REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY APRIL 28, 2022 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 April 28, 2022, 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.
- Call to Order.
- 2. Roll Call / Establishment of Quorum.
- 3. Invocation / Pledge.
- 4. Public Comment (s).
- 5. Spread in the Minutes Precinct 1 Project, Report of Title "Lots One (1), Six (6) and Seven (7) of E. B. Raymond Subdivision, Willacy County Texas, according to map recorded in Volume 2, Page 68, Map Records, Willacy County, Texas; Save and Except a 0.606-acre tract out of Lot 1 conveyed in Deed dated June 19, 1961 from Carlton E. Wertz and wife, Edith Wertz to the State of Texas, recorded in Volume 73, Page 51 Deed Records, Willacy County, Texas and Save and except that portion of Lot Seven (7) conveyed in Deed dated June 27, 1994 from Carlton E. Wertz, Jr. et al to Development Corporation of Raymondville, Inc., recorded in Volume 103m Page 270, Official Real Property Records, Willacy County, Texas.
- 6. Discussion and Action to abandon East Lupe Espinosa Road East from Fitch Road. ACTION REQUIRED.
- 7. Discussion and Action on Renewal of ARTS annual subscription. ACTION REQUIRED.
- 8. Discussion and Action to approve permission to tie into a 4-inch waterline on CR 330 (Iris Road). Location is approximately 1580-feet south from FM 498 on CR 330 (Iris Road) on the west side, Service one(1) 3/4inch meter. Precinct 3. ACTION REQUIRED.
- 9. Discussion and Action to approve Amending Rumaldo Aguirre Family Partition, originally approved November 23, 2020. ACTION REQUIRED.
- 10. Discuss, consider and adopt a resolution to designate authorized signatories for the 2021 Texas CDBG Program, grant agreement number CFC21-0274. ACTION REQUIRED.
- 11. Discussion and Action to Proclaim April as Fair Housing Month. ACTION REQUIRED.

- 12. Discuss, consider, and approve a resolution adopting required CDBG Civil Rights policies. ACTION REQUIRED.
- 13. Discussion and Action to approve adopting the Willacy County Comprehensive Plan 2022-2042. Study and Plan was prepared by Texas A&M and Texas Target Communities. ACTION REQUIRED.
- 14. Discussion and Action to approve advertising for temporary positions funded by ARPA relative to Covid-19 pandemic for various County department needs as previously submitted to the County Judge. ACTION REQUIRED.
- 15. Discussion and Approval for Willacy County to apply for and, if awarded, accept a Texas Indigent Defense Commission grant for FY 22-23 for pandemic-related backlogs, including, approving a Resolution for the TIDC Grant. ACTION REQUIRED
- 16. Discussion and Action to approve advertising for Request for Proposals (RFP) and Request for Qualifications (RFQ) to apply for the Coastal Management Program Cycle 28 with the Texas General Land Office. ACTION REQUIRED.
- 17. Discussion and Approval for a letter of support from Willacy County for the South Texas Juvenile Diabetes Association (STJDA) for an inclusive camp facility to be located in the mid-Valley. ACTION REQUIRED.
- 18. Approval of Travel Request, ACTION REQUIRED.
- 19. Approval of Claims. ACTION REQUIRED
- 20. EXECUTIVE SESSION:
 - (A) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
 - (B) 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
- 21. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) Possible Action.
 - (B) Possible Action.
- 22. Adjourn.

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

Willacy County Judge Aurelio Guerra



FILED @ 9:48 am.
COUNTY COURT

APR 25 2022 cm.

SUSANAR GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: (7) A 1. (1) DEPUTY