

May 12, 2022
Regular Meeting

BE IT REMEMBERED, that on the 12th day of May, A.D., 2022 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: April 14, 2022 Regular Meeting; April 19, 2022 Public Workshop; April 22, 2022 Special Meeting; April 28, 2022 Regular Meeting; Action Required.
6. Presentation by TxDOT to provide monthly updates.
7. Update on Willacy County Extension Agents Quarterly Reports.
8. Discussion and action to transfer from El Valle Bank Account to Willacy County Capita and Special projects fund. Action Required.
9. Discussion and Action to approve permission to install a 3/4-inch potable water service across Simo Road. A 40-foot R.O.W. County Road, located approximately 500-feet south of Freedom Road and located within the ETJ of Lyford, Texas (Precinct 3). Action Required.
10. Discussion and Action to approve permission to install a 3/4-inch potable water service across Dahlia Road. A 40-foot R.O.W. County Road. Located approximately 3000-feet east of Simo Road and located within the ETJ of Lyford Texas (service line is a replacement for service No. 1 on attachment exhibit) Precinct 3. Action Required.
11. Discussion and Action to approve Proclamation for Jacinto Mendoza Day, proclaimed on April 27, 2022. Action Required.
12. Discussion and Action to approve MOU between Prevention Resource Center 11 (PRC 11) and the Willacy County Judge's Office. Action Required.
13. Discussion and Action to approve 197th District Court to utilize line item 01-436-385 not budgeted. Action Required.
14. Discussion and Action to approve Work Experience/Subsidized Employment Agreement between Willacy County and Workforce Solutions. Action Required.
15. Discussion and Action to approve purchase of (4) four 8.5 Ton Roof Unites for the Willacy County Sheriff's Office to be paid out of Capital Funds. Action Required.

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16. Discussion and Action to approve to purchase a switch port from CDW that is needed for network connectivity to be paid out of Capital Funds. Action Required.
17. Approval and Action to add Animal Control line item to Hotel/Motel budget. Action Required.
18. Discussion and Action to approve adopting a Resolution for the Willacy County Comprehensive Plan 2022-2042. Study and Plan was prepared by Texas A&M University and Texas Target Communities. Action Required.
19. Discussion and Action to approve adopting a Resolution for the Texas Historic Courthouse Preservation Program (THCPP) Round XII Funding Cycle FY 2022-2023 biennium. The Funding agency will be the Texas Historical Commission. Action Required.
20. Discussion and Action for Willacy County to proclaim May 11-17, 2022 as National Police Week and May 15, 2022 as Police Memorial Day, and to allow the Willacy County Courthouse lights to be changed to blue for the week of May 11-17, 2022. Action Required.
21. Approval of Monthly Reports. ACTION REQUIRED
22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Treasurers Report. 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.
30. 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
31. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A.) Possible Action.
32. Adjourn.

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THE COURT MET:
PRESENT:

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

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2, **Deceased**
Commissioner, Precinct 3, **Absent**
Commissioner, Precinct 4,
County Attorney's Office Manager Paralegal,
County Auditor,
County Chief Deputy Clerk,

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

PERSONS VISITING THE COURT:

Ben Pena
Georgina Macias
Elizabeth Paschal
Jose Luis Lozano

Izack Camarillo
Hector Siller
Ernie Garcia

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

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Agenda # 5
IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
APRIL 14, 2022 REGULAR MEETING,
APRIL 19, 2022 PUBLIC WORKSHOP,
APRIL 22, 2022 SPECIAL MEETING AND
APRIL 28, 2022 REGULAR MEETING

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of previous minutes as follows: April 14, 2022 Regular Meeting, April 19, 2022 Public Workshop, April 22, 2022 Special Meeting and April 28, 2022 Regular Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
PRESENTATION BY TXDOT TO
PROVIDE MONTHLY UPDATES

Presentation by Jose Luis Lozano with TxDOT to provide monthly updates on SH 186 Project and FM 1018 Project.

Agenda # 7
UPDATE ON WILLACY COUNTY
EXTENSION AGENTS QUARTERLY
REPORTS

Update by Georgina Macias and Ronny Zamora on Willacy County Extension Agents Quarterly Reports.

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Agenda # 8
DISCUSSION AND ACTION TO
ACCEPT TRANSFER FROM EL
VALLE BANK ACCOUNT TO WILLACY
COUNTY CAPITAL AND SPECIAL
PROJECTS FUND

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to accept transfer from El Valle Bank Account to Willacy County Capital and Special Projects Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO INSTALL
A 3/4-INCH POTABLE WATER SERVICE
ACROSS SIMO ROAD. A 40-FEET R.O.W.
COUNTY ROAD, LOCATED APPROXIMATELY
500-FEET SOUTH OF FREEDOM ROAD
AND LOCATED WITHIN THE ETJ OF
LYFORD, TEXAS (PRECINCT 3)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for permission to install a 3/4-inch potable water service across Simo Road. A 40-foot R.O.W. County Road, located approximately 500-feet south of Freedom Road and located within the ETJ of Lyford, Texas (Precinct 3). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO INSTALL
A 3/4-INCH POTABLE WATER SERVICE
ACROSS DAHLIA ROAD. A 40-FEET
R.O.W. COUNTY ROAD. LOCATED
APPROXIMATELY 3000-FEET EAST OF
SIMO ROAD AND LOCATED WITHIN THE
ETJ OF LYFORD, TEXAS (SERVICE LINE IS
A REPLACEMENT FOR SERVICE NO. 1
ON ATTACHMENT EXHIBIT) PRECINCT 3

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval for permission to install a 3/4-inch potable water service across Dahlia Road. A 40-foot R.O.W. County Road. Located approximately 3000-feet east of Simo Road and located within the ETJ of Lyford, Texas (service line is a replacement for service No. 1 on attachment exhibit) Precinct 3. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
APPROVE PROCLAMATION FOR
JACINTO MENDOZA DAY, PROCLAIMED
ON APRIL 27, 2022

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Proclamation for Jacinto Mendoza Day, proclaimed on April 27, 2022. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSSION AND ACTION TO
APPROVE MOU BETWEEN PREVENTION
RESOURCE CENTER 11 (PRC 11) AND THE
WILLACY COUNTY JUDGE'S OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of MOU between Prevention Resource Center 11 (PRC 11) and the Willacy County Judge's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13
DISCUSSION AND ACTION TO
APPROVE 197TH DISTRICT COURT
TO UTILIZE LINE ITEM 01-436-385
NOT BUDGETED

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of 197th District Court to utilize line item 01-436-385 not budgeted. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
DISCUSSION AND ACTION TO
APPROVE WORK EXPERIENCE/
SUBSIDIZED EMPLOYMENT
AGREEMENT BETWEEN WILLACY
COUNTY AND WORKFORCE
SOLUTIONS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Work Experience/Subsidized Employment Agreement between Willacy County and Workforce Solutions. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15
DISCUSSION AND ACTION TO
APPROVE PURCHASE OF (4)
FOUR 8.5 TON ROOF UNITS FOR
THE WILLACY COUNTY SHERIFF'S
OFFICE TO BE PAID OUT OF CAPITAL
FUNDS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for not to approve the purchase of the units and to modify that the Sheriff to get three (3) quotes and bring it back for approval. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 16
DISCUSSION AND ACTION TO
APPROVE TO PURCHASE A SWITCH
PORT FROM CDW THAT IS NEEDED
FOR NETWORK CONNECTIVITY TO
BE PAID OUT OF CAPITAL FUNDS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to purchase a switch port from CDW that is needed for network connectivity to be paid out of Capital Funds. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17
IN REGARDS TO APPROVAL
AND ACTION TO ADD ANIMAL
CONTROL LINE ITEM TO HOTEL/
MOTEL BUDGET

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to take no action on this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18
DISCUSSION AND ACTION TO
APPROVE ADOPTING A RESOLUTION
FOR THE WILLACY COUNTY
COMPREHENSIVE PLAN 2022-2042.
STUDY AND PLAN WAS PREPARED
BY TEXAS A&M UNIVERSITY AND
TEXAS TARGET COMMUNITIES

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to table this item for the next Commissioners' Court Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 19
DISCUSSION AND ACTION TO
APPROVE ADOPTING A RESOLUTION
FOR THE TEXAS HISTORIC COURTHOUSE
PRESERVATION PROGRAM (THCPP)
ROUND XII FUNDING CYCLE FY 2022-2023
BIENNIUM. THE FUNDING AGENCY WILL
BE THE TEXAS HISTORICAL COMMISSION

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Adopting a Resolution for the Texas Historic Courthouse Preservation Program (THCPP) Round XII Funding Cycle FY 2022-2023 biennium. The Funding Agency will be the Texas Historical Commission. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20
DISCUSSION AND APPROVAL FOR
WILLACY COUNTY TO PROCLAIM
MAY 11-17, 2022 AS NATIONAL POLICE
WEEK AND MAY 15, 2022 AS POLICE
MEMORIAL DAY, AND TO ALLOW THE
WILLACY COUNTY COURTHOUSE LIGHTS
TO BE CHANGED TO BLUE FOR THE
WEEK OF MAY 11-17, 2022

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for Willacy County to Proclaim May 11-17, 2022 as National Police Week and May 15, 2022 as Police Memorial Day, and to allow the Willacy County Courthouse lights to be changed to blue for the week of May 11-17, 2022. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 21
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 22
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. District Attorney's Office, Annette C. Hinojosa, Nereyda Morales-Martinez, Alberto Osorio and Juan Mijares to Fredericksburg, Texas on June 20-23, 2022.
2. District Attorney's Office, Juan Mijares to Austin, Texas on June 6-10, 2022.
3. Constable Ben Vera to Huntsville, Texas on May 15-20, 2022.
4. Sheriff's Office, three (3) Employees to South Padre Island, Texas on August 1-8, 2022.
5. Extension Office, Georgina Macias to College Station, Texas on June 6-9, 2022.
6. County Judge, Aurelio Guerra, Jr. to Leakey, Texas on June 9, 2022.

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

Agenda # 23
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

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Agenda # 24
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

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. Chairman Guerra, Commissioners Guerra 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. Chairman Guerra, Commissioners Guerra 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.

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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, 11 Federal Inmates and 7 Ice Holds.

Agenda # 29
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

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

Agenda # 30
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 Gonzales, seconded by Commissioner Guerra to pass on this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 31
ACTION RELATIVE TO EXECUTIVE
SESSION:
(A.) POSSIBLE ACTION.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra no action taken on this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra 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. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.