REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, APRIL 22, 2021 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, APRIL 22, 2021, 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.
- 3) Invocation / Pledge.
- 4) Public Comment (s).
- 5) Discussion & Updates on Willacy County Comprehensive Review. Competed by Texas A&M / Texas Target Communities.
- 6) Discussion & Updates on Fred Stone Park Amenities Enhancements GLO/CMP Fund Awards.
- 7) Discussion and Action to advertise for bank depository bid. ACTION REQUIRED.
- 8) Discussion and Action to enter into agreement with Torres Family Pharmacy to provide covered prescription drugs to members of the Willacy County Employee Health & Welfare Program. ACTION REQUIRED.
- 9) Discuss and Consider adopting a citizen participation plan for Willacy County. ACTION REQUIRED.
- 10) Discuss and Consider adopting a Resolution authorizing submission of the 2021-2022 TxCDBG Colonia Fund: Construction Grant Application. ACTION REQUIRED.
- 11) Discuss and Consider executing an Intergovernmental Agreement with Sebastian MUD related to the 2021-22 TxCDBG Colonia Fund: Construction (CFC). ACTION REQUIRED.
- 12) Discuss and Consider executing a Memorandum of Agreement with North Alamo WSC related to the 2021-22 TxCDBG Colonia Fund: Construction (CFC). ACTION REQUIRED.
- 13) Discussion and Action to approve the FY 2020 Willacy County Audit. ACTION REQUIRED.
- 14) Discussion and Action for approval to amend Interlocal Governmental Agreement between Willacy County and the City of Lyford to include repairs to private lines serviced with water from the city. ACTION REQUIRED.

- 15) Discussion and Action to approve Family Partition of the Lands of Oscar Moreno & Jennifer Amanda Perez, located at the intersection of Cemetery CR and Riggins CR, (Precinct 2). ACTION REQUIRED.
- 16) Discussion and Action to approve Family Partition of the Lands of Maria De Jesus Garcia, located at the intersection of Pauline CR and FM 2845 (Precinct 4). ACTION REQUIRED.
- 17) Discussion and Action to approve permission to Bore CR 3500 (Reyes RD) north to south and install a 2-inch casing to connect a 3/4-inch water service. Location is approximately 1465-feet west of Spence RD. ACTION REQUIRED.
- 18) Discussion and Action to approve permission to Bore CR 300 (Gonzales RD) W to E, and install a 2-inch casing to connect a 3/4-inch water service. Location is approximately 630-feet north of Bush RD. ACTION REQUIRED.
- 19) Discussion and Action to approve permission to extending 4-inch waterline 940-feet on the north side of Fitch RD. Location is approximately 700-feet east of CR 156 on north side of Fitch RD. 1 (3/4-inch) meter, 47 pipes of 20-feet each. ACTION REQUIRED.
- 20) Discussion and Action to approve for Precinct #2 to apply for a temporary water meter with North Alamo Water Supply Corporation and pay a fee of \$600.00. ACTION REUQIRED.
- 21) Discussion and Action to approve Online training for 2 Investigators from the Sheriff's Office. ACTION REQUIRED.
- 22) Approval of Resolution for Corona Virus Supplemental Funding for 2020-2021. ACTION REQUIRED.
- 23) Discussion and Action to waive fees for VTX project at Los Mesquites Subdivision off of FM 1018 Sebastian TX. ACTION REQUIRED.
- 24) Discussion and Action to approve MOU between the City of San Perlita and Willacy County. ACTION REQUIRED
- 25) Approval of Travel Request. ACTION REQUIRED.
- 26) Approval of Claims. ACTION REQUIRED

27) Adjourn.

Susana R. Garza, County Clerk &

Ex-Officio Clerk of the Commissioners' Court of

Willacy County, Texas,

Willacy County Judge Aurelio Guerra

Deputy

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FILED COUNTY COURT

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