

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, NOVEMBER 10, 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, Thursday, November 10, 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) Approval of Previous Minutes as follows: October 12, 2022 Public Workshop at 10:00 AM; October 12, 2022 Public Workshop at 2:00 PM; October 13, 2022 Regular Meeting; October 18, 2022 Joint Meeting; ACTION REQUIRED.
- 6) Presentation by TxDOT to provide monthly updates.
- 7) Discussion and Action to approve final review for Plaza North Subdivision Plat. A three lot commercial subdivision located on North Expressway frontage at the NW corner of CR 300 and CR 3200 intersection (Precinct 2). ACTION REQUIRED.
- 8) Discussion and Action to install/open new account for Internet Services for Sebastian Volunteer Fire Department. ACTION REQUIRED.
- 9) Discussion and Action to add and/or remove authorized users for Willacy County VTX Accounts. ACTION REQUIRED.
- 10) Discussion and Action to request permission to accept 2021 Chevrolet Tahoe VIN# 1GNSCLEDXMR478447 from Operation Stone Garden Grant, to be transferred from Lyford Police Department to the Willacy County Sheriff's Office. ACTION REQUIRED.
- 11) Consideration and authorization to Approve Resolution to execute the cost share Agreement with the United States Army Corps of Engineers for the Lower Rio Grande Valley Watershed Assessment under the Section 729 of the Water Resources Development Act of 1986, as amended. ACTION REQUIRED.
- 12) Discussion and Action for Willacy County to participate in TAC's Cybersecurity Training Program. ACTION REQUIRED.
- 13) Discussion and Action to pay US Bank for WILLACY TWDB L1001256 ESC, and WILLACY TWDB L1001258 ESC and WILLACY TWDB G1001255 ESC Outstanding invoices and to discuss what account it will be paid out of. ACTION REQUIRED.

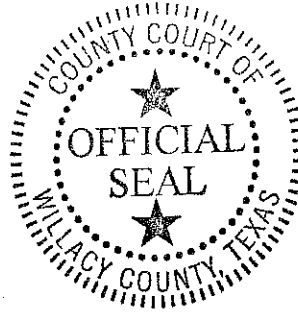
- 14) Discussion and Action to approve Willacy County's 2023 Holiday Schedule. ACTION REQUIRED.
- 15) Discussion and Action to approve funding matching grant obligation in the amount of \$4307.50 for Willacy County Sheriff's Office for the Office of the Governor FY22 Body-worn Camera Program Grant (Grant # 4392101) and to discuss funding match source. ACTION REQUIRED.
- 16) Approval and Action to obligate \$20,000 from the American Rescue Plan Act (ARP) fund 114 for Willacy County Technology infrastructure. ACTION REQUIRED.
- 17) Discussion and Action to approve the purchase of 1 Diesel Dewatering Pump for Precinct 2 for the total amount of \$25,642.55 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED.
- 18) Discussion and Action to approve the purchase of 2 Diesel Dewatering Pumps for Precinct 4 for the total amount of \$71,285.10 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED.
- 19) Discussion and Action to approve the purchase of a small Dozer for Precinct 4 for the total amount of \$145,000 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED.
- 20) Discussion and Action to create a line under Capital (02) fund Health & Welfare Medical & Hospital Expenses (430-260) and Health and Welfare Advertising Expense (430-140) for TDEM 4485 Covid 19 Pandemic. ACTION REQUIRED.
- 21) Approval and action to obligate \$5,000 from the American Rescue Plan Act for ARP Program under the Judge's Administration to allocate \$2,500 for office supplies, \$1,250 for machinery and equipment <\$500 and \$1,250 for machinery and equipment > \$500. ACTION REQUIRED.
- 22) Approval of Monthly Reports. ACTION REQUIRED
- 23) Approval of Travel Request. ACTION REQUIRED.
- 24) Approval of Treasurers Report. ACTION REQUIRED
- 25) Approval of Budget Amendments. ACTION REQUIRED
- 26) Approval of Tax Collector Report. ACTION REQUIRED
- 27) Approval of Claims. ACTION REQUIRED
- 28) Review of Special Claims. ACTION REQUIRED
- 29) Review monthly reports on jail count.
- 30) Review of monthly employee overtime report.
- 31) 40. EXECUTIVE SESSION:
 - (A) Confer with Commissioners Court legal counsel regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A Government Code, Section 551.072.
 - (B) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
 - (C) Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to V.T.C.A. Government Code, Section 551.071.
 - (D) Confer with Commissioners Court legal counsel regarding legal issues on matters related to cybersecurity, pursuant to V.T.C.A. Government Code, Section 551.071.
- 32) 41. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) possible action
 - (B) possible action.
 - (C) possible action.
 - (D) possible action.
- 33) Adjourn.

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



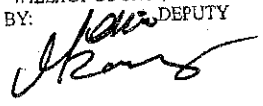
Willacy County Judge
Aurelio Guerra

By: , Deputy



Posted 9:30 AM
+
FILED
COUNTY COURT

NOV 07 2022

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