REGULAR MEETING VIA TELECONFERENCE WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, SEPTEMBER 10, 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 VIA TELECONFERENCE at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Thursday September 10, 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 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. Approval of Previous Minutes as follows: August 3, 2020 Budget Workshop via Teleconference; August 7, 2020 Special Meeting via Teleconference; August 11, 2020 Budget Workshop via Teleconference; August 13, 2020 Regular Meeting via Teleconference; August 17, 2020 Budget Workshop via Teleconference; August 21, 2020 Special Meeting via Teleconference; August 27, 2020 Regular Meeting via Teleconference; August 28, 2020 Budget Workshop via Teleconference. ACTION REQUIRED.
- 6. Project Monthly Updates from TxDOT.
- 7. Update from Texas AgriLife Extension -Willacy County Health Agent Perla Flores on Contract tracing for Covid19.
- 8. Spread in the Minutes: Juan Villacana and Ernesto Aguirre, Road & Bridge Pct. 3 Road Maintenance employees have successfully completed and passed the Backhoe/Front End Loader training on June 15-18, 2020. (each earning 32 training hours CEU's 3.200)
- 9. Discussion and Action to approve the Renewal of Contract for Animal Care Services 2020/2021 between Willacy County and the City of Weslaco. ACTION REQUIRED.
- 10. Discussion and Action to approve, permission to install 3/4" meter on CR 310, approximately 1,584 feet south of FM 1018, waterline on the Westside of CR 310, ACTION REQUIRED.
- 11. Discussion and action to request Willacy County Auditor to conduct 2019-2020 Asset Forfeiture audit of Willacy County District Attorney account. ACTION REQUIRED
- 12. Approval of County Clerks Record Archive Plan. ACTION REQUIRED.

- 13. Discussion and Action for consideration and appointment of a Proposal(s) Review Committee to Evaluate Proposals received to Operate the 2021-2024 Cameron and Willacy Counties Colonia Self-Help Center Program. ACTION REQUIRED.
- 14. Discussion and Action to approve Solar Energy Lease between Willacy County and Papalote Partners, LLC. ACTION REQUIRED.
- 15. Discussion and Action to accept Bid for Hurricane Hanna Debris Removal. ACTION REQUIRED.
- 16. Approval of Monthly Reports. ACTION REQUIRED
- 17. Approval of Treasurers Report. ACTION REQUIRED
- 18. Approval of Travel Request. ACTION REQUIRED.
- 19. Approval of Tax Collector Report. ACTION REQUIRED
- 20. Approval of Budget Amendments. ACTION REQUIRED
- 21. Approval of Claims. ACTION REQUIRED
- 22. Review of Special Claims. ACTION REQUIRED
- 23. Review monthly reports on jail count.
- 24. Review of monthly employee overtime report.

25. Adjourn.

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

Phopolipanie

Willacy County Judge Aurelio Guerra



3:29pm FILED COUNTY COURT

SEP 04 2020

SUSANA R. GARZA, CLERK WILLACK COUNTY, TEXAS BY: DEPOTY