

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY, MAY 13, 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, MAY 13, 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: March 25, 2021 Regular Meeting via Teleconference; April 8, 2021 Regular Meeting via Teleconference; April 8, 2021 Addendum #1 Regular Meeting via Teleconference; April 22, 2021 Regular Meeting; April 22, 2021 Addendum #1 Regular Meeting; April 26, 2021 Special Meeting; ACTION REQUIRED.
6. Presentation – TxDOT to provide monthly updates.
7. Discussion and Approval of Proclamation for Annual Law Enforcement Memorial. ACTION REQUIRED.
8. Presentation by Guzman & Munoz on the Texas Water Development Board Flood Infrastructural Fund FIF Grant.
9. Presentation by RATES on the Texas Water Development Board Flood Infrastructural Fund FIF Grant and other Drainage and water related Projects.
10. Discussion and Adoption of Resolution supporting the Cameron County Initiative Lower Laguna Madre Estuary Partnership and its request to become a National Estuary. ACTION REQUIRED.
11. Discussion and Adoption of Resolution supporting the Hidalgo County expansion of the Hidalgo Floodway using funding from the U.S. Infrastructure Bill. ACTION REQUIRED.
12. Discuss and consider projects for the TDEM/FEMA 2021 Building Resilient Infrastructure and Communities (BRIC) program application. ACTION REQUIRED
13. Discussion and Action to approve the purchase and payment of (2) two – 2013 Freightliner Cascadia Serial No: 1FUJGEDV7DSBU6341 & Serial No:1FUJGEDR9DLFF4672, along with (2) two trade-ins Serial No:1XKWDB9X5XR824712 & Serial No: 2XKWD69XOPM610001, for Road & Bridge Precinct #3. ACTION REQUIRED.
14. Discussion and Action to approve permission to purchase Lenovo ThinkStation P340 Server for the Willacy County Clerk's Office. ACTION REQUIRED.
15. Discussion and Action to approve permission to purchase a server upgrade machine for IDocket on the General Fund Account for Willacy County District Clerks Office. ACTION REQUIRED.
16. Discussion and Action to approve permission to install buried fiber optic within ROW of CR 315 N., Halm RD. (CR 3200 E.), and CR 300 N. (Cemetery RD.). Precinct 2. ACTION REQUIRED.
17. Discussion and Action to approve permission to extending 4-inch waterline 50-feet on the south side of CR 1100 (Pauline RD.) Location is approximately 2120-feet east of FM 2845 on the south side of CR 1100 (Pauline RD.). (1) -3/4-inch meter, (2) -3/4 inch pipes of 20-feet each. (Precinct 4). ACTION REQUIRED
18. Discussion and Action to approve permission to extending 4-inch waterline 1720-feet on east side of CR 205 (Ramirez RD) Location approximately 50-feet north of FM 1761. 86 pipes of 20-feet each and 1-dual meter. (Precinct 1). ACTION REQUIRED.

19. Discussion and Action to approve permission to create a new 3/4-inch meter water service on the south side of CR 3200 (Red I Ranch RD) from 200-feet west of FM 1761, tap into a 1 1/2-inch waterline. (Precinct 1). ACTION REQUIRED.
20. Discussion and Action to approve permission to bore CR200 (Williams RD), from east to west and install 2-inch casing PVS, (1) 3/4-inch meter, Location is approximately 575-feet south of CR 1300 (Mulberry RD). ACTION REQUIRED.
21. Discussion and Action to Amend previously approved resolution for the Willacy County District Attorney's office to apply for, and accept if awarded, Border Prosecution Unit Grant through the Office of the Governor to include Fiscal Year 2021 and Fiscal Year 2022. ACTION REQUIRED
22. Acceptance and Approval of Grant Terms and Conditions for FEMA Portal Applications regarding 4586DR-TX Winter Storm event and 4585DR-TX Biological event. ACTION REQUIRED.
23. Approval of Memorandum and Understanding between Willacy County and Willacy County EMS for CRF2020 reimbursement. ACTION REQUIRED.
24. Discuss, consider and adopt a resolution to designate authorized signators for the 2020 Texas CDBG program contract 7220025.ACTION REQUIRED.
25. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies. ACTION REQUIRED.
26. Executive Session:
  - A. Confer with Commissioners' Court Legal Counsel Regarding pending or contemplated litigation and negotiations involving the County, its Employees, or its Interests, pursuant to V.T.C.A. Government Code, Section 551.071.
  - B. Confer with Commissioners' Court Legal Counsel regarding legal issues with Cyber Security, Pursuant to V.T.C.A. Government Code, Section 551.071(2).
27. Action Relative to Executive Session
  - A. Possible Action
  - B. Possible Action
28. Approval of Monthly Reports. ACTION REQUIRED
29. Approval of Treasurers Report. ACTION REQUIRED
30. Approval of Travel Request. ACTION REQUIRED.
31. Approval of Tax Collector Report. ACTION REQUIRED
32. Approval of Budget Amendments. ACTION REQUIRED
33. Approval of Claims. ACTION REQUIRED
34. Review of Special Claims. ACTION REQUIRED
35. Review monthly reports on jail count.
36. Review of monthly employee overtime report.
37. Adjourn.

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

By *Susana R. Garza* Deputy

*Eduardo Gonzales*

Willacy County Judge Pro Tem  
Eduardo Gonzales



*Tested* 9:40  
**FILED**  
COUNTY COURT  
am

MAY 11 2021

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
DEPUTY

*Susana R. Garza*