

October 18, 2022

Joint Meeting

BE IT REMEMBERED, that on the 18<sup>th</sup> day of October, A.D., 2022 there was held a Joint Meeting of the Honorable Commissioners' Court of Willacy County, Texas, Willacy County Public Facility Corporation, Willacy County Local Government Corporation and Willacy County Jail Public Facility Corporation 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).

**DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY COMMISSIONERS' COURT:**

5. Discussion and Action to allow Road & Bridge Precinct 4 to auction off surplus equipment. ACTION REQUIRED.
6. Discussion and Action to consider and appropriate action plan for the TDA 2020 Colonia Grant Contract # 7220025, including possible TDA termination of TxCDBG Contract # 7220025 (2020 Colonia – Lasara, Tamezville, Sebastian First – Time Connections). ACTION REQUIRED.
7. Approval of Travel Request. ACTION REQUIRED.
8. Approval of Treasurers Quarterly Reports. ACTION REQUIRED

**DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY PUBLIC FACILITY CORPORATION, WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION:**

9. Discussion and Action to approve payment for County Jail due November 1, 2022. ACTION REQUIRED.
10. EXECUTIVE SESSION or Closed Session pursuant to Section 551.071 to consult with legal counsel regarding a potential lease agreement and Interlocal agreement with Hidalgo County relating to the Regional Detention Facility
  - (A) Consideration and Action regarding approval of a lease agreement with Hidalgo County for the Regional Detention Facility.
  - (B) Consideration and Action regarding approval of an Interlocal agreement with Hidalgo County for the housing of Willacy County inmates at the Regional Detention Facility and of the provision of a meal service for inmates at the Willacy County Jail.

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11. ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) Possible action
- (B) Possible action.

12. ADJOURN.

THE COURT MET:

PRESENT:

Aurelio Guerra	County Judge	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	<b>DECEASED</b>
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITNG THE COURT:

Mario Tijerina

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

DISCUSSION AND ACTION TO  
ALLOW ROAD AND BRIDGE  
PRECINCT 4 TO AUCTION OFF  
SURPLUS EQUIPMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to allow Road and Bridge Precinct 4 to auction off surplus equipment. 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

DISCUSSION AND ACTION TO  
CONSIDER AN APPROPRIATE  
ACTION PLAN FOR THE TDA 2020  
COLONIA GRANT CONTRACT  
NUMBER 7220025, INCLUDING  
POSSIBLE TDA TERMINATION OF  
TXCDBG CONTRACT NUMBER  
7220025 (2020 COLONIA – LASARA,  
TAMEZVILLE, SEBASTIAN FIRST – TIME  
CONNECTIONS)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to Terminate the TDA 2020 Colonia Grant Contract Number 7220025 of TxCDBG Contract Number 7220025 (2020 Colonia – Lasara, Tamezville, and Sebastian First – Time Connections). 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 # 7

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. Sheriff's Department, for one (1) to Austin, Texas on November 29-30, 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 # 8

IN REGARDS TO APPROVAL  
OF TREASURER'S QUARTERLY  
REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Treasurer's Quarterly 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.

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz it is 2:20 p.m. that Commissioners Court Recess. 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 PAYMENT FOR COUNTY  
JAIL DUE NOVEMBER 1, 2022

**MOTION AND ACTION ON ITEM 9 TO BE TAKEN AND NOTED BY THE PUBLIC FACILITY CORPORATION SECRETARY, THE WILLACY COUNTY LOCAL GOVERNMENT CORPORATION SECRETARY AND THE WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION SECRETARY.**

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Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz it is 2:24 p.m. return back to Commissioners Court from Recess. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Under the advisement of County/District Attorney, Annette Hinojosa. As per the Chairman, the following minutes for Agenda Item Numbers 10 and 11 be taken from both Willacy County Commissioners Court, Willacy County Public Facility Corporation, Willacy County Local Government Corporation and Willacy County Jail Public Facility Corporation.**

Agenda # 10

EXECUTIVE SESSION OR CLOSED  
SESSION PURSUANT TO SECTION  
551.071 TO CONSULT WITH LEGAL  
COUNSEL REGARDING A POTENTIAL  
LEASE AGREEMENT AND INTERLOCAL  
AGREEMENT WITH HIDALGO COUNTY  
RELATING TO THE REGIONAL DETENTION  
FACILITY:

- (A) CONSIDERATION AND ACTION  
REGARDING APPROVAL OF A LEASE  
AGREEMENT WITH HIDALGO COUNTY  
FOR THE REGIONAL DETENTION FACILITY
  
- (B) CONSIDERATION AND ACTION  
REGARDING APPROVAL OF AN INTERLOCAL  
AGREEMENT WITH HIDALGO COUNTY FOR  
THE HOUSING OF WILLACY COUNTY INMATES  
AT THE REGIONAL DETENTION FACILITY AND  
FOR THE PROVISION OF A MEAL SERVICE FOR  
INMATES AT THE WILLACY COUNTY JAIL

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz that Court Adjourn to Closed Executive Session at 2:25 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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Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz that Court Reconvene into Open Session at 3:19 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.

Agenda # 11

ACTION RELATIVE TO EXECUTIVE  
SESSION:

(A.) POSSIBLE ACTION.

(B.) POSSIBLE ACTION.

A.)

**MOTION AND ACTION ON ITEM 11 (A) TO BE TAKEN AND NOTED BY THE PUBLIC FACILITY CORPORATION SECRETARY, THE WILLACY COUNTY LOCAL GOVERNMENT CORPORATION SECRETARY AND THE WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION SECRETARY.**

B.)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of an Interlocal Agreement with Hidalgo County for the housing of Willacy County Inmates at the Regional Detention Facility and for the provision of a meal service for Inmates at the Willacy County Jail. 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 Adjourn. 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.