REGULAR MEETING VIA TELECONFERENCE WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, APRIL 9, 2020 AT 10:00 A.M. COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM) 576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is hereby given that a meeting of the Commissioners Court of Willacy County, Texas will be held on Thursday April 9, 2020 at 10:00 a.m. at County Judges Office, 576 W. Main, Raymondville, Texas 78580 telephonically, to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19), and for the purpose of considering and taking action on matters brought before the Court.

The purpose of this meeting is to consider and take action on the following:

- 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 14, 202 Public Workshop March 12, 2020 Regular Meeting March 23, 2020 Emergency Meeting March 26, 2020 Emergency Meeting.
- 6. Presentation TxDOT to provide monthly updates.
- 7. Spread in the Minutes Commissioner Eliberto Guerra Pct. 1 has successfully completed 2019 required annual continuing education requirements and has earned 31.00 and will carry forward 8.00 hours.
- 8. Spread in the Minutes Willacy County Sheriff's Office Racial Profiling Yearly Report.
- 9. Discussion and Action to approve a Right of Way Permit for North Alamo Water permission to Bore crossing is approximate 125 feet south from the north west corner of Seminole Street and 2nd Street, bore 2nd Street from West to East 4 feet deep connecting 3/4-inch water service. Existing 6-inch waterline on the west side. ACTION REQUIRED.
- 10. Discussion and Action to approve a Right of Way Permit for North Alamo Water permission for a water line extension of a 4 inch PVC, 650 feet going west on the South Side of CR 3000 (wood county road), install a 3/4-inch meter. ACTION REQUIRED
- 11. Discussion and Action to amend Precinct 4 Special Revenue Salary Schedule for fiscal year 2019-2020 from Incentive CDL License to Incentive License/Certificate. ACTION REQUIRED.
- 12. Discussion and Action to approve and proclaim April 2020 as Child Abuse and Sexual Assault Awareness Month. ACTION REQUIRED.
- 13. Discussion and Action to approve funds for Sebastian Volunteer Fire Department to get new bunker gear through matching grants. ACTION REQUIRED.
- 14. Consider/discuss authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO). ACTION REQUIRED.
- 15. Discussion and Action on procedures for employee compensation due to the Coronavirus outbreak. ACTION REQUIRED.

- 16. Approval of Monthly Reports. ACTION REQUIRED
- 17. Approval of Treasurers Report. ACTION REQUIRED
- 18. Approval of QUARTELY Treasurers Report. ACTION REQUIRED
- 19. Approval of Travel Request. ACTION REQUIRED.
- 20. Approval of Tax Collector Report. ACTION REQUIRED
- 21. Approval of Budget Amendments. ACTION REQUIRED
- 22. Approval of Claims. ACTION REQUIRED
- 23. Review of Special Claims. ACTION REQUIRED
- 24. Review monthly reports on jail count.
- 25. Review of monthly employee overtime report.

26. Adjourn.

Susana R. Garza, County Clerk &

Ex-Officio Clerk of the Commissioners' Court of

Willacy County, Texas

Willacy County Judge Aurelio Guerra

9:21 AM
FILED
COUNTY COURT

APR 0 6 2020

SUSANA R. GARZA, CLERK WILLACY COUNTY, TEXAS BY!) DEPLITY