

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY SEPTEMBER 28, 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 28, 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. Discussion and action on Nomination to Willacy County Appraisal District Board of Directors by Resolution. ACTION REQUIRED.
7. Discussion and Action to approve contract between Willacy County and Emergency Management Coordinator. ACTION REQUIRED
8. Discussion and Action to approve contract between Willacy County and Insurance Consultant. ACTION REQUIRED
9. Discussion and Action in regards to the 2023 Jury Reconstitution Questionnaire and Timeline Plan. ACTION REQUIRED.
10. Discussion and Action to approve Interlocal Agreement between the Willacy County and the City of Lyford Regarding the Use of Grant (CDBG-MIT) / Texas GLO Funds for infrastructure improvements to mitigate against flooding and for drainage improvements. ACTION REQUIRED.
11. Discussion and Action to approve Interlocal Governmental Agreement between the County of Willacy and the City of Lyford to allow city employees to enter into County in areas adjacent to the limits of the City of Lyford. ACTION REQUIRED
12. Discussion and Action to approve Interlocal Cooperation Agreement between the City of Lyford and Willacy County to allow county employees to assist the City of Lyford with Willacy County equipment and the personnel to operate such equipment. ACTION REQUIRED.

13. Discussion and Action to approve Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services. ACTION REQUIRED.

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14. Discussion and Action to approve Intergovernmental Agreement between the Willacy County and the City of Lyford for the County to allow its Fire Marshall to assist the City in this matter. ACTION REQUIRED.
15. Discussion and Action to approve Intergovernmental Agreement between the Willacy County and the City of Lyford regarding Housing of the City of Lyford Prisoners in the Willacy County Detention Center. ACTION REQUIRED.
16. Discussion and Action to approve Interlocal Agreement between the Willacy County Sheriff Department and the City of Lyford regarding Use of County Police Radio and Dispatch Services. ACTION REQUIRED.
17. Discussion and Action to approve Texas Indigent Defense Commission Statement of Grant Award FY2024 Improvement Sustainability Grant. ACTION REQUIRED.
18. Discussion and Action to approve 2024 Willacy County Resolution for Indigent Defense Improvement Grant Program. ACTION REQUIRED.
19. Discussion and Approval of Proclamation to recognize October as Domestic Violence Awareness Month. ACTION REQUIRED.
20. Approval and Action to extend Administrative Assistant full-time position under the Judge's administration for the American Rescue Plan Act (ARPA) Program for FY2023-2024. To be paid from Fund-114. ACTION REQUIRED
21. Discussion and Action to approve Willacy County Hazard Mitigation Plan Update LHMPP-D781 letter required by the Texas General Land Office to be in compliance with federal procurement regulations 2CFR 200-323. ACTION REQUIRED.
22. Discussion and Action to approve Amendment #1 Sub-Contract Agreement between Willacy County and Smart Home America, Inc. for Willacy County Sub-Grant #SHA-EPA-Willacy-003. ACTION REQUIRED.
23. Consideration and Possible Action to award construction contract for the ARPA Roadway Street Improvements. POSSIBLE ACTION REQUIRED
24. Discussion and action to extend Accounts Payable Assistant Full-Time position under Auditors Office for the American Rescue Plan Act (ARPA) program for fiscal year 2023-2024 to be paid from Fund 114. ACTION REQUIRED.
25. Discussion and Action to approve Regional Public Defender Contract between Willacy County and Texas RioGrande Legal Aid, Inc. for FY 2024. ACTION REQUIRED
26. Consideration and possible action to approve COBRA for Plan Year 2023-2024. ACTION REQUIRED
27. Consideration and possible action to accept Fidelity Security Life Insurance Company stop loss insurance renewal, Option 1, for Plan Year 2023-2024. ACTION REQUIRED
28. Consideration and possible action to accept Swiss Re transplant stop loss insurance renewal Option 1 for Plan Year 2023-2024. ACTION REQUIRED

29. Discussion and Action on Requesting Permission to bore and place spectrum fiber optics with a depth of 3 to 4 feet on Mesquite Avenue and Pauline Road (Precinct 4). ACTION REQUIRED.

30. Approval of Travel. ACTION REQUIRED.

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31. 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.

32. ACTION RELATIVE TO EXECUTIVE SESSION:

(A) Possible Action.

33. Adjourn.

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

  
Willacy County Judge  
Aurelio Guerra

By: MIRANDA CRUZ, Deputy



9:51AM  
**FILED**  
**COUNTY COURT**

SEP 25 2023

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

MIRANDA CRUZ