

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY AUGUST 25, 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 25, 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. Update from the Willacy County Sheriff's Office on Operation Lone Star.
6. Spread in the Minutes – Certificate of Completion for Willacy County Commissioner Pct. 4 Eduardo Gonzales successfully completing 9.00 hours of educational training at the 88th Annual South Texas County Judges and Commissioners Conference on June 13-16, 2022 in Corpus Christi, Texas.
7. Discussion and Action to approve preliminary plat for La Plaza North Subdivision located at the intersection of North Expressway 77 Frontage & CR 300 N. – (Precinct 2). ACTION REQUIRED.
8. Discussion and Action to approve to place fiber optic cable on Hwy. 186, FM 1761, Goyo Garcia, Wood Road, Arena Road, CR Sugar, Emma Ross Road, Lopez CR, CR 190 Milo Road, Spence Road, Reyes Road, at a depth of 42-inches (Precinct 1 & 4). ACTION REQUIRED.
9. Discussion and Action to approve Lease Agreement between Willacy County and Neighbors in Need of Service, Inc. (NINOS, Inc.). ACTION REQUIRED.
10. Consideration, discussion to renew the Cameron-Willacy Counties Community Service Agreement starting Sept. 1, 2022 through August 31, 2023. ACTION REQUIRED.
11. Discussion and Action to approve to renew the 2022 LESO (Law Enforcement Support Office) Application. ACTION REQUIRED.
12. Discussion and Action to approve the copier/printer lease agreement with Archer Business Systems for Willacy County Auditor's Office. ACTION REQUIRED.
13. Discuss, consider, and select administration/project delivery service provider(s) to complete application and project implementation for Willacy County's TxCDBG 23-24 Program funded and administered through the Texas Department of Agriculture; Resolution Included. ACTION REQUIRED.

14. Discuss, consider, and select engineering/architectural/surveying service provider(s) to complete project implementation for Willacy County's Texas Community Development Block Grant 23-24 funding administered by the Texas Department of Agriculture; Resolution Included. ACTION REQUIRED.
15. Discussion and Action requesting permission for Pct 4 Constables Office to apply for Bullet Resistant Shield Grant Program FY2023 through the office of the Governor and if awarded, accept grant; Resolution Included. ACTION REQUIRED.
16. Discussion and Action to consider appointing Veterans County Service Officer. ACTION REQUIRED.
17. Discussion and Action to consider salary increase for Veterans County Service Officer. ACTION REQUIRED.
18. Discussion and Action to approve Sub-Grant Agreement between Smart Home America, Inc. and Willacy County. ACTION REQUIRED.
19. Approval and Action to obligate District Clerk's Office Shuck Case Files Project for an estimate cost of \$60,000. Project to be funded by the American Rescue Plan Act (ARP). ACTION REQUIRED.
20. Approval and action to create a line item for Fund 114 (American Rescue Plan Act) for Advertising. ACTION REQUIRED.
21. Approval and Action to obligate the purchase of two vehicles for county administration travel & training for the estimate amount of \$90,000 to be funded by the American Rescue Act Plan (ARP). ACTION REQUIRED.
22. Approval and action to obligate the purchase of a Zero Turn Mower for the county administration for the estimate amount of \$7,000 to be funded by the American Rescue Act Plan (ARP). ACTION REQUIRED.
23. Discussion and possible action regarding the status of Fulcrum Consulting Engineering services and contracts for Fred Stone Park and Colonia Projects; including the termination of the contract between Fulcrum Consulting Services and Willacy County for these projects in connection with the Fred Stone Park Pier Improvements Project and Contract Number 22-045-015-D112. POSSIBLE ACTION REQUIRED.
24. Discussion and Action to approve and obligate the purchase of a 2023 RAM SSV 4x4 Crew Cab at an estimated cost of \$47,820.00 for Constable Pct. 3 Ben Vera. ACTION REQUIRED.
25. Approval of Travel. ACTION REQUIRED.
26. Approval of Budget Amendments. ACTION REQUIRED
27. Approval of Claims. ACTION REQUIRED.
28. 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.
29. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) possible action
 - (B) possible action.
 - (C) possible action.
 - (D) possible action.
30. Adjourn.

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

By Martha Mesa, Deputy



Aurelio Guerra
Willacy County Judge
Aurelio Guerra

10:07 AM
FILED
COUNTY COURT

AUG 22 2022

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