

May 26, 2022
Regular Meeting

BE IT REMEMBERED, that on the 26th 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. Discussion and Action to Canvass the 2022 Constitutional Amendment Election. ACTION REQUIRED.
6. Discussion and Action to approve re-plat of the Lands of Oscar R. Nunez (Precinct 3). ACTION REQUIRED
7. Presentation: Smart Home America Funding Opportunity for Willacy County.
8. Presentation: Fred Stone Park Improvements Project Plan Phase II for Texas Coastal Management Funding Program Cycle 26.
9. Discuss and Consider execution of the Willacy County Program Income Plan related to the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant CARES (CDBG-CV) Community Resiliency Program (CMP). ACTION REQUIRED
10. Discussion and Action to approve termite retreatment agreement between Willacy County Extension Office and Zamora's Pest Control. ACTION REQUIRED.
11. Discussion and Action to approve MOU between Willacy County and (UNIDAD) The Uniting Neighbors In Drug Abuse Defense Tobacco Prevention and Control Coalition. ACTION REQUIRED
12. Discussion and Action to approve enrollment of all county employees to register and participate on TAC's 2022 Cybersecurity Training Course. ACTION REQUIRED.
13. Discussion and Action to approve payment for Survey on Project SCJ: 0921-24-038-CR180 to be paid out of Capital Funds 02-400-430. ACTION REQUIRED.
14. Discussion and Action to approve the District Attorney's Office to utilize line item 01-475-380 not budgeted. ACTION REQUIRED.
15. Discuss, Consider and select administration/project delivery service provider(s) to complete project implementation for the Texas Community Development Block Grant Colonia Construction Fund administered and funded by the Texas Department of Agriculture. ACTION REQUIRED.

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16. Discuss, Consider and select engineering/architectural/surveying service provider(s) to complete project implementation for the Texas Community Development Block Grant Colonia Construction Fund by the Texas Department of Agriculture. ACTION REQUIRED.
17. Discussion and Action to terminate Jail Inmate Communications Contract with A-USA. ACTION REQUIRED
18. Status report for Willacy County Sheriff's Office.
19. Status report for Willacy County Jail.
20. Discussion and Action to approve purchase of roof units for the Willacy County Sheriff's Office to be paid out of Capital Funds. ACTION REQUIRED
21. Discussion and Action to approve L&M Security Service to remove and replace back door to the County Administration building, to be paid out of Capital Funds. ACTION REQUIRED.
22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Claims. ACTION REQUIRED
24. 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.
25. ACTION RELATIVE TO EXECUTIVE SESSION:
(A.) Possible Action.
26. 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 Absent
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WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Anthony Covacevich
Rosalie Tristan
Ben Vera

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
DISCUSSION AND ACTION TO
CANVASS THE 2022 CONSTITUTIONAL
AMENDMENT ELECTION

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to Canvass the 2022 Constitutional Amendment Election. 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.

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Agenda # 6
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 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.

Agenda # 7
PRESENTATION: SMART HOME
AMERICA FUNDING OPPORTUNITY
FOR WILLACY COUNTY

Presentation by Jessica Rodriguez on reference to Smart Home America Funding Opportunity for Willacy County.

Agenda # 8
PRESENTATION: FRED STONE
PARK IMPROVEMENTS PROJECT
PLAN PHASE II FOR TEXAS COASTAL
MANAGEMENT FUNDING PROGRAM
CYCLE 26

Presentation by Jessica Rodriguez and Sergio with Fulcrum on reference to Fred Stone Park Improvements Project Plan Phase II for Texas Coastal Management Funding Program Cycle 26.

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Agenda # 9
DISCUSS AND CONSIDER EXECUTION
OF THE WILLACY COUNTY PROGRAM
INCOME PLAN RELATED TO THE TEXAS
DEPARTMENT OF HOUSING AND
COMMUNITY AFFAIRS (TDHCA) COMMUNITY
DEVELOPMENT BLOCK GRANT CARES
(CDBG-CV) COMMUNITY RESILIENCY
PROGRAM (CMP)

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of execution of the Willacy County Program Income Plan related to the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant CARES (CDBG-CV) Community Resiliency Program (CMP). 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 # 10
DISCUSSION AND ACTION TO
APPROVE TERMITE RETREATMENT
AGREEMENT BETWEEN WILLACY
COUNTY EXTENSION OFFICE AND
ZAMORA'S PEST CONTROL

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Termite Retreatment Agreement between Willacy County Extension Office and Zamora's Pest Control. 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.

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Agenda # 11
DISCUSSION AND ACTION TO
APPROVE MOU BETWEEN WILLACY
COUNTY AND (UNIDAD) THE UNITING
NEIGHBORS IN DRUG ABUSE DEFENSE
TOBACCO PREVENTION AND CONTROL
COALITION

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of MOU between Willacy County and (UNIDAD) The Uniting Neighbors in Drug Abuse Defense Tobacco Prevention and Control Coalition. 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 # 12
DISCUSSION AND ACTION TO
APPROVE ENROLLMENT OF ALL
COUNTY EMPLOYEES TO REGISTER
AND PARTICIPATE ON TAC'S 2022
CYBERSECURITY TRAINING COURSE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of enrollment of all County Employees to register and participate on TAC's 2022 Cybersecurity Training Course. 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
DISCUSSION AND ACTION TO
APPROVE PAYMENT FOR SURVEY
ON PROJECT SCJ: 0921-24-038-CR180
TO BE PAID OUT OF CAPITAL FUNDS
02-400-430

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of payment for Survey on Project SCJ: 0921-24-038-CR180 to be paid out of Capital Funds 02-400-430. 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.

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Agenda # 14
DISCUSSION AND ACTION TO
APPROVE THE DISTRICT ATTORNEY'S
OFFICE TO UTILIZE LINE ITEM 01-475-380
NOT BUDGETED

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval for District Attorney's Office to utilize line item 01-475-380 not budgeted. 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
DISCUSS, CONSIDER AND SELECT
ADMINISTRATION/PROJECT DELIVERY
SERVICE PROVIDER(S) TO COMPLETE
PROJECT IMPLEMENTATION FOR THE
TEXAS COMMUNITY DEVELOPMENT
BLOCK GRANT COLONIA CONSTRUCTION
FUND ADMINISTERED AND FUNDED BY
THE TEXAS DEPARTMENT OF AGRICULTURE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to select Grantworks for Administration/Project Delivery Service Provider(s) to complete project implementation for the Texas Community Development Block Grant Colonia Construction Fund administered and funded by the Texas Department of Agriculture. 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.

Motion Amended: Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to include the Resolution that is required by Texas CDBG through the Texas Department of Agriculture. 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.

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Agenda # 16
DISCUSS, CONSIDER AND SELECT
ENGINEERING/ARCHITECTURAL/
SURVEYING SERVICE PROVIDER(S)
TO COMPLETE PROJECT IMPLEMENTATION
FOR THE TEXAS COMMUNITY DEVELOPMENT
BLOCK GRANT COLONIA CONSTRUCTION FUND
BY THE TEXAS DEPARTMENT OF AGRICULTURE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to select Guzman and Munoz for Engineering/Architectural/Surveying Service Provider(s) to complete project implementation for the Texas Community Development Block Grant Colonia Construction Fund by the Texas Department of Agriculture and to amend with the Resolution. 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.

Commissioner Henry De La Paz, steps out of the meeting at 11:21 a.m.

No Quorum Established.

Commissioner Henry De La Paz, returns back to the meeting at 11:22 a.m.

Quorum Is Established.

Agenda # 17
DISCUSSION AND ACTION TO
TERMINATE JAIL INMATE
COMMUNICATIONS CONTRACT
WITH A-USA

Motion was made by Commissioner De La Paz for approval to terminate Jail Inmate Communications Contract with A-USA, upon pending Legal Review.

Commissioner Henry De La Paz Rescind his Motion. Motion Dies.

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz 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.

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Agenda # 18
STATUS REPORT FOR WILLACY
COUNTY SHERIFF'S OFFICE

Sheriff Joe A. Salazar, discusses on Status Report for Willacy County Sheriff's Office.

Agenda # 19
STATUS REPORT FOR WILLACY
COUNTY JAIL

Sheriff Joe A. Salazar, discusses on Status Report for Willacy County Jail.

Agenda # 20
DISCUSSION AND ACTION TO
APPROVE PURCHASE OF ROOF
UNITS FOR THE WILLACY COUNTY
SHERIFF'S OFFICE TO BE PAID
OUT OF CAPITAL FUNDS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to purchase roof a.c. units from Cytech Heating and Cooling, L.C. for the Willacy County Sheriff's Office, not to exceed \$40,000.00 to be paid out of Capital Fund. 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.

Commissioner Eliberto Guerra, steps out of the meeting at 12:16 p.m.

No Quorum Established.

Commissioner Eliberto Guerra, returns back to the meeting at 12:18 p.m.

Quorum Is Established.

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Agenda # 21
DISCUSSION AND ACTION TO
APPROVE L&M SECURITY SERVICE
TO REMOVE AND REPLACE BACK
DOOR TO THE COUNTY ADMINISTRATION
BUILDING, TO BE PAID OUT OF CAPITAL
FUNDS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of L&M Security Service to remove and replace back door to the County Administration Building, to be paid out of Capital Funds. 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 # 22
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. Sheriff's Office, all Jail Staff from the Sheriff's Office to attend the mandated Online Training TCOLE Suicide Detention and Prevention in Jails, \$45.00 per person.
2. Sheriff's Office, two (2) Deputies to Brownsville, Texas on July 18-22, 2022.
3. Sheriff's Office, three (3) to Fort Worth, Texas on July 23-26, 2022.
4. County Judge, Aurelio Guerra, Jr. to Victoria, Texas on June 1-2, 2022.
5. Commissioner Precinct 4, Eduardo Gonzales to South Padre Island, Texas on June 5-10, 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.

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Agenda # 23
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 # 24
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 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.

Agenda # 25
ACTION RELATIVE TO EXECUTIVE
SESSION:
(A.) POSSIBLE ACTION.

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.

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Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra 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.