

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY MAY 28, 2020 AT 10:00 A.M.
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, THURSDAY MAY 28, 2020, at 10:00 A.M. For the purpose of discussion of the following items.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the WILLACY COUNTY COMMISSIONERS COURT will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Discussion and Action on approval of contract with Willacy County Clerk and Kofile for Indexing of Land Records. ACTION REQUIRED.
6. Discussion and Action to approve Official Bond and Oath for Willacy County Constable Precinct 5 Manuel Guerra. ACTION REQUIRED.
7. Discussion and Action to approve moving \$19,000.00 from Capital Funds to Account 01-460-200 to be utilized for upgrades and improvements on (2) new Chevy Tahoes for Willacy County Sheriff's Dept. ACTION REQUIRED.
8. Discussion and Action to approve invoice from UNIT Premises System for Willacy County Sheriff's Department. ACTION REQUIRED.
9. Consider/discuss authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2020 Coastal Management Program (CMP) Cycle 26 administered by the Texas General Land Office (GLO). ACTION REQUIRED
10. Discussion and Action to approve Resolution for the 2020 Help America Vote Act (HAVA) Care Act Sub-grant. ACTION REQUIRED.
11. Discussion and Action to approve to transfer a 2014 Chevrolet Tahoe 4X4, VIN# 1GNSK2E05ER171411, bearing Texas Exempt License Plates 115*6510 with equipment from the Willacy County Sheriff's Office Fleet to Pct. #1 Constable Office. ACTION REQUIRED.

12. Discussion and Action to approve to transfer a 2013 Chevrolet Tahoe 4X4, VIN#1GNSK2E01DR227598, bearing Texas Exempt License Plates 113*6643 with equipment from the Willacy County Sheriff's Office Fleet to Pct. #2 Constable Office. ACTION REQUIRED.
13. Discussion and Action to approve to transfer a 2010 Chevrolet Tahoe 4X2, VIN#1GNMCAE07AR230727, bearing Texas Exempt License Plates 134*8418 with equipment from the Willacy County Sheriff's Office Fleet to Pct. #3 Constable Office. ACTION REQUIRED.
14. Discussion and Action to approve to transfer a 2014 Chevrolet Tahoe 4X4, VIN#1GNSK2E06ER166606, bearing Texas Exempt License Plates 115*6508 with equipment from the Willacy County Sheriff's Office Fleet to Pct. #4 Constable Office. ACTION REQUIRED
15. Discussion and Action to allow Guzman and Munoz Engineering to submit bridge application with Water Development Board "FIF" before deadline on June 16, 2020. ACTION REQUIRED.
16. Discussion and Action to approve to pay for total project cost of \$36,000.00 to Texas A&M University for Willacy County Comprehensive Plan Capstone Agreement. ACTION REQUIRED.
17. Authorize the County Judge to advertise for competitive proposals for group medical and prescription drug benefits for the Willacy County Employee Health and Welfare Plan. ACTION REQUIRED.
18. Discussion and Action to serve County as Engineers, including Floodplain Management on an as needed basis. ACTION REQUIRED
19. Discussion and Action to approve MOU between Experience Works, INC and Willacy County. ACTION REQUIRED
20. Discussion and Action to accept TVC Grant 20-21 and to start hiring process from 1 full-time employee for Outreach Specialist. ACTION REQUIRED
21. Approval of Travel Request. ACTION REQUIRED.
22. Approval of Claims. ACTION REQUIRED
23. Adjourn.

Susana R. Garza, County Clerk &
 Ex-Officio Clerk of the
 Commissioners' Court of
 Willacy County, Texas

By: *Jenica Ramirez* Deputy

AJ
 Willacy County Judge
 Aurelio Guerra

Posted
FILED & *2:01 PM*
COUNTY COURT

MAY 22 2020

SUSANA R. GARZA, CLERK
 WILLACY COUNTY, TEXAS
 BY: *Jenica Ramirez* DEPUTY

