

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY JULY 27, 2023
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 July 27, 2023 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 Claims. ACTION REQUIRED.
6. Spread in the Minutes – Willacy County Judge Aurelio Guerra has successfully completed 9.00 hours of educational training and 4.00 hours of judicial training at the South Texas County Judges and Commissioners Annual Conference in San Antonio Texas on June 27-29, 2023.
7. Spread in the Minutes – Willacy County Commissioner Precinct 2 Mario Tijerina has successfully completed 13.00 hours of educational training at the South Texas County Judges and Commissioners Annual Conference in San Antonio Texas on June 27-29, 2023.
8. Spread in the Minutes – Willacy County Commissioner Precinct 3 Henry De La Paz has successfully completed 13.00 hours of educational training at the South Texas County Judges and Commissioners Annual Conference in San Antonio Texas on June 27-29, 2023.
9. Spread in the Minutes – Willacy County Commissioner Precinct 4 Ernesto Garcia has successfully completed 13.00 hours of educational training at the South Texas County Judges and Commissioners Annual Conference in San Antonio Texas on June 27-29, 2023.
10. Discussion on the concerns of roaming livestock in Willacy County.
11. Discussion and Action to approve Host Agency Agreement between Willacy County and AARP Foundation for the Senior Community Service Employment Program. ACTION REQUIRED

12. Discussion and Action to approve Memorandum of Understand between the Lyford C.I.S.D. Police Department and the Willacy County Sheriffs Office. ACTION REQUIRED
13. Discussion and Action on Resolution Amendment approve for the FY2024 Local Border Security Program out of the Office of the Governor, Public Safety Office, Homeland Security Grants Division to replace Grant Number 4773001 with 4492902. Signatory document (Resolution) is attached. ACTION REQUIRED.
14. Discussion and Action to approve purchasing school supplies from the Community Involvement Account #01-401-192 for "Christmas in August Back to School Event" on August 17, 2023. ACTION REQUIRED.
15. Discussion and Action to award contractor with the lowest bid for the TWDB FIF # 40101 Sebastian West Drainage Improvements Project. ACTION REQUIRED
16. Discussion and Action to consider approving funding to be expensed from Capital Fund 02 for MANDATORY travel and training, other than local travel and training. ACTION REQUIRED
17. Discussion and Action on North Alamo Water requesting permission to install a new service line. Location of proposed line side crossing is from the C.L. of FM 88 and CR 2800, go east 2000-feet on the south side. 40-foot Right of Way, 2-inch PVC casing with 3/4-inch meter service to a 1 1/2-inch water line. (Precinct 1). ACTION REQUIRED.
18. Discussion and Action to approve final plat for Dos Lupes Subdivision. A twenty-four lot subdivision in Sebastian, Tx. The tract is more specifically located South of E. Pauline Street, East of Coast Ave. & North of E. 8th Street. (Precinct 4) ACTION REQUIRED
19. Discussion and Action to approve Family Partitio of the land of Orlando Lee Gonzales. A two (2) tract Family Partition located on the S.E. corner of intersection of Simo RD (CR 215) & Poinciana RD (CR 1400) (Precinct 4). ACTION REQUIRED
20. Approval of Travel. ACTION REQUIRED.
21. 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 VTCA Government Code, Section 551.071.
 - (B) Confer with Commissioners Court legal counsel on potential litigation regarding the planned subdivision of the Willacy County Navigation District, pursuant to VTCA Government Code, Section 551.071.
22. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) Possible Action.
 - (B) Possible Action.
23. Adjourn.

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

By: Alma Mirales, Deputy



Willacy County Judge
Aurelio Guerra

9:58am

FILED
COUNTY COURT

JUL 24 2023

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: DEPUTY

Alma Mirales