REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, JANUARY 13, 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, January 13, 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: November 22, 2021 Regular Meeting; December 9, 2021 Regular Meeting; December 20, 2021 Public Hearing; December 20, 2021 Regular Meeting; December 22, 2021 Special Meeting; ACTION REQUIRED.
- 6. Presentation TxDOT to provide monthly update.
- 7. Spread in the Minutes Willacy County Constable's Office Precinct 4 Quarterly report from October 1, 2021 through December 31, 2021.
- 8. Spread in the Minutes Willacy County Emergency Service District annual financial report.

- 9. Discussion and Action in reference to Appointment of three (3) Commissioners to Willacy County Emergency Service District. ACTION REQUIRED.
- 10. Discussion and Action to approve request of Family Partition of Michael J. and Ruth M. Martinez (Precinct 4). ACTION REQUIRED.
- 11. Discussion and Action to approve request to tap into a 4-inch waterline on Marina Road, (1) 3/4-inch meter service. Location approximately 1030-feet east of Arena Road (Precinct 1). ACTION REQUIRED
- 12. Discussion and Action to approve terms and conditions for the extension of the Willacy County Covid-19 Vaccine Plan Agreement. ACTION REQUIRED.
- 13. Consideration and Approval to purchase a new siren controller box and wiring for Willac y County Constable Garza PCT 4 2009 F150 police unit from Fund 2 Capital and Special Projects. ACTION REQUIRED.
- 14. Discussion and action to approve advertisement for a public hearing to adopt Subdivision Rules and Regulations for Willacy County. ACTION REQUIRED.
- 15. Discussion and Action to approve the copier/printer lease agreement with Archer Business System for Willacy County Elections Office. ACTION REQUIRED.
- 16. Discussion and Consider a salary increase for the Veterans Service Office Outreach Specialist Laura Montes. ACTION REQUIRED.
- 17. Discussion and Action to request line item in Account 103 for donations for Fundraising Funds. ACTION REQUIRED.
- 18. Discussion and Action to approve Willacy County School Choice Week Proclamation. ACTION REQUIRED.
- 19. Approval of full-time employment transfer from Justice of the Peace precincts 4 & 5 to part-time employment with Justice of the Peace precinct 1, retroactive effective date January 10, 2022. ACTION REQUIRED.
- 20. Discussion and Action to advertise for a full time clerk position for Justice of the Peace Precincts 4 & 5. ACTION REQUIRED.
- 21. Discussion and Action to approve Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Willacy County for FY 2022/23. Retroactive effective date October 1, 2021. ACTION REQUIRED.
- 22. Discussion and Action in reference to approve permission to apply for, and if awarded, Accept funding for Operation Border Star. ACTION REQUIRED.

- 23. Discussion and Action to enter into agreement with Raymondville Drug to provide prescription drugs to members of the Willacy County Employee Health & Welfare Program. ACTION REQUIRED.
- 24. Approval of Monthly Reports. ACTION REQUIRED
- 25. Approval of Treasurers Report. ACTION REQUIRED
- 26. Approval of Treasurers Quarterly Report. ACTION REQUIRED.
- 27. Approval of Travel Request. ACTION REQUIRED.
- 28. Approval of Tax Collector Report. ACTION REQUIRED
- 29. Approval of Budget Amendments. ACTION REQUIRED
- 30. Approval of Claims. ACTION REQUIRED
- 31. Review of Special Claims. ACTION REQUIRED
- 32. Review monthly reports on jail count.
- 33. Review of monthly employee overtime report.

34. Adjourn.

Susana R. Garza, County Clerk &

Deputy

Ex-Officio Clerk of the Commissioners' Court of

Willacy County, Texas

Willacy County Judge
Aurelio Guerra

FILED COUNTY COURT

JAN 10 2022

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