REGULAR MEETING VIA TELECONFERENCE WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, AUGUST 13, 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 13, 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.
- Invocation / Pledge.
- 4. Public Comment (s).
- 5. Approval of Previous Minutes as follows: ACTION REQUIRED
 - July 9, 2020 Regular Meeting via Teleconference
 - July 23, 2020 Regular Meeting via Teleconference
 - July 30, 2020 Emergency Meeting
- 6. Presentation TxDOT to provide monthly updates.
- 7. Update of the 1st month progress of Texas Veterans Commission Grant "Beacon for Willacy".
- 8. Update on the 2020 Census.
- 9. Update on the Willacy County TDA contract No. 7219113 TDHCA, short –term financial assistance for Colonia residents in Cameron and Willacy Counties impacted by Public Health and Economic Crisis resulting from the coronavirus.
- 10. Discussion and Action to approve Proclamation recognizing August 9-15, 2020 as American Wind Week. ACTION REQUIRED
- 11. Consideration and Action to approve Emergency Purchase of equipment due to hurricane. ACTION REQUIRED.
- 12. Approval of County Clerk to purchase (2) Two computers funded from Account Number 01-2126 County Clerk's E-Filing Fees, 3408 Revenue and Miscellaneous Fee Utilization Account, ACTION REQUIRED.
- 13. Discussion and Action to approve preliminary plat for Romero Subdivision located on Ninth Street in Lasara, Tx. ACTION REQUIRED.

- 14. Discuss, Consider and Select an Engineering firm to complete application and project implementation for CDBG-Mitigation (MIT) funding through the General Land Office. ACTION REQUIRED.
- 15. Consider and discuss authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA). ACTION REQUIRED
- 16. Discussion and Approval of Memorandum of Understanding between the Willacy County District Attorney's Office and the City of Raymondville for official designation of current office space at the Raymondville Police Department as the WCDA Crime Victims Office for use in assisting crime victims. ACTION REQUIRED.
- 17. Discussion and Action on Assistance for Debris Removal and Disposal for Precinct 4. ACTION REQUIRED.
- 18. Discussion and Action to approve Precinct 4 employees to be paid overtime pay from 7/26/20 through 8/7/20. ACTION REQUIRED.
- 19. Discussion and Action to approve Air Purifiers for the Community Safe Room. ACTION REQUIRED.
- Discussion and Action to accept award from the Texas Historical Commission for the Texas Historic Courthouse Preservation Program (THCPP) funding for the development of architectural plans and specifications for the Willacy County Courthouse. ACTION REQUIRED.
- 21. Discussion and Action to approve going out for Bids for removal of Hurricane Hanna debris. ACTION REQUIRED.
- 22. Discussion and Action to approve Covid19 Small Business Application Process. ACTION REQUIRED.
- 23. Discussion and Action to approve (1) One Contract Labor for County Administration Department on an as needed basis to assist with Hurricane Hanna Repairs and Maintenance. ACTION REQUIRED.
- 24. Discussion and Action to approve non contested candidates to be moved down the election ballot 2020. ACTION REQUIRED.
- 25. Approval of Treasurers Report. ACTION REQUIRED
- 26. Approval of Travel Request. ACTION REQUIRED.
- 27. Approval of Tax Collector Report. ACTION REQUIRED
- 28. Approval of Budget Amendments. ACTION REQUIRED
- 29. Approval of Claims. ACTION REQUIRED
- 30. Review of Special Claims. ACTION REQUIRED
- 31. Review monthly reports on jail count.
- 32. Review of monthly employee overtime report.

33. Adjourn.

Susana R. Garza, County Clerk &

Ex-Officio Clerk of the Commissioners' Court of

Willacy/County, Texas

Willacy County Judge Aurelio Guerra COUNTY COURT

AUG 10 2020 10 am

SISANA R. GARZA CLERK
WILLACY COUNTY JEENS
DEPUTY
JEEN A