## SPECIAL MEETING WILLACY COUNTY COMMISSIONERS' COURT AT 10:00 A.M.

## WEDNESDAY, MARCH 2, 2022 COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM) 576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a SPECIAL MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, WEDNESDAY, MARCH 2, 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.
- Discussion and Action to select and award bid proposal for Certain Maintenance and Operational Services
  for The Willacy County Regional Detention Facility. ACTION REQUIRED
- 2. Discussion and Action to accept bid proposal for Willacy County Courthouse Restoration Project. ACTION REQUIRED
- 3. Discussion and Action to approve addendum to Willacy County's procurement policy for the American Rescue Plan Act. ACTION REQUIRED
- 4. Approval of Travel Request. ACTION REQUIRED
- 5. Approval of Claims, ACTION REQUIRED
- 6. Discussion and Approve Willacy County to become a Participating Subdivision in the Teva Texas State-Wide Opioid Settlement Agreement and the Endo/Par Texas State-Wide Settlement Agreement and authorize County Judge to execute documents needed in support of the Opioid Settlement agreements. ACTION REQUIRED
- 7. Discuss and Approve Resolution to designate the L.E. Franks Tourist Center as Willacy County Courtroom Annex No. 2 for District Court and County Court for the purpose of and business associated with that of the District Court and County Court needs, as allowed under the Texas Local Government Code Sec. 292.001(a) and (b). ACTION REQUIRED
- 8. Discuss and Approve an Interlocal Agreement between the City of Raymondville and the Willacy County for the use of the L.E. Franks Tourist Center as Willacy County Courtroom Annex No. 2 for District Court and County Court for the purpose of and business associated with that of the District Court and County Court needs. ACTION REQUIRED

- 9. Discuss and Approve an interlocal agreement between the City of Raymondville and the Willacy County for the City of Raymondville to provide animal control services for Willacy County. ACTION REQUIRED
- 10. Discuss and Approve an interlocal agreement between the City of Raymondville and the Willacy County District Attorney's Office for the Raymondville Police Department to provide investigative and trial preparation services for the Willacy County District Attorney's Office on domestic violence/family violence cases, sexual assault cases, cases involving crimes against children, and other similar cases. ACTION REQUIRED
- 11. Discuss and Approve an Interlocal Agreement between Hidalgo County and Willacy County for autopsy services. ACTIN REQUIRED
- 12, 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.
- 13. Action Relative to Executive Session:
  - a. Possible Action.
- 14. ADJOURN.

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

By your Ca Kanus , Deputy

County Judge, Willacy County Aurelio Guerra

> FILED COUNTY COURT

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