

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, FEBRUARY 10, 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, February 10, 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.

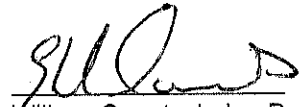
Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- 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: January 13, 2022 Regular Meeting; January 27, 2022 Regular Meeting; January 27, 2022 Workshop; ACTION REQUIRED.
6. Authorization to apply for and if awarded accept the grant funds from the Victims Assistance Direct Services Program through the Office of the Governor. Resolution included. Approval of the District Attorney's Office to apply for, and accept if awarded, grants for the Victims Assistance Direct Services Program through the Victims of Crime Grant through the Criminal Justice Division of the Office of the Governor for the fiscal year 2022-2023. ACTION REQUIRED.
7. Authorization to apply for and if awarded accept the grant funds from the Violence Against Women Justice and Training Program through the Office of the Governor. Resolution included. Approval of the District Attorney's Office to apply for, and accept if awarded, grants for Violence Against Women Grant through the Criminal Justice Division of the Office of the Governor for the fiscal year 2022-2023. ACTION REQUIRED.
8. Discussion and Action in regards to price increase/changes for Grande Dumpsters. ACTION REQUIRED.
9. Approval of Resolution for the Local Border Security Program FY 2023-Grant 4492901. ACTION REQUIRED.
10. Approval to allow Willacy County Sheriff Deputies to provide law enforcement services for the City of South Padre Island while off duty. ACTION REQUIRED.
11. Discussion and Action to approve Agreement for On the Job Training (OJT) between Texas Workforce Commission and Willacy County. ACTION REQUIRED.

12. Discussion and Action to approve payment for travel reimbursement to the University of Texas Rio Grande Valley for Environmental/Coastal Studies at the Coastal Land Resource Center, Laguna Point Park. ACTION REQUIRED.
13. Discussion and Action to approve 3-year subscription of Hyper-Reach Emergency Notification System for \$5,800 for Year 3 of 3. ACTION REQUIRED.
14. Discussion and Authorization to apply for, and if awarded, accept funds from the Office of the Governor Criminal Justice Division: General Victim Assistance Grant Program FY2023. ACTION REQUIRED.
15. Consideration and Approval of a resolution approving a grant agreement in the amount of \$1,440,000 and an escrow agreement relating thereto; authorizing the county judge, county auditor, and county clerk, or their designees, to execute any and all documents related thereto; and other matters in connection therewith. ACTION REQUIRED.
16. Consideration and Action to authorize county administration to use the reverse auction procedure as defined by Section 2155.062(d), Government Code, for the procurement of services necessary for the future operation of the regional detention facility. ACTION REQUIRED.
17. Approval of Monthly Reports. ACTION REQUIRED
18. Approval of Treasurers Report. ACTION REQUIRED
19. Approval of Travel Request. ACTION REQUIRED.
20. Approval of Tax Collector Report. ACTION REQUIRED
21. Approval of Budget Amendments. ACTION REQUIRED
22. Approval of Claims. ACTION REQUIRED
23. Review of Special Claims. ACTION REQUIRED
24. Review monthly reports on jail count.
25. Review of monthly employee overtime report.
26. Adjourn.

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




Willacy County Judge Pro Tem
Eduardo Gonzales

By:  Deputy



9:55 a.m.
FILED
COUNTY COURT

FEB - 7 2022

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