BE IT REMEMBERED, that on the 11th day of March, A.D., 2021 there was held a Regular Meeting Via Teleconference 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).
- Approval of Previous Minutes as follows: ACTION REQUIRED.
 February 11, 2021 Regular Meeting via Teleconference; February 18, 2021 Emergency Meeting; February 25, 2021 Regular Meeting via Teleconference;
- 6. Presentation TxDOT to provide monthly updates.
- 7. Presentation for UMOS Migrant & Seasonal Farmworkers Head Start Program in Willacy County.
- 8. Discussion and Action to approve Renewal of ARTS annual subscription. ACTION REQUIRED.
- 9. Discussion and action to approve re-plat of Block 1, Lot 4 of J&T Subdivision located at 13156 8th Street, Sebastian, Texas. ACTION REQUIRED.
- 10. Discussion and Action to approve permission to bore CR 3500 (Reyes Rd.) South to North and install a 2-inch casing to connect a 3/4-inch water service, approximately 980-feet west from the SW corner of FM 1834 (Spence Rd.)/ ACTION REQUIURED.
- 11. Discussion and Action to approve permission to build and extend fiber optic to Mesquite Ave. Subdivision off of FM 1018 in Lyford, TX. ACTION REQUIRED.
- 12. Discussion and Action to approve permission to bore & trench, 2-inch water line extension, from SW corner of Simo Rd. & Zinnia Rd., go east on the south side of Zinnia Rd., approximately 6145-feet to 15373 Zinnia Rd. ACTION REQUIRED
- 13. Discussion and Action to consider approval to purchase all in one computers funded from 01-2127 District Clerk Filing Fees Account. ACTION REQUIRED.
- 14. Discussion and Action to purchase computers for Sheriff's Office to be paid from the Sheriff's Office Asset Forfeiture Fund (Fund 30). ACTION REQUIRED.
- 15. Discussion and Action to request permission to hire Deputy and Jailer from pool of applicants for the Willacy County Sheriff's Department. ACTION REQUIRED.

- 16. Discussion and Action to approve purchasing Firewall Appliance for County Administration Offices. ACTION REQUIRED.
- 17. Discuss and consider approval of a prioritized list of projects in relation to the 2021-22 TxCDBG Colonia Fund: Construction (CFC) grant application. ACTION REQUIRED.
- 18. Discussion and Action to approve contract between Willacy County and PCtech4U for I.T. Services. ACTION REQUIRED.
- 19. Discussion and Action to approve Robert Warrington as Reserve Investigator for the Willacy County District Attorney's Office and to remove Oscar Rivera as Reserve Investigator for the Willacy County District Attorney's Office. ACTION REQUIRED
- Approval to accept Felix Tamez's resignation as full time deputy and change his status to Reserve Deputy. Approval to hire deputy from pool of applications for this position. ACTION REQUIRED
- 21. Discussion and Action to accept and approve resolution for new Stonegarden grant. ACTION REQUIRED
- 22. Discussion and Action to approve installing headset and phone line for office at the District Attorney's Office.
- 23. Discussion and Possible Action to approve agreement between Texas State Technical College and Willacy County. POSSIBLE ACTION REQUIRED
- 19. Approval of Monthly Reports. ACTION REQUIRED
- 20. Approval of Treasurers Report. ACTION REQUIRED
- 21. Approval of Travel Request. ACTION REQUIRED.
- 22. Approval of Tax Collector Report. ACTION REQUIRED
- 23. Approval of Budget Amendments. ACTION REQUIRED
- 24. Approval of Claims. ACTION REQUIRED
- 25. Review of Special Claims.
- 26. Review monthly reports on jail count.
- 27. Review of monthly employee overtime report.
- 28. Adjourn.

Regular Meeting Via Teleconference

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1,
Oscar De Luna, Commissioner, Precinct 2,

Henry De La Paz, Commissioner, Precinct 3, VIA TELECONFERENCE

Eduardo Gonzales, Commissioner, Precinct 4, ABSENT

Annette Hinojosa, County Attorney,

Ida Martinez, County Auditor, VIA TELECONFERENCE

Elizabeth Rios, County Chief Deputy Clerk,

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

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

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

(Commissioner Henry De La Paz by Via Teleconference)

- 3. Pledge Commissioner Henry De La Paz Invocation Chairman Aurelio Guerra, Jr.
- 4. Public Comments None

Agenda # 5
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: FEBRUARY 11,
2021 REGULAR MEETING VIA
TELECONFERENCE, FEBRUARY
18, 2021 EMERGENCY MEETING
AND FEBRUARY 25, 2021
REGULAR MEETING VIA
TELECONFERENCE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of previous minutes as follows: February 11, 2021 Regular Meeting Via Teleconference, February 18, 2021 Emergency Meeting and February 25, 2021 Regular Meeting Via Teleconference. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
PRESENTATION – TXDOT TO
PROVIDE MONTHLY UPDATES

Presentation by Roberto Jimenez with TxDOT to provide monthly updates on U.S. 77 South Project, U.S. 77 North Project, SH 186 Project and Highway FM 1420 and SH 186.

Agenda # 7
PRESENTATION FOR UMOS
MIGRANT AND SEASONAL
FARMWORKERS HEAD START
PROGRAM IN WILLACY COUNTY

As per the Chairman, Francisco Gastellanos with UMOS Migrant and Seasonal Farmworkers Head Program was unable to attend or join the meeting.

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE RENEWAL OF ARTS
ANNUAL SUBSCRIPTION

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Renewal of ARTS Annual Subscription. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE RE-PLAT OF BLOCK 1,
LOT 4 OF J&T SUBDIVISION
LOCATED AT 13156 8TH STREET,
SEBASTIAN, TEXAS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Re-Plat of Block 1, Lot 4 of J&T Subdivision located at 13156 8th Street, Sebastian, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO BORE
CR 3500 (REYES RD.) SOUTH TO
NORTH AND INSTALL A 2-INCH
CASING TO CONNECT A 3/4-INCH
WATER SERVICE, APPROXIMATELY
980-FEET WEST FROM THE SW
CORNER OF FM 1834 (SPENCE RD.)

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval for permission to bore CR 3500 (Reyes Rd.) South to North and install a 2-inch casing to connect a 3/4-inch water service, approximately 980-feet west from the SW corner of FM 1834 (Spence Rd.). Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO
BUILD AND EXTEND FIBER
OPTIC TO MESQUITE AVE.
SUBDIVISION OFF OF FM
1018 IN LYFORD, TEXAS

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval for permission to build and extend fiber optic to Mesquite Ave. Subdivision off of FM 1018 in Lyford, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO BORE
AND TRENCH, 2-INCH WATER LINE
EXTENSION, FROM SW CORNER OF
SIMO RD. AND ZINNIA RD., GO EAST
ON THE SOUTH SIDE OF ZINNIA RD.,
APPROXIMATELY 6145-FEET TO
15373 ZINNIA RD.

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval for permission to Bore and Trench, 2-inch water line extension, from SW Corner of Simo Rd. and Zinnia Rd., go east on the south side of Zinnia Rd., approximately 6145-feet to 15373 Zinnia Rd.. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
DISCUSSION AND ACTION TO
CONSIDER APPROVAL TO
PURCHASE ALL IN ONE COMPUTERS
FUNDED FROM 01-2127 DISTRICT
CLERK FILING FEES ACCOUNT

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to purchase all in one computers funded from 01-2127 District Clerk Filing Fees Account. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
DISCUSSION AND ACTION TO
PURCHASE COMPUTERS FOR
SHERIFF'S OFFICE TO BE PAID
FROM THE SHERIFF'S OFFICE
ASSET FORFEITURE FUND
(FUND 30)

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to purchase computers for Sheriff's Office to be paid from Sheriff's Office Asset Forfeiture Fund (Fund 30). Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15
DISCUSSION AND ACTION TO
REQUEST PERMISSION TO
HIRE DEPUTY AND JAILER FROM
POOL OF APPLICANTS FOR THE
WILLACY COUNTY SHERIFF'S
DEPARTMENT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval for permission to hire a Deputy from pool of applicants for the Willacy County Sheriff's Department and to table the Jailer position at this time. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
DISCUSSION AND ACTION TO
APPROVE PURCHASING FIREWALL
APPLIANCE FOR COUNTY
ADMINISTRATION OFFICES

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of purchasing a three (3) year contract for the amount of \$10,592.87 for the Firewall Appliance for County Administration Offices, upon providing the funding being paid from what particular line item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17
DISCUSS AND CONSIDER APPROVAL
OF A PRIORITIZED LIST OF PROJECTS
IN RELATION TO THE 2021-2022
TXCDBG COLONIA FUND: CONSTRUCTION
(CFC) GRANT APPLICATION

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of prioritized list for Sebastian, Texas and Lasara, Texas Projects in relation to the 2021-2022 TxCDBG Colonia Fund: Construction (CFC) grant application. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. Chairman Guerra voting ABSTAINED. Motion was declared carried.

Agenda # 18
DISCUSSION AND ACTION TO
APPROVE CONTRACT BETWEEN
WILLACY COUNTY AND PCTECH4U
FOR I.T. SERVICES

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Contract between Willacy County and PCtech4U for I.T. Services. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
DISCUSSION AND ACTION TO
APPROVE ROBERT WARRINGTON
AS RESERVE INVESTIGATOR FOR
THE WILLACY COUNTY DISTRICT
ATTORNEY'S OFFICE AND TO
REMOVE OSCAR RIVERA AS RESERVE
INVESTIGATOR FOR THE WILLACY
COUNTY DISTRICT ATTORNEY'S
OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Robert Warrington as Reserve Investigator for the Willacy County District Attorney's Office and to remove Oscar Rivera as Reserve Investigator for the Willacy County District Attorney's Office. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20
IN REGARDS TO APPROVAL TO
ACCEPT FELIX TAMEZ'S RESIGNATION
AS FULL TIME DEPUTY AND CHANGE
HIS STATUS TO RESERVE DEPUTY.
APPROVAL TO HIRE DEPUTY FROM
POOL OF APPLICATIONS FOR THIS
POSITION

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to accept Felix Tamez's resignation as full time deputy and change his status to Reserve Deputy. Approval to hire Deputy from pool of applications for this position. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21
DISCUSSION AND ACTION TO
ACCEPT AND APPROVE RESOLUTION
FOR NEW STONEGARDEN GRANT

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to accept and approve Resolution for new Stonegarden Grant. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22
DISCUSSION AND ACTION TO
APPROVE INSTALLING HEADSET
AND PHONE LINE FOR OFFICE
AT THE DISTRICT ATTORNEY'S
OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of installing headset and phone line for office at the District Attorney's Office. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23
DISCUSSION AND POSSIBLE
ACTION TO APPROVE
AGREEMENT BETWEEN TEXAS
STATE TECHNICAL COLLEGE
AND WILLACY COUNTY

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

As per the Chairman, the next item numbers on the Agenda should read 24-33 and not 19-28.

Agenda # 24
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 25
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

> Agenda # 26 IN REGARDS TO APPROVAL OF TRAVEL REQUEST

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

1. County Extension Agent, Georgina Macias to Benavides, Texas on April 24-25, 2021, Alice, Texas on April 29, 2021 and Alice, Texas on April 14-15, 2021.

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

Agenda # 27
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

Agenda # 28
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

Agenda # 29 IN REGARDS TO APPROVAL OF CLAIMS

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

> Agenda # 30 IN REGARDS TO REVIEW OF SPECIAL CLAIMS

There being no further action,

Court Adjourned.

As per the Chairman, Review of Special Claims.
Agenda # 31 REVIEW OF MONTHLY REPORTS ON JAIL COUNT
As per the Chairman, Review of Monthly Report on Jail Count. There was no inmates.
Agenda # 32 REVIEW OF MONTHLY EMPLOYEE OVERTIME REPORT
As per the Chairman, review of Monthly Employee Overtime Report.
Motion was made by Commissioner De Luna, seconded by Commissioner Guerra that Court Adjourned. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.