BE IT REMEMBERED, that on the 27th day of January, A.D., 2022 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. Spread in the Minutes Certificate of Completion of Continuing Education Willacy County Clerk.
- 6. Discussion and Action to approve VTX Commercial Service Package for Willacy County Extension. ACTION REQUIRED.
- 7. Discussion and Action to approve Resignation letter from Willacy County Veterans Officer effective February 4, 2022. ACTION REQUIRED.
- Request for permission to apply for, and if awarded, accept funds through the Office of the Governor, Local Border Security Program (LBSP) FY2023 (Operation Borderstar). ACTION REQUIRED.
- 9. Request for permission to apply for, and if awarded, accept funds through the United States Department of Agriculture Rural Development Grant. ACTION REQUIRED.
- 10. Consider/discuss authorization to issue Requests for Proposals (RFPs) for administrative and plan writing services related to the CDBG-MIT Local Hazard Mitigation Plans Program. ACTION REQUIRED.
- 11. Discussion and Possible Action on Update of the submission of the IGA with U S Marshals for the Willacy County Regional Detention Facility. POSSIBLE ACTION REQUIRED.
- 12. Discussion and Possible action on IGA Update for the Willacy County Jail. POSSIBLE ACTION REQUIRED.
- 13. Discussion and Action to approve Memorandum of Understanding between the Health & Human Services Commission and Reber Memorial Library. ACTION REQUIRED.
- 14. Discussion and Action to add line item 423-110 for Office Supplies to the Pct. 4 Constable Budget. ACTION REQUIRED.
- 15. Discussion and Approval of Affiliation Agreement between UTRGV-School of Social Work and Willacy County through the Willacy County District Attorney's Office. ACTION REQUIRED.

- 16. Discussion and Approval of Proclamation to recognize February as Teen Dating Violence Awareness Month. ACTION REQUIRED.
- 17. Discussion and Approval to designate the Willacy County Judge as the authorized official on a grant application through the Willacy County and District Attorney's Office for the BL 23 Border Security Program Grant in the District Attorney's Office for fiscal year 2022-2023 with no County match required. ACTION REQUIRED.
- 18. Discuss and Approve agreement with the City of Raymondville to designate the L.E. Franks Tourist Center as Willacy County Courtroom Annex No. 2 for District Court and County Court for the purpose of and business associated with that of the District Court and County Court needs, as allowed under the Texas Local Government Code Sec. 292.001(a) and (b). ACTION REQUIRED.
- 19. Discuss and Action to designate the L.E. Franks Tourist Center as Willacy County Courtroom Annex No. 2 for District Court and County Court for the purpose of and business associated with that of the district Court and County Court needs, as allowed under the Texas Local Government Code Sec. 292.001(a) and (b). ACTION REQUIRED.
- 20. Discussion and Approve agreement between the City of Raymondville and the Willacy County District Attorney's Office for the Raymondville Police Department to provide investigative and trial preparation services for the Willacy County District Attorney's Office on domestic violence/family violence cases, sexual assault cases, cases involving crimes against children, and other similar cases. ACTION REQUIRED.
- 21. Approval of Travel Request. ACTION REQUIRED.
- 22. Approval of Claims. ACTION REQUIRED
- 23. 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,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
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: Javier Zabrano Daniel Gomez Frances Najera

Martha Greenwood Laura Montes David Robles

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call/Establishment of Quorum ALL PRESENT
- 3. Pledge Commissioner Henry De La Paz Invocation Commissioner Eduardo Gonzales
- 4. Public Comments None

Agenda # 5 SPREAD IN THE MINUTES – CERTIFICATE OF COMPLETION OF CONTINUING EDUCATION WILLACY COUNTY CLERK

As per the Chairman, spread in the minutes – Certification of Continuing Education Willacy County Clerk.

Agenda # 6 DISCUSSION AND ACTION TO APPROVE VTX COMMERCIAL SERVICE PACKAGE FOR WILLACY COUNTY EXTENSION

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to table this item. 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 # 7 DISCUSSION AND ACTION TO APPROVE RESIGNATION LETTER FROM WILLACY COUNTY VETERANS OFFICER EFFECTIVE FEBRUARY 4, 2022

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Resignation Letter from Willacy County Veteran's Officer, Daniel Gomez, effective February 4, 2022. 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 IN REGARDS TO REQUEST FOR PERMISSION TO APPLY FOR, AND IF AWARDED, ACCEPT FUNDS THROUGH THE OFFICE OF THE GOVERNOR, LOCAL BORDER SECURITY PROGRAM (LBSP) FY 2023 (OPERATION BORDERSTAR)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval for permission for the Sheriff's Office to apply for, and if awarded, accept funds through the Office of the Governor, Local Border Security Program (LBSP) FY 2023 (Operation Borderstar). Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval if the Sheriff's Office get awarded to present to the Court with a plan how the money will be distributed. 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 IN REGARDS TO REQUEST FOR PERMISSION TO APPLY FOR, AND IF AWARDED, ACCEPT FUNDS THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT GRANT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for permission to apply for, and if awarded, accept funds through the United States Department of Agriculture Rural Development Grant for the Sheriff's Department. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 14.

Agenda # 10 CONSIDER/DISCUSS AUTHORIZATION TO ISSUE REQUESTS FOR PROPOSALS (RFPS) FOR ADMINISTRATIVE AND PLAN WRITING SERVICES RELATED TO THE CDBG-MIT LOCAL HAZARD MITIGATION PLANS PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of authorization to issue Requests for Proposals (RFPs) for administrative and plan writing services related to the CDBG-MIT Local Hazard Mitigation Plans Program. 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 DISCUSSION AND POSSIBLE ACTION ON UPDATE OF THE SUBMISSION OF THE IGA WITH US MARSHALS FOR THE WILLACY COUNTY REGIONAL DETENTION FACILITY

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

Commissioner Eliberto Guerra steps out of the meeting at 10:36 a.m., does not vote for items 12 and 13.

Agenda # 12 DISCUSSION AND POSSIBLE ACTION ON IGA UPDATE FOR THE WILLACY COUNTY JAIL

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

Agenda # 13 DISCUSSION AND ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE HEALTH AND HUMAN SERVICES COMMISSION AND REBER MEMORIAL LIBRARY

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Memorandum of Understanding between the Health and Human Services Commission and Reber Memorial Library. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried. Commissioner Eliberto Guerra returns back to the meeting at 10:41 a.m.

Return back to item number 8.

Agenda # 14 DISCUSSION AND ACTION TO ADD LINE ITEM 423-110 FOR OFFICE SUPPLIES TO THE PRECINCT 4 CONSTABLE BUDGET

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to add line item 423-110 for Office Supplies to the Precinct 4 Constable Budget. 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 # 15 DISCUSSION AND APPROVAL OF AFFILIATION AGREEMENT BETWEEN UTRGV-SCHOOL OF SOCIAL WORK AND WILLACY COUNTY THROUGH THE WILLACY COUNTY DISTRICT ATTORNEY'S OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Affiliation Agreement between UTRGV-School of Social Work and Willacy County through the Willacy County District Attorney'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.

Agenda # 16 DISCUSSION AND APPROVAL OF PROCLAMATION TO RECOGNIZE FEBRUARY AS TEEN DATING VIOLENCE AWARENESS MONTH

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Proclamation to recognize February as Teen Dating Violence Awareness Month. 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 # 17 DISCUSSION AND APPROVAL TO DESIGNATE THE WILLACY COUNTY JUDGE AS THE AUTHORIZED OFFICIAL ON A GRANT APPLICATION THROUGH THE WILLACY COUNTY AND DISTRICT ATTORNEY'S OFFICE FOR THE BL 23 BORDER SECURITY PROGRAM GRANT IN THE DISTRICT ATTORNEY'S OFFICE FOR FISCAL YEAR 2022-2023 WITH NO COUNTY MATCH REQUIRED

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to designate the Willacy County Judge as the authorized official on a grant application through the Willacy County and District Attorney's Office for the BL 23 Border Security Program Grant in the District Attorney's Office for fiscal year 2022-2023 with no County Match required. 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 # 18 DISCUSS AND APPROVE AGREEMENT WITH THE CITY OF RAYMONDVILLE TO DESIGNATE THE L.E. FRANKS TOURIST CENTER AS WILLACY COUNTY COURTROOM ANNEX NUMBER 2 FOR DISTRICT COURT AND COUNTY COURT FOR THE PURPOSE OF AND BUSINESS ASSOCIATED WITH THAT OF THE DISTRICT COURT AND COUNTY COURT NEEDS, AS ALLOWED UNDER THE TEXAS LOCAL GOVERNMENT CODE SEC. 292.001(A) AND (B)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to table this item. 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 # 19 DISCUSS AND ACTION TO DESIGNATE THE L.E. FRANKS TOURIST CENTER AS WILLACY COUNTY COURTROOM ANNEX NUMBER 2 FOR DISTRICT COURT AND COUNTY COURT FOR THE PURPOSE OF AND BUSINESS ASSOCIATED WITH THAT OF THE DISTRICT COURT AND COUNTY COURT NEEDS, AS ALLOWED UNDER THE TEXAS LOCAL GOVERNMENT CODE SEC. 292.001(A) AND (B)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to table this item. 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 # 20 DISCUSSION AND APPROVE AGREEMENT BETWEEN THE CITY OF RAYMONDVILLE AND THE WILLACY COUNTY DISTRICT ATTORNEY'S OFFICE FOR THE RAYMONDVILLE POLICE DEPARTMENT TO PROVIDE INVESTIGATIVE AND TRIAL PREPARATION SERVICES FOR THE WILLACY COUNTY DISTRICT ATTORNEY'S OFFICE ON DOMESTIC VIOLENCE/FAMILY VIOLENCE CASES, SEXUAL ASSAULT CASES, CASES INVOLVING CRIMES AGAINST CHILDREN AND OTHER SIMILAR CASES

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to table this item. 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 # 21 IN REGARDS TO APPROVAL OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to pass on this item. 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 # 22 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.

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.