

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY, SEPTEMBER 14, 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, September 14, 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. Approval of Previous Minutes as follows: August 10, 2023 Regular Meeting; August 16, 2023 Public Workshop; August 24, 2023 Regular Meeting; August 28, 2023 Special Meeting; September 7, 2023 Budget Workshop. ACTION REQUIRED.
7. TxDOT to provide monthly updates.
8. Discussion and Action to approve the transfers of  
(1) one 43 inch TLC Roku TV Serial # 2011GNA000905A01299  
(1) one 55 inch Samsung TV Serial #022C3CYFA08337M  
From 197th District Court to Reber Memorial Library. ACTION REQUIRED.
9. Discussion and Action to approve Quote from L&M Security Services to install doors at the Precinct 1 Justice of the Peace Office and County Treasurers/Commissioners Office entrance area. ACTION REQUIRED.
10. Discussion and Action to approve Interlocal Agreement between Willacy County and City of Weslaco for Animal Control Operations and Impoundment. ACTION REQUIRED
11. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to reduce plan contributions and employee payroll deductions for the Willacy County Group Medical Plan effective October 1, 2023. POSSIBLE ACTION REQUIRED.
12. Discussion and Action to accept Willacy County Health & Welfare Employee Benefit Plan fixed cost rates and claim funding contributions for Plan Year 2023-2024. ACTION REQUIRED.

13. Discussion and Action to approve Amendment No. 1 for Hazard Mitigation Services Local Hazard Mitigation Plan Program Contract # 22-130-011\_D781 between Willacy County and GrantWorks, Inc. ACTION REQUIRED
14. Discussion and Action to approve Resolution in support of the establishment of the Rio Grande Valley Reconnect Coalition, joining as a member of the coalition and supporting the University of Texas Rio Grande Valley in submission of the regions reconnect plan and strategy development grant. ACTION REQUIRED.
15. Discussion and Action to approve material donation, "millings" from Foremost Construction to Precinct 4 Commissioner. ACTION REQUIRED
16. Discussion and Action to request Willacy County Auditor to conduct 2022-2023 Asset Forfeiture audit of Willacy County District Attorney account. ACTION REQUIRED.
17. Discussion and Action to approve Archer Business Systems Copier Lease for Willacy County District Attorneys Office. ACTION REQUIRED.
18. Discussion on possible county vehicle use policy, adoption of mileage rates, updating employment policies.
19. Approval and Action to select Hanson Engineering for professional services for all Willacy County Facility Upgrade projects to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
20. Approval and Action of a Resolution to hire Hanson Engineering for any and all facilities upgrade project-related professional Engineering Services, to be paid by the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
21. Approval and Action to select Gateway Printing and Office Supply, Inc. as a vendor for office supplies and machinery equipment for the Judge's Administration ARPA Program Office. ACTION REQUIRED.
22. Approval and Action to purchase office supplies and machinery equipment for the Judge's Administration ARPA Program Office for the total amount of \$2,721.02, to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
23. Approval and Action to select CDW-G as a vendor for computer/technology projects for the Willacy County District Clerk, County Clerk, and Auditor's Office to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED
24. Approval and Action to purchase computers/technology for the Willacy County District Clerk, County Clerk, and Auditors Offices for the total amount of \$18,163.56 to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
25. Approval and Action to obligate five (5) computers for Precinct 2, Precinct 3, and Precinct 4 Justice of the Peace Offices not to exceed \$7,000.00 to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
26. Approval and Action to obligate three (3) desk-top computers for the Willacy County Tax Office not to exceed \$5,000.00 to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
27. Approval and Action to obligate Ballistic Vests for the Willacy County Sheriff's Department not to exceed \$45,000.00 to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
28. Approval and Action to obligate a used Pick-up Truck with a trade-in for Precinct 2 Constable's Office not to exceed \$45,000.00 to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.

29. Approval of Monthly Reports. ACTION REQUIRED

30. Approval of Travel Request. ACTION REQUIRED.

31. Approval of Treasurers Report. ACTION REQUIRED

32. Approval of Budget Amendments. ACTION REQUIRED

33. Approval of Tax Collector Report. ACTION REQUIRED

34. Review of Special Claims.

35. Review monthly reports on jail count.

36. Review of monthly employee overtime report.

37. 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.


38. ACTION RELATIVE TO EXECUTIVE SESSION:

(a) possible action.

39. Adjourn.

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

  
Willacy County Judge  
Aurelio Guerra

By: Alma Mireles, Deputy



9:52 am  
**FILED**  
**COUNTY COURT**  
SEP 11 2023

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

Alma Mireles