

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, AUGUST 11, 2022 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 11, 2022, 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 14, 2022 Regular Meeting; July 26, 2022 Public Workshop; July 28, 2022 Regular Meeting; July 28, 2022 Regular Meeting Addendum Number 1; August 2, 2022 Special Meeting; ACTION REQUIRED.
6. Presentation by TxDOT to provide monthly updates.
7. Presentation - Texas A&M AgriLife Extension Quarterly Report
8. Spread in the Minutes – Judge Aurelio Guerra has successfully completed 9.00 hours of Educational Training at the 88th Annual South Texas County Judges and Commissioners Conference in Corpus Christi Texas on June 13-16, 2022.
9. Discussion and Action to accept the 2022-2023 FVA (Funds for Veterans Assistance) grant award; Grant period July 1, 2022 through June 30, 2023. ACTION REQUIRED.
10. Discussion and Action to approve Resolution for Willacy County to participate in the 791 Purchasing Cooperative. ACTION REQUIRED.
11. Discussion and Action to approve Master Interlocal Agreement between 791 Purchasing Cooperative and Willacy County. ACTION REQUIRED.
12. Discussion and Action to Amend previously approved Right of Way to install fiber optic cable along County Roads Goyo Garcia, Wood, Arena, Sugar, Eustolio Gonzales Dr., at a depth of 42-inches (Pct. 1 & Pct. 4.) to include County Roads Emma Ross, Lopez, Milo, Marina (Pct. 1 & Pct. 4). ACTION REQUIRED.

13. Discussion and Action to approve preliminary plat for La Plaza North Subdivision, located at the intersection of North Expressway 77 Frontage and CR 300 North (Precinct 2) ACTION REQUIRED.
14. Discussion and Action to hire full time clerk for the Willacy County Tax Office. ACTION REQUIRED.
15. Discussion and Action to approve Interlocal Agreement between the City of Weslaco and Willacy County. ACTION REQUIRED.
16. Discussion and possible action to approve an increase in local match funding for the completion of the Fred Stone Park Amenities Enhancements Phase II, Cycle 26 Coastal Management Grant. POSSIBLE ACTION REQUIRED.
17. Discussion and Approval of the Proclamation recognizing September 2022 as Bullying and Suicide Awareness Month. ACTION REQUIRED.
18. Requesting authorization for the equal trade of property of Willacy County, 10 Heckler and Koch USP 40 .40 cal handguns with 3 magazines per gun for 10 Glock G45 9MM cal with night sights and 3 magazines per gun between the Willacy County Sheriff's Office and Rad Armory LLC. ACTION REQUIRED.
19. Approval of Monthly Reports. ACTION REQUIRED
20. Approval of Travel Request. ACTION REQUIRED.
21. Approval of Treasurers Report. ACTION REQUIRED
22. Approval of Treasurers Quarterly Reports. ACTION REQUIRED.
23. Approval of Tax Collector Report. ACTION REQUIRED
24. Approval of Budget Amendments. ACTION REQUIRED
25. Approval of Claims. ACTION REQUIRED
26. Review of Special Claims. ACTION REQUIRED
27. Review monthly reports on jail count.
28. Review of monthly employee overtime report.
29. EXECUTIVE SESSION:
 - (A) Confer with Commissioners Court legal counsel regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A Government Code, Section 551.072.
 - (B) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
 - (C) Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to V.T.C.A. Government Code, Section 551.071.
 - (D) Confer with Commissioners Court legal counsel regarding legal issues on matters related to cybersecurity, pursuant to V.T.C.A. Government Code, Section 551.071.
30. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) possible action
 - (B) possible action.
 - (C) possible action.
 - (D) possible action.
31. Adjourn.

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



Willacy County Judge
Aurelio Guerra

By: Martha Mesa, Deputy

9:49 AM
FILED
COUNTY COURT
AUG 08 2022



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