

September 22, 2022

Regular Meeting

BE IT REMEMBERED, that on the 22<sup>nd</sup> day of September, 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. Discussion and Action to approve Sheriff's and Constable's fees for 2023. ACTION REQUIRED.
6. Discussion and Action to approve Maintenance Agreement with J & R Copiers, LLC for map plotter at Willacy County Clerk's office. ACTION REQUIRED.
7. Discussion and Action to approve contract between Willacy County and Emergency Management Coordinator. ACTION REQUIRED.
8. Discussion and Action to approve the Willacy County Sheriff's Office Service Agreement with Stericycle for biohazard regulated medical waste disposal. ACTION REQUIRED.
9. Discussion and Action to approve agreement between the State of Texas, acting through the Texas Department of Transportation and Willacy County to Contribute Right of Way Funds (FIXED PRICE) for Project FM 490 Road. ACTION REQUIRED.
10. Discussion and Approval for Willacy County to proclaim October 2022 as Domestic Violence Awareness Month and to allow to place ribbons and use the Willacy County Courthouse lawn for a Silent Walk scheduled for October 1, 2022. ACTION REQUIRED.
11. Approval of Travel. ACTION REQUIRED.
12. Approval of Claims. ACTION REQUIRED.
13. EXECUTIVE SESSION:
  - (A) Confer with Commissioners Court legal counsel regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
  - (B) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
  - (C) Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to V.T.C.A. Government Code, Section 551.071.
  - (D) Confer with Commissioners Court legal counsel regarding legal issues on matters related to cybersecurity, pursuant to V.T.C.A. Government Code, Section 551.071.

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14. ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) possible action
- (B) possible action.
- (C) possible action.
- (D) possible action.

15. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,  
Eliberto Guerra,  
Oscar De Luna,  
Henry De La Paz,  
Eduardo Gonzales,  
Annette Hinojosa,  
Rebeca Saenz,  
Elizabeth Rios,

County Judge,  
Commissioner, Precinct 1,  
Commissioner, Precinct 2,  
Commissioner, Precinct 3,  
Commissioner, Precinct 4,  
County Attorney,  
County Auditor's Assistant,  
County Chief Deputy Clerk,

**Deceased**

**Absent**

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

PERSONS VISITING THE COURT:

Rebeca Saenz  
Ernie Garcia  
Susana R. Garza

Mario Tijerina  
Dee Dee C. Aresmendez  
Valerie Lopez

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

**As per the Chairman, move to item number 5.**

4. Public Comments –

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Agenda # 5

DISCUSSION AND ACTION TO  
APPROVE SHERIFF'S AND  
CONSTABLE'S FEES FOR 2023

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Sheriff's and Constable's Fees for 2023. 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 # 6

DISCUSSION AND ACTION TO  
APPROVE MAINTENANCE  
AGREEMENT WITH J & R COPIERS,  
LLC FOR MAP PLOTTER AT WILLACY  
COUNTY CLERK'S OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Maintenance Agreement with J & R Copiers, LLC for map plotter at Willacy County Clerk'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 # 7

DISCUSSION AND ACTION TO  
APPROVE CONTRACT BETWEEN  
WILLACY COUNTY AND  
EMERGENCY MANAGEMENT  
COORDINATOR

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of contract between Willacy County and Emergency Management Coordinator. 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 # 8

DISCUSSION AND ACTION TO  
APPROVE THE WILLACY COUNTY  
SHERIFF'S OFFICE SERVICE  
AGREEMENT WITH STERICYCLE  
FOR BIOHAZARD REGULATED  
MEDICAL WASTE DISPOSAL

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of the Willacy County Sheriff's Office Service Agreement with Stericycle for biohazard regulated medical waste disposal. 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 AGREEMENT BETWEEN  
THE STATE OF TEXAS, ACTING  
THROUGH THE TEXAS DEPARTMENT  
OF TRANSPORTATION AND WILLACY  
COUNTY TO CONTRIBUTE RIGHT OF  
WAY FUNDS (FIXED PRICE) FOR  
PROJECT FM 490 ROAD

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of agreement between the State of Texas, acting through the Texas Department of Transportation and Willacy County to Contribute Right of Way Funds (Fixed Price) for Project FM 490 Road, to be paid from Matching Fund for the amount of \$6,594.32. 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

DISCUSSION AND APPROVAL FOR  
WILLACY COUNTY TO PROCLAIM  
OCTOBER 2022 AS DOMESTIC  
VIOLENCE AWARENESS MONTH AND  
TO ALLOW TO PLACE RIBBONS AND USE  
THE WILLACY COUNTY COURTHOUSE  
LAWN FOR A SILENT WALK SCHEDULED  
FOR OCTOBER 1, 2022

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to Proclaim October 2022 as Domestic Violence Awareness Month and to allow to place ribbons and use the Willacy County Courthouse Lawn for a Silent Walk scheduled for October 1, 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.

**Commissioner Henry De La Paz steps out of the meeting at 10:54 a.m. did not vote for item Number 11.**

Agenda # 11

IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. County Clerk, Susana R. Garza to South Padre Island, Texas on October 2-5, 2022, to include Registration Fee of \$80.00.
2. District Attorney's Office, Gloria Cortez, Valerie Lopez, Annette Hinojosa and Carisa Casarez for registration fee to participate in the ICCR Virtual Rural Conference on October 3 & 4, 2022.
3. Justice of the Peace, Judges Rodolfo Cantu and Juan Salinas to South Padre Island, Texas on November 15-18, 2022.
4. District Clerk, Isabel Adame and one (1) Staff Member to South Padre Island, Texas on October 2-5, 2022.

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

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**Commissioner Henry De La Paz, returns back to the meeting at 10:55 a.m.**

Agenda # 12  
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.

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Agenda # 13

EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS  
COURT LEGAL COUNSEL REGARDING  
POSSIBLE CONTRACT NEGOTIATIONS  
WITH THE WILLACY COUNTY REGIONAL  
DETENTION FACILITY, PURSUANT TO  
V.T.C.A. GOVERNMENT CODE, SECTION  
551.072
  
- (B) DELIBERATION REGARDING POSSIBLE  
CONTRACT NEGOTIATIONS WITH THE  
WILLACY COUNTY REGIONAL DETENTION  
FACILITY, PURSUANT TO V.T.C.A. GOVERNMENT  
CODE, SECTION 551.072
  
- (C) CONFER WITH COMMISSIONERS COURT  
LEGAL COUNSEL REGARDING PENDING OR  
CONTEMPLATED LITIGATION AND/OR  
NEGOTIATIONS INVOLVING THE COUNTY,  
ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT  
TO V.T.C.A. GOVERNMENT CODE, SECTION  
551.071
  
- (D) CONFER WITH COMMISSIONERS COURT  
LEGAL COUNSEL REGARDING LEGAL ISSUES  
ON MATTERS RELATED TO CYBERSECURITY,  
PURSUANT TO V.T.C.A. GOVERNMENT CODE,  
SECTION 551.071

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz that Court Adjourn to Closed Executive Session at 10:58 a.m. for item number 13 (B). 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 De La Paz that Court Reconvene into Open Session at 11:50 a.m. 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 # 14

ACTION RELATIVE TO  
EXECUTIVE SESSION:

- (A) POSSIBLE ACTION
- (B) POSSIBLE ACTION
- (C) POSSIBLE ACTION
- (D) POSSIBLE ACTION

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for no action taken on item numbers (A) – (D). Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioners Court Regular Meeting continues with Addendum Number 1.**

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz 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.