

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, AUGUST 12, 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, AUGUST 12, 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. Approval of Previous Minutes as follows: July 7, 2021 Budget Workshop; July 8, 2021 Regular Meeting; July 8, 2021 Budget Workshop; July 20, 2021 Budget Workshop; ACTION REQUIRED.
6. Presentation – TxDOT to provide monthly updates.
7. Discussion and Action for Precinct 4, Commissioner Eduardo Gonzales to pay precinct workers their overtime from payroll 7/10/21 – 7/23/21 Flooding Event. ACTION REQUIRED.
8. Discussion and Action to approve Host Agency Agreement between Willacy County and AARP Foundation SCSEP Program/ ACTION REQUIRED.
9. Consider/Discuss authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant – 2019 DR-4454 Lower Rio Grande Valley Grant Program administered by the Texas General Land Office (GLO). ACTION REQUIRED.
10. Discussion and Action on Outreach Specialist Laura Montes will be receiving \$5,304 stipend pay from TVC General Grant. ACTION REQUIRED.
11. Discussion and Action to approve permission to bury fiber optic cable on the north side of Dahlia Road from Simo Road going east 8500-feet. (Precinct 3). ACTION REQUIRED.
12. Discussion and Action to approve permission to bury fiber optic cable on the east side of Fern Road from FM 490 going North 3000-feet, almost to Emma Ross Road (Precinct 2). ACTION REQUIRED.
13. Discussion and Action on giving Constable Pct. 4 permission to pick up a reserve deputy. ACTION REQUIRED.

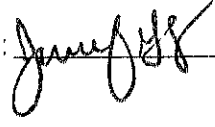
14. Discussion and Approval to transfer 2020 Chevrolet Equinox LS VIN# 3GNAZHEV1LS660183 from Willacy County District Attorney to Willacy County and to be funded from Fund 40 (Hotel/Motel Tax) in the amount of \$20,314.75 for vehicle and delivery fee. ACTION REQUIRED
15. Discussion and action to request Willacy County Auditor to conduct 2019-2020 Asset Forfeiture audit of Willacy County District Attorney account. ACTION REQUIRED.
16. Approval of Governmental Equipment Lease – Purchase Agreement and Resolution for County Precinct #2. ACTION REQUIRED.
17. Approval of Governmental Equipment lease – purchase Agreement and Resolution for County Precinct #4. ACTION REQUIRED.
18. Consideration and Approval of an order by the Commissioners Court of Willacy County, Texas ratifying, confirming, and validating an order authorizing the issuance of “Willacy County, Texas combination tax and subordinate lien revenue certificates of obligation, taxable series 2021” and the levying of an annual ad valorem tax, within the limited prescribed by law, upon all taxable property in the county for the payment of the certificates and further securing said certificates by a subordinate and inferior lien on and pledge of the pledged revenues of the county’s library system; and providing an effective date. ACTION REQUIRED.
19. Discussion and Action to approve the Willacy County Sheriff’s Office copier lease agreement with Archer Business Systems. ACTION REQUIRED.
20. Discussion and Action to approve tax collection fees charged and collected by Willacy County Tax Office. ACTION REQUIRED.
21. Discussion and Approval to reclassify vehicle from District Attorneys Grant to Hotel/Motel and move 2013 White Chevy Silverado 4x4 to fixed asset listing. ACTION REQUIRED.
22. Discussion and Approval for local governmental entities to check-out sanitization/disinfection supplies inventory from Judge’s Department. ACTION REQUIRED.
23. Discussion and Action to approve Prairie View A&M Cooperative Extension Program and Houston Furniture Bank Initiative to conduct a free furniture program for Willacy County Families from each Willacy County Precinct. ACTION REQUIRED.
24. Discussion and Approval to transfer 2012 Chevrolet Silverado VIN# 3GCPKPE71DG268144 from Willacy County District Attorney to Willacy County and any title transfer fees, repairs, or expenses to be paid from Fund 40 (Hotel/Motel Tax) ACTION REQUIRED
25. Discussion and Approval of per diem and mileage, if any, to and from Brownsville, Cameron County for travel to trial(s), as need, for Willacy County District Attorney Staff: Annette Hinojosa, Nereyda Morales Martinez, Lena Munoz, Charles Mattingly, Dora Coy, Martha Martinez, Valerie Lopez, Cindy Adameit, Jennedy Chavez, Juan Mijares, and Ben Vera, to be paid from the Willacy County District Attorney budget. ACTION REQUIRED
26. Discussion and Action to accept transfer from Local Government Corporation in the amount of \$344,300.00 to Fund 104 for Courthouse match. ACTION REQUIRED

27. Approval of Monthly Reports. ACTION REQUIRED
28. Approval of Treasurers Report. ACTION REQUIRED
29. Approval of Travel Request. ACTION REQUIRED.
30. Approval of Tax Collector Report. ACTION REQUIRED
31. Approval of Budget Amendments. ACTION REQUIRED
32. Approval of Claims. ACTION REQUIRED
33. Review of Special Claims. ACTION REQUIRED
34. Review monthly reports on jail count.
35. Review of monthly employee overtime report.
36. Adjourn.

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



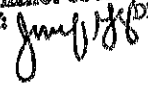
Willacy County Judge
Aurelio Guerra

By:  _____, Deputy



8:34
FILED *posted*
COUNTY COURT

AUG - 9 2021

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