There being no further action,

Court Adjourned.