

July 11, 2024
Regular Meeting

BE IT REMEMBERED, that on the 11th day of July, 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: June 13, 2024 Regular Meeting, July 3, 2024 Regular Meeting; ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. Presentation – Willacy County Plan Overview by TCDRS Employer Services Representative Erika Aguirre Vasquez.
9. Discussion and Action to enter into an agreement with the Texas Department of Transportation for the placement of Vigilant Learn Mobile License Plate Readers on state highway right-of-ways in Willacy County, Texas. Resolution and Multiple Use Agreement attached. (items previously tabled in Commissioners Court Meeting on 07/03/24 items #8). ACTION REQUIRED.
10. Request Permission to install a new service line approximately 6860-feet north from the northeast corner of CR 397 and FM 498. Will install a 3/4-inch meter service to an existing 2-inch water line on the east side of CR 397. 40-foot R.O.W. (Michelle Dewitt) Precinct 2. ACTION REQUIRED.
11. Request approval for a Family Partition of the Lands of Juan Jr. and Yesenia Ramirez. A three lot Family Partition located at the corner of CR 3200 (Halm Road) and I69E Frontage Road (Precinct 2). ACTION REQUIRED.
12. Approval of Monthly Reports. ACTION REQUIRED
13. Approval of Travel Request. ACTION REQUIRED.
14. Approval of Treasurers Report. ACTION REQUIRED
15. Approval of Treasurers Quarterly Report. ACTION REQUIRED
16. Approval of Budget Amendments. ACTION REQUIRED

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17. Approval of Tax Collector Report. ACTION REQUIRED
18. Review of Special Claims.
19. Review monthly reports on jail count.
20. Review of monthly employee overtime report.
21. 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).
22. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) Possible Action.
 - (b) Possible Action.
23. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,
Eliberto Guerra,	Commissioner, Precinct 1,
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,

ABSENT

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

PERSONS VISITING THE COURT:

Erika Aguirre Vasquez	Cher Montalvo
Paul Anders	Rene Davila – TxDOT
Ruben Cavazos	Juan Castillo – TxDOT

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

Agenda # 5
IN REGARDS TO APPROVAL
OF CLAIMS

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

Agenda # 6
IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
JUNE 13, 2024 REGULAR MEETING
AND JULY 3, 2024 REGULAR MEETING

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of previous minutes as follows: June 13, 2024 Regular Meeting and July 3, 2024 Regular Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
TXDOT TO PROVIDE
MONTHLY UPDATES

Presentation by Rene Davila with TxDOT to provide monthly updates on FM 1018, SH 186 and FM 490 Projects.

Continue with item number 9.

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Agenda # 8
PRESENTATION – WILLACY
COUNTY PLAN OVERVIEW
BY TCDRS EMPLOYER SERVICES
REPRESENTATIVE ERIKA AGUIRRE
VASQUEZ

Presentation – Willacy County Plan Overview by TCDRS Employer Services Representative Erika Aguirre Vasquez.

Return back to item number 7.

Agenda # 9
DISCUSSION AND ACTION TO
ENTER INTO AN AGREEMENT
WITH THE TEXAS DEPARTMENT
OF TRANSPORTATION FOR
THE PLACEMENT OF VIGILANT
LEARN MOBILE LICENSE PLATE
READERS ON STATE HIGHWAY
RIGHT-OF-WAYS IN WILLACY
COUNTY, TEXAS. RESOLUTION
AND MULTIPLE USE AGREEMENT
ATTACHED. (ITEMS PREVIOUSLY
TABLED IN COMMISSIONERS
COURT MEETING ON JULY 3, 2024
ITEM NUMBER 8)

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Resolution pending the outcome of Insurance Certificate or TxDOT and to make sure there is no extra fees incurred. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of the Multiple Use Agreement and Resolution. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10
IN REGARDS TO REQUEST
PERMISSION TO INSTALL A
NEW SERVICE LINE APPROXIMATELY
6860-FEET NORTH FROM THE
NORTHEAST CORNER OF CR 397
AND FM 498. WILL INSTALL A
3/4-INCH METER SERVICE TO AN
EXISTING 2-INCH WATER LINE ON
THE EAST SIDE OF CR 397. 40-FEET
R.O.W. (MICHELLE DEWITT).
PRECINCT 2

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of permission to install a new service line approximately 6860-feet north from the northeast corner of CR 397 and FM 498. Will install a 3/4-inch meter service to an existing 2-inch water line on the east side of CR 397. 40-foot R.O.W. (Michelle Dewitt). Precinct 2. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
IN REGARDS TO REQUEST
APPROVAL FOR A FAMILY
PARTITION OF THE LANDS OF
JUAN JR. AND YESENIA RAMIREZ.
A THREE LOT FAMILY PARTITION
LOCATED AT THE CORNER OF
CR 3200 (HALM ROAD) AND
I69E FRONTAGE ROAD. (PRECINCT
2)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of a Family Partition to the Lands of Juan Jr. and Yesenia Ramirez. A three lot Family Partition located at the corner of CR 3200 (Halm Road) and I69E Frontage Road. (Precinct 2). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12
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 Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Sheriff's Department, Investigator Jose Castaneda to Galveston, Texas on August 5-8, 2024.

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

Agenda # 14
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

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Agenda # 15
IN REGARDS TO APPROVAL
OF TREASURERS QUARTERLY
REPORT

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

Commissioner Ernesto Garcia steps out of the meeting at 11:21 a.m. and returns back at 11:23 a.m.

Agenda # 16
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

Agenda # 17
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

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Agenda # 18
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

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

Commissioner Mario Tijerina steps out of the meeting at 11:37 a.m. and returns back at 11:39 a.m.

Agenda # 19
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.

Agenda # 20
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

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

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Agenda # 21

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 # 22

ACTION RELATIVE TO EXECUTIVE
SESSION:

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

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

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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 Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.