

October 13, 2022

Regular Meeting

BE IT REMEMBERED, that on the 13th day of October, 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 25, 2022 Regular Meeting Addendum #1; August 29, 2022 Special Meeting; August 29, 2022 Budget Workshop; August 29, 2022 Special Meeting at 4:00 PM; Special Meeting September 2, 2022; September 8, 2022 Regular Meeting; September 9, 2022 Public Hearing at 8:30 AM; September 9, 2022 Public Hearing at 9:00 AM; September 9, 2022 Public Hearing at 9:30 AM; September 9, 2022 Special Meeting; September 21, 2022 Public Workshop; September 22, 2022 Regular Meeting; September 22, 2022 Addendum # 1 Regular Meeting; ACTION REQUIRED.
6. Presentation by TxDOT to provide monthly updates.
7. Spread in the Minutes – Annual Financial Report from Willacy County Emergency Service District.
8. Spread in the Minutes – Public Hearing to set annual compensation of the County Auditor, Assistant Auditors, and Court Reporter transcript of Public Hearing held on September 27, 2022.
9. Update – Agrilife quarterly reports and updates by 4-H Interpretation.
10. Update – Willacy County Constable's Office precinct 4 Quarterly Report (January 1, 2022 – September 30, 2022).
11. Discussion and Action to approve permission to install a new water meter. Location of proposed line extension service is approximately 110-feet west from the NE corner of 4th street and Seminole Street. A 3/4-inch meter service to a 4-inch waterline. 40-feet R.O.W. (Precinct 2). ACTION REQUIRED.
12. Discussion and Action to approve Family Partition of the Lands of Jose Rocha Jr. located at SW corner of Maneado Road and La Rosita Road. (Precinct 3). ACTION REQUIRED.
13. Discussion and Action on approval for the Veterans Office to apply for the Texas Veterans Commission (TVC) General Grant FY 2023-2024. ACTION REQUIRED.
14. Discussion and Action on approval for the Veterans Office to apply for the Texas Veterans Commission (TVC) Housing for Texas Heroes FY 2023-2024. ACTION REQUIRED.

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15. Discussion and Action to approve Cooperative Agreement between Texas A&M Agrilife Extension Service and Willacy County. ACTION REQUIRED.
16. Discussion and Action to approve MOU between Behavioral Health Solutions of South Texas (BHSST) and Willacy County to provide access to Rural Border Initiative (RBI) Program services to participants in Willacy County. ACTION REQUIRED.
17. Discussion and Action to approve MOU between The Uniting Neighbors in Drug Abuse Defense (UNIDAD), Tobacco Prevention & Control (TPC) Coalition and Willacy County for FY September 2022-August 2023. ACTION REQUIRED.
18. Discussion and Action to approve MOU between Behavioral Health Solutions of South Texas and Willacy County to collaborate to provide access to Parenting Awareness and Drug Risk Education Services (PADRE's) Program in Willacy County. ACTION REQUIRED.
19. Discussion and Action to authorize County Judge to sign contracts, disburse funds as needed, and to pay invoices for the Employee Appreciation Dinner. ACTION REQUIRED.
20. Discussion and Action to approve Road & Bridge Precinct #3 sale of equipment/misc. items through C.M. Company Auctions (retro-active September 2022). ACTION REQUIRED.
21. Discussion and Action to approve the purchase of a Vector Sprayer Control Machine for Precinct 1 to be paid by Fund 114 (American Rescue Plan Act). ACTION REQUIRED
22. Discussion and Action to approve the purchase of a Vector Spryer Control Machine for Precinct 2 to be paid by Fund 114 (American Rescue Plan Act). ACTION REQUIRED.
23. Discussion and Action to approve the purchase of a 50'x30' Equipment Shed for Precinct 2 to be paid by Fund 114 (American Rescue Plan Act). ACTION REQUIRED.
24. Discussion and Approval of Resolution to hire Hanson Engineering for Project-Related professional engineering services for ARP ACT PROGRAM. ACTION REQUIRED.
25. Discussion and Approval to allocate ten percent match funds to DR-4485 from July 2, 2022 – December 30, 2022. ACTION REQUIRED.
26. Discussion and Action to approve guidelines on removing metal from county trash dumpsters and/or County Property. ACTION REQUIRED.
27. Requesting authorization for the equal trade of 23 Heckler and Koch handguns for 23 Glock handguns between the Willacy County Sheriffs Office and Rad Armory LLC. ACTION REQUIRED.
28. Discussion and Action on Approval of Contract between the Willacy County Sheriffs Office and Sterling Commissary, LLC for Inmate Commissary and approval to not renew contract with Prodigy Solutions Inc. for the Willacy County Jail. ACTION REQUIRED.

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29. Discussion and Possible Approval to pay stipend to Carisa Rivera Cazares to provide legal consultation to Willacy County Commissioners Court to assist the County Attorney in the amount of \$1,100 per month in addition to fringe benefits, beginning on November 1, 2022 through September 30, 2023 to be paid from DA Fund 60. ACTION REQUIRED.
30. Discussion and Action to approve Transfer/Opening New Electric Account for the Sebastian Community Center located at 434 W. 8th Street, Sebastian, Texas. ACTION REQUIRED.
31. Approval of Travel Request. ACTION REQUIRED.
32. Approval of Monthly Reports. ACTION REQUIRED
33. Approval of Treasurers Report. ACTION REQUIRED
34. Approval of Treasurers Quarterly Reports. ACTION REQUIRED.
35. Approval of Tax Collector Report. ACTION REQUIRED
36. Approval of Claims. ACTION REQUIRED
37. Review of Special Claims. ACTION REQUIRED
38. Review monthly reports on jail count.
39. Review of monthly employee overtime report.
40. 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.
41. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) possible action
 - (B) possible action.
 - (C) possible action.
 - (D) possible action.
42. Adjourn.

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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:

Megan Rodriguez
Sandra Nieto
Ruth Nieto
Georgina Macias
Gabriella Rodriguez
Nicole B. Rodriguez
Dale Rhodes

Troy Allen
Francisco Medrano, Jr.
Juan V. Garcia
Beatrice Sanchez
Odilia Barrera
Perla M. Flores
Jason Martinez

John C. Cisneros

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 – Dale Rhodes comments on reference to a removal of bridge.

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Agenda # 5

IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
AUGUST 25, 2022 REGULAR MEETING
ADDENDUM NUMBER 1, AUGUST 29,
2022 SPECIAL MEETING, AUGUST 29,
2022 BUDGET WORKSHOP, AUGUST 29,
2022 SPECIAL MEETING AT 4:00 P.M.,
SEPTEMBER 2, 2022 SPECIAL MEETING,
SEPTEMBER 8, 2022 REGULAR MEETING,
SEPTEMBER 9, 2022 PUBLIC HEARING AT
8:30 A.M., SEPTEMBER 9, 2022 PUBLIC
HEARING AT 9:00 A.M., SEPTEMBER 9, 2022
PUBLIC HEARING AT 9:30 A.M., SEPTEMBER
9, 2022 SPECIAL MEETING, SEPTEMBER 21,
2022 PUBLIC WORKSHOP, SEPTEMBER 22,
2022 REGULAR MEETING AND SEPTEMBER
22, 2022 REGULAR MEETING ADDENDUM
NUMBER 1

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Previous Minutes as follows: August 25, 2022 Regular Meeting Addendum Number 1, August 29, 2022 Special Meeting, August 29, 2022 Budget Workshop, August 29, 2022 Special Meeting at 4:00 p.m., September 2, 2022 Special Meeting, September 8, 2022 Regular Meeting, September 9, 2022 Public Hearing at 8:30 a.m., September 9, 2022 Public Hearing at 9:00 a.m., September 9, 2022 Public Hearing at 9:30 a.m., September 9, 2022 Special Meeting, September 21, 2022 Public Workshop, September 22, 2022 Regular Meeting and September 22, 2022 Regular Meeting Addendum Number 1, 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.

As per the Chairman, move to item number 7. Since, there is no one present from TxDOT.

Agenda # 6

PRESENTATION BY TXDOT
TO PROVIDE MONTHLY UPDATES

As per the Chairman, TxDOT is not present to provide monthly updates.

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Agenda # 7

SPREAD IN THE MINUTES –
ANNUAL FINANCIAL REPORT
FROM WILLACY COUNTY
EMERGENCY SERVICE DISTRICT

As per the Chairman, spread in the minutes – Annual Financial Report from Willacy County
Emergency Service District.

Agenda # 8

SPREAD IN THE MINUTES –
PUBLIC HEARING TO SET ANNUAL
COMPENSATION OF THE COUNTY
AUDITOR, ASSISTANT AUDITORS
AND COURT REPORTER TRANSCRIPT
OF PUBLIC HEARING HELD ON
SEPTEMBER 27, 2022

As per the Chairman, spread in the minutes – Public Hearing to set annual compensation of the
County Auditor, Assistant Auditors and Court Reporter transcript of Public Hearing held on
September 27, 2022.

Agenda # 9

UPDATE – AGRILIFE QUARTERLY
REPORTS AND UPDATES BY 4-H
INTERPRETATION

Update by Megan Rodriguez, Perla Flores and Georgina Macias with Agrilife quarterly reports
and updates by 4-H Interpretation.

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Agenda # 10

UPDATE – WILLACY COUNTY
CONSTABLE’S OFFICE PRECINCT 4
QUARTERLY REPORT (JANUARY
1, 2022 – SEPTEMBER 30, 2022)

Update by Constable Deputy, Albert Oviedo on reference to Willacy County Constable’s Office Precinct 4 Quarterly Report (January 1, 2022 – September 30, 2022).

Move to item number 33.

Agenda # 11

DISCUSSION AND ACTION TO
APPROVE PERMISSION TO INSTALL
A NEW WATER METER. LOCATION
OF PROPOSED LINE EXTENSION SERVICE
IS APPROXIMATELY 110-FEET WEST FROM
THE NE CORNER OF 4TH STREET AND
SEMINOLE STREET. A 3/4-INCH METER
SERVICE TO A 4-INCH WATERLINE. 40-FEET
R.O.W. (PRECINCT 2)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of permission to install a new water meter. Location of proposed line extension service is approximately 110-feet west from the NE Corner of 4th Street and Seminole Street. A 3/4-inch meter service to a 4-inch waterline. 40-feet R.O.W. (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.

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Agenda # 12

DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION OF
THE LANDS OF JOSE ROCHA, JR.
LOCATED AT SW CORNER OF
MANEADO ROAD AND LA ROSITA
ROAD. (PRECINCT 3)

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Family Partition of the Lands of Jose Rocha, Jr. located at SW Corner of Maneado Road and La Rosita Road. (Precinct 3). 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 ON
APPROVAL FOR THE VETERANS
OFFICE TO APPLY FOR THE TEXAS
VETERANS COMMISSION (TVC)
GENERAL GRANT FY 2023-2024

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for the Veterans Office to apply for the Texas Veterans Commission (TVC) General Grant FY 2023-2024. 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 ON
APPROVAL FOR THE VETERANS
OFFICE TO APPLY FOR THE TEXAS
VETERANS COMMISSION (TVC)
HOUSING FOR TEXAS HEROES FY
2023-2024

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for the Veterans Office to apply for the Texas Veterans Commission (TVC) Housing for Texas Heroes FY 2023-2024. 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 COOPERATIVE AGREEMENT
BETWEEN TEXAS A&M AGRILIFE
EXTENSION SERVICE AND WILLACY
COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Cooperative Agreement between Texas A&M Agrilife Extension Service 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.

Agenda # 16

DISCUSSION AND ACTION TO
APPROVE MOU BETWEEN
BEHAVIORAL HEALTH SOLUTIONS
OF SOUTH TEXAS (BHSST) AND WILLACY
COUNTY TO PROVIDE ACCESS TO
RURAL BORDER INITIATIVE (RBI)
PROGRAM SERVICES TO PARTICIPANTS
IN WILLACY COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of MOU between Behavioral Health Solutions of South Texas (BHSST) and Willacy County to provide access to Rural Border Initiative (RBI) Program services to participants in 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 # 17

DISCUSSION AND ACTION TO
APPROVE MOU BETWEEN THE
UNITING NEIGHBORS IN DRUG
ABUSE DEFENSE (UNIDAD), TOBACCO
PREVENTION AND CONTROL (TPC)
COALITION AND WILLACY COUNTY
FOR FY SEPTEMBER 2022 – AUGUST
2023

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of MOU between The Uniting Neighbors in Drug Abuse Defense (UNIDAD), Tobacco Prevention and Control (TPC) Coalition and Willacy County for FY September 2022 – August 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 # 18

DISCUSSION AND ACTION TO
APPROVE MOU BETWEEN
BEHAVIORAL HEALTH SOLUTIONS
OF SOUTH TEXAS AND WILLACY
COUNTY TO COLLABORATE TO
PROVIDE ACCESS TO PARENTING
AWARENESS AND DRUG RISK
EDUCATION SERVICE (PADRE'S)
PROGRAM IN WILLACY COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of MOU between Behavioral Health Solutions of South Texas and Willacy County to collaborate to provide access to Parenting Awareness and Drug Risk Education Services (PADRE's) Program in 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 # 19

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

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

DISCUSSION AND ACTION TO
APPROVE ROAD AND BRIDGE
PRECINCT NUMBER 3 SALE OF
EQUIPMENT/MISC. ITEMS
THROUGH C.M. COMPANY
AUCTIONS (RETRO-ACTIVE
SEPTEMBER 2022)

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval for Road and Bridge Precinct Number 3 sale of equipment/misc. items through C.M. Company Auctions (retro-active September 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.

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Agenda # 21

DISCUSSION AND ACTION TO
APPROVE THE PURCHASE OF A
VECTOR SPRAYER CONTROL
MACHINE FOR PRECINCT 1 TO
BE PAID BY FUND 114 (AMERICAN
RESCUE PLAN ACT)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of the purchase of a Vector Sprayer Control Machine for Precinct 1 to be paid with ARP Fund 114 the total amount of \$18,660.00. 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

DISCUSSION AND ACTION TO
APPROVE THE PURCHASE OF A
VECTOR SPRAYER CONTROL
MACHINE FOR PRECINCT 2 TO
BE PAID BY FUND 114 (AMERICAN
RESCUE PLAN ACT)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of the purchase of a Vector Sprayer Control Machine for Precinct 2 to be paid with ARP Fund 114 the total amount of \$18,660.00. 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 THE PURCHASE OF
50'X30' EQUIPMENT SHED FOR
PRECINCT 2 TO BE PAID BY FUND
114 (AMERICAN RESCUE PLAN
ACT)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of the purchase of a 50'x30' Equipment Shed for Precinct 2 to be paid with ARP Fund 114 the total amount of \$10,500.00. 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 APPROVAL OF
RESOLUTION TO HIRE HANSON
ENGINEERING FOR PROJECT-RELATED
PROFESSIONAL ENGINEERING SERVICES
FOR ARP ACT PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Resolution to hire Hanson Engineering for Project-Related Professional Engineering Services for ARP ACT Program. 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 11:03 a.m., does not vote for item number 25.

Agenda # 25

DISCUSSION AND APPROVAL TO
ALLOCATE TEN PERCENT MATCH
FUNDS TO DR-4485 FROM JULY 2,
2022 – DECEMBER 30, 2022

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to allocate ten percent (10%) match funds to DR-4485 from July 2, 2022 – December 30, 2022, the ten percent (10%) to be paid from Capital Fund of the required match. 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 11:05 a.m.

Agenda # 26

DISCUSSION AND ACTION TO
APPROVE GUIDELINES ON REMOVING
METAL FROM COUNTY TRASH DUMPSTERS
AND/OR COUNTY PROPERTY

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 # 27

IN REGARDS TO REQUESTING
AUTHORIZATION FOR THE EQUAL
TRADE OF 23 HECKLER AND KOCH
HANDGUNS FOR 23 GLOCK HANDGUNS
BETWEEN THE WILLACY COUNTY
SHERIFF'S OFFICE AND RAD ARMORY,
LLC.

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of authorization for the equal trade of 23 Heckler and Koch Handguns for 23 Glock Handguns between the Willacy County Sheriff's Office and Rad Armory, LLC. 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 ON
APPROVAL OF CONTRACT BETWEEN
THE WILLACY COUNTY SHERIFF'S
OFFICE AND STERLING COMMISSARY,
LLC. FOR INMATE COMMISSARY AND
APPROVAL TO NOT RENEW CONTRACT
WITH PRODIGY SOLUTIONS, INC. FOR
THE WILLACY COUNTY JAIL

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 # 29

DISCUSSION AND POSSIBLE
APPROVAL TO PAY STIPEND TO
CARISA RIVERA CAZARES TO
PROVIDE LEGAL CONSULTATION
TO WILLACY COUNTY COMMISSIONERS
COURT TO ASSIST THE COUNTY
ATTORNEY IN THE AMOUNT OF
\$1,100.00 PER MONTH IN ADDITION
TO FRINGE BENEFITS, BEGINNING ON
NOVEMBER 1, 2022 THROUGH
SEPTEMBER 30, 2023 TO BE PAID
FROM DA FUND 60

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales 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 # 30

DISCUSSION AND ACTION TO
APPROVE TRANSFER/OPENING
NEW ELECTRIC ACCOUNT FOR THE
SEBASTIAN COMMUNITY CENTER
LOCATED AT 434 W. 8TH STREET,
SEBASTIAN, TEXAS

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to Transfer/Opening New Electric Account for the Sebastian Community Center located at 434 W. 8th Street, Sebastian, Texas. 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 # 31
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. District Attorney, Annette Hinojosa to Horseshoe Bay, Texas on November 30 – December 2, 2022.
2. District Attorney's Office, Valerie Leanne Lopez and Maria Gloria C. Cortez to San Antonio, Texas on November 2-4, 2022.
3. Extension Agent, Georgina Macias for travel reimbursement for meals and registration for attending the AgriLife South Region Fall Meeting in San Antonio, Texas on September 21-22, 2022.
4. Extension Agent, Georgina Macias to Kingsville, Texas on October 14, 2022.
5. Justice of the Peace, Judge Juan Salinas to Galveston, Texas on November 27-30, 2022.
6. Tax Collector, Elizabeth Barnhart to Corpus Christi, Texas on October 12-13, 2022. (will be requesting reimbursement).

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
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Move to item number 10.

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Agenda # 33
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 # 34
IN REGARDS TO APPROVAL
OF TREASURER'S QUARTERLY
REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz to pass on 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 # 35
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 # 36
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.

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Agenda # 37
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 38
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 91 Inmates,
0 Federal Inmates and 6 Ice Holds.

Agenda # 39
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

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

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Agenda # 40

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

As per the Chairman, there will not be Executive Session.

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Agenda # 41

ACTION RELATIVE TO EXECUTIVE
SESSION:

(A) POSSIBLE ACTION

(B) POSSIBLE ACTION

(C) POSSIBLE ACTION

(D) POSSIBLE ACTION

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

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.