REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, APRIL 14, 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, April 14, 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.
- Invocation / Pledge.
- 4. Public Comment (s).
- 5. Approval of Previous Minutes as follows: March 2, 2022 Special Meeting; March 10, 2022 Regular Meeting; March 24, 2022 Regular Meeting; March 25, 2022 Public Workshop; March 29, 2022 Public Workshop at 1:30p.m.; March 29, 2022 Public Workshop at 2:00p.m.; April 8, 2022 Public Workshop; April 8, 2022 Special Meeting; April 8, 2022 Specia
- 6. Presentation by TxDOT to provide monthly updates.
- 7. Spread in the Minutes The Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to Willacy County Auditor's Office for its annual comprehensive financial report for the Fiscal Year ended September 30, 2020.
- 8. Spread in the Minutes Thomas Najera, Jr. and Kaleb Cabello were hired as Jailers of the Willacy County Sheriff's Office.
- 9. Updates from Grantworks on Road and Bridge Willacy County project(s).
- 10. Updates from Guzman and Munoz on Road and Bridge project(s) funded by Texas Water Development Board.
- 11. Updates on the Hidalgo County Drainage District #1 Lateral G. Project.
- 12. Updates from Fulcrum Consulting on Road and Bridge project(s) funded by Texas Department of Agriculture and Texas Department of Emergency Management.
- 13. Updates by RATES on Willacy County water related and other business.
- 14. Discussion and action to approve Burn Ban Order for Willacy County, effective upon approval by Willacy County Commissioners Court. ACTION REQUIRED.

- 15. Discussion and Action to approve adding an Extender to the WIFI system for Precinct 4. ACTION REQUIRED.
- 16. Discussion and Action to approve tie in to a 1.5-inch water line on CR 3805 (Riggins Road). Location approximately 3340-feet east from CR 315, on CR 3805 (Riggins Road), on the south side. Service (one) 1 (3/4-inch) meter, Precinct 2. ACTION REQUIRED.
- 17. Requesting permission from Commissioners Court to use County property (Courthouse lawn/parking lot) to host a farmer's market. ACTION REQUIRED.
- 18. Discussion and Action to approve Assignment of Rights-Of-Way to Willacy County Drainage District No. 2 for San Perlita relief drain located in Blocks 52, 53, and 58 Gulf Coast Irrigation Company's Raymondville Tract. ACTION REQUIRED.
- 19. Discuss/authorize the hiring of professional services for 2022 Colonia Fund Construction application preparation and management services and engineering services. ACTION REQUIRED.
- 20. Discussion and Action to approve Short Term Food Service Agreement between Willacy County and Aramark Correctional Services, LLC. ACTION REQUIRED.
- 21. Discussion and Action to approve Sheriff's Department to apply for and if awarded accept funding through Texas Department of Transportation for participation in Operation Slow Down. ACTION REQUIRED.
- 22. Discussion and Action to approve Constable Pct. 4 to apply for and if awarded accept funding through Texas Department of Transportation for participation in Operation Slow Down. ACTION REQUIRED.
- 23. Discussion and Action to approve the FY 2021 Willacy County Audit. ACTION REQUIRED.
- 24. Discussion and Approve contract between Willacy County and Hidalgo County for the performance of autopsies by Hidalgo County with correct terms. ACTION REQUIRED.
- 25. Approval of Monthly Reports. ACTION REQUIRED
- 26. Approval of Travel Request, ACTION REQUIRED.
- 27. Approval of Treasurers Report. ACTION REQUIRED
- 28. Approval of Treasurers Quarterly Reports. ACTION REQUIRED.
- 29. Approval of Tax Collector Report. ACTION REQUIRED
- 30. Approval of Budget Amendments. ACTION REQUIRED
- 31. Approval of Claims, ACTION REQUIRED
- 32. Review of Special Claims. ACTION REQUIRED
- 33. Review monthly reports on jail count.
- 34. Review of monthly employee overtime report.
- 35. EXECUTIVE SESSION:
 - (A.) 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
- 36. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A.) Possible Action.
- 37. Adjourn.

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

By: Mautha Mesa Deputy



Willacy County Judge Aurelio Guerra

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COUNTY COURT

APR 11 2022

SUSANA R. GARZA, CLERK WILLACY COUNTY, TEXAS BY: M M LOC DIPUTY