REGULAR MEETING VIA TELECONFERENCE WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, JULY 23, 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 JULY 23, 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.
- Call to Order.
- 2. Roll Call / Establishment of Quorum.
- 3. Invocation / Pledge.
- 4. Public Comment (s).
- 5. Discussion and Action to approve preliminary plat for La Finca De Niva Subdivision. ACTION REQUIRED
- 6. Discussion and Action to approve preliminary plat for Rancho El Ontoy Subdivision. ACTION REQUIRED.
- 7. 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 Victim's office for use in assisting crime victims. ACTION REQUIRED.
- 8. Discussion and Action between City of San Perlita and Willacy County. ACTION REQUIRED.
- 9. Discussion and Action to approve Agreement for Court Reporting Services for Willacy County. ACTION REQUIRED.
- 10. Consideration and Approval of a resolution authorizing the Willacy County Sheriffs Office to conduct enhance patrol through the OPSG Texas Willacy FY19 performance period (May 1, 2020 through February 28, 2021) Program and to accept the award. ACTION REQUIRED.
- Discussion and Action to approve moving \$20,000.00 from the Capital Fund that was allocated for the first payment of the (9) nine 2020 Tahoe's, to account# 01-460-200, to be utilized to purchase new equipment due to the chasee on the new Tahoe's being changed. ACTION REQUIRED.
- 12. Discussion and Action to approve Memorandum of Understanding between Lyford CISD Police Department and Willacy County Sheriff's Department for the 2020-2021 school year. ACTION REQUIRED.

- 13. Discussion and Action to approve the County Transportation Infrastructure Fund Grant Agreement between Willacy County and TXDOT. ACTIOM REQUIRED
- 14. Consider and act on a resolution authorizing the submission of an application to the Texas Department of Agriculture for a TXCDBG 2020 Colonia Fund: Construction (CFC) Secondary Round. ACTION REQUIRED
- 15. Consider and act on an Intergovernmental Project Agreement with North Alamo WSC for the Texas Department of Agriculture TXCDBG 2020 Colonia Fund: Construction (CFC) Secondary Round. ACTION REQUIRED
- 16. Consider and act on an Intergovernmental Project Agreement with Sebastian MUD for the Texas Department of Agriculture TXCDBG 2020 Colonia Fund: Construction (CFC) Secondary Round. ACTION REQUIRED
- 17. Discussion and Action to approve policy on Law Enforcement Compensation and Overtime for FY 2019-2020. ACTION REQUIRED
- 18. Approval of Travel Request. ACTION REQUIRED.
- 19. Approval of Claims. ACTION REQUIRED
- 20. Adjourn.

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

By: Junif Huge Deputy

Willacy County Judge Aurelio Guerra



FILED & posta COUNTY COURT

JUL 20 2020 @ 9:55 am

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