

October 18, 2021

Regular Meeting

BE IT REMEMBERED, that on the 18<sup>th</sup> day of October, A.D., 2021 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: August 26, 2021 Regular Meeting, August 30, 2021 Special Meeting, September 7, 2021 Public Hearing, September 7, 2021 Special Meeting, September 7, 2021 Public Hearing at 10:00 a.m., September 7, 2021 Public Hearing at 10:30 a.m., September 9, 2021 Public Hearing at 10:00 a.m., September 9, 2021 Public Hearing at 10:20 a.m., September 9, 2021 Regular Meeting, September 14, 2021 Special Meeting and September 23, 2021 Joint Meeting.
6. Spread in the Minutes – Order appointing County Auditor of Accounts and Finances.
7. Spread in the Minutes – Transcript of Public Hearing held on September 17, 2021.
8. Presentation – TxDOT to provide monthly updates.
9. Presentation by Willacy County 4-H'ers about Texas 4-H Week.
10. Presentation by C. M. Company Online Auctions.
11. Presentation of the 'TDA Form A1024 CDBG Section 3 Program Goals Presentation' for the TxCDBG Projects 7220025 and 7219461. Presented by Javier Zambrano, Sr. Consultant at GrantWorks, Inc.
12. Discussion and Action to approve renewal of Consulting Agreement entered into on October 1, 2019 between Willacy County and William Rusteberg to engage William Rusteberg as an insurance consultant from October 1, 2021 through September 30, 2022. ACTION REQUIRED.
13. Discussion and Action to approve accepting a per diem increase of the current US Marshalls/Willacy County Intergovernmental Agreement. ACTION REQUIRED.
14. Discussion and Action to approve a quote from PCTech4U for Constables Office – seeking financial funding help from County Judge and Commissioners to finish installing the Internet at the Constables Office. ACTION REQUIRED.
15. Discussion and Action on Nomination of Board Members for the Willacy County Appraisal District. ACTION REQUIRED

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16. Discussion and Action to approve Agreement for Court Reporting Services between Willacy county, 197<sup>th</sup> District Court and Angelica Guadalupe Robles. ACTION REQUIRED.
17. Discussion and Action to appoint Dr. Mario Sanchez as the Local Health Authority in Willacy County from October 1, 2021 through September 30, 2022. ACTION REQUIRED.
18. Discussion and Action to approve and/or update the payroll policy related to Covid19. ACTION REQUIRED
19. Consideration and Approval of an order authorizing the issuance of “Willacy County, Texas combination tax and subordinate lien revenue certificates of obligation, taxable series 2021a”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the county and further securing said certificates by a lien on and pledge of the pledged revenues of the county’s library system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates. ACTION REQUIRED.
20. Consideration and Approval of a resolution approving a grant agreement in the amount of \$1,784,203 and an escrow agreement relating thereto; authorizing the county judge, county auditor, and county clerk, or their designees, to execute any and all documents related thereto; and other matters in connection therewith. ACTION REQUIRED.
21. Discussion and Action to approve the copier/printer lease agreement with Archer Business System for the following departments:
  - (A) Reber Memorial Library
  - (B) Sheriffs Dept. – Jail Copier
  - (C) Sheriffs Dept. – Dispatch Printer
  - (D) Sheriffs Color Printer. ACTION REQUIRED.
22. Discussion and Action to approve request to bore on CR 3000 from South to North. (1) 2-inch PVC casing, (1) 3/4-inch meter service. Location is approximately 4555-feet west of CR 335. (Pct. 2). ACTION REQUIRED.
23. Discussion and Action to approve request to tap into a 4-inch waterline on County Road 2900, (1)-3/4-inch meter service. Location is approximately 630-feet, go east from County Road 60. (Precinct 1). ACTION REQUIRED.
24. Discussion and Action to approve request to tap into a 4” waterline on county road 15, (1) - 3/4” meter service. Location is approximately 2535’ go north from county road 2900. (Precinct 1).
25. Discussion and Action to approve Financial Assistance Grant through (ERI) Educational Research Institute. ACTION REQUIRED.

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26. Discussion and Approval to transfer 2013 Chevrolet Tahoe VIN# 1GNLC2E0XDR213362 bearing Texas License Plates #1136642, from Willacy County Juvenile Department to Willacy County Administration Department. ACTION REQUIRED.
27. Discussion & Action to authorize County Judge to sign contracts, disburse funds as needed, and to pay invoices for the Employee Appreciation Luncheon. ACTION REQUIRED.
28. Discussion and Action to approve adoption and resolution that authorizes Eminent Domain procedure for improvement of County Road 180 Bridge Project. ACTION REQUIRED.
29. Discussion and Action to approve Auction Agreement between Willacy County Commissioner Pct. 1 and Galindo's Auction. ACTION REQUIRED.
30. Discussion and Action to approve payment for County Jail due November 1, 2021. ACTION REQUIRED.
31. Discussion and Action to approve a Fee Increase to iDocket for migrating programs from current server to new server. ACTION REQUIRED.
32. Discussion and Action to approve TAC CIRA Service Agreement. ACTION REQUIRED.
33. Consider and Approval request by Pederson Construction, Inc. an additional commitment of \$11,330.00 in local match funding for the completion of the County's TX-CDBG 7219461 project and to discuss what fund it will be paid out from. ACTION REQUIRED
34. Discussion and Action to give Justice of the Peace Office permission to add a line item to their budget to purchase a fire proof water resistant filing cabinet to store death/birth certificates and certified paper. ACTION REQUIRED
35. Discussion and Action to give Justice of the Peace Office permission to set up an account with Veritrace, new vendor to purchase certified paper for death and birth certificates. ACTION REQUIRED
36. Discussion and Action to add a cell phone (Firstnet) line to County Administration Maintenance Department and to discuss what account it will be coming out from. ACTION REQUIRED
37. Approval of Monthly Reports. ACTION REQUIRED
38. Approval of Treasurers Report. ACTION REQUIRED
39. Approval of Treasurers Quarterly Reports. ACTION REQUIRED.
40. Approval of Travel Request. ACTION REQUIRED.
41. Approval of Tax Collector Report. ACTION REQUIRED

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42. Approval of Budget Amendments. ACTION REQUIRED
43. Approval of Claims. ACTION REQUIRED
44. Review of Special Claims. ACTION REQUIRED
45. Review monthly reports on jail count.
46. Review of monthly employee overtime report.
47. 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,

**Deceased**

**Arrives at 11:13 a.m.**

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

PERSONS VISITING THE COURT:

Veronica Abulee  
Nadia Stephens  
Georgina Macias  
Ruth Nieto  
Sandra Nieto

Lissette Castillo  
Carlos Ceballos  
Rene Davila  
Daniel Gomez

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**
3. Pledge – Commissioner Henry De La Paz      Invocation – Commissioner Eduardo Gonzales
4. Public Comments – As per the Chairman, move to item number 5.

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Agenda # 5

IN REGARDS TO APPROVAL  
OF PREVIOUS MINUTES AS  
FOLLOWS: AUGUST 26, 2021  
REGULAR MEETING, AUGUST 30,  
2021 SPECIAL MEETING, SEPTEMBER  
7, 2021 PUBLIC HEARING, SEPTEMBER  
7, 2021 SPECIAL MEETING, SEPTEMBER  
7, 2021 PUBLIC HEARING AT 10:00 A.M.,  
SEPTEMBER 7, 2021 PUBLIC HEARING  
AT 10:30 A.M., SEPTEMBER 9, 2021  
PUBLIC HEARING AT 10:00 A.M.,  
SEPTEMBER 9, 2021 PUBLIC HEARING AT  
10:20 A.M., SEPTEMBER 9, 2021 REGULAR  
MEETING, SEPTEMBER 14, 2021 SPECIAL  
MEETING AND SEPTEMBER 23, 2021  
JOINT MEETING

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of previous minutes as follows: August 26, 2021 Regular Meeting, August 30, 2021 Special Meeting, September 7, 2021 Public Hearing, September 7, 2021 Special Meeting, September 7, 2021 Public Hearing at 10:00 a.m., September 7, 2021 Public Hearing at 10:30 a.m., September 9, 2021 Public Hearing at 10:00 a.m., September 9, 2021 Public Hearing at 10:20 a.m., September 9, 2021 Regular Meeting, September 14, 2021 Special Meeting and September 23, 2021 Joint Meeting, as read. 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 # 6

SPREAD IN THE MINUTES –  
ORDER APPOINTING COUNTY  
AUDITOR OF ACCOUNTS AND  
FINANCES

As per the Chairman, spread in the minutes – Order Appointing County Auditor of Accounts and Finances.

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Agenda # 7  
SPREAD IN THE MINUTES –  
TRANSCRIPT OF PUBLIC  
HEARING HELD ON SEPTEMBER  
17, 2021

As per the Chairman, spread in the minutes – Transcript of Public Hearing held on September 17, 2021.

Agenda # 8  
PRESENTATION – TXDOT TO  
PROVIDE MONTHLY UPDATES

Presentation by Carlos Ceballos with TxDOT to provide monthly updates on reference to U.S. 77 South Project, U.S. 77 North Project, SH 186 Project, Highway Routine Maintenance Project and FM 1018 Project.

Agenda # 9  
PRESENTATION BY WILLACY  
COUNTY 4-H'ERS ABOUT TEXAS  
4-H WEEK

Presentation by Georgina Macias and Ruth Nieto on reference to Willacy County 4-H'ers about Texas 4-H Week.

Agenda # 10  
PRESENTATION BY C.M.  
COMPANY ONLINE AUCTIONS

Presentation by Gregory Chittum with C.M. Company Online Auctions.

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Agenda # 11

PRESENTATION OF THE 'TDA FORM A1024 CDBG SECTION 3 PROGRAM GOALS PRESENTATION' FOR THE TXCDBG PROJECTS 7220025 AND 7219461. PRESENTED BY JAVIER ZAMBRANO, SR. CONSULTANT AT GRANTWORKS, INC.

Presentation by Javier Zambrano, Sr. Consultant with Grantworks, Inc. on the 'TDA Form A1024 CDBG Section 3 Program Goals Presentation' for the TXCDBG Projects 7220025 and 7219461.

Agenda # 12

DISCUSSION AND ACTION TO APPROVE RENEWAL OF CONSULTING AGREEMENT ENTERED INTO ON OCTOBER 1, 2019 BETWEEN WILLACY COUNTY AND WILLIAM RUSTEBERG TO ENGAGE WILLIAM RUSTEBERG AS AN INSURANCE CONSULTANT FROM OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Renewal of Consulting Agreement entered into on October 1, 2019 between Willacy County and William Rusteberg to engage William Rusteberg as an Insurance Consultant from October 1, 2021 through September 30, 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 # 13

DISCUSSION AND ACTION TO APPROVE ACCEPTING A PER DIEM INCREASE OF THE CURRENT US MARSHALLS/ WILLACY COUNTY INTERGOVERNMENTAL AGREEMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of accepting a per diem increase of the current US Marshalls/Willacy County Intergovernmental Agreement. 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 # 14

DISCUSSION AND ACTION TO  
APPROVE A QUOTE FROM  
PCTECH4U FOR CONSTABLES'  
OFFICE – SEEKING FINANCIAL  
FUNDING HELP FROM COUNTY  
JUDGE AND COMMISSIONERS TO  
FINISH INSTALLING THE INTERNET  
AT THE CONSTABLES' OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to Amend Agenda line item to read to pay up to \$1,600.00 to finish installing the internet at the Constables' Office to be paid from General Fund, Account Number 407-200 – Repairs and Maintenance. 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 # 15

DISCUSSION AND ACTION ON  
NOMINATION OF BOARD MEMBERS  
FOR THE WILLACY COUNTY  
APPRAISAL DISTRICT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of the nominee of Elizabeth Barnhart, Tax Assessor to serve on the Board for the Willacy County Appraisal District. 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 # 16

DISCUSSION AND ACTION TO  
APPROVE AGREEMENT FOR COURT  
REPORTING SERVICES BETWEEN  
WILLACY COUNTY, 197<sup>TH</sup> DISTRICT  
COURT AND ANGELICA GUADALUPE  
ROBLES

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Agreement for Court Reporting Services between Willacy County, 197<sup>th</sup> District Court and Angelica Guadalupe Robles. 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 # 17

DISCUSSION AND ACTION TO  
APPOINT DR. MARIO SANCHEZ  
AS THE LOCAL HEALTH AUTHORITY  
IN WILLACY COUNTY FROM OCTOBER  
1, 2021 THROUGH SEPTEMBER 30,  
2022

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to appoint Dr. Mario Sanchez as the Local Health Authority in Willacy County from October 1, 2021 through September 30, 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.

**District Attorney, Annette Hinojosa arrives at the meeting at 11:13 a.m.**

Agenda # 18

DISCUSSION AND ACTION TO  
APPROVE AND/OR UPDATE THE  
PAYROLL POLICY RELATED TO  
COVID-19

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to Adopt payroll policy to comply related to House Bill 2073 related to COVID-19, effective September 1, 2021. 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 # 19

CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "WILLACY COUNTY, TEXAS COMBINATION TAX AND SUBORDINATE LIEN REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2021A", PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE COUNTY'S LIBRARY SYSTEM, PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of an Order authorizing the issuance of "Willacy County, Texas combination tax and subordinate lien revenue certificates of obligation, taxable series 2021a", providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the county and further securing said certificates by a lien on and pledge of the pledged revenues of the county's library system, providing the terms and conditions of said certificates and resolving other matters incident and relating to the insurance, payment, security, sale and delivery of said certificates. 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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**Commissioner Henry De La Paz, steps out of the meeting at 11:46 a.m., does not vote for item number 20.**

Agenda # 20

CONSIDERATION AND APPROVAL OF  
A RESOLUTION APPROVING A GRANT  
AGREEMENT IN THE AMOUNT OF  
\$1,784,203.00 AND AN ESCROW  
AGREEMENT RELATING THERETO,  
AUTHORIZING THE COUNTY JUDGE,  
COUNTY AUDITOR AND COUNTY  
CLERK OR THEIR DESIGNEES, TO  
EXECUTE ANY AND ALL DOCUMENTS  
RELATED THERETO AND OTHER MATTERS  
IN CONNECTION THEREWITH

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of a Resolution approving a Grant Agreement in the amount of \$1,784,203.00 and an Escrow Agreement relating thereto, authorizing the County judge, County Auditor and County Clerk, or their Designees, to execute any and all documents related thereto and other matters in connection therewith. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Henry De La Paz, returns back to the meeting at 11:48 a.m.**

Agenda # 21

DISCUSSION AND ACTION TO  
APPROVE THE COPIER/PRINTER  
LEASE AGREEMENT WITH ARCHER  
BUSINESS SYSTEM FOR THE FOLLOWING  
DEPARTMENTS:

- (A) REBER MEMORIAL LIBRARY
- (B) SHERIFF'S DEPARTMENT – JAIL COPIER
- (C) SHERIFF'S DEPARTMENT – DISPATCH PRINTER
- (D) SHERIFF'S COLOR PRINTER

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of the Copier/Printer Lease Agreements with Archer Business System for the following departments: (A) Reber Memorial Library, (B) Sheriff's Department – Jail Copier, (C) Sheriff's Department – Dispatch Printer and (D) Sheriff's Color Printer. 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 # 22

DISCUSSION AND ACTION TO APPROVE REQUEST TO BORE ON CR 3000 FROM SOUTH TO NORTH. (1) 2-INCH PVC CASING, (1) 3/4-INCH METER SERVICE. LOCATION IS APPROXIMATELY 4555-FEET WEST OF CR 335. (PRECINCT 2)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to bore on CR 3000 from South to North. (1) 2-inch PVC casing, (1) 3/4-inch meter service. Location is approximately 4555-feet west of CR 335. (Precinct 2). 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 # 23

DISCUSSION AND ACTION TO APPROVE REQUEST TO TAP INTO A 4-INCH WATERLINE ON COUNTY ROAD 2900, (1) – 3/4-INCH METER SERVICE. LOCATION IS APPROXIMATELY 630-FEET, GO EAST FROM COUNTY ROAD 60. (PRECINCT 1)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to tap into a 4-inch waterline on County Road 2900, (1) – 3/4-inch meter service. Location is approximately 630-feet, go east from County Road 60. (Precinct 1). 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 # 24

DISCUSSION AND ACTION TO  
APPROVE REQUEST TO TAP INTO  
A 4" WATERLINE ON COUNTY ROAD  
15, (1) – 3/4" METER SERVICE. LOCATION  
IS APPROXIMATELY 2535' GO NORTH  
FROM COUNTY ROAD 2900. (PRECINCT 1)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to tap into a 4" waterline on County Road 15, (1) – 3/4" meter service. Location is approximately 2535' go north from County Road 2900. (Precinct 1). 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 # 25

DISCUSSION AND ACTION TO  
APPROVE FINANCIAL ASSISTANCE  
GRANT THROUGH (ERI) EDUCATIONAL  
RESEARCH INSTITUTE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Financial Assistance Grant through (ERI) Educational Research Institute. 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 # 26

DISCUSSION AND APPROVAL TO  
TRANSFER 2013 CHEVROLET TAHOE  
VIN NUMBER 1GNLC2E0XDR213362  
BEARING TEXAS LICENSE PLATES  
NUMBER 1136642, FROM WILLACY  
COUNTY JUVENILE DEPARTMENT TO  
WILLACY COUNTY ADMINISTRATION  
DEPARTMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to transfer 2013 Chevrolet Tahoe VIN Number 1GNLC2E0XDR213362 bearing Texas License Plates Number 1136642, from Willacy County Juvenile Department to Willacy County Administration Department. 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 # 27

DISCUSSION AND ACTION TO  
AUTHORIZE COUNTY JUDGE TO  
SIGN CONTRACTS, DISBURSE FUNDS  
AS NEEDED AND TO PAY INVOICES  
FOR THE EMPLOYEE APPRECIATION  
LUNCHEON

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to authorize County Judge to sign contracts, disburse funds as needed and to pay invoices for the Employee Appreciation Luncheon. 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 # 28

DISCUSSION AND ACTION TO  
APPROVE ADOPTION AND RESOLUTION  
THAT AUTHORIZES EMINENT DOMAIN  
PROCEDURE FOR IMPROVEMENT OF  
COUNTY ROAD 180 BRIDGE PROJECT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Adoption and Resolution that authorizes Eminent Domain procedure for improvement of County Road 180 Bridge Project. 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 # 29

DISCUSSION AND ACTION TO  
APPROVE AUCTION AGREEMENT  
BETWEEN WILLACY COUNTY  
COMMISSIONER PRECINCT 1  
AND GALINDO'S AUCTION

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Auction Agreement between Willacy County Commissioner Precinct 1 and Galindo's Auction. 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 # 30  
DISCUSSION AND ACTION TO  
APPROVE PAYMENT FOR COUNTY  
JAIL DUE NOVEMBER 1, 2021

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of payment for County Jail due November 1, 2021, to be paid from Capital Fund. 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 # 31  
DISCUSSION AND ACTION TO  
APPROVE A FEE INCREASE TO  
IDOCKET FOR MIGRATING PROGRAMS  
FROM CURRENT SERVER TO NEW  
SERVER

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of \$2,000.00 fee increase to iDocket for migrating programs for current server to new server, to be paid from Capital Fund for the County Clerk's Office and District Clerk's Office. 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 # 32  
DISCUSSION AND ACTION TO  
APPROVE TAC CIRA SERVICE  
AGREEMENT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of TAC CIRA Service Agreement. 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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**Commissioner Henry De La Paz steps out of the meeting at 12:15 p.m. and returns back at 12:18 p.m.**

Agenda # 33

CONSIDER AND APPROVAL  
REQUEST BY PEDERSON CONSTRUCTION,  
INC. AN ADDITIONAL COMMITMENT OF  
\$11,330.00 IN LOCAL MATCH FUNDING  
FOR THE COMPLETION OF THE COUNTY'S  
TX-CDBG 7219461 PROJECT AND TO  
DISCUSS WHAT FUND IT WILL BE PAID  
OUT FROM

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval for request by Pederson Construction, Inc. and additional commitment of \$11,330.00 in local match funding for the completion of the County's TX-CDBG 7219461 project and to discuss what fund it will be paid out from, to be paid from Matching – Capital Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. Commissioner Guerra voting NAY. Motion was declared carried.

Agenda # 34

DISCUSSION AND ACTION TO  
GIVE JUSTICE OF THE PEACE OFFICE  
PERMISSION TO ADD A LINE ITEM  
TO THEIR BUDGET TO PURCHASE A  
FIRE PROOF WATER RESISTANT  
FILING CABINET TO STORE DEATH/  
BIRTH CERTIFICATES AND CERTIFIED  
PAPER

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to purchase two (2) fire proof water resistant filing cabinets to store death/birth certificates and certified paper for the Justice of the Peace Office, to be paid from Capital Fund. 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 # 35

DISCUSSION AND ACTION TO  
GIVE JUSTICE OF THE PEACE  
OFFICE PERMISSION TO SET UP  
AN ACCOUNT WITH VERITRACE,  
NEW VENDOR TO PURCHASE  
CERTIFIED PAPER FOR DEATH  
AND BIRTH CERTIFICATES

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to table this item for the next meeting. 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 # 36

DISCUSSION AND ACTION TO  
ADD A CELL PHONE (FIRSTNET)  
LINE TO COUNTY ADMINISTRATION  
MAINTENANCE DEPARTMENT AND  
TO DISCUSS WHAT ACCOUNT IT WILL  
BE COMING OUT FROM

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to add a cell phone (Firstnet) line to County Administration Maintenance Department, to be paid from Administration 50% and Hotel/Motel Tax 50%. 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 # 37

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. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 38  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Treasurer's Report, 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.

Agenda # 39  
IN REGARDS TO APPROVAL  
OF TREASURER'S QUARTERLY  
REPORTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Treasurer's Quarterly Reports, 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.

Agenda # 40  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Juvenile Probation Office, one (1) hire to Huntsville, Texas on October 24-29, 2021.
2. District Attorney's Office, Martha Martinez, Cindy Adameit and Valerie Lopez to Kerrville, Texas on November 10-12, 2021.
3. District Clerk's Office, Isabel Adame and Marisol Reyna to Denton, Texas on January 23-27, 2022.
4. Auditor's Office, three (3) Auditor's Office Employees to Sinton, Texas on November 4, 2021 with November 3, 2021 as travel day.

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 # 41  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Tax Collector's Report, 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.

Agenda # 42  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

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.

Agenda # 43  
IN REGARDS TO APPROVAL  
OF CLAIMS

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

Agenda # 44  
IN REGARDS TO REVIEW  
OF SPECIAL CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Review of Special 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.

October 18, 2021

Regular Meeting

Agenda # 45  
REVIEW OF MONTHLY REPORTS  
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was 60 Inmates, 13 Federal Inmates and 2 Ice Holds.

Agenda # 46  
REVIEW OF MONTHLY EMPLOYEE  
OVERTIME REPORT

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

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales 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.