

September 8, 2022

Regular Meeting

BE IT REMEMBERED, that on the 8th day of September, 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: August 8, 2022 Special Meeting; August 11, 2022 Regular Meeting; August 11, 2022 Budget Workshop; August 17, 2022 Special Meeting; August 17, 2022 Addendum #1 Special Meeting; August 25, 2022 Regular Meeting; ACTION REQUIRED.
6. Presentation by TxDOT to provide monthly updates.
7. Discussion and Action to approve Family Partition of 16.76 acres out of Lot 4, Block 6, Narcisso Tract No. 4 on FM 1425 for Alvaro Canales Family. Precinct 4. ACTION REQUIRED.
8. Discussion and Action to approve permission to install a new water meter. Location of proposed line side service is approximately 230-feet south from the SE corner of CR 2900 and Old Ham Ave. 3/4-inch meter service to a 2-inch waterline. Precinct 1. ACTION REQUIRED.
9. Discussion and Action to approve renewal of Consulting Agreement between Willacy County and William Rusteberg to engage William Rusteberg as an insurance consultant from October 1, 2022 through September 30, 2023. ACTION REQUIRED.
10. Discussion and Action to approve contract between Willacy County and Emergency Management Coordinator. ACTION REQUIRED.
11. Discussion and Action to appoint Dr. Mario Sanchez as the local health authority in Willacy County from October 1, 2022 through September 30, 2023. ACTION REQUIRED.
12. Discussion and Action to approve adding LEMC, Inc. dba HCE to the Willacy County Rotation List. ACTION REQUIRED.
13. Discussion and Action to approve Master Agreement and Work Authorization Form between Willacy County and LEMC, Inc., dba HCE. ACTION REQUIRED.
14. Discussion and Action to approve Resolution and Agreement approving Joint Election between Lasara Independent School District and Willacy County. ACTION REQUIRED.

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15. Discussion and Action to approve Agreement for Court Reporting Services between Willacy County and Angelica Guadalupe Robles from October 1, 2022 through September 30, 2023. ACTION REQUIRED.
16. Discussion and Action to request Willacy County Auditor to conduct 2021-2022 Asset Forfeiture audit of Willacy County District Attorney account. ACTION REQUIRED.
17. Discussion and Action to request authorization to apply for, and if awarded, accept funds from the FY2023 Bullet-Resistant Shield Grant Program out of the Office of the Governor, Public Safety Office Criminal Justice Division (Resolution attached). ACTION REQUIRED.
18. Discussion and Action to consider renewing contract between Willacy County and PCTech4U. ACTION REQUIRED.
19. Discussion and Action to consider executing/approving a contract for administrative and environmental services with GrantWorks, Inc. for TDHCA CDBG-CD Community Resilience Project #7080000104, The Willacy County Wellness Resource Center. ACTION REQUIRED.
20. Approval of Monthly Reports. ACTION REQUIRED
21. Approval of Travel Request. ACTION REQUIRED.
22. Approval of Treasurers Report. ACTION REQUIRED
23. Approval of Tax Collector Report. ACTION REQUIRED
24. Approval of Claims. ACTION REQUIRED
25. Review of Special Claims. ACTION REQUIRED
26. Review monthly reports on jail count.
27. Review of monthly employee overtime report.
28. EXECUTIVE SESSION:
 - (A) Confer with Commissioners Court legal counsel regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
 - (B) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
 - (C) 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.
 - (D) Confer with Commissioners Court legal counsel regarding legal issues on matters related to cybersecurity, pursuant to V.T.C.A. Government Code, Section 551.071.

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29. ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) possible action
- (B) possible action.
- (C) possible action.
- (D) possible action.

30. 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

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

PERSONS VISITING THE COURT:

Mario Tijerina
Ernie Garcia
Veronica Caballero

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 – None

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Agenda # 5

IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
AUGUST 8, 2022 SPECIAL MEETING,
AUGUST 11, 2022 REGULAR MEETING,
AUGUST 11, 2022 BUDGET WORKSHOP,
AUGUST 17, 2022 SPECIAL MEETING,
AUGUST 17, 2022 SPECIAL MEETING
ADDENDUM NUMBER 1 AND AUGUST
25, 2022 REGULAR MEETING

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Previous Minutes as follows: August 8, 2022 Special Meeting, August 11, 2022 Regular Meeting, August 11, 2022 Budget Workshop, August 17, 2022 Special Meeting, August 17, 2022 Special Meeting Addendum Number 1 and August 25, 2022 Regular 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 # 6

PRESENTATION BY TXDOT
TO PROVIDE MONTHLY UPDATES

As per the Chairman, TxDOT will not be available to provide monthly updates.

Agenda # 7

DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION
OF 16.76 ACRES OUT OF LOT 4,
BLOCK 6, NARCISSO TRACT
NUMBER 4 ON FM 1425 FOR ALVARO
CANALES FAMILY. PRECINCT 4

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Family Partition of 16.76 acres out of Lot 4, Block 6, Narcisso Tract Number 4 on FM 1425 for Alvaro Canales Family. Precinct 4. 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

DISCUSSION AND ACTION TO
APPROVE PERMISSION TO INSTALL
A NEW WATER METER. LOCATION OF
PROPOSED LINE SIDE SERVICE IS
APPROXIMATELY 230-FEET SOUTH FROM
THE SE CORNER OF CR 2900 AND OLD
HAM AVE. 3/4-INCH METER SERVICE
TO A 2-INCH WATERLINE. PRECINCT 1

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval for permission to install a new water meter. Location of proposed line side service is approximately 230-feet south from the SE Corner of CR 2900 and Old Ham Ave. 3/4-inch meter service to a 2-inch waterline. 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 # 9

DISCUSSION AND ACTION TO
APPROVE RENEWAL OF CONSULTING
AGREEMENT BETWEEN WILLACY
COUNTY AND WILLIAM RUSTEBERG TO
ENGAGE WILLIAM RUSTEBERG AS AN
INSURANCE CONSULTANT FROM
OCTOBER 1, 2022 THROUGH SEPTEMBER
30, 2023

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval for renewing of Consulting Agreement between Willacy County and William Rusteberg to engage William Rusteberg as an Insurance Consultant from October 1, 2022 through September 30, 2023. 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

DISCUSSION AND ACTION TO
APPROVE CONTRACT BETWEEN
WILLACY COUNTY AND EMERGENCY
MANAGEMENT COORDINATOR

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra to table this item to the next meeting on September 22, 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 # 11

DISCUSSION AND ACTION TO
APPOINT DR. MARIO SANCHEZ AS
THE LOCAL HEALTH AUTHORITY IN
WILLACY COUNTY FROM OCTOBER
1, 2022 THROUGH SEPTEMBER 30,
2023

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to appoint Dr. Mario Sanchez as the Local Health Authority in Willacy County from October 1, 2022 through September 30, 2023. 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 # 12

DISCUSSION AND ACTION TO
APPROVE ADDING LEMC, INC.
DBA HCE TO THE WILLACY COUNTY
ROTATION LIST

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of adding LEMC, Inc. dba HCE to the Willacy County Rotation List. 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 # 13

DISCUSSION AND ACTION TO
APPROVE MASTER AGREEMENT
AND WORK AUTHORIZATION FORM
BETWEEN WILLACY COUNTY AND
LEMC, INC. DBA HCE

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Master Agreement and Work Authorization Form between Willacy County and LEMC, Inc. dba HCE, upon Legal's Review. 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 # 14

DISCUSSION AND ACTION TO
APPROVE RESOLUTION AND
AGREEMENT APPROVING JOINT
ELECTION BETWEEN LASARA
INDEPENDENT SCHOOL DISTRICT
AND WILLACY COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Resolution and Agreement approving Joint Election between Lasara Independent School District and 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 # 15

DISCUSSION AND ACTION TO
APPROVE AGREEMENT FOR COURT
REPORTING SERVICES BETWEEN WILLACY
COUNTY AND ANGELICA GUADALUPE
ROBLES FROM OCTOBER 1, 2022
THROUGH SEPTEMBER 30, 2023

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Agreement for Court Reporting Services between Willacy County and Angelica Guadalupe Robles from October 1, 2022 through September 30, 2023, contingent upon Insurance's Approval. 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
REQUEST WILLACY COUNTY
AUDITOR TO CONDUCT 2021-2022
ASSET FORFEITURE AUDIT OF
WILLACY COUNTY DISTRICT
ATTORNEY ACCOUNT

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to request Willacy County Auditor to conduct 2021-2022 Asset Forfeiture Audit of Willacy County District Attorney Account. 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
REQUEST AUTHORIZATION TO
APPLY FOR, AND IF AWARDED,
ACCEPT FUNDS FROM THE FY2023
BULLET-RESISTANT SHIELD GRANT
PROGRAM OUT OF THE OFFICE OF
THE GOVERNOR, PUBLIC SAFETY
OFFICE CRIMINAL JUSTICE DIVISION.
(RESOLUTION ATTACHED)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to request authorization to apply for, and if awarded, accept funds from the FY2023 Bullet-Resistant Shield Grant Program out of the Office of the Governor, Public Safety Office Criminal Justice Division. (Resolution Attached). Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Henry De La Paz steps out of the meeting at 11:33 a.m., did not vote for item number 18.

Agenda # 18

DISCUSSION AND ACTION TO
CONSIDER RENEWING CONTRACT
BETWEEN WILLACY COUNTY AND
PCTECH4U

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to take no action. 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 11:35 a.m.

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Agenda # 19

DISCUSSION AND ACTION TO
CONSIDER EXECUTING/APPROVING
A CONTRACT FOR ADMINISTRATIVE
AND ENVIRONMENTAL SERVICES
WITH GRANTWORKS, INC. FOR
TDHCA CDBG-CD COMMUNITY
RESILIENCE PROJECT NUMBER
7080000104, THE WILLACY COUNTY
WELLNESS RESOURCE CENTER

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to consider executing/approving a contract for Administrative and Environmental Services with Grantworks, Inc. for TDHCA CDBG-CD Community Resilience Project Number 7080000104, The Willacy County Wellness Resource Center. 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 # 20

IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner De La Paz, 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 # 21

IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. 197th District Court, Rebecca Chapa and Veronica Caballero to Galveston, Texas on October 3-7, 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 # 22

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 # 23

IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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 # 24
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz 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 # 25
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 26
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 90 Inmates, 0 Federal Inmates and 10 Ice Holds.

Agenda # 27
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

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

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Agenda # 28

EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS
COURT LEGAL COUNSEL REGARDING
POSSIBLE CONTRACT NEGOTIATIONS
WITH THE WILLACY COUNTY REGIONAL
DETENTION FACILITY, PURSUANT TO
V.T.C.A. GOVERNMENT CODE, SECTION
551.072

- (B) DELIBERATION REGARDING POSSIBLE
CONTRACT NEGOTIATIONS WITH THE
WILLACY COUNTY REGIONAL DETENTION
FACILITY, PURSUANT TO V.T.C.A. GOVERNMENT
CODE, SECTION 551.072

- (C) 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

- (D) CONFER WITH COMMISSIONERS COURT
LEGAL COUNSEL REGARDING LEGAL ISSUES
ON MATTERS RELATED TO CYBERSECURITY,
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 12:00 p.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 De La Paz that Court Reconvene into Open Session at 12:55 p.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.

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Agenda # 29

ACTION RELATIVE TO EXECUTIVE
SESSION:

(A) POSSIBLE ACTION

(B) POSSIBLE ACTION

(C) POSSIBLE ACTION

(D) POSSIBLE ACTION

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for no action taken on items (A), (B), (C) and (D). 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 De La Paz 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.