## REGULAR MEETING VIA TELECONFERENCE WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, AUGUST 27, 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 AUGUST 27, 2020, at 10:00 A.M. For the purpose of discussion of the following items. IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING: 956-304-5070, Conference ID: 904674.

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 seg., 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 to approve a Quote from BIS DIGITAL SOLUTION which provides digital recording and multimedia communication solutions to be utilized in the courtroom. ACTION REQUIRED
- 6. Community Development Specialist Project Updates.
- 7. Action and Approval for the Transfer of Allocation of 2020 CARES Act Coronavirus Relief Fund (CRF) from the City of San Perlita to Willacy County. ACTION REQUIRED
- 8. Discussion and Action to approve Rosales Family Partition located on FM 1761 just eat of Humphry CR (Precinct 1). ACTION REQUIRED.
- Discussion and Action to approve a variance of 5 feet setbacks to both sides of property ID #37715
   (Block 19, Lot 3, 50'x140') belonging to Teresa Cortez located at 155 W. 7<sup>th</sup> Street in Sebastian Texas. Variance needed for construction of new residence. ACTION REQUIRED.
- 10. Discussion and Action to approve permission to trench Simo CR to install a 3/4 "meter service in a 2" pvc casing approximately 900' south of CR 2400 (freedom CR). ACTION REQUIRED
- 11. Approval of Willacy County Sheriff's and Constable Fee's. ACTION REQUIRED.

- Discussion and Action to approve (12) twelve months Contract for Willacy County Emergency Management Coordinator.

  ACTION REQUIRED
- 13. Discussion and Action to approve (1) one-year Farm Lease between Willacy County Commissioners Court and Parker Brothers Farms LLC. ACTION REQUIRED.
- 14. Discussion and Action to approve (1) one-year Rental Agreement between Willacy County and Lasara Independent School District. ACTION REQUIRED.
- Discussion and Action to authorize compensation to Mario Tijerina, Pct. 2 Foreman for utilizing noncommercial political pesticide applicator license in Precinct 3 from August 2020 to November 2020 and to be renewed every year. ACTION REQUIRED.
- Discussion and Action to approve Resolution authorizing the selection of a professional service provider for the Community Development Block Grant-Mitigation (CDBG-MIT) Program funded through the Texas General Land Office. ACTION REQUIRED.
- 17. Discussion and Action to approve the County Transportation Infrastructure Fund Grant Agreement and Resolution between Willacy County and TxDOT. ACTION REQUIRED.
- 18. Discussion and Action to accept Letter of Resignation from County Extension Agent Matthew Rodriguez. ACTION REQUIRED.
- 19. Discussion and Action to award bidder for the 2015-16 GLO DR Sebastian, Santa Monica 18-334-000-B016 grant. ACTION REQUIRED.
- 20. Update on TxCDBG 2020 Colonia Fund: Construction (CFC) Secondary Round projects and approve projects for submission. ACTION REQUIRED.
- 21. Discussion and Action for Willacy County to accept donated material to Road and Bridge Precincts 1, 2, 3, 4. ACTION REQUIRED.
- 22. Discussion and Action on 2021 Annual County Fee Changes for Texas Department of Motor Vehicles. ACTION REQUIRED
- 23. Discussion and Action to approve Air Purification System for Willacy County Administration building and Sheriff's Department. ACTION REQUIRED
- 24. Discussion and Action to approve Caprock as Administrator for the self-insured fund effective October 1, 2020. ACTION REQUIRED
- 25. Approval of Monthly Reports. ACTION REQUIRED.
- 26. Approval of Travel Request. ACTION REQUIRED.
- 27. Approval of Claims. ACTION REQUIRED

28. Adjourn.

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

vinacy county, roxac

Willacy County Judge Aurelio Guerra COUNTY COURT

AUG 24 2020@10:02am

SUSANA R. GARZA, CLERK WILLACY COUNTY, TEXAS BY: WILLY