June 24, 2021 Regular Meeting

BE IT REMEMBERED, that on the 24th day of June, A.D., 2021 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. Update by Willacy County Extension Agent.
- 6. Discussion and Action to approve to add 3 cell phone lines for the Sheriff's Office. ACTION REQUIRED
- 7. Discussion and Action to approve to transfer one cell phone line from Jail to Sheriff's Office, effective January 1, 2021. ACTION REQUIRED.
- 8. Discussion and Action to approve rental of mobile storage containers through Mobile Mini Storage Solutions. ACTION REQUIRED.
- 9. Discussion and Action to approve Interlocal Agreement between Willacy County, Hidalgo County Drainage District No. 1 and Willacy County Drainage District No. 1 pertaining to the Texas Water Development Board Project #40069. ACTION REQUIRED.
- 10. Approval of Travel Request. ACTION REQUIRED.
- 11. Approval of Claims. ACTION REQUIRED
- 12. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1,

Oscar De Luna, Commissioner, Precinct 2, **Deceased**

Henry De La Paz, Commissioner, Precinct 3, Joins by Via Teleconference

Eduardo Gonzales, Commissioner, Precinct 4,

Dora Coy, County Attorney's Office Manager,

Ida Martinez, 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: Mario Tijerina Georgina Macias Dora Coy

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call/Establishment of Quorum -

(Henry De La Paz by Via Teleconference)

- 3. Pledge Commissioner Henry De La Paz Invocation Commissioner Eduardo Gonzales
- 4. Public Comments None

Agenda # 5
UPDATE BY WILLACY COUNTY
EXTENSION AGENT

Update by Agent Georgina Macias with the Willacy County Extension's Office.

Agenda # 6
DISCUSSION AND ACTION TO
APPROVE TO ADD THREE (3) CELL
PHONE LINES FOR THE SHERIFF'S
OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to add three (3) cell phone lines for the Sheriff's Office. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7
DISCUSSION AND ACTION TO
APPROVE TO TRANSFER ONE (1)
CELL PHONE LINE FROM JAIL
TO SHERIFF'S OFFICE, EFFECTIVE
JANUARY 1, 2021

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to transfer one (1) cell phone line from Jail to Sheriff's Office, effective January 1, 2021. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE RENTAL OF MOBILE
STORAGE CONTAINERS THROUGH
MOBILE MINI STORAGE SOLUTIONS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of rental for mobile storage containers through Mobile Mini Storage Solutions. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN WILLACY COUNTY,
HIDALGO COUNTY DRAINAGE DISTRICT
NUMBER 1 AND WILLACY COUNTY
DRAINAGE DISTRICT NUMBER 1
PERTAINING TO THE TEXAS WATER
DEVELOPMENT BOARD PROJECT
NUMBER 40069

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Interlocal Agreement between Willacy County, Hidalgo County Drainage District Number 1 and Willacy County Drainage District Number 1 pertaining to the Texas Water Development Board Project Number 40069, contingent upon Legal Counsel's Review. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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> Agenda # 10 IN REGARDS TO APPROVAL OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that the following travel request be approved:

- 1. Justice of the Peace, Judge Jessica Rosas to Austin, Texas on June 27-29, 2021.
- 2. Extension Agent, Georgina Macias to San Antonio, Texas on July 18-21, 2021.
- 3. Sheriff's Department, Sheriff and Chief Administrator to San Antonio, Texas on August 1-4, 2021.

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

Agenda # 11 IN REGARDS TO APPROVAL OF CLAIMS

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

Continue with Addendum Number 1

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

There being no further action,

Court Adjourned.