

May 23, 2024  
Regular Meeting

BE IT REMEMBERED, that on the 23<sup>rd</sup> day of May, 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. Discussion and Action to approve Easement of grant through the Texas Historic Courthouse Preservation Program pertaining to the Willacy County Courthouse. ACTION REQUIRED.
7. Discussion and Action to authorize the County Judge to submit the Unclaimed Property Capital Credits for Counties form. ACTION REQUIRED.
8. Discussion and Action to approve Host Agency Agreement between Willacy County and AARP Foundation for the Senior Community Service Employment Program. ACTION REQUIRED.
9. Discussion and action to pass Resolution authorizing the submission of an amendment to the Texas Department of Agriculture to remove the Sebastian Colonia project area from the TxCDBG 2021 Colonia Fund Contract, Contract No. CFC21-0274. ACTION REQUIRED.
10. Presentation on the Fred Stone Park Phase II FY 24-25 Coastal Management Program (CMP) grant application narrative submission to the Texas General Land Office on or before June 5, 2024.
11. Presentation on the Laguna Point Living Shoreline and Access Enhancement Study for FY 24-25 Coastal Management Program (CMP) grant application narrative submission to the Texas General Land Office on or before June 5, 2024.
12. Discussion and Action to approve Intergovernmental Agreement between Willacy County and the Willacy County Drainage District No. 2. ACTION REQUIRED.
13. Request approval to install a new meter service. Location of proposed bore crossing in approximately 125-feet South from the SE corner of 7<sup>th</sup> Street and Old Ham Street, 2-inch PVC casing, 3/4-inch meter service to a 4-inch water line. Will bore Old Ham Street from east to west. 4-feet deep. (Precinct 1). ACTION REQUIRED.

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14. Request approval to install a new water service. Location of proposed bore crossing is approximately 180-feet North from the SE corner of 3<sup>rd</sup> Street and Johnson Street, 2-inch PVC casing, 3/4-inch meter service to a 2-inch water line. Will bore Johnson Street from east to west, 4-feet deep. (Precinct 1). ACTION REQUIRED

15. Approval of Travel. ACTION REQUIRED.

16. EXECUTIVE SESSION:

(a) Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interest, 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).

17. ACTION RELATIVE TO EXECUTIVE SESSION:

(a) Possible Action

(b) Possible Action.

18. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,

Eliberto Guerra,

Mario Tijerina,

Henry De La Paz,

Ernesto Garcia,

Myareoh Martinez,

Maria Del Carmen Maldonado,

Elizabeth Rios,

County Judge,

Commissioner, Precinct 1,

Commissioner, Precinct 2,

Commissioner, Precinct 3,

Commissioner, Precinct 4,

County Attorney's Intake Specialist,

County Auditor,

County Chief Deputy Clerk,

**Absent**

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

PERSONS VISITING THE COURT:

Derek Salazar

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Ernesto Garcia – **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 Tijerina for approval of Claims, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6  
DISCUSSION AND ACTION TO  
APPROVE EASEMENT OF GRANT  
THROUGH THE TEXAS HISTORIC  
COURTHOUSE PRESERVATION  
PROGRAM PERTAINING TO THE  
WILLACY COUNTY COURTHOUSE

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Easement of Grant through the Texas Historic Courthouse Preservation Program pertaining to the Willacy County Courthouse. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7  
DISCUSSION AND ACTION TO  
AUTHORIZE THE COUNTY JUDGE  
TO SUBMIT THE UNCLAIMED PROPERTY  
CAPITAL CREDITS FOR COUNTIES FORM

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to authorize the County Judge to submit the Unclaimed Property Capital Credits for Counties form. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8  
DISCUSSION AND ACTION TO  
APPROVE HOST AGENCY AGREEMENT  
BETWEEN WILLACY COUNTY AND AARP  
FOUNDATION FOR THE SENIOR  
COMMUNITY SERVICE EMPLOYMENT  
PROGRAM

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Host Agency Agreement between Willacy County and AARP Foundation for the Senior Community Service Employment Program. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9  
DISCUSSION AND ACTION TO  
PASS RESOLUTION AUTHORIZING  
THE SUBMISSION OF AN AMENDMENT  
TO THE TEXAS DEPARTMENT OF  
AGRICULTURE TO REMOVE THE SEBASTIAN  
COLONIA PROJECT AREA FROM THE  
TXCDBG 2021 COLONIA FUND CONTRACT,  
CONTRACT NUMBER CFC21-0274

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 Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10  
PRESENTATION ON THE FRED  
STONE PARK PHASE II FY 24-25  
COASTAL MANAGEMENT PROGRAM  
(CMP) GRANT APPLICATION NARRATIVE  
SUBMISSION TO THE TEXAS GENERAL  
LAND OFFICE ON OR BEFORE JUNE 5, 2024

Presentation by Derek Salazar with Santec on the Fred Stone Park Phase II FY 24-25 Coastal Management Program (CMP) grant application narrative submission to the Texas General Land Office on or before June 5, 2024.

Agenda # 11  
PRESENTATION ON THE LAGUNA  
POINT LIVING SHORELINE AND  
ACCESS ENHANCEMENT STUDY FOR  
FY 24-25 COASTAL MANAGEMENT  
PROGRAM (CMP) GRANT APPLICATION  
NARRATIVE SUBMISSION TO THE TEXAS  
GENERAL LAND OFFICE ON OR BEFORE  
JUNE 5, 2024

Presentation by Derek Salazar with Santec on the Laguna Point Living Shoreline and Access Enhancement Study for FY 24-25 Coastal Management Program (CMP) grant application narrative submission to the Texas General Land Office on or before June 5, 2024.

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Agenda # 12  
DISCUSSION AND ACTION TO  
APPROVE INTERGOVERNMENTAL  
AGREEMENT BETWEEN WILLACY  
COUNTY AND THE WILLACY COUNTY  
DRAINAGE DISTRICT NUMBER 2

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval of Intergovernmental Agreement between Willacy County and the Willacy County Drainage District Number 2, contingent upon making changes that Legal recommends. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13  
IN REGARDS TO REQUEST APPROVAL  
TO INSTALL A NEW METER SERVICE.  
LOCATION OF PROPOSED BORE  
CROSSING IS APPROXIMATELY 125-FEET  
SOUTH FROM THE SE CORNER OF 7<sup>TH</sup>  
STREET AND OLD HAM STREET, 2-INCH  
PVC CASING, 3/4-INCH METER SERVICE  
TO A 4-INCH WATER LINE. WILL BORE  
OLD HAM STREET FROM EAST TO WEST.  
4-FEET DEEP. (PRECINCT 1)

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval to install a new meter service. Location of proposed bore crossing is approximately 125-feet South from the SE Corner of 7<sup>th</sup> Street and Old Ham Street, 2-inch PVC Casing, 3/4-inch meter service to a 4-inch water line. Will bore Old Ham Street from east to west. 4-feet deep. (Precinct 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14

IN REGARDS TO REQUEST APPROVAL  
TO INSTALL A NEW WATER SERVICE.  
LOCATION OF PROPOSED BORE  
CROSSING IS APPROXIMATELY 180-FEET  
NORTH FROM THE SE CORNER OF 3<sup>RD</sup>  
STREET AND JOHNSON STREET, 2-INCH  
PVC CASING, 3/4-INCH METER SERVICE  
TO A 2-INCH WATER LINE. WILL BORE  
JOHNSON STREET FROM EAST TO WEST,  
4-FEET DEEP. (PRECINCT 1)

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval to install a new water service. Location of proposed bore crossing is approximately 180-foot North from the SE Corner of 3<sup>rd</sup> Street and Johnson Street, 2-inch PVC Casing, 3/4-inch meter service to a 2-inch water line. Will bore Johnson Street from East to West, 4-feet deep. (Precinct 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15

IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Court Bailiff, Eliazar Mendez to San Antonio, Texas on June 22-29, 2024.
2. District Attorney's Office, Annette C. Hinojosa, Juan R. Mijares, Albert Osorio and Nereyda Morales-Martinez to Fredericksburg, Texas on June 18-21, 2024.
3. Extension Agent, Georgina Macias to College Station, Texas on June 3-7, 2024.
4. Sheriff's Office, for up to three (3) Employees to Fort Worth, Texas on June 20-23, 2024.

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

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Agenda # 16

EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS  
COURT LEGAL COUNSEL REGARDING  
PENDING OR CONTEMPLATED  
LITIGATION AND/OR NEGOTIATIONS  
INVOLVING THE COUNTY, ITS EMPLOYEES,  
OR ITS INTEREST, 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 # 17

ACTION RELATIVE TO EXECUTIVE  
SESSION:

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

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra to take no action on item numbers A and B. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.



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

There being no further action,

Court Adjourned.