REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT MONDAY NOVEMBER 22, 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, Monday November 22, 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.
- Call to Order.
- 2. Roll Call / Establishment of Quorum.
- Invocation / Pledge.
- 4. Public Comment (s).
- Presentation from Broad Reach Power-Energy potentially leasing property owned by Willacy County for an Energy Storage Lease.
- 6. Presentation on Global Opioid Settlement agreement between the State of Texas and Political Subdivisions.
- 7. Discuss and approve Willacy County joining the Global Opioid Settlement to include signing the Distributor Settlement and Janssen Settlement, and support the adoption and approval of the Texas Term Sheet in its entirety. POSSIBLE ACTION REQUIRED.
- 8. Discussion and Approval of the appointment of additional members to the newly created Willacy County Sexual Assault Response Team. ACTION REQUIRED
- 9. Consideration and approval to purchase a radar for Deputy Constable Oviedo's police unit from Fund 2 Capital and Special Projects. ACTION REQUIRED
- 10. Discuss and approve modifying existing contract between Willacy County and Hidalgo County for the performance of autopsics by Hidalgo County. ACTION REQUIRED
- 11. Discuss and approve payment of claim by Hidalgo County for autopsies, labs, and histology fees for autopsies performed in 2020 and 2021 to include which fund to use for said payment, if approved. ACTION REQUIRED
- 12. Requesting the commissioners court to approve and proclaim December 1, 2021 as Tree of Angels Week in memory of victims and survivors of violent crimes. ACTION REQUIRED.

- 13. Approval of replacement Corrected Resolution for Edward Byrne Memorial Justice Assistance Grant Program-Grant Number 4309201. Grant number added to Corrected Resolution. ACTION REQUIRED.
- Approval corrected Resolution No. 2241 that was submitted on January 28, 2021 to reflect Grant Number 4241201 added to the corrected Resolution. ACTION REQUIRED.
- 15. Approval to utilize line item 01-423-385 Machinery & Equipment >\$500 not budgeted at zero for fiscal year 2021-2022. ACTIN REQUIRED.
- 16. Discussion and Action to approve request to bore on CR 200, from west to east, (1) 2-inch PVC casing, (1) 3/4-inch meter service. Location approximately 180-feet south from FM 1761 (Pct. 1). ACTION REQUIRED.
- 17. Discussion and Action to approve request to tap into a 6-inch waterline on 2nd Street (1) 3/4-inch meter service. Location approximately 30-feet south from Campbell Street (Precinct 2) ACTION REQUIRED.
- 18. Discuss and Approve amending the Willacy County Policy Manual to include a Paid Quarantine Leave Policy for Willacy County peace officers and detention officers, as approved by Willacy County Commissioners Court on October 14, 2021. ACTION REQUIRED
- 19. Discussion and action to approve Annual Contribution to the Port Mansfield Chamber of Commerce from Hotel/Motel funding. ACTION REQUIRED.
- 20. Approval of Travel Request, ACTION REQUIRED.
- 21. Approval of Claims. ACTION REQUIRED

22. Adjourn.

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

By: Chery Charge Poputy

Willacy County Judge - Pro tem

Eduardo Gonzales

FILED COUNTY COURT

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SUSANAR GARZA, CLERK WILLACY COUNTY, TEXAS BY DOGULY