

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, MAY 12, 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 12, 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: April 14, 2022 Regular Meeting; April 19, 2022 Public Workshop; April 22, 2022 Special Meeting; April 28, 2022 Regular Meeting; Action Required.
6. Presentation by TxDOT to provide monthly updates.
7. Update on Willacy County Extension Agents Quarterly Reports.
8. Discussion and action to accept transfer from El Valle Bank Account to Willacy County Capita and Special projects fund. Action Required.
9. Discussion and Action to approve permission to install a 3/4-inch potable water service across Simo Road. A 40-foot R.O.W. County Road, located approximately 500-feet south of Freedom Road and located within the ETJ of Lyford, Texas (Precinct 3). Action Required.
10. Discussion and Action to approve permission to install a 3/4-inch potable water service across Dahlia Road. A 40-foot R.O.W. County Road. Located approximately 3000-feet east of Simo Road and located within the ETJ of Lyford Texas (service line is a replacement for service No. 1 on attachment exhibit) Precinct 3. Action Required.
11. Discussion and Action to approve Proclamation for Jacinto Mendoza Day, proclaimed on April 27, 2022. Action Required.
12. Discussion and Action to approve MOU between Prevention Resource Center 11 (PRC 11) and the Willacy County Judge's Office. Action Required.
13. Discussion and Action to approve 197th District Court to utilize line item 01-436-385 not budgeted. Action Required.

14. Discussion and Action to approve Work Experience/Subsidized Employment Agreement between Willacy County and Workforce Solutions. Action Required.
15. Discussion and Action to approve purchase of (4) four 8.5 Ton Roof Units for the Willacy County Sheriff's Office to be paid out of Capital Funds. Action Required.
16. Discussion and Action to approve to purchase a switch port from CDW that is needed for network connectivity to be paid out of Capital Funds. Action Required.
17. Approval and Action to add Animal Control line item to Hotel/Motel budget. Action Required.
18. Discussion and Action to approve adopting a Resolution for the Willacy County Comprehensive Plan 2022-2042. Study and Plan was prepared by Texas A&M University and Texas Target Communities. Action Required.
19. Discussion and Action to approve adopting a Resolution for the Texas Historic Courthouse Preservation Program (THCPP) Round XII Funding Cycle FY 2022-2023 biennium. The Funding agency will be the Texas Historical Commission. Action Required.
20. Discussion and Approval for Willacy County to proclaim May 11-17, 2022 as National Police Week and May 15, 2022 as Police Memorial Day, and to allow the Willacy County Courthouse lights to be changed to blue for the week of May 11-17, 2022. Action Required.
21. Approval of Monthly Reports. ACTION REQUIRED
22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Treasurers Report. ACTION REQUIRED
24. Approval of Tax Collector Report. ACTION REQUIRED
25. Approval of Budget Amendments. ACTION REQUIRED
26. Approval of Claims. ACTION REQUIRED
27. Review of Special Claims. ACTION REQUIRED
28. Review monthly reports on jail count.
29. Review of monthly employee overtime report.
30. 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
31. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A.) Possible Action.
32. Adjourn.

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

By: *[Signature]*



[Signature]
 Willacy County Judge
 Aurelio Guerra

9-06mm
FILED
COUNTY COURT

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 MAY 09 2022

SUSANA R. GARZA, CLERK
 WILLACY COUNTY, TEXAS
 BY: *[Signature]* DEPUTY

MAY 09 2022