

REGULAR MEETING VIA TELECONFERENCE
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:15 A.M.
THURSDAY, JULY 9, 2020
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 9, 2020 at 10:15 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.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of previous minutes as follows;
 - June 11, 2020 Regular Meeting.
 - June 11, 2020 Regular Meeting Addendum # 1
 - June 25, 2020 Public Hearing
 - June 25, 2020 Regular Meeting
 - June 25, 2020 Regular Meeting Addendum # 1
6. Discussion on Coronavirus updates and take any action as needed. POSSIBLE ACTION REQUIRED
7. Discussion and Action to approve Resolution and Order relating to County road use by West Raymond Wind Farm, LLC in Willacy County. ACTION REQUIRED
8. Discussion and Action to approve Resolution and Order relating to County road use by Raymond Wind Farm, LLC in Willacy County. ACTION REQUIRED
9. Discussion and Action to approve Facility Use Agreement between Willacy County and American Red Cross for use of the Community Safe Room during any type of disaster. ACTION REQUIRED
10. Discussion and Action on the following permits;
 - (A) ROW permit for NAWS/Orlando Gonzales. Permission to bore N. to S. on CR 1400, approximately 100' east of N.E. corner of CR 1400 & CR 215 (Simo CR) intersection. Install 2" pvc casing 3/4" meter service. ACTION REQUIRED
 - (B) ROW permit for NAWS/Oscar Olivarez, Permission to install 3/4" meter service. Line is 70' west of 9th St. on the south side of Park St., will tie in a 3/4" meter to a 2" waterline. ACTION REQUIRED

11. Discussion and Action on the following items;
 - (A) Discussion and Action to approve Memorandum of Understand between Willacy County District Attorney's Office and the Willacy County Sheriff's Department for official designation of current office space at the Willacy County Sheriff's Department as the WCDA Crime Victim's office for use in assisting crime victims. ACTION REQUIRED
 - (B) Discussion and Action to approve Memorandum of Understanding between 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
12. Presentation: Update on 2020 Census.
13. Approval of Monthly Reports. ACTION REQUIRED.
14. Approval of Treasurer's Report. ACTION REQUIRED.
15. Approval of Travel Request. ACTION REQUIRED.
16. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
17. Approval of Tax Collector's Report. ACTION REQUIRED.
18. Approval of Budget Amendments. ACTION REQUIRED.
19. Approval of Claims. ACTION REQUIRED.
20. Approval to Ratify Special Claims. ACTION REQUIRED
21. Review of Monthly Report on Jail Count.
22. Review of Monthly Employee Overtime Report.
23. Adjourn.

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

By: *Susana R. Garza*, Deputy

Aurelio Guerra, Jr.
 County Judge, Willacy County
 Aurelio Guerra, Jr.



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FILED
COUNTY COURT
 JUL 06 2020
 10:15
 am

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