

August 8, 2024
Regular Meeting

BE IT REMEMBERED, that on the 8th day of August, A.D., 2024 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 Claims. ACTION REQUIRED
6. Approval of Previous Minutes as follows: July 18, 2024 Public Workshop; July 10, 2024 Public Workshop; July 11, 2024 Regular Meeting; July 25, 2024 Regular Meeting; ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. Presentation by Alexia Anne Solis, PR/Marketing Director, Novelty Behavioral Health-Partnership on proposal for Mental Health Services Initiative.
9. Spread in the Minutes as follows:
 - (A) Commissioner E. Garcia attended the South Texas County Judges & Commissioners Annual Conference on June 23-28, 2024 earning 13 annual CEC for County Judges & Commissioners Training and 4.00 CEC in Administrative Training (Budget).
 - (B) Precinct 3 Commissioner Henry De La Paz successfully completed 13 hours of educational training during the South Texas County Judge's & Commissioners Annual Conference on June 24-27, 2024 at South Padre Island Texas.
 - (C) Precinct 2 Commissioner Mario Tijerina successfully completed 13 hours of educational training during the South Texas County Judges & Commissioners Annual Conference on June 24-27, 2024 at South Padre Island Texas.
 - (D) Willacy County Judge Aurelio Guerra successfully completed 7.00 hours of Educational Training during the South Texas County Judges & Commissioners Annual Conference on June 25-27, 2024 in South Padre Island Texas.
 - (E) Precinct 2 & 3 Administrative Assistant Cynthia Concha, Precinct 2 Foreman Lucio Esparza and Precinct 3 Foreman Juan Villacana have successfully completed 24 hours each on the academic requirements for Texas Disaster Accounting 101 on July 16-18, 2024 held in Raymondville Texas.
10. Presentation and Approval of Willacy County Fiscal Year 2023 Independent Audit. action required.

August 8, 2024
Regular Meeting

11. Discussion and Action to approve request from Precinct 1 Justice of the Peace Judge J. Rosas for funding to participate in Willacy County's Annual Night Out School Supply Giveaway, event will be on August 15, 2024 at the Raymondville Veterans Park. ACTION REQUIRED.
12. Discussion and Action to approve the Community Service Agreement with the Cameron-Willacy Counties Community Supervision and Corrections Department (CSCD) for the period of September 1, 2024 through August 31, 2025. ACTION REQUIRED.
13. Discussion and Action to authorize I.T. Jesus Reyes Vazquez to access/use information.systems@co.willacy.tx.us for the purposes of I.T. Admin application setup. ACTION REQUIRED.
14. Discussion and Action to discontinue negotiations on Land Acquisition for Texas Water Development Board Project #40100 (Mulberry) Letter to be submitted to interested parties by Grantworks. ACTION REQUIRED.
15. Approval of Sheriffs and Constable Fees for 2025. ACTION REQUIRED.
16. Discussion and Action to consider appointing a County Judge Pro Tem for FY 24-25 beginning on 10/1/24 and ending 9/30/25. ACTION REQUIRED.
17. Discussion and Action to consider approving payment of appointed County Judge Pro Tem for FY 24-25 beginning on 10/1/24 and ending 9/30/25 (Amount to be discussed) ACTION REQUIRED.
18. Discussion and Approval for Willacy County Judge to apply for Texas Senate Bill 22 Rural Law Enforcement Grant Fund in the amount of \$350,000 for project titled: Willacy County Sheriff's Department Grant for FY 2025. ACTION REQUIRED.
19. Discussion and Approval to increase the Sheriff's annual salary to \$75,000 as required, to qualify for Senate Bill 22. ACTION REQUIRED.
20. Discussion and Action to remove Judge Cordova license as a user, in LGS Case Management in Addendum #4. ACTION REQUIRED.
21. Discussion and Approval of Agreement #20240035 between Willacy County and the Texas Department of Housing and Community Affairs for the Home Investment Partnership Program (HOME). ACTION REQUIRED.
22. Request for approval for Family Partition of the Lands of Lorenzo Garces (Garces Family Petition) located at 5630 6th Street Lasara, Texas (Precinct 1). ACTION REQUIRED.

August 8, 2024
Regular Meeting

23. Request permission to extend a 4-inch water line to install a new service line. Location is approximately 820-feet from the SW corner of CR 335 (Anaqua Road) and CR 3000 (Wood Road). From that point, extend 4-inch water line going west on S side of CR 3000 (Wood Road) approximately 420-feet, location is on the S side of CR 3000 (Wood Road). Install a line side 3/4-inch meter service on 5-foot alignment on 40-foot R.O.W., 4-foot deep (Precinct 2). ACTION REQUIRED.
24. Request permission to install a new water meter. Location of proposed bore crossing is approximately 820-feet North from the Southeast corner of CR 3200 and CR 300, 2-inch PVC casing, 3/4-inch water meter service to a 1.5-inch water line, 4-foot deep (Precinct 2) ACTION REQUIRED
25. Request for final approval for Country Estates Subdivision. An 11 Lot Subdivision located on the Southwest Corner of CR 315 (Cemetery Road) and FM 1762. (Precinct 2) ACTION REQUIRED
26. Approval of Monthly Reports. ACTION REQUIRED
27. Approval of Travel Request. ACTION REQUIRED.
28. Approval of Treasurers Report. ACTION REQUIRED
29. Approval of Treasurers Quarterly Report. ACTION REQUIRED
30. Approval of Budget Amendments. ACTION REQUIRED
31. Approval of Tax Collector Report. ACTION REQUIRED
32. Review of Special Claims.
33. Review monthly reports on jail count.
34. Review of monthly employee overtime report.
35. EXECUTIVE SESSION:
 - (a) Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to VTCA Government Code, Section 551.071 (a) and (2).
 - (b) Deliberation 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 (a) and (2).
36. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) Possible Action.
 - (b) Possible Action.

August 8, 2024
Regular Meeting

37. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	ABSENT
Mario Tijerina,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Ernesto Garcia,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
Maria Del Carmen Maldonado,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

Cher Montalvo	Izaiah Cabello	Frances L. Najera
Priscilla Lee	Alejo M. Falcon	
Paul Anders	Merced Rodriguez, III	
Richard Villarreal	Oscar Rivera, Jr.	
Rene Davila	Jacob Jared Sarmiento	
Michael Alvarez	Krystal Olivarez	
Robert Lewis	Robert Smith	
Jose Quintero	David Robles	

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

Agenda # 5

IN REGARDS TO APPROVAL
OF CLAIMS

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

August 8, 2024
Regular Meeting

Agenda # 6
IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
JULY 18, 2024 PUBLIC WORKSHOP,
JULY 10, 2024 PUBLIC WORKSHOP,
JULY 11, 2024 REGULAR MEETING
AND JULY 25, 2024 REGULAR
MEETING

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of previous minutes as follows: July 18, 2024 Public Workshop, July 10, 2024 Public Workshop, July 11, 2024 Regular Meeting and July 25, 2024 Regular Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
TXDOT TO PROVIDE
MONTHLY UPDATES

Presentation by Richard Villarreal with TxDOT to provide monthly updates on FM 490, SH 186 and U.S. 77 Projects.

Agenda # 8
PRESENTATION BY ALEXIA ANNE
SOLIS, PR/MARKETING DIRECTOR,
NOVELTY BEHAVIORAL HEALTH-
PARTNERSHIP ON PROPOSAL
FOR MENTAL HEALTH SERVICES
INITIATIVE

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

August 8, 2024
Regular Meeting

Agenda # 9

SPREAD IN THE MINUTES AS FOLLOWS: (A) COMMISSIONER ERNESTO GARCIA ATTENDED THE SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ANNUAL CONFERENCE ON JUNE 23-28, 2024 EARNING 13 ANNUAL CEC FOR COUNTY JUDGES AND COMMISSIONERS TRAINING AND 4.00 CEC IN ADMINISTRATIVE TRAINING (BUDGET). (B) PRECINCT 3 COMMISSIONER HENRY DE LA PAZ SUCCESSFULLY COMPLETED 13 HOURS OF EDUCATIONAL TRAINING DURING THE SOUTH TEXAS COUNTY JUDGE'S AND COMMISSIONERS ANNUAL CONFERENCE ON JUNE 24-27, 2024 AT SOUTH PADRE ISLAND, TEXAS. (C) PRECINCT 2 COMMISSIONER MARIO TIJERINA SUCCESSFULLY COMPLETED 13 HOURS OF EDUCATIONAL TRAINING DURING THE SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ANNUAL CONFERENCE ON JUNE 24-27, 2024 AT SOUTH PADRE ISLAND, TEXAS. (D) WILLACY COUNTY JUDGE AURELIO GUERRA SUCCESSFULLY COMPLETED 7.00 HOURS OF EDUCATIONAL TRAINING DURING THR SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ANNUAL CONFERENCE ON JUNE 25-27, 2024 IN SOUTH PADRE ISLAND, TEXAS. (E) PRECINCT 2 AND 3 ADMINISTRATIVE ASSISTANT CYNTHIA CONCHA, PRECINCT 2 FOREMAN LUCIO ESPARZA AND PRECINCT 3 FOREMAN JUAN VILLACANA HAVE SUCCESSFULLY COMPLETED 24 HOURS EACH ON THE ACADEMIC REQUIREMENTS FOR TEXAS DISASTER ACCOUNTING 101 ON JULY 16-18, 2024 HELD IN RAYMONDVILLE, TEXAS

As per the Chairman, spread in the minutes as follows: (A) Commissioner Ernesto Garcia attended the South Texas County Judges and Commissioners Annual Conference on June 23-28, 2024 earning 13 Annual CEC for County Judges and Commissioners Training and 4.00 CEC in Administrative Training (Budget). (B) Precinct 3 Commissioner Henry De La Paz successfully

August 8, 2024
Regular Meeting

completed 13 hours of educational training during the South Texas County Judge's and Commissioners Annual Conference on June 24-27, 2024 at South Padre Island, Texas. (C) Precinct 2 Commissioner Mario Tijerina successfully completed 13 hours of educational training during the South Texas County Judges and Commissioners Annual Conference on June 24-27, 2024 at South Padre Island, Texas. (D) Willacy County Judge Aurelio Guerra successfully completed 7.00 hours of Educational Training during the South Texas County Judges and Commissioners Annual Conference on June 25-27, 2024 in South Padre Island, Texas. (E) Precinct 2 and 3 Administrative Assistant Cynthia Concha, Precinct 2 Foreman Lucio Esparza and Precinct 3 Foreman Juan Villacana have successfully completed 24 hours each on the academic requirements for Texas Disaster Accounting 101 on July 16-18, 2024 held in Raymondville, Texas.

Agenda # 10
PRESENTATION AND APPROVAL
OF WILLACY COUNTY FISCAL
YEAR 2023 INDEPENDENT AUDIT

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Willacy County Fiscal Year 2023 Independent Audit. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
APPROVE REQUEST FROM
PRECINCT 1 JUSTICE OF THE PEACE
JUDGE J. ROSAS FOR FUNDING TO
PARTICIPATE IN WILLACY COUNTY'S
ANNUAL NIGHT OUT SCHOOL SUPPLY
GIVEAWAY, EVENT WILL BE ON
AUGUST 15, 2024 AT THE RAYMONDVILLE
VETERANS PARK

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of funding in the amount not to exceed \$700.00 for Willacy County to participate in the Annual National Night Out Christmas in August School Supply Giveaway, on August 15, 2024 at the Raymondville Veterans Park to be paid from General Fund – Community Involvement Account. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

August 8, 2024
Regular Meeting

Agenda # 12
DISCUSSION AND ACTION TO
APPROVE THE COMMUNITY
SERVICE AGREEMENT WITH THE
CAMERON-WILLACY COUNTIES
COMMUNITY SUPERVISION AND
CORRECTIONS DEPARTMENT (CSCD)
FOR THE PERIOD OF SEPTEMBER 1,
2024 THROUGH AUGUST 31, 2025

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of the Community Service Agreement with the Cameron-Willacy Counties Community Supervision and Corrections Department (CSCD) for the period of September 1, 2024 through August 31, 2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 10:31 a.m. and returns back at 10:32 a.m.

Agenda # 13
DISCUSSION AND ACTION TO
AUTHORIZE I.T. JESUS REYES
VAZQUEZ TO ACCESS/USE
INFORMATION.SYSTEMS@CO.WILLACY.TX.US
FOR THE PURPOSES OF I.T. ADMIN
APPLICATION SETUP

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to authorize I.T. Jesus Reyes Vazquez to access/use information.systems@co.willacy.tx.us for the purposes of I.T. Admin application setup. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to move to item number 15 while Engineer Jose Munoz arrives at the meeting for item number 14. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

August 8, 2024
Regular Meeting

Agenda # 14
DISCUSSION AND ACTION TO
DISCONTINUE NEGOTIATIONS ON
LAND ACQUISITION FOR TEXAS
WATER DEVELOPMENT BOARD
PROJECT NUMBER 40100 (MULBERRY)
LETTER TO BE SUBMITTED TO
INTERESTED PARTIES BY GRANTWORKS

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to discontinue negotiations on Land Acquisition for Texas Water Development Board Project Number 40100 (Mulberry) Letter to be submitted to interested parties by Grantworks, for discontinuation of the negotiations to forward properly to the Landowner. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 27.

Agenda # 15
IN REGARDS TO APPROVAL OF
SHERIFFS AND CONSTABLE FEES
FOR 2025

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Sheriffs and Constable Fees for 2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

August 8, 2024
Regular Meeting

Agenda # 16
DISCUSSION AND ACTION TO
CONSIDER APPOINTING A
COUNTY JUDGE PRO TEM FOR
FY 24-25 BEGINNING ON
OCTOBER 1, 2024 AND ENDING
SEPTEMBER 30, 2025

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to appoint Commissioner Henry De La Paz as County Judge Pro Tem for FY 24-25 beginning on October 1, 2024 and ending September 30, 2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17
DISCUSSION AND ACTION TO
CONSIDER APPROVING PAYMENT
OF APPOINTED COUNTY JUDGE
PRO TEM FOR FY 24-25 BEGINNING
ON OCTOBER 1, 2024 AND ENDING
SEPTEMBER 30, 2025. (AMOUNT
TO BE DISCUSSED)

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of payment for the amount of \$600.00 per month for the appointed County Judge Pro Tem, Commissioner Henry De La Paz for FY 24-25 beginning October 1, 2024 and ending September 30, 2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

August 8, 2024
Regular Meeting

Agenda # 18
DISCUSSION AND APPROVAL FOR
WILLACY COUNTY JUDGE TO APPLY
FOR TEXAS SENATE BILL 22 RURAL
LAW ENFORCEMENT GRANT FUND
IN THE AMOUNT OF \$350,000.00
FOR PROJECT TITLED: WILLACY
COUNTY SHERIFF'S DEPARTMENT
GRANT FOR FY 2025

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval for Willacy County Judge to apply for Texas Senate Bill 22 Rural Law Enforcement Grant Fund in the amount of \$350,000.00 for project titled: Willacy County Sheriff's Department Grant for FY 2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
DISCUSSION AND APPROVAL TO
INCREASE THE SHERIFF'S ANNUAL
SALARY TO \$75,000.00 AS REQUIRED,
TO QUALIFY FOR SENATE BILL 22

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to increase the Sheriff's Annual Salary to \$75,000.00 as required, to qualify for Senate Bill 22. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20
DISCUSSION AND ACTION TO
REMOVE JUDGE CORDOVA
LICENSE AS A USER, IN LGS
CASE MANAGEMENT IN
ADDENDUM NUMBER 4

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to remove Judge Cordova license as a user, in LGS Case Management in Addendum Number 4. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

August 8, 2024
Regular Meeting

Commissioner Mario Tijerina steps out of the meeting at 10:56 a.m. and returns back at 10:58 a.m.

Agenda # 21
DISCUSSION AND APPROVAL OF
AGREEMENT NUMBER 20240035
BETWEEN WILLACY COUNTY AND
THE TEXAS DEPARTMENT OF
HOUSING AND COMMUNITY AFFAIRS
FOR THE HOME INVESTMENT
PARTNERSHIP PROGRAM (HOME)

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Agreement Number 20240035 between Willacy County and the Texas Department of Housing and Community Affairs for the Home Investment Partnership Program (HOME). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22
IN REGARDS TO REQUEST FOR
APPROVAL FOR FAMILY PARTITION
OF THE LANDS OF LORENZO GARCES
(GARCES FAMILY PETITION) LOCATED
AT 5630 6TH STREET LASARA, TEXAS.
(PRECINCT 1)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Family Partition of the Lands of Lorenzo Garces (Garces Family Petition) located at 5630 6th Street, Lasara, Texas. (Precinct 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

August 8, 2024
Regular Meeting

Agenda # 23

IN REGARDS TO REQUEST
PERMISSION TO EXTEND A
4-INCH WATER LINE TO INSTALL
A NEW SERVICE LINE. LOCATION
IS APPROXIMATELY 820-FEET
FROM THE SW CORNER OF CR 335
(ANAQUA ROAD) AND CR 3000
(WOOD ROAD). FROM THAT POINT,
EXTEND 4-INCH WATER LINE GOING
WEST OF S SIDE OF CR 3000 (WOOD
ROAD) APPROXIMATELY 420-FEET,
LOCATION IS ON THE S SIDE OF CR
3000 (WOOD ROAD). INSTALL A LINE
SIDE 3/4-INCH METER SERVICE ON
5-FEET ALIGNMENT ON 40-FEET
R.O.W., 4-FEET DEEP. (PRECINCT 2)

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of permission to extend a 4-inch water line to install a new service line. Location is approximately 820-feet from the SW Corner of CR 335 (Anaqua Road) and CR 3000 (Wood Road). From that point, extend 4-inch water line going west on S Side of CR 3000 (Wood Road) approximately 420-feet, location is on the S Side of CR 3000 (Wood Road). Install a line side 3/4-inch meter service on 5-feet alignment on 4-feet R.O.W., 4-feet deep. (Precinct 2). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

August 8, 2024
Regular Meeting

Agenda # 24
IN REGARDS TO REQUEST
PERMISSION TO INSTALL A NEW
WATER METER. LOCATION OF
PROPOSED BORE CROSSING IS
APPROXIMATELY 820-FEET NORTH
FROM THE SOUTHEAST CORNER OF
CR 3200 AND CR 300, 2-INCH PVC
CASING, 3/4-INCH WATER METER
SERVICE TO A 1.5-INCH WATER LINE,
4-FEET DEEP. (PRECINCT 2)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of permission to install a new water meter. Location of proposed bore crossing is approximately 820-feet North from the Southeast Corner of CR 3200 and CR 300, 2-inch PVC Casing, 3/4-inch water meter service to a 1.5-inch water line, 4-feet deep. (Precinct 2). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 25
IN REGARDS TO REQUEST
FOR FINAL APPROVAL FOR COUNTRY
ESTATES SUBDIVISION. AN 11 LOT
SUBDIVISION LOCATED ON THE
SOUTHWEST CORNER OF CR 315
(CEMETERY ROAD) AND FM 1762.
(PRECINCT 2)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Final approval for Country Estates Subdivision. An 11 Lot Subdivision located on the Southwest Corner of CR 315 (Cemetery Road) and FM 1762. (Precinct 2). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

August 8, 2024
Regular Meeting

Agenda # 26
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Return back to item number 14.

Agenda # 27
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. District Attorney's Office, Victim Assistance Unit Advocate to Galveston, Texas on September 18-20, 2024. To be paid from the VAU Grant Number 2106414.
2. District Attorney's Office, Victim Assistance Coordinator and one Advocate to South Padre Island, Texas on September 30 – October 1, 2024. To be paid from the VAU Grant Number 2106414.
3. Sheriff Jose Salazar to Winterhaven California on September 5-6, 2024.
4. Elections Administration Department and one Staff from County Attorney's Office to Austin, Texas on August 12-13, 2024. To be paid from General Fund.

Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to add the County Attorney to item number 4. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared.

August 8, 2024
Regular Meeting

Agenda # 28
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 29
IN REGARDS TO APPROVAL
OF TREASURERS QUARTERLY
REPORT

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

Agenda # 30
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

Agenda # 31
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

August 8, 2024
Regular Meeting

Commissioner Henry De La Paz steps out of the meeting at 11:42 a.m.

Agenda # 32
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 33
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 84 Inmates.

Agenda # 34
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

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

Commissioner Henry De La Paz returns back to the meeting at 11:45 a.m.

August 8, 2024
Regular Meeting

Agenda # 35

EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS
COURT LEGAL COUNSEL REGARDING
PENDING OR CONTEMPLATED
LITIGATION AND/OR NEGOTIATIONS
INVOLVING THE COUNTY, ITS EMPLOYEES,
OR ITS INTERESTS, PURSUANT TO VTCA
GOVERNMENT CODE, SECTION 551.071 (A)
AND (2)

- (B) DELIBERATION 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 (A) AND (2)

Agenda # 36

ACTION RELATIVE TO EXECUTIVE
SESSION:

- (A) POSSIBLE ACTION
- (B) POSSIBLE ACTION

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina to table items 35 (a) (b) and 36 (a) (b). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

August 8, 2024
Regular Meeting

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

There being no further action,

Court Adjourned.