REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY JANUARY 26, 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 January 26, 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.
- Roll Call / Establishment of Quorum.
- Invocation / Pledge.
- 4. Public Comment (s).
- 5. Spread in the Minutes District Court of Willacy County, Texas Order Appointing County Auditor of Accounts and Finances of Willacy County, Texas.
- 6. Spread in the Minutes Jose Cabrrera attended the Pipeline Emergency Response and Damage Prevention training on 1/10/23 in Harlingen TX. and received up to 2 In-Service credit hours.
- 7. Spread in the Minutes Gilbert Vela attended the Pipeline Emergency Response and Damage Prevention training on 1/10/23 in Harlingen TX and received up to 2 In-Service credit hours.
- Spread in the Minutes Ernesto Aguirre attended the Pipeline Emergency Response and Damage Prevention training on 1/10/23 in Harlingen, TX and received 2 In-Service credit hours.
- 9. Spread in the Minutes Adolfo Mata received 2.4 CEU's Certificate of Completion in Troubleshooting AC Electrical Circuits in San Antonio Tx on Jan 15-18, 2023.
- 10. Spread in the Minutes Ernesto Garcia has completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012 issued effective this 11th of January 2023.
- 11. Spread in the Minutes Ernesto Garcia has completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005 on January 11, 2023.
- Spread in the Minutes Commissioner Ernesto Garcia has successfully completed 20.50 hours of Educational Training for 2023 Seminar for Newly elected Judges and Commissioners, College Station TX.

- 13. Spread in the Minutes Mario Tijerina Comm. PCT 2 has successfully completed 20.50 hours of Educational Training at the 2023 Seminar for Newly Elected Judges and Commissioners at College Station TX on January 10-13, 2023.
- 14. Spread in the Minutes Mario Tijerina Comm Precinct 2 has completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005 and training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012 effective January 11, 2023.
- 15. Discussion and Action to approve a Family Partition of the lands of Carlos Armando Garza-Cuellar and Norma Elizabeth Garza located at 11921 Marina Road Raymondville TX 78580 (Precinct 4). ACTION REQUIRED.
- 16. Discussion and Action to approve ROW permit for NAW permission to install new water meter, location of proposed line side service is approximately 650-feet South from the SW corner of CR 3300 and CR 315. 3/4-inch water meter to a 2-inch water line. on the west side of CR 315. R.O.W. 40-feet. (Precinct 2). ACTION REQUIRED.
- Discussion and Action to request for Maria Del Carmen Maldonado's Vacation and Compensatory Time to be paid out.
 ACTION REQUIRED.
- 18. Discussion and Action for Road and Bridge Precinct 4 to accept quotes from vendors for employee monthly uniforms. ACTION REQUIRED.
- Discussion and Action to approve road name change in Pct. 1 County Private road 4100 to be changed to Hacienda La Esperanza Road, 18301 Expressway. ACTION REQUIRED.
- Discussion and Possible Action to pre-purchase energy after the expiration of the current electric light contract. ACTION REQUIRED.
- 21. Discussion and Action to approve Resolution of Texas Indigent Defense Commission Grant Award FY2023 Sustainability Grant #SG-23-013. ACTION REQUIRED.
- 22. Discussion and Action to approve Resolution of Texas Indigent Defense Commission Grant Award FY2022 Improvement Grant Pandemic Backlog Reduction Grant# PB-22-245. ACTION REQUIRED.
- 23. Discussion and Possible Action to approve creating a 501C3 with the Reber Memorial Public Library. ACTION REQUIRED.
- Discussion and Action to approve Contract with County Elections Officer and City of Raymondville. ACTION REQUIRED.
- 25. Discussion and Action to approve connecting power to the old Sierra Title building considered to be donated by the City of Raymondville to Willacy County, Building is located at 565 W. Hidalgo Ave. Raymondville TX. ACTION REQUIRED.
- Discussion and Action to approve renewal and payment of non-commercial political license for Mario Tijerina. ACTION REQUIRED.
- 27. Discussion and Action on Approval to increase the Assistant Librarians annual salary with the amount of \$3094.00 in salaries and \$505 in fringes funded from the Reber Memorial Trust (Fund 44) starting the payroll week of January 28, 2023 and contingent upon available funds. ACTION REQUIRED.
- 28. Discussion and Action on Approval of Resolution supporting legislative action to eliminate the duplication tax created by South Texas ISD in Willacy County. ACTION REQUIRED.

- 29. Discussion and Action to consider to appoint a Willacy County Representative to the Lower Rio Grande Valley Stormwater Task Force. ACTION REQUIRED.
- 30. Discussion and Action to recommend individual for appointment to the TWDB Region 15 Flood Planning Region Committee. ACTION REQUIRED.
- 31. Discussion and Action to approve Memorandum of Agreement between the LRGV Stormwater Task Force and Willacy County for a Regional Watershed Coordinator, funded via a partnership with Hidalgo County and Cameron County. ACTION REQUIRED.
- Discussion and Action on Willacy County Constable Office Pct. 4 requesting financial assistance with purchasing two ballistic vests to be used by Constable Jose Alberto Garza and Deputy Constable Alberto Oviedo Jr. ACTION REQUIRED.
- Discussion and Action to approve the Willacy County Constable's Office PCT 4 to apply for and if awarded, accept
 funding from the Office of the Governor, Public Safety Office, Homeland Security Grants Division Local Border Security
 Program FY2024. ACTION REQUIRED.
- 34. Discussion and Action to approve the Willacy County Constables office PCT 4 to apply for and if awarded, accept funding from the Office of the Governor Public Safety Office, Criminal Justice Division Rifle-Resistant Body Armor Grant Program FY2024. ACTION REQUIRED.
- 35. Discussion and Action to approve the Willacy County Constables office PCT 4 to apply for and if awarded, accept funding from the Office of the Governor, Public Safety Office, Criminal Justice Division Criminal Justice Grant FY2024. ACTION REQUIRED.
- 36. Discussion and Action on request Rental of PO Box for Constable PCT 4 mail, due to no mail delivery in Sebastian, if approved, need a budget amendment to expense from 01-423-210. ACTION REQUIRED.
- Discussion and Action to approve utilizing line item 01-423-210 rentals not budgeted. A budget amendment would follow to move funds to this account. ACTION REQUIRED.
- 38. Discussion and Action to approve the Willacy County Sheriffs Office to apply for and if awarded, accept funding from the FY2024 Project Safe Neighborhoods Grant Program out of the Office of the Governor, Public Safety Office, Criminal Justice Division. ACTION REQUIRED.
- 39. Discussion and Action to approve the Willacy County Sheriffs Office to apply for and if awarded, accept funding from the FY2024 Criminal Justice Grant Program of the Governor, Public Safety Office, Criminal Justice Division. ACTION REQUIRED.
- 40. Discussion and Action to approve the Willacy County Sheriffs Office to apply for and if awarded, accept funding from the FY2024 Rifle-Resistant Body Armor Grant Program out of the Office of the Governor, Public Safety Office, Criminal Justice Division. ACTION REQUIRED.
- 41. Discussion and Action to approve the Willacy County Sheriffs Office to apply for and if awarded accept funding from the FY2024 Local Border Security Program out of the Office of the Governor, Public Safety Office, Homeland Security Grants Division. ACTION REQUIRED.
- 42. Discussion and Action to approve the Willacy County Sheriffs Office to apply for and if awarded, accept funding from the Office of the Governor, Public Safety Office, Criminal Justice Division General Victim Assistance Grant Program, FY2024. ACTION REQUIRED.

- 43. Discussion and Action to approve the Willacy County Sheriffs Office to apply for and if awarded, accept funding from the FY2024 Violence Against Women Justice and Training Program out of the Office of the Governor, Public Safety Office, Criminal Justice Division. ACTION REQUIRED.
- 44. Discussion and Approval of Proclamation to recognize February 2023 as Teen Dating Violence Awareness Month. ACTION REQUIRED.
- 45. Authorization for the District Attorney's Office to apply for, and accept if awarded, grant funds for the Victims Assistance Direct Services Program through the Victims of Crime Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2023-2024, and approve Resolution thereof. ACTION REQUIRED.
- 46. Authorization for the District Attorney's Office to apply for, and accept if awarded, grant funds for the Violence Against Women Justice and Training Program Violence Against Women Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2023-2024, and approve Resolution thereof. ACTION REQUIRED.
- 47. Discussion and Action to approve Interlocal Cooperation Contract between Zapata County and Willacy County for 2022 TxCDBG Colonia Fund Planning & Needs Assessment. ACTION REQUIRED.
- 48. Approval of Travel. ACTION REQUIRED.
- 49. Approval of Quarterly Reports. ACTON REQUIRED.
- 50. Approval of Claims. ACTION REQUIRED.
- 51. 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.
- 52. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) possible action
- 53. Adjourn.

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

__, Deputy

Willacy County Judge Aurelio Guerra



JAN 2.3 2023

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