

December 20, 2022

Regular Meeting

BE IT REMEMBERED, that on the 20th day of December, 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 approve the appointment of (3) Three Commissioners to the Willacy County Emergency Service District. ACTION REQUIRED.
6. Spread in the Minutes – Elizabeth Barnhart Willacy County Tax Assessor-Collector has successfully completed 20 hours of educational training for the 2022 year.
7. Discussion and Approval of Proclamation to recognize January as National Human Trafficking Awareness Month. ACTION REQUIRED.
8. Discussion and Action to pay US Bank for Willacy TWDB #G1001255 Escrow Account; Willacy TWDB #L1001256 Escrow; Willacy TWDB #L1001258; outstanding invoices. ACTION REQUIRED.
9. Discussion and Action to request permission to accept student internships from Lyford CISD through their Law Enforcement Practicum course. ACTION REQUIRED.
10. Discussion and Action to approve Contract between Willacy County and PCTech4U for IT Services. ACTION REQUIRED.
11. Discussion and Action to approve renewal of Memorandum of Agreement between Willacy County and Lower Rio Grande Valley TPDES Stormwater Task Force Partnership Inc. ACTION REQUIRED.
12. Discussion and Action to approve the amended and Restated Tax Abatement Agreement with Monte Alto Windpower LLC. ACTION REQUIRED.
13. Discussion and action to approve Resolution authorizing signatories for contractual documents and documents requesting funds pertaining to the Local Hazard Mitigation Plans Program (LHMPP) General Land Office (GLO) State Contract Number 22-130-011-D781. ACTION REQUIRED.
14. Discuss, consider, and select Boswell Elliff Ford as a vendor to complete project implementation for the American Rescue Plan Act (ARP) Project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED.

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15. Discuss, consider and select Tellus Equipment Solutions as a vendor to complete project implementation for the American Rescue Plan Act (ARP) Project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED.
16. Discussion and Action to approve the purchase of 1 Heavy Duty Pick-Up truck for the Judge's Administration for the total amount of \$54,965 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED.
17. Discussion and Action to approve the purchase of 1 SUV for the Judge's Administration for the total amount of \$60,935 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED
18. Discussion and Action to approve the purchase of 1 Tractor and 1 Shredder for Pct. 2 for the total amount of \$111,830.94 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED.
19. Discussion and Action to approve the purchase of 1 Gooseneck with Trailer Towing Pkg. for Pct. 2 for the total amount of \$22,106.99 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED.
20. Discussion and Action to approve FY2022-2023 Contribution to the Port Mansfield Chamber of Commerce to be paid from Fund 40. ACTION REQUIRED.
21. Discussion and Action to approve Willacy County Covid-19 Vaccination Plan Agreement between Willacy County Emergency Medical Services, Inc. beginning January 2023. ACTION REQUIRED.
22. Fred Stone Park Pier Phase I Construction Project update. POSSIBLE ACTION REQUIRED
23. Fred Stone Park Phase II Coastal Management Program (CMP) Cycle 26 Project timeline and deliverables. POSSIBLE ACTION REQUIRED.
24. Discussion and Action to approve funding matching grant obligation in the amount of \$3,865.85 for Willacy County Sheriff's Office for the Office for the Governor FY22 Body-worn Camera Program Grant (Grant #4392101) and to discuss funding match source. ACTION REQUIRED.
25. Approval of Travel. ACTION REQUIRED.
26. Approval of Claims. ACTION REQUIRED
27. Adjourn.

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THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Mario Tijerina,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Rebeca Saenz,
Elizabeth Rios,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor's First Assistant,
County Chief Deputy Clerk,

Absent

Absent

Via Teleconference

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

PERSONS VISITING THE COURT:

Rebeca Saenz
Ernie Garcia
Elena R. Vasquez
Susan Guerra
Connie Aparicio
Tyler Pierce

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

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Agenda # 5

DISCUSSION AND ACTION TO
APPROVE THE APPOINTMENT OF
(3) THREE COMMISSIONERS TO THE
WILLACY COUNTY EMERGENCY SERVICE
DISTRICT

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of the appointment of (3) three Commissioners, Ramiro Cavazos, Maria Elva Saenz and Susan Guerra to the Willacy County Emergency Service District. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

SPREAD IN THE MINUTES –
ELIZABETH BARNHART WILLACY
COUNTY TAX ASSESSOR-COLLECTOR
HAS SUCCESSFULLY COMPLETED 20
HOURS OF EDUCATIONAL TRAINING
FOR THE 2022 YEAR

As per the Chairman, spread in the minutes – Elizabeth Barnhart Willacy County Tax Assessor – Collector has successfully completed 20 hours of educational training for the 2022 year.

Agenda # 7

DISCUSSION AND APPROVAL OF
PROCLAMATION TO RECOGNIZE
JANUARY AS NATIONAL HUMAN
TRAFFICKING AWARENESS MONTH

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of Proclamation to recognize January as National Human Trafficking Awareness Month. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 8

DISCUSSION AND ACTION TO
PAY US BANK FOR WILLACY TWDB
NUMBER G1001255 ESCROW ACCOUNT,
WILLACY TWDB NUMBER L1001256
ESCROW, WILLACY TWDB NUMBER
L1001258, OUTSTANDING INVOICES

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval to pay US Bank for Willacy TWDB Number G1001255 Escrow Account, Willacy TWDB Number L1001256 Escrow, Willacy TWDB Number L1001258 outstanding invoices, to be paid from Matching Grant – Capital Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9

DISCUSSION AND ACTION TO
REQUEST PERMISSION TO ACCEPT
STUDENT INTERNSHIPS FROM LYFORD
CISD THROUGH THEIR LAW ENFORCEMENT
PRACTICUM COURSE

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

Agenda # 10

DISCUSSION AND ACTION TO
APPROVE CONTRACT BETWEEN
WILLACY COUNTY AND PCTECH4U
FOR IT SERVICES

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval to adjust the Agreement between Willacy County and PCTech4u for IT Services for 9 months and to reflect the amounts proposed to the Court. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11

DISCUSSION AND ACTION TO
APPROVE RENEWAL OF MEMORANDUM
OF AGREEMENT BETWEEN WILLACY
COUNTY AND LOWER RIO GRANDE VALLEY
TPDES STORMWATER TASK FORCE
PARTNERSHIP INC.

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

Agenda # 12

DISCUSSION AND ACTION TO
APPROVE THE AMENDED AND
RESTATED TAX ABATEMENT
AGREEMENT WITH MONTE ALTO
WINDPOWER LLC.

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of the Amended and Restated Tax Abatement Agreement with Monte Alto Windpower, LLC, contingent upon Legal's Review and Chief Appraiser. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13

DISCUSSION AND ACTION TO
APPROVE RESOLUTION AUTHORIZING
SIGNATORIES FOR CONTRACTUAL
DOCUMENTS AND DOCUMENTS
REQUESTING FUNDS PERTAINING TO
THE LOCAL HAZARD MITIGATION PLANS
PROGRAM (LHMPP) GENERAL LAND OFFICE
(GLO) STATE CONTRACT NUMBER 22-130-011-D781

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval of Resolution authorizing signatories for contractual documents and documents requesting funds pertaining to the Local Hazard Mitigation Plans Program (LHMPP) General Land Office (GLO) State Contract Number 22-130-011-D781 and to write in Eliberto Guerra as County Judge Pro Tem. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14

DISCUSS, CONSIDER AND SELECT
BOSWELL ELLIFF FORD AS A VENDOR
TO COMPLETE PROJECT IMPLEMENTATION
FOR THE AMERICAN RESCUE PLAN ACT
(ARP) PROJECT(S). FUNDING ADMINISTERED
BY THE U.S. DEPARTMENT OF THE TREASURY,
OTHER FEDERAL OR STATE AGENCIES

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of Boswell Elliff Ford as a vendor for the purchase of (1) heavy duty pick-up truck and (1) SUV for the Judge's Administration to assist in completing and implementing ARP Project(s) to be funded from the American Rescue Plan Act (ARP) administered by the U.S. Department of the Treasury. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15

DISCUSS, CONSIDER AND SELECT
TELLUS EQUIPMENT SOLUTIONS AS
A VENDOR TO COMPLETE PROJECT
IMPLEMENTATION FOR THE AMERICAN
RESCUE PLAN ACT (ARP) PROJECT(S).
FUNDING ADMINISTERED BY THE U.S.
DEPARTMENT OF THE TREASURY, OTHER
FEDERAL OR STATE AGENCIES

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval of Tellus Equipment Solutions as a vendor for the purchase of one (1) tractor, (1) tractor shredder and (1) gooseneck with trailer towing package for Precinct 2 to assist to be implemented with ARP Project(s) funded from the American Rescue Plan Act (ARP) administered by the U.S. Department of the Treasury. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 16

DISCUSSION AND ACTION TO
APPROVE THE PURCHASE OF
1 HEAVY DUTY PICK-UP TRUCK
FOR THE JUDGE'S ADMINISTRATION
FOR THE TOTAL AMOUNT OF \$54,965.00
TO BE PAID BY FUND 114 AMERICAN
RESCUE PLAN ACT (ARP)

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval of the purchase of one (1) heavy duty pick-up truck for the Judge's Administration for the total amount of \$54,965.00 from Boswell Elliff Ford to be paid from Fund 114 American Rescue Plan Act (ARP). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17

DISCUSSION AND ACTION TO
APPROVE THE PURCHASE OF 1 SUV
FOR THE JUDGE'S ADMINISTRATION
FOR THE TOTAL AMOUNT OF \$60,935.00
TO BE PAID BY FUND 114 AMERICAN
RESCUE PLAN ACT (ARP)

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval of the purchase of (1) SUV for the Judge's Administration for the total amount of \$60,935.00 from Boswell Elliff Ford to be paid from Fund 114 American Rescue Plan Act (ARP). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 18

DISCUSSION AND ACTION TO
APPROVE THE PURCHASE OF 1 TRACTOR
AND 1 SHREDDER FOR PRECINCT 2 FOR
THE TOTAL AMOUNT OF \$111,830.94
TO BE PAID BY FUND 114 AMERICAN
RESCUE PLAN ACT (ARP)

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval of the purchase of (1) tractor and (1) shredder for Precinct 2 for the total amount of \$111,830.94 from Tellus Equipment Solutions to be paid from Fund 114 American Rescue Plan Act (ARP). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19

DISCUSSION AND ACTION TO
APPROVE THE PURCHASE OF 1
GOOSENECK WITH TRAILER TOWING
PKG. FOR PRECINCT 2 FOR THE TOTAL
AMOUNT OF \$22,106.99 TO BE PAID
BY FUND 114 AMERICAN RESCUE
PLAN ACT (ARP)

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval of the purchase of one (1) gooseneck with trailer towing pkg. for Precinct 2 for the total amount of \$22,106.99 from Tellus Equipment Solutions to be purchased with Fund 114 American Rescue Plan Act (ARP). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20

DISCUSSION AND ACTION TO
APPROVE FY2022-2023 CONTRIBUTION
TO THE PORT MANSFIELD CHAMBER OF
COMMERCE TO BE PAID FROM FUND 40

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

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Agenda # 21

DISCUSSION AND ACTION TO
APPROVE WILLACY COUNTY
COVID-19 VACCINATION PLAN
AGREEMENT BETWEEN WILLACY
COUNTY EMERGENCY MEDICAL
SERVICES, INC. BEGINNING JANUARY
2023

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval to extend to February 1, 2023 the Covid-19 Vaccination Plan Agreement between Willacy County and Emergency Medical Services on the DR 4485-TX. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Eliberto Guerra, steps out of the meeting at 11:24 a.m.

No Quorum Established.

Commissioner Eliberto Guerra, returns back to the meeting at 11:25 a.m.

Quorum Is Established.

Agenda # 22

IN REGARDS TO FRED STONE
PARK PIER PHASE I CONSTRUCTION
PROJECT UPDATE

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval to accept the Statement of Completion for Fred Stone Park Pier. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 23

IN REGARDS TO FRED STONE
PARK PHASE II COASTAL
MANAGEMENT PROGRAM (CMP)
CYCLE 26 PROJECT TIMELINE AND
DELIVERABLES

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

Agenda # 24

DISCUSSION AND ACTION TO
APPROVE FUNDING MATCHING
GRANT OBLIGATION IN THE AMOUNT
OF \$3,865.85 FOR WILLACY COUNTY
SHERIFF'S OFFICE FOR THE OFFICE FOR
THE GOVERNOR FY22 BODY-WORN
CAMERA PROGRAM GRANT (GRANT
NUMBER 4392101) AND TO DISCUSS
FUNDING MATCHING SOURCE

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of funding matching grant obligation in the amount of \$3,865.85 for Willacy County Sheriff's Office for the Governor FY22 Body-Worn Camera Program Grant (Grant Number 4392101), to be paid from Capital Matching Fund 02-460-385. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was Declared carried.

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Agenda # 25

IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Maintenance Supervisor, Adolfo Mata to San Antonio, Texas on January 16-18, 2023.
2. County Treasurer, Ruben Cavazos to Round Rock, Texas on May 16-19, 2023.
3. County Treasurer, Ruben Cavazos to San Marcos, Texas on April 17-19, 2023.

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

District/County Attorney, Annette Hinojosa stops joining the meeting by Via Teleconference at 12:12 p.m.

Agenda # 26

IN REGARDS TO APPROVAL
OF CLAIMS

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

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.