

March 2, 2022
Special Meeting

BE IT REMEMBERED, that on the 2nd day of March, 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. Discussion and Action to select and award bid proposal for Certain Maintenance and Operational Services for The Willacy County Regional Detention Facility. ACTION REQUIRED
2. Discussion and Action to accept bid proposal for Willacy County Courthouse Restoration Project. ACTION REQUIRED
3. Discussion and Action to approve addendum to Willacy County's procurement policy for the American Rescue Plan Act. ACTION REQUIRED
4. Approval of Travel Request. ACTION REQUIRED
5. Approval of Claims. ACTION REQUIRED
6. Discussion and Approve Willacy County to become a Participating Subdivision in the Teva Texas State-Wide Opioid Settlement Agreement and the Endo/Par Texas State-Wide Settlement Agreement and authorize County Judge to execute documents needed in support of the Opioid Settlement agreements. ACTION REQUIRED
7. Discuss and Approve Resolution 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
8. Discuss and Approve an Interlocal Agreement between the City of Raymondville and the Willacy County for the use of 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. ACTION REQUIRED
9. Discuss and approve an interlocal agreement between the City of Raymondville and the Willacy County for the City of Raymondville to provide animal control services for Willacy County. ACTION REQUIRED
10. Discuss and Approve an interlocal 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
11. Discuss and Approve an Interlocal Agreement between Hidalgo County and Willacy County for autopsy services. ACTION REQUIRED

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12. 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.

13. Action Relative to Executive Session:

- a. Possible Action.

14. 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, **Deceased**
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor,
County Chief Deputy Clerk,

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

PERSONS VISITING THE COURT:

Veronica Caballero

As per the Chairman, there was a typo on the first announcements. So, he will follow it:

Call to Order – Chairman Aurelio Guerra, Jr.

Roll Call/Establishment of Quorum – **ALL PRESENT**

Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales

Public Comments – None

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Agenda # 1
DISCUSSION AND ACTION TO
SELECT AND AWARD BID PROPOSAL
FOR CERTAIN MAINTENANCE AND
OPERATIONAL SERVICES FOR THE
WILLACY COUNTY REGIONAL
DETENTION FACILITY

Motion was made by Chairman Guerra, seconded by Commissioner Gonzales for approval to accept the MTC (Management Training Corporation) proposals for the purpose of the negotiations with the objective to submit an IGA. 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 # 2
DISCUSSION AND ACTION TO
ACCEPT BID PROPOSAL FOR
WILLACY COUNTY COURTHOUSE
RESTORATION PROJECT

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to accept the bid proposal for Willacy County Courthouse Restoration Project from SpawGlass Contractors, Inc. 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 # 3
DISCUSSION AND ACTION TO
APPROVE ADDENDUM TO WILLACY
COUNTY'S PROCUREMENT POLICY
FOR THE AMERICAN RESCUE PLAN
ACT

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to Adopt the 2 CFR 200 needed to be utilized with the current Willacy County Procurement Manual that follows the US Treasury American Rescue Plan Act federal regulations and sound fiscal oversight for ARPA Projects. 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 # 4
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Juvenile Department, Raul Garza to South Padre Island, Texas on March 6-9, 2022.
2. Extension Office, Georgina Macias to San Antonio, Texas on February 26-27, 2022 (was previously submitted but meeting was cancelled)
3. Sheriff's Department, Sheriff, Chief Administrator and Corporal to El Paso, Texas on April 10-12, 2022.
4. Justice of the Peace Office, JP Court Clerk Natalie Perez to Austin, Texas on June 12-14, 2022.
5. County Judge, Aurelio Guerra to Cotulla, Texas on June 2, 2022.
6. County Judge, Aurelio Guerra to Round Rock, Texas on July 21-22, 2022.
7. County Judge, Aurelio Guerra to Bee Cave, Texas on August 15-16, 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 # 5
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Gonzales, 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.

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Agenda # 6
DISCUSSION AND APPROVE
WILLACY COUNTY TO BECOME
A PARTICIPATING SUBDIVISION IN
THE TEVA TEXAS STATE-WIDE OPIOID
SETTLEMENT AGREEMENT AND THE
ENDO/PAR TEXAS STATE-WIDE
SETTLEMENT AGREEMENT AND AUTHORIZE
COUNTY JUDGE TO EXECUTE DOCUMENTS
NEEDED IN SUPPORT OF THE OPIOID
SETTLEMENT AGREEMENTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Willacy County to become a Participating Subdivision in the Teva Texas State-Wide Opioid Settlement Agreement and the Endo/Par Texas State-Wide Settlement Agreement and authorize County Judge to execute documents needed in support of the Opioid Settlement Agreements. 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
DISCUSS AND APPROVE
RESOLUTION 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 De La Paz, seconded by Commissioner Gonzales for approval of Resolution 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 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 # 8
DISCUSS AND APPROVE AN
INTERLOCAL AGREEMENT BETWEEN
THE CITY OF RAYMONDVILLE AND
THE WILLACY COUNTY FOR THE USE
OF 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

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales 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 # 9
DISCUSS AND APPROVE AN
INTERLOCAL AGREEMENT BETWEEN
THE CITY OF RAYMONDVILLE AND
THE WILLACY COUNTY FOR THE
CITY OF RAYMONDVILLE TO PROVIDE
ANIMAL CONTROL SERVICES FOR
WILLACY COUNTY

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of an Interlocal Agreement between the City of Raymondville and the Willacy County for the City of Raymondville to provide animal control services for 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.

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Agenda # 10
DISCUSS AND APPROVE AN
INTERLOCAL 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 made by Commissioner De La Paz, seconded by Commissioner Gonzales 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 # 11
DISCUSS AND APPROVE AN
INTERLOCAL AGREEMENT BETWEEN
HIDALGO COUNTY AND WILLACY
COUNTY FOR AUTOPSY SERVICES

Motion was made by Commissioner Gonzales, 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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Agenda # 12

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 Gonzales that Court Adjourn to Closed Executive Session at 11:01 a.m. 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 Gonzales, seconded by Commissioner Guerra that Court Reconvene into Open Session at 11:58 a.m. 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 # 13

ACTION RELATIVE TO EXECUTIVE
SESSION:

- A. POSSIBLE ACTION.

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to authorize the County Judge, Aurelio Guerra to act as Willacy County Representative, with full authority to bind the County, for the purposes of any potential settlement negotiations and mediation in the following causes of action: Cause Number 2018-CV-0313-A, Cause Number 2018-CV-0314-A, Cause Number 2018-CV-0315-A, Cause Number 2018-CV-0316-A and Cause Number 2021-CV-0409-A. 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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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.