

April 27, 2023
Regular Meeting

BE IT REMEMBERED, that on the 27th 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. Spread in the Minutes – Lucio Esparza, Pct 2 Foreman, has successfully completed the 2023 South Texas All Hazards Conference on March 22-23, 2023, 11 hours.
7. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CFC21-0274 for expansion of sewer service and providing first-time sewer services in Sebastian and Lasara Colonias. Presented by GrantWorks.
8. Presentation by Spectrum Enterprises/Charter Communications on multi layered, diverse fiber internet/phone integrated solution based proposals.
9. Discussion and action to approve payment of escrow agent fees and paying agent fees (\$500) for each of the following Texas Water Development Board (TWDB) accounts from Capital Fund 02 paid upon invoice received in this fiscal year ending 09/30/2023: G1001255, L1001264, G1001263, G1001254, L1001253, L1011262, L1001353 L1001256, 253907000, 222786000, G1001261, G1001354, G1001321, G1001259 L1001258, G1001265, G1001257, L100126. Action Required.
10. Discussion, Consideration, and Action Required under Texas Govt. Code 2254, for Willacy County to provide a Written Statement and Finding of the County's Need for Specialized Contingent Fee Legal Services for Delinquent Tax Collection Services. Action Required
11. Discussion, Consideration and Possible Action to Award a Contract for Delinquent Tax Collection Services to Linebarger Goggan Blair & Sampson, LLP. Action Required
12. Discussion to approve Willacy County's participation in the Walgreens Settlement, Walmart Settlement, Allergan Settlement and CVS Settlement pending in the new National Opioid Settlements. Action Required
13. Discussion and ratification of the County Judge's action of signing the Special District Settlement Participation forms for the Walgreens Settlement, Walmart Settlement, Allergan Settlement, and CBS Settlement. Action Required

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14. Discussion and action to sign the Office of the Governor FY22 Operation Stonegarden Program Grant Resolution (Grant #3193508) of the OPSG Texas Willacy FY22 Grant application for the Willacy County Sheriff's Office. Signatory document (Resolution) attached. Action Required.
15. Discussion and Possible Action to discuss incurred expenses from the Willacy County Sheriff's Office to pick up an inmate in Tampa, Florida on or before May 4, 2023. Possible Action Required.
16. Discussion and Action to request funding to purchase bullet proof vests for the Willacy County Sheriff's Office, not available through grant funding. Action Required.
17. Discussion and Action to request funding to purchase Emergency Lighting on the 2021 Chevrolet Tahoe acquired from the Lyford Police Department through Stone Garden for the Willacy County Sheriff's Office, not available through grant funding. Action Required.
18. Consideration and action to appoint a Willacy County Representative to the South Texas Coastal County Consortium. Action Required.
19. Approve the Amended & Restated Tax Abatement Agreement between Willacy County & Monte Alto Windpower LLC. Action Required.
20. Approve the Agreement for Road Use, Repair, & Improvements between Willacy County and Monte Alto Windpower, LLC. Action Required.
21. Discussion and Possible Action on further clarifying Willacy County's obligation on approval of Subdivision outside Municipality boundaries. Possible Action Required.
22. Approval and Action for the purchasing of (1) Patrol Pick-up truck for Pct. 3 Constable's Office for the total amount of \$45,290.00 after trade-in. A total amount of \$45,000 to be paid from fund 114 American Rescue Plan Act and \$290.00 to be paid from fund 01-424. Action Required.
23. Approval and action or the purchase of (1) Patrol Pick-up Truck for Pct. 4 & 7 Constable's Office for the total amount of \$47,790.00 A total amount of \$45,000 to be paid from fund 114 American Rescue Plan Act and \$2,790.00 to be paid from Capital Fund -02 OR another funding source. Action Required.
24. Discussion and Consideration on the proposed feasibility study for the Fred Stone Park Shoreline Protection – Phase I Project: Scope of Work to be paid from GOMESA. Possible Action Required.
25. Approval of Travel Request. ACTION REQUIRED.

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26. 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.

27. ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) possible action
- (B) possible action

28. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Elberto Guerra,	Commissioner, Precinct 1,	arrives at 10:06 a.m.
Mario Tijerina,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Ernesto Garcia,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
Libna Sarmiento	County Auditor's First Assistant,	
Maria Del Carmen Maldonado,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	
Susana R. Garza,	County Clerk, —	

continues taking the minutes for items 26-28

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

PERSONS VISITING THE COURT:
No one signed the sign in sheet.

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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 Tijerina 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.

Agenda # 6
SPREAD IN THE MINUTES –
LUCIO ESPARZA, PRECINCT 2
FOREMAN, HAS SUCCESSFULLY
COMPLETED THE 2023 SOUTH
TEXAS ALL HAZARDS CONFERENCE
ON MARCH 22-23, 2023, 11 HOURS

As per the Chairman, spread in the minutes – Lucio Esparza, Precinct 2 Foreman, has successfully completed the 2023 South Texas All Hazards Conference on March 22-23, 2023, 11 hours.

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Agenda # 7
PRESENTATION OF TDA FORM
A1024 CDBG SECTION 3 GOALS
AND CONCEPTS AS RELATED TO
THE CDBG PROGRAM AND GRANT
CONTRACT CFC21-0274 FOR EXPANSION
OF SEWER SERVICE AND PROVIDING
FIRST-TIME SEWER SERVICES IN
SEBASTIAN AND LASARA COLONIAS.
PRESENTED BY GRANTWORKS

Presentation by Javier Zambrano with Grantworks on the TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CFC21-0274 for expansion of sewer service and providing first-time sewer services in Sebastian and Lasara Colonias.

Commissioner Eliberto Guerra arrives at the meeting at 10:06 a.m.

Move to item number 19.

Agenda # 8
PRESENTATION BY SPECTRUM
ENTERPRISE/CHARTER COMMUNICATIONS
ON MULTI LAYERED, DIVERSE FIBER
INTERNET/PHONE INTEGRATED SOLUTION
BASED PROPOSALS

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

Commissioner Mario Tijerina steps out of the meeting at 10:28 a.m. and returns back at 10:30 a.m.

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Agenda # 9

DISCUSSION AND ACTION TO
APPROVE PAYMENT OF ESCROW
AGENT FEES AND PAYING AGENT
FEES (\$500.00) FOR EACH OF THE
FOLLOWING TEXAS WATER
DEVELOPMENT BOARD (TWDB)
ACCOUNTS FROM CAPITAL FUND
02 PAID UPON INVOICE RECEIVED
IN THIS FISCAL YEAR ENDING
SEPTEMBER 30, 2023: G1001255,
L1001264, G1001263, G1001254,
L1001253, L1011262, L1001353,
L1001256, 253907000, 222786000,
G1001261, G1001354, G1001321,
G1001259, L1001258, G1001265,
G1001257 AND L100126

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of payment of escrow agent fees and paying agent fees (\$500.00) for each of the following Texas Water Development Board (TWDB) accounts from Capital Fund 02 paid upon invoice received in this fiscal year ending September 30, 2023: G1001255, L1001264, G1001263, G1001254, L1001253, L1011262, L1001353, L1001256, 253907000, 222786000, G1001261, G1001354, G1001321, G1001259, L1001258, G1001265, G1001257 and L100126. 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 # 10

DISCUSSION, CONSIDERATION AND
ACTION REQUIRED UNDER TEXAS
GOVT. CODE 2254, FOR WILLACY
COUNTY TO PROVIDE A WRITTEN
STATEMENT AND FINDING OF THE
COUNTY'S NEED FOR SPECIALIZED
CONTINGENT FEE LEGAL SERVICES
FOR DELINQUENT TAX COLLECTION
SERVICES

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to move to find that the County's need for specialized contingent fee Legal Services for Delinquent Tax Collection 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.

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Agenda # 11
DISCUSSION, CONSIDERATION AND
POSSIBLE ACTION TO AWARD A
CONTRACT FOR DELINQUENT TAX
COLLECTION SERVICES TO
LINEBARGER, GOGGAN, BLAIR AND
SAMPSON, LLP

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to award a contract for Delinquent Tax Collection Services to Linebarger, Goggan, Blair and Sampson, LLP. 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.

Return back to item number 8.

Agenda # 12
DISCUSSION TO APPROVE
WILLACY COUNTY'S PARTICIPATION
IN THE WALGREENS SETTLEMENT,
WALMART SETTLEMENT, ALLERGAN
SETTLEMENT AND CVS SETTLEMENT
PENDING IN THE NEW NATIONAL
OPIOID SETTLEMENTS

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Willacy County's participation in the Walgreens Settlement, Walmart Settlement, Allergan Settlement and CVS Settlement pending in the New National Opioid Settlements. 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 # 13

DISCUSSION AND RATIFICATION
OF THE COUNTY JUDGE'S ACTION
OF SIGNING THE SPECIAL DISTRICT
SETTLEMENT PARTICIPATION FORMS
FOR THE WALGREENS SETTLEMENT,
WALMART SETTLEMENT, ALLERGAN
SETTLEMENT AND CVS SETTLEMENT

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of the County Judge's action of signing the Special District Settlement Participation forms for the Walgreens Settlement, Walmart Settlement, Allergan Settlement and CVS Settlement. 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.

Commissioners Court Regular Meeting continues with Addendum Number 1.

Agenda # 14

DISCUSSION AND ACTION TO
SIGN THE OFFICE OF THE GOVERNOR
FY22 OPERATION STONEGARDEN
PROGRAM GRANT RESOLUTION
(GRANT NUMBER 3193508) OF THE
OPSG TEXAS WILLACY FY22 GRANT
APPLICATION FOR THE WILLACY
COUNTY SHERIFF'S OFFICE. SIGNATORY
DOCUMENT (RESOLUTION) ATTACHED

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to sign the Office of the Governor FY22 Operation Stonegarden Program Grant Resolution (Grant Number 3193508) of the OPSG Texas Willacy FY22 Grant Application for the Willacy County Sheriff's Office. Signatory document (Resolution) 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 carried.

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Agenda # 15
DISCUSSION AND POSSIBLE ACTION
TO DISCUSS INCURRED EXPENSES FROM
THE WILLACY COUNTY SHERIFF'S OFFICE
TO PICK UP AN INMATE IN TAMPA,
FLORIDA ON OR BEFORE MAY 4, 2023

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of incurred expenses from the Willacy County Sheriff's Office to pick up an Inmate in Tampa, Florida on or before May 4, 2023, to be paid out from General Fund and to move to Jail Inmate Transport item number 01-461-153 (for meals, lodging and inmate meals) not to exceed \$1,000.00. 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.

Agenda # 16
DISCUSSION AND ACTION TO
REQUEST FUNDING TO PURCHASE
BULLET PROOF VESTS FOR THE
WILLACY COUNTY SHERIFF'S OFFICE,
NOT AVAILABLE THROUGH GRANT
FUNDING

Motion was made by Chairman Guerra, seconded by Commissioner Garcia to table this item however, that the Court find the funding to approve it on another date through ARPA. 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 # 17
DISCUSSION AND ACTION TO
REQUEST FUNDING TO PURCHASE
EMERGENCY LIGHTING ON THE
2021 CHEVROLET TAHOE ACQUIRED
FROM THE LYFORD POLICE DEPARTMENT
THROUGH STONE GARDEN FOR THE
WILLACY COUNTY SHERIFF'S OFFICE,
NOT AVAILABLE THROUGH GRANT
FUNDING

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval to purchase Emergency Lighting on the 2021 Chevrolet Tahoe acquired from the Lyford Police Department through Stone Garden for the Willacy County Sheriff's Office, not available through grant funding. Approve quote as written to be paid from Capital Fund. 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.

Return back to item number 21.

Agenda # 18
CONSIDERATION AND ACTION TO
APPOINT A WILLACY COUNTY
REPRESENTATIVE TO THE SOUTH
TEXAS COASTAL COUNTY CONSORTIUM

Motion was made by Commissioner Garcia, 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.

Commissioner Ernesto Garcia asks the Court to return back to item number 17 for discussion on reference to the vehicle title. County/District Attorney, Annette Hinojosa recommends to the Court to put the vehicle title on the next Commissioners Court Agenda.

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Agenda # 19
IN REGARDS TO APPROVE
THE AMENDED AND RESTATED
TAX ABATEMENT AGREEMENT
BETWEEN WILLACY COUNTY
AND MONTE ALTO WINDPOWER,
LLC

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of the Amended and Restated Tax Abatement Agreement between Willacy County and Monte Alto Windpower, LLC. 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 Amended: Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval contingent upon County/District Attorney's Approval. 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
IN REGARDS TO APPROVE
THE AGREEMENT FOR ROAD
USE, REPAIR AND IMPROVEMENTS
BETWEEN WILLACY COUNTY
AND MONTE ALTO WINDPOWER,
LLC

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of the Agreement for Road Use, Repair and Improvements between Willacy County and Monte Alto Windpower, LLC. 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.

Move to item number 10.

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Agenda # 21
DISCUSSION AND POSSIBLE ACTION
ON FURTHER CLARIFYING WILLACY
COUNTY'S OBLIGATION ON APPROVAL
OF SUBDIVISION OUTSIDE MUNICIPALITY
BOUNDARIES

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra to take no action on 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 # 22
IN REGARDS TO APPROVAL AND
ACTION FOR THE PURCHASING OF
(1) PATROL PICK-UP TRUCK FOR
PRECINCT 3 CONSTABLE'S OFFICE
FOR THE TOTAL AMOUNT OF
\$45,290.00 AFTER TRADE-IN. A
TOTAL AMOUNT OF \$45,000.00
TO BE PAID FROM FUND 114
AMERICAN RESCUE PLAN ACT
AND \$290.00 TO BE PAID FROM
FUND 01-424

Motion was made Commissioner De La Paz, seconded by Commissioner Guerra for approval of the purchase of one (1) Patrol Pick-up Truck for Precinct 3 Constable Office for the amount of \$45,290.00 after trade-in. A total amount of \$45,000.00 to be paid from Fund 114 American Rescue Plan Act and \$290.00 to be paid from Fund 01-424, pending transfer of title from Precinct 5 to 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 # 23
IN REGARDS TO APPROVAL
AND ACTION FOR THE PURCHASE
OF (1) PATROL PICK-UP TRUCK FOR
PRECINCTS 4 AND 7 CONSTABLE'S
OFFICE FOR THE TOTAL AMOUNT
OF \$47,790.00 A TOTAL AMOUNT
OF \$45,000.00 TO BE PAID FROM
FUND 114 AMERICAN RESCUE PLAN
ACT AND \$2,790.00 TO BE PAID
FROM CAPITAL FUND 02 OR
ANOTHER FUNDING SOURCE

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of the purchase of (1) Patrol Pick-up Truck for Precinct 4 and 7 Constable Office for the total amount of \$47,790.00. A total amount of \$45,000.00 to be paid from Fund 114 American Rescue Plan Act and \$2,790.00 to be paid from Capital Fund 02. 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 12:08 p.m. and returns back at 12:09 p.m.

Commissioner Henry De La Paz steps out of the meeting at 12:18 p.m. and returns back at 12:19 p.m.

Agenda # 24
DISCUSSION AND CONSIDERATION
ON THE PROPOSED FEASIBILITY
STUDY FOR THE FRED STONE PARK
SHORELINE PROTECTION – PHASE I
PROJECT: SCOPE OF WORK TO BE
PAID FROM GOMESA

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of the proposed feasibility study for the Fred Stone Park Shoreline Protection – Phase I Project: Scope of Work to be paid from GOMESA. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. Commissioner Tijerina voting ABSTAINED. Motion was declared carried.

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Agenda # 25
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. County/District Attorney, Annette Hinojosa to Dallas, Texas on May 22-25, 2023.
2. County Treasurer, Ruben Cavazos to Georgetown, Texas on June 11-14, 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 # 26
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

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia that Court Adjourn to Closed Executive Session at 12:27 p.m. 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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The following Commissioners Court Minutes were taken by County Clerk, Susana R. Garza.

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra that Court Reconvene into Open Session at 1:29 p.m. 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 # 27
ACTION RELATIVE TO EXECUTIVE
SESSION:

(A) POSSIBLE ACTION

As per the Chairman, no action taken.

(B) POSSIBLE ACTION

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval to allow the County/District Attorney to proceed in accordance with the plan as discussed in Closed Session. 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 Guerra, seconded by Commissioner Tijerina 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.