REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY MAY 26, 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 May 26, 20222, 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. Discussion and Action to Canvass the 2022 Constitutional Amendment Election. ACTION REQUIRED.
- 6. Discussion and Action to approve re-plat of the Lands of Oscar R. Nunez (Precinct 3). ACTION REQUIRED
- 7. Presentation: Smart Home America Funding Opportunity for Willacy County.
- 8. Presentation: Fred Stone Park Improvements Project Plan Phase II for Texas Coastal Management Funding Program Cycle 26.
- 9. Discuss and Consider execution of the Willacy County Program Income Plan related to the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant CARES (CDBG-CV) Community Resiliency Program (CMP). ACTION REQUIRED
- 10. Discussion and Action to approve termite retreatment agreement between Willacy County Extension Office and Zamora's Pest Control. ACTION REQUIRED.
- 11. Discussion and Action to approve MOU between Willacy County and (UNIDAD) The Uniting Neighbors In Drug Abuse Defense Tobacco Prevention and Control Coalition. ACTION REQUIRED
- 12. Discussion and Action to approve enrollment of all county employees to register and participate on TAC's 2022 Cybersecurity Training Course. ACTION REQUIRED.
- 13. Discussion and Action to approve payment for Survey on Project SCJ: 0921-24-038-CR180 to be paid out of Capital Funds 02-400-430. ACTION REQUIRED.

- 14. Discussion and Action to approve the District Attorney's Office to utilize line item 01-475-380 not budgeted. ACTION REQUIRED.
- 15. Discuss, Consider and select administration/project delivery service provider(s) to complete project implementation for the Texas Community Development Block Grant Colonia Construction Fund administered and funded by the Texas Department of Agriculture. ACTION REQUIRED.
- 16. Discuss, Consider and select engineering/architectural/surveying service provider(s) to complete project implementation for the Texas Community Development Block Grant Colonia Construction Fund by the Texas Department of Agriculture. ACTION REQUIRED.
- 17. Discussion and Action to terminate Jail Inmate Communications Contract with A-USA. ACTION REQUIRED
- 18. Status report for Willacy County Sheriff's Office.
- 19. Status report for Willacy County Jail.
- 20. Discussion and Action to approve purchase of roof units for the Willacy County Sheriff's Office to be paid out of Capital Funds. ACTION REQUIRED
- 21. Discussion and Action to approve L&M Security Service to remove and replace back door to the County Administration building, to be paid out of Capital Funds. ACTION REQUIRED.
- 22. Approval of Travel Request. ACTION REQUIRED.
- 23. Approval of Claims. ACTION REQUIRED
- 24. EXECUTIVE SESSION:
 - (A) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.

, Deputy

- 25. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) Possible Action.

26. Adjourn.

Susana R. Garza, County Clerk &

Ex-Officio Clerk of the Commissioners' Court of

Willacy County, Texas,

Willacy County Judge Aurelio Guerra

9:33 a.m.

MAY 2 3 2022

SUSANAR, GARZA, CLERK