## REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY JUNE 22, 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 June 22, 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 request for permission for the Willacy County Sheriffs Office to accept donations from VTX1 in the amount of \$4.395.00 for annual payment of the Sheriff App. Action Required.
- 7. Discussion and Action to approve and extend the Retention Records Specialist, Intake Clerk and Investigator temporary full-time positions for the Willacy County District Attorney's Office funded by ARPA. Action Required.
- 8. Discussion and Action to approve Advertising for Intake Clerk temporary position funded by ARPA relative to Covid-19 pandemic for the Willacy County District Attorney's Office. Action Required.
- 9. Discussion and Action to approve to hire for Intake Clerk temporary position funded by ARPA for the Willacy County District Attorney's Office, Action Required.
- 10. Discussion and Action to approve Precinct 1 Road and Bridge to deobligate machinery and equipment <\$50,000 from the American Rescue Plan Act Fund 114. Action Required.
- 11. Discussion and Action to approve Precinct 1 Road and Bridge to obligate \$300,000 from the American Rescue Plan Act fund 114 for Road Improvement. Action Required.
- 12. Discussion and Action to approve Precinct 3 Road and Bridge to deobligate machinery and equipment <\$50,000 from the American Rescue Plan Act fund 114. Action Required.

- 13. Discussion and Action to approve Precinct 3 Road and Bridge to obligate \$300,000 from the American Rescue Plan Act fund 114 Road Improvement. Action Required.
- 14. Discussion and Action to approve Precinct 2 Road and Bridge to deobligate the purchase of a 50X30 Equipment Shed to be paid from the American Rescue Plan Act fund 114. Action Required.
- 15. Discussion and Action to approve Precinct 2 Road and Bridge to obligate an Equipment Shed to be paid from the remaining estimate balance of \$63,419.57 from the American Rescue Plan Act fund 114. Action Required.
- 16. Discussion and Action to approve Precinct 4 Road and Bridge to deobligate sand bag machine for the total amount of \$14,000 to be paid from the American Rescue Plan Act fund 114. Action Required.
- 17. Discussion and Action to approve Precinct 4 to obligate Machinery and Equipment <\$50,000 to be paid from the American Rescue Plan Act fund 114. Action Required.
- 18. Discus, Consider and select Scott Merriman Inc. as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies. Action Required.
- 19. Discussion and Action to approve the Professional Services for Scott Merriman Inc. for the total amount of \$60,000 for Willacy County District Clerk Office to be paid by fund 114 American Rescue Plan Act (ARPA). Action Required.
- Discussion and Action to approve 3-year subscription to Hyper-Reach Emergency Notification System for the total amount of \$5,800 per year. Action Required.
- 21. Discussion and Action to approve to utilize line items: 01-422-380 Machinery and Equipment <\$500 and 01-422-385 Machinery and Equipment >\$500 not budgeted for fiscal year 2022-2023. A budget amendment would follow. Action Required.
- 22. Discussion and Action in regards to Constable Precinct 3 requesting funding for machinery and equipment for 2023 Ford F-150. Action Required.
- 23. Discussion and Action to approve Resolution in support of Public Safety efforts on FM 1420 between the levees (South) Santa Monica TX. Action Required.
- 24. Approval of Travel. ACTION REQUIRED.

#### 25. 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.

#### 26. ACTION RELATIVE TO EXECUTIVE SESSION:

- (A)Possible Action.
- (B)Possible Action.
- 27. Adjourn.

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

By: Olma Mireles, Deputy



Willacy County Judge Aurelio Guerra

4:16 pm FILED COUNTY COURT JUN 16 2023

> SUSANAR, GARZA, CLERK WILLACY COUNTY, TEXAS BY: DEPUTY Olma Mireles