

April 13, 2023
Regular Meeting

BE IT REMEMBERED, that on the 13th day of April, A.D., 2023 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: March 9, 2023 Regular Meeting; March 16, 2023 Special Meeting; March 16, 2023 Public Workshop; March 23, 2023 Regular Meeting; March 27, 2023 Special Meeting; March 28, 2023 Public Workshop; ACTION REQUIRED.
7. TxDOT to provide monthly updates.
8. Updates on restoration of Willacy County Courthouse.
9. Discussion and Approval to recognize April 23rd – 29th, 2023, as National Crime Victim's Rights Week. Action Required
10. Discussion and Action to reclass purchase from Exothermic from 01-407-385 to Capital Funds 02-430-385 for \$14,900.00. Action Required
11. Discussion and Action to approve purchase of chairs and payment upon receipt of invoice to be paid at that time from Texas Facilities Commission funded from 02-430-380 for \$500.00. A budget amendment would follow. Action Required.
12. Discussion and Action to approve door services needed and payment upon receipt of two invoices, to be paid at that time from L&M Security Services funded from 02-430-385 not to exceed \$3,090. Action Required.
13. Discussion and Action to approve door services needed and payment upon receipt of invoice, to be paid at that time from L&M Security Services funded from 02-430-385 not to exceed \$4,000.00. Action Required.
14. Discussion and Action to accept monies from LGC Capital to the Willacy County Capital Fund. Action Required
15. Discussion and Possible Action in regards to a travel request for I.T. Tech Jesus Reyes Vasquez to attend the "2023 County Technology Conference" in Round Rock Texas on May 16-19, 2023. Possible Action Required

16. Discussion and Action to approve Resolution supporting the artificial drainage system legislation filed by State Representative Janie Lopez and State Senator Morgan LaMantia proposing changes to the flood infrastructure fund program and establishing a task force to study the funding challenges that communities with artificial funding drainage systems face. Action Required
17. Discuss, Consider and Take Action to authorize procurement for Administrative and Management Firm for the HOME Program. Action Required.
18. Discuss, Consider and Take Action on a Resolution to apply for a TDHCA HOME Program Reservation Agreement. Action Required.
19. Discussion and Action to approve the selected vendor for IFB (Invitation for Bid) ARP (American Rescue Plan Act) Project #2256 for Precinct 3 Constable's Office. Action Required.
20. Discussion and Action to approve the purchase for IFB (Invitation for Bid) ARP (American Rescue Plan Act) Project #2256 for Precinct 3 Constable's Office. Action Required.
21. Discussion and Action to approve the selected vendor for IFB (Invitation for Bid) ARP (American Rescue Plan Act) Project #2271 for Precinct 4 & 7 Constable's Office. Action Required.
22. Discussion and Action to approve the purchase for IFB (Invitation for Bid) ARP (American Rescue Plan Act) Project #2271 for Precinct 4 & 7 Constable's Office. Action Required.
23. Discussion and Action to approve Precinct 2 ARP (American Rescue Plan Act) Project #2249 for the purchase of one (1) diesel dewatering pump for the sub-total amount of \$34,615.00 to include an added freight charge of \$3,085.49 payable to Xylem Dewatering Solutions for the total amount of \$37,700.49 from Fund 114. Action Required.
24. Discussion and Action to approve Grant Award from the Texas General Land Office (GLO) for "Fred Stone Park Amenities Enhancements Phase 3" funded under the Texas Coastal Management Program (CMP) Cycle 28 for the total project amount of \$331,500.00. Action Required.
25. Discussion and Action for Willacy County to submit a Pre-Proposal electronic application to the Texas General Land Office (GLO) for the Coastal Management Program (CMP) Cycle 29 grant funding due on or before June 7, 2023. Action Required.
26. Discussion and Action to approve Willacy County to stop processing purchasing requests for COVID-19 effective April 13, 2023. Action Required.
27. Discussion and Action to end the Willacy County COVID-19 Vaccine Agreement with Willacy County Emergency Management Services effective Monday April 31, 2023. Action Required.

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28. Discussion and Action to approve the Willacy County Community Resiliency Program (CRP) Land Use Restriction Agreement (LURA) for execution and recording process. Action Required.
29. Discussion and possible action regarding Fulcrum Consulting Services contract for Fred Stone Park Improvements under the Texas General Land Office Coastal Management Program Cycle 26. Action Required.
30. Discussion and Action on City of Lyford Volunteer Fire Department requesting fire equipment assistance. Action Required.
31. Discussion and Action on Requesting funding to purchase bullet proof vests for the Willacy County Sheriffs Office, not available through grant funding. Action Required.
32. Discussion and Action to amend resolution that was approved on January 26, 2023 for the General Victim Assistance Grant #4499302. Action Required.
33. Discussion and Action to amend resolution for the FY2024 Local Border Security Program out of The Office of the Governor, Public Safety Office Homeland Security Grants Division to replace Resolution #4773001 with 4771701. Signatory document (Resolution) is attached. Action Required.
34. Discussion and Action to amend resolution for the FY2024 Rifle-Resistant Body Armor Grant Program out of The Office of the Governor, Public Safety Office Criminal Justice Division to replace Resolution # 4771401 with 4771601. Signatory document (Resolution) is attached. Action Required.
35. Discussion and Action requesting permission to extend fiber facilities & services from a pedestal located in front of WC Jail to WC State Jail at 1695 Buffalo Drive, bore under Industrial Drive north to south, extend cable west along south side of Industrial Drive approximately 2000-feet and then south 1000feet on east side of Buffalo Drive, location is on the east side of Buffalo Drive (Precinct 3). Action Required.
36. Approval of Monthly Reports. ACTION REQUIRED
37. Approval of Travel Request. ACTION REQUIRED.
38. Approval of Treasures Report. ACTION REQUIRED
39. Approval of Treasurers Quarterly Reports. ACTION REQUIRED.
40. Approval of Budget Amendments. ACTION REQUIRED
41. Approval of Tax Collector Report. ACTION REQUIRED
42. Review of Special Claims.

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43. Review monthly reports on jail count.
44. Review of monthly employee overtime report.
45. **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.
 - (B) Confer with Commissioners Court legal counsel on potential litigation regarding the planned subdivision of the Willacy County Navigation District.
46. **ACTION RELATIVE TO EXECUTIVE SESSION:**
 - (A) possible action.
 - (B) possible action.
47. 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,
Carisa Cazares,	County Attorney's Assistant
Annette Hinojosa,	County Attorney,
Maria Del Carmen Maldonado,	County Auditor,
Elizabeth Rios,	County Chief Deputy Clerk,

Arrives at 10:58 a.m.

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

PERSONS VISITING THE COURT:

Laura Montes	Rene Davila
Elijah Casas	Gabriel Villarreal
Leticia Muniz	Dee Dee C. Arismendez
Amanda Hernandez	Rick Salinas

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**
3. Pledge / Invocation – Commissioner Henry De La Paz
4. Public Comments – Elijah Casas with Texas General Land Office comments on reference to the Homeowners Assistance and Reimbursement Programs (HARP).

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

Agenda # 6
IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
MARCH 9, 2023 REGULAR MEETING,
MARCH 16, 2023 SPECIAL MEETING,
MARCH 16, 2023 PUBLIC WORKSHOP,
MARCH 23, 2023 REGULAR MEETING,
MARCH 27, 2023 SPECIAL MEETING
AND MARCH 28, 2023 PUBLIC
WORKSHOP

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval of previous minutes as follows: March 9, 2023 Regular Meeting, March 16, 2023 Special Meeting, March 16, 2023 Public Workshop, March 23, 2023 Regular Meeting, March 27, 2023 Special Meeting and March 28, 2023 Public Workshop. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7
TXDOT TO PROVIDE MONTHLY
UPDATES

Presentation by Rene Davila with TxDOT to provide monthly updates on FM 1018 Project, SH 186 Project and County Road 180 Bridge Project.

Agenda # 8
UPDATES ON RESTORATION OF
WILLACY COUNTY COURTHOUSE

Update by Laurie Limbacher on Restoration of Willacy County Courthouse.

Agenda # 9
DISCUSSION AND APPROVAL TO
RECOGNIZE APRIL 23RD – 29TH, 2023,
AS NATIONAL CRIME VICTIM'S
RIGHTS WEEK

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of Proclamation to recognize April 23rd – 29th, 2023, as National Crime Victim's Rights Week. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Eliberto Guerra steps out of the meeting at 10:45 a.m. and returns back to the meeting at 10:46 a.m.

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Agenda # 10
DISCUSSION AND ACTION TO
RECLASS PURCHASE FROM
EXOTHERMIC FROM 01-407-385
TO CAPITAL FUNDS 02-430-385
FOR \$14,900.00

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to reclass purchase from Exothermic from 01-407-385 to Capital Funds 02-430-385 for \$14,900.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
APPROVE PURCHASE OF CHAIRS
AND PAYMENT UPON RECEIPT OF
INVOICE TO BE PAID AT THAT TIME
FROM TEXAS FACILITIES COMMISSION
FUNDED FROM 02-430-380 FOR \$500.00.
A BUDGET AMENDMENT WOULD
FOLLOW

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to purchase chairs and payment upon receipt of invoice to be paid at that time from Texas Facilities Commission funded from 02-430-380 for \$500.00. A Budget Amendment would follow. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12
DISCUSSION AND ACTION TO
APPROVE DOOR SERVICES
NEEDED AND PAYMENT UPON
RECEIPT OF TWO INVOICES, TO
BE PAID AT THAT TIME FROM
L&M SECURITY SERVICES FUNDED
FROM 02-430-385 NOT TO EXCEED
\$3,090.00

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of door services needed and payment upon receipt of two invoices, to be paid at that time from L&M Security Services funded from 02-430-385 not to exceed \$3,090.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
DISCUSSION AND ACTION TO
APPROVE DOOR SERVICES NEEDED
AND PAYMENT UPON RECEIPT OF
INVOICE, TO BE PAID AT THAT
TIME FROM L&M SECURITY SERVICES
FUNDED FROM 02-430-385 NOT TO
EXCEED \$4,000.00

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval of door services needed and payment upon receipt of invoice, to be paid at that time from L&M Security Services funded from 02-430-385 not to exceed \$4,000.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14
DISCUSSION AND ACTION TO
ACCEPT MONIES FROM LGC
CAPITAL TO THE WILLACY COUNTY
CAPITAL FUND

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to accept monies from LGC Capital to the Willacy County Capital Fund for the amount of \$44,058.55. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

County/District Attorney, Annette Hinojosa arrives at the meeting at 10:58 a.m.

Agenda # 15
DISCUSSION AND POSSIBLE ACTION
IN REGARDS TO A TRAVEL REQUEST
FOR I.T. TECH JESUS REYES VASQUEZ
TO ATTEND THE “2023 COUNTY
TECHNOLOGY CONFERENCE” IN
ROUND ROCK, TEXAS ON MAY
16-19, 2023

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

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Agenda # 16
DISCUSSION AND ACTION TO
APPROVE RESOLUTION SUPPORTING
THE ARTIFICIAL DRAINAGE SYSTEM
LEGISLATION FILED BY STATE
REPRESENTATIVE JANIE LOPEZ
AND STATE SENATOR MORGAN
LAMANTIA PROPOSING CHANGES
TO THE FLOOD INFRASTRUCTURE
FUND PROGRAM AND ESTABLISHING
A TASK FORCE TO STUDY THE FUNDING
CHALLENGES THAT COMMUNITIES
WITH ARTIFICIAL FUNDING DRAINAGE
SYSTEMS FACE

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Resolution supporting the artificial drainage system legislation filed by State Representative Janie Lopez and State Senator Morgan La Mantia proposing changes to the flood infrastructure fund program and establishing a task force to study the funding challenges that communities with artificial funding drainage systems face. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 11:13 a.m. and returns back to the meeting at 11:18 a.m.

Agenda # 17
DISCUSS, CONSIDER AND TAKE
ACTION TO AUTHORIZE PROCUREMENT
FOR ADMINISTRATIVE AND MANAGEMENT
FIRM FOR THE HOME PROGRAM

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

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Agenda # 18

DISCUSS, CONSIDER AND TAKE
ACTION ON A RESOLUTION TO
APPLY FOR A TDHCA HOME PROGRAM
RESERVATION AGREEMENT

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

Agenda # 19

DISCUSSION AND ACTION TO
APPROVE THE SELECTED VENDOR
FOR IFB (INVITATION FOR BID) ARP
(AMERICAN RESCUE PLAN ACT)
PROJECT NUMBER 2256 FOR
PRECINCT 3 CONSTABLE'S OFFICE

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval of Boswell Elliff Ford as a vendor for the purchase of one (1) Patrol Pick-up Truck for invitation for Addendum Number 1 American Rescue Plan Act Project Number 2256 for Precinct 3 Constable's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20

DISCUSSION AND ACTION TO
APPROVE THE PURCHASE FOR
IFB (INVITATION FOR BID) ARP
(AMERICAN RESCUE PLAN ACT)
PROJECT NUMBER 2256 FOR
PRECINCT 3 CONSTABLE'S
OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of the purchase of one (1) Patrol Pick-up Truck for Precinct 3 Constable's Office for the total amount of \$45,790.00. A total amount of \$45,000.00 to be paid to from Fund 114 American Rescue Plan Act and \$790.00 to be paid from Fund 01-424. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 21

DISCUSSION AND ACTION TO
APPROVE THE SELECTED VENDOR
FOR IFB (INVITATION FOR BID) ARP
(AMERICAN RESCUE PLAN ACT)
PROJECT NUMBER 2271 FOR
PRECINCT 4 AND 7 CONSTABLE'S
OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Boswell Elliff Ford as a vendor for the purchase of one (1) Patrol Pick-up Truck for invitation for Bid Addendum Number 1 American Rescue Plan Act Project Number 2271 for Precinct 4 and 7 Constable's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22

DISCUSSION AND ACTION TO
APPROVE THE PURCHASE FOR
IFB (INVITATION FOR BID) ARP
(AMERICAN RESCUE PLAN ACT)
PROJECT NUMBER 2271 FOR
PRECINCT 4 AND 7 CONSTABLE'S
OFFICE

Motion was made Commissioner Tijerina, seconded by Commissioner Guerra for approval of the purchase of one (1) Patrol Pick-up Truck for Precinct 4 and 7 Constable's Office for the amount of \$47,790.00. A total amount of \$45,000.00 to be paid to from Fund 114 American Rescue Plan Act and \$2,790.00 to be paid from Fund 01-424. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 23

DISCUSSION AND ACTION TO
APPROVE PRECINCT 2 ARP
(AMERICAN RESCUE PLAN ACT)
PROJECT NUMBER 2249 FOR THE
PURCHASE OF ONE (1) DIESEL
DEWATERING PUMP FOR THE
SUB-TOTAL AMOUNT OF
\$34,615.00 TO INCLUDE AN ADDED
FREIGHT CHARGE OF \$3,085.49
PAYABLE TO XYLEM DEWATERING
SOLUTIONS FOR THE TOTAL
AMOUNT OF \$37,700.49 FROM
FUND 114

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Precinct 2 (American Rescue Plan Act) Project Number 2249 for the purchase of one (1) Diesel Dewatering Pump for the sub-total amount of \$34,615.00 to include an added freight charge of \$3,085.49 payable to Xylem Dewatering Solutions for the total amount of \$37,700.49 from Fund 114. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 24

DISCUSSION AND ACTION TO
APPROVE GRANT AWARD
FROM THE TEXAS GENERAL LAND
OFFICE (GLO) FOR “FRED STONE
PARK AMENITIES ENHANCEMENTS
PHASE 3” FUNDED UNDER THE TEXAS
COASTAL MANAGEMENT PROGRAM
(CMP) CYCLE 28 FOR THE TOTAL
PROJECT AMOUNT OF \$331,500.00

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Grant Award from the Texas General Land Office (GLO) for “Fred Stone Park Amenities Enhancements Phase 3” funded under the Texas Coastal Management Program (CMP) Cycle 28 for the total project amount of \$331,500.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 25
DISCUSSION AND ACTION FOR
WILLACY COUNTY TO SUBMIT A
PRE-PROPOSAL ELECTRONIC
APPLICATION TO THE TEXAS
GENERAL LAND OFFICE (GLO)
FOR THE COASTAL MANAGEMENT
PROGRAM (CMP) CYCLE 29 GRANT
FUNDING DUE ON OR BEFORE
JUNE 7, 2023

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval for Willacy County to submit a Pre-Proposal Electronic Application to the Texas General Land Office (GLO) for the Coastal Management Program (CMP) Cycle 29 grant funding due on or before June 7, 2023. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Henry De La Paz steps out of the meeting at 12:12 p.m. and returns back to the meeting at 12:14 p.m.

Agenda # 26
DISCUSSION AND ACTION TO
APPROVE WILLACY COUNTY TO
STOP PROCESSING PURCHASING
REQUESTS FOR COVID-19 EFFECTIVE
APRIL 13, 2023

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval for Willacy County to stop processing purchasing requests for COVID-19 effective April 13, 2023. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 27

DISCUSSION AND ACTION TO
END THE WILLACY COUNTY COVID-19
VACCINE AGREEMENT WITH WILLACY
COUNTY EMERGENCY MANAGEMENT
SERVICES EFFECTIVE MONDAY,
APRIL 31, 2023

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to terminate contract on April 30, 2023, the Willacy County COVID-19 Vaccine Agreement with Willacy County Emergency Management Services. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 28

DISCUSSION AND ACTION TO
APPROVE THE WILLACY COUNTY
COMMUNITY RESILIENCY PROGRAM
(CRP) LAND USE RESTRICTION
AGREEMENT (LURA) FOR EXECUTION
AND RECORDING PROCESS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of the Willacy County Community Resiliency Program (CRP) Land Use Restriction Agreement (LURA) for execution and recording process. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 29

DISCUSSION AND POSSIBLE ACTION
REGARDING FULCRUM CONSULTING
SERVICES CONTRACT FOR FRED STONE
PARK IMPROVEMENTS UNDER THE
TEXAS GENERAL LAND OFFICE COASTAL
MANAGEMENT PROGRAM CYCLE 26

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval to terminate the contract between Fulcrum Consulting Services and Willacy County for Fred Stone Park Improvements under the Texas General Land Office Coastal Management Program Cycle 26, effective immediately. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 30

DISCUSSION AND ACTION ON
CITY OF LYFORD VOLUNTEER
FIRE DEPARTMENT REQUESTING
FIRE EQUIPMENT ASSISTANCE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra to take no action, right now. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 31

DISCUSSION AND ACTION ON
REQUESTING FUNDING TO
PURCHASE BULLET PROOF VESTS
FOR THE WILLACY COUNTY SHERIFF'S
OFFICE, NOT AVAILABLE THROUGH
GRANT FUNDING

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

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Agenda # 32
DISCUSSION AND ACTION TO
AMEND RESOLUTION THAT WAS
APPROVED ON JANUARY 26, 2023
FOR THE GENERAL VICTIM ASSISTANCE
GRANT NUMBER 4499302

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval to Amend Resolution that was approved on January 26, 2023 for the General Victim Assistance Grant Number 4499302. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared.

Agenda # 33
DISCUSSION AND ACTION TO
AMEND RESOLUTION FOR THE
FY2024 LOCAL BORDER SECURITY
PROGRAM OUT OF THE OFFICE OF
THE GOVERNOR, PUBLIC SAFETY
OFFICE HOMELAND SECURITY GRANTS
DIVISION TO REPLACE RESOLUTION
NUMBER 4773001 WITH 4771701.
SIGNATORY DOCUMENT (RESOLUTION)
IS ATTACHED

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to Amend Resolution for the FY2024 Local Border Security Program out of The Office of the Governor, Public Safety Office Homeland Security Grants Division to replace Resolution Number 4773001 with 4771701. Signatory document (Resolution) is attached. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared.

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Agenda # 34

DISCUSSION AND ACTION TO
AMEND RESOLUTION FOR THE
FY2024 RIFLE-RESISTANT BODY
ARMOR GRANT PROGRAM OUT
OF THE OFFICE OF THE GOVERNOR,
PUBLIC SAFETY OFFICE CRIMINAL
JUSTICE DIVISION TO REPLACE
RESOLUTION NUMBER 4771401
WITH 4771601. SIGNATORY DOCUMENT
(RESOLUTION) IS ATTACHED

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval to Amend Resolution for the FY2024 Rifle-Resistant Body Armor Grant Program out of The Office of the Governor, Public Safety Office Criminal Justice Division to replace Resolution Number 4771401 with 4771601. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 35

DISCUSSION AND ACTION
REQUESTING PERMISSION TO
EXTEND FIBER FACILITIES AND
SERVICES FROM A PEDESTAL
LOCATED IN FRONT OF WC JAIL
TO WC STATE JAIL AT 1695 BUFFALO
DRIVE, BORE UNDER INDUSTRIAL
DRIVE NORTH TO SOUTH, EXTEND
CABLE WEST ALONG SOUTH SIDE
OF INDUSTRIAL DRIVE APPROXIMATELY
2000-FEET AND THEN SOUTH 1000
FEET ON EAST SIDE OF BUFFALO
DRIVE, LOCATION IS ON THE EAST
SIDE OF BUFFALO DRIVE (PRECINCT 3)

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of permission to extend fiber facilities and services from a pedestal located in front of WC Jail to WC State Jail at 1695 Buffalo Drive, bore under Industrial Drive north to south, extend cable west along south side of Industrial Drive approximately 2000-feet and then south 1000 feet on east side of Buffalo Drive, location is on the east side of Buffalo Drive (Precinct 3). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 36
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 37
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. District Clerk, Isabel Adame and one staff member to McAllen, Texas on June 19-23, 2023.
2. District Attorney's Office, David Garza to Edinburg, Texas on April 18-19, 2023.
3. District Attorney's Office, David Garza to Edinburg, Texas on April 26-28, 2023.
4. Extension Office, Georgina Macias to Kingsville, Texas on April 26, 2023.
5. Extension Office, Georgina Macias to San Antonio, Texas on May 16-18, 2023.
6. County Auditor, Maria Del Carmen Maldonado and First Assistant, Rebeca Saenz to College Station, Texas on May 1-5, 2023.
7. Sheriff's Department, four (4) Deputies to Austin, Texas on April 30, 2023.
8. Veteran's Officer, Frances Najera to Brownsville, Texas on April 27, 2023.

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

Agenda # 38
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner De La Paz, 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, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Commissioner Henry De La Paz steps out of the meeting at 12:57 p.m., does not vote for item number 39.

Agenda # 39
IN REGARDS TO APPROVAL
OF TREASURER'S QUARTERLY
REPORT

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval of Treasurer's 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 Henry De La Paz returns back to the meeting at 12:58 p.m.

Agenda # 40
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

Agenda # 41
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

April 13, 2023
Regular Meeting

Agenda # 42
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 43
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 86 Inmates, Federal Inmates 0 and 6 Ice Hold.

Agenda # 44
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

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

April 13, 2023
Regular Meeting

Agenda # 45

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

- (B) CONFER WITH COMMISSIONERS COURT
LEGAL COUNSEL ON POTENTIAL LITIGATION
REGARDING THE PLANNED SUBDIVISION OF
THE WILLACY COUNTY NAVIGATION DISTRICT

Agenda # 46

ACTION RELATIVE TO EXECUTIVE
SESSION:

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

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina to pass on item numbers 45 and 46. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.