## REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT WEDNESDAY NOVEMBER 10, 2021 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, WEDNESDAY NOVEMBER 10, 2021, 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).
- Approval of Previous Minutes as follows: October 18, 2021 Regular Meeting; October 25, 2021 Public Workshop; October 26, 2021 Public Workshop continuation from October 25, 2021 Public Workshop October 28, 2021 Regular Meeting; October 28, 2021 Regular Meeting Addendum # 1.
   ACTION REQUIRED.
- 6. Presentation TxDOT to provide monthly update.
- 7. Spread in the Minutes STAT reports from January 1, 2021 through October 25, 2021 from the Willacy County Constables Office Pct. 4.
- 8. Discussion and Action to approve the redistricting of County Precincts, ACTION REQUIRED,
- 9. Discussion and Action to approve giving the County Commissioners access to VTX Account. ACTION REQUIRED.
- Discussion and Action to approve Interlocal Agreement between Willacy County and Bee County. ACTION REQUIRED.
- 11. Discussion and action to approve request to tap into a 4-inch waterline on Kenaf Road, (1) 3/4 –inch meter service, location is approximately 2110-feet go north from Highway 186. (precinct 1). ACTION REQUIRED.
- 12. Discussion and Action to approve HOLT/CAT sales agreement for the purchase of Backhoe Loader for Precinct 1. ACTION REQUIRED.
- 13. Discussion and Action of Lease/Purchase of 2020 Case-IH Farmall 120C Tractor Unit F50438JLLF50438 serial #ELRFC120JLLF50438, ACTION REQUIRED.
- 14. Discussion and Approval of creation of Willacy County Sexual Assault Response Team, legislatively mandated pursuant to Texas Senate Bill 476, and appoint members. ACTION REQUIRED.

- 15. Discussion and Action to approve having the longevity manual checks prepared on/by December 3, 2021 for the Employee Appreciation Luncheon on December 10, 2021. ACTION REQUIRED.
- 16. Approval to apply for and if granted for the 2022 National Crime Victim's Rights Week Community Awareness Projects. ACTION REQUIRED.
- 17. Discussion and Approval of Willacy County District Attorney's Office agreement to participate in the HIDTA State and Local Task Force from October 2021 through September 2023. ACTION REQUIRED.
- 18. 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
  - B. 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.
- 19. Action Relative to Executive Session:
  - Possible Action.
  - B. Possible Action.
- 20. Discussion and action to approve Willacy County IGA with U.S. Marshalls for the Willacy County Jail. ACTION REQUIRED.
- 21. Discussion and Action to approve purchase of two (2) County Cell Phones for Victim Assistance Unit under Grant #2106412. Action required.
- 22. Discussion and Action to approve Agreements pertaining to Restoration of the Willacy County Courthouse Texas Historic Courthouse Preservation Program Planning Grant Implementation Project, ACTION REQUIRED.
- 23. Approval of Monthly Reports. ACTION REQUIRED
- 24. Approval of Treasurers Report. ACTION REQUIRED
- 25. Approval of Treasurers Quarterly Reports. ACTION REQUIRED.
- 26. Approval of Travel Request. ACTION REQUIRED.
- 27. Approval of Tax Collector Report, ACTION REQUIRED
- 28. Approval of Budget Amendments. ACTION REQUIRED
- 29. Approval of Claims, ACTION REQUIRED
- 30. Review of Special Claims. ACTION REQUIRED
- 31. Review monthly reports on jail count.
- 32. Review of monthly employee overtime report.
- 33. Adjourn.

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

Willacy County Judge Aurelio Guerra



COUNTY COURT

NOV -5 2021

SUSANAR. GARZA, CLERK WILLACY COUNTY, TEXAS BY: COOQUEY