

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY OCTOBER 28, 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, THURSDAY OCTOBER 28, 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).
5. Spread in the minutes; Proclamation to honor the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and to designate October 3-9, 2021 as National 4-H Week in Texas.
6. Presentation by Anna from the Harlingen Veteran's Peer Center to give information on future military Veteran Peer Center location in Willacy County.
7. Discussion and Action to approve Auction Agreement between Willacy County Administration Office and Galindo's Auction. ACTION REQUIRED.
8. Discuss, consider, and adopt resolution designating an administration/project delivery service provider to complete application and project implementation for the 2019 Floods and TS Imelda funding administered by the Texas General Land Office. ACTION REQUIRED.
9. Discuss, consider, and adopt resolution designating an engineering service provider to complete engineering services for the 2019 Floods and TS Imelda funding administered by the Texas General Land Office. ACTION REQUIRED.
10. Discussion and Action to approve intergovernmental Agreement between Willacy County and the City of Lyford regarding housing of City of Lyford Prisoners in the Willacy County Detention Center. ACTION REQUIRED.
11. Discussion and Action to approve Intergovernmental Agreement between Willacy County Sheriff Department and the City of Lyford regarding Use of County Police Radio and Dispatch Services. ACTION REQUIRED.
12. Discussion and Action to approve Interlocal Agreement between the City of Lyford and Willacy County regarding the maintenance of city streets and right-of-ways. ACTION REQUIRED.

13. Discussion and Action to approve Interlocal Cooperation Agreement between Willacy County and the City of Lyford regarding maintenance of water and wastewater distribution lines and water meters. ACTION REQUIRED.
14. Discussion and Action to approve Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services (septic tanks). ACTION REQUIRED.
15. Discussion and Action to give permission to the Veteran's Office to apply and submit \$300,000.00 TVC Grant Financial Assistance for rent/mortgage, utilities, funeral expenses, car repair and medical equipment. ACTION REQUIRED
16. Discussion and Action to approve Laura Montes, Veteran's Outreach Specialist an hourly raise to meet TVC guidelines on grant amendment. ACTION REQUIRED
17. Discussion and Action to approve adding a cell phone for Veteran's Office Assistant to come out of Veteran Office Budget. ACTION REQUIRED
18. Discussion and Action to give permission for the Sheriff's Office to apply for, and if awarded, accept funding for grant monies for body cameras FY 2022 from the Governor's Office Criminal Justice Division for public safety. ACTION REQUIRED
19. Discussion and Action to accept resignation from Constable Precinct 5. ACTION REQUIRED
20. Discussion and Action to approve costs incurred on efforts to empty out Courthouse as soon as possible on an emergency basis. ACTION REQUIRED
21. Discussion and Action to approve joining a law firm to represent Opioid Litigation lawsuit. ACTION REQUIRED
22. 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
23. Discussion and Action to approve the County applying for the Texas Community Resiliency Program (CRP). ACTION REQUIRED
24. Approval of Travel Request. ACTION REQUIRED.
25. Approval of Claims. ACTION REQUIRED
26. Adjourn.

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

By: *Jennifer Hays*, Deputy

[Signature]
 Willacy County Judge
 Aurelio Guerra



FILED & posted
COUNTY COURT
 OCT 25 2021 @ 9:59am
 SUSANA R. GARZA, CLERK
 WILLACY COUNTY, TEXAS
 BY: *Jennifer Hays* DEPUTY