

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
TUESDAY DECEMBER 20, 2022 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, Tuesday December 20, 2022 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. Discussion and Action to approve the appointment of (3) Three Commissioners to the Willacy County Emergency Service District. ACTION REQUIRED.
6. Spread in the Minutes – Elizabeth Barnhart Willacy County Tax Assessor-Collector has successfully completed 20 hours of educational training for the 2022 year.
7. Discussion and Approval of Proclamation to recognize January as National Human Trafficking Awareness Month. ACTION REQUIRED.
8. Discussion and Action to pay US Bank for Willacy TWDB #G1001255 Escrow Account; Willacy TWDB #L1001256 Escrow; Willacy TWDB # L1001258; outstanding invoices. ACTION REQUIRED.
9. Discussion and Action to request permission to accept student internships from Lyford CISD through their Law Enforcement Practicum course. ACTION REQUIRED.
10. Discussion and Action to approve Contract between Willacy County and PCTech4U for IT Services. ACTION REQUIRED.
11. Discussion and Action to approve renewal of Memorandum of Agreement between Willacy County and Lower Rio Grande Valley TPDES Stormwater Task Force Partnership Inc. ACTION REQUIRED.
12. Discussion and Action to approve the amended and Restated Tax Abatement Agreement with Monte Alto Windpower LLC. ACTION REQUIRED.

13. Discussion and Action to approve Resolution authorizing signatories for contractual documents and documents requesting funds pertaining to the Local Hazard Mitigation Plans Program (LHMPP) General Land Office (GLO) State Contract Number 22-130-011-D781. ACTION REQUIRED.
14. Discuss, consider, and select Boswell Elliff Ford as a vendor to complete project implementation for the American Rescue Plan Act (ARP) Project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED.
15. Discuss, consider and select Tellus Equipment Solutions as a vendor to complete project implementation for the American Rescue Plan Act (ARP) Project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED.
16. Discussion and Action to approve the purchase of 1 Heavy Duty Pick-Up truck for the Judge's Administration for the total amount of \$54,965 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED.
17. Discussion and Action to approve the purchase of 1 SUV for the Judge's Administration for the total amount of \$60,935 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED
18. Discussion and Action to approve the purchase of 1 Tractor and 1 Shredder for Pct. 2 for the total amount of \$111,830.94 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED.
19. Discussion and Action to approve the purchase of 1 Gooseneck with Trailer Towing Pkg. for Pct. 2 for the total amount of \$22,106.99 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED.
20. Discussion and Action to approve FY2022-2023 Contribution to the Port Mansfield Chamber of Commerce to be paid from Fund 40. ACTION REQUIRED.
21. Discussion and Action to approve Willacy County Covid-19 Vaccination Plan Agreement between Willacy County Emergency Medical Services, Inc. beginning January 2023. ACTION REQUIRED.
22. Fred Stone Park Pier Phase I Construction Project update. POSSIBLE ACTION REQUIRED
23. Fred Stone Park Phase II Coastal Management Program (CMP) Cycle 26 Project timeline and deliverables. POSSIBLE ACTION REQUIRED.
24. Discussion and Action to approve funding matching grant obligation in the amount of \$3,865.85 for Willacy County Sheriff's Office for the Office for the Governor FY22 Body-worn Camera Program Grant (Grant #4392101) and to discuss funding match source. ACTION REQUIRED.
25. Approval of Travel. ACTION REQUIRED.
26. Approval of Claims. ACTION REQUIRED.
27. Adjourn.


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

  
\_\_\_\_\_  
Willacy County Judge  
Aurelio Guerra

By:  Deputy



4:20 pm  
**FILED**  
COUNTY COURT  
DEC 16 2022

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