

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY FEBRUARY 22, 2024 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 February 22, 2024 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. Presentation by Augusto Sanchez regarding the Memorandum of Agreement with the Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc. for representative appointment to Regional Stormwater Task Force.
7. Discussion and Possible Action to approve the Memorandum of Agreement between Willacy County and the Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc. for representative appointment to Regional Stormwater Task Force (Agreement #CE-2024-016) POSSIBLE ACTION REQUIRED.
8. Discussion and Action to approve application for eligibility for the Texas Facilities Commission Federal Surplus Property Program. ACTION REQUIRED.
9. Discussion and Action in regards to Interlocal Agreement between Hidalgo County Drainage District No. 1, Willacy County Drainage District No. 1. And Willacy County – Lateral G Project. ACTION REQUIRED.
10. Discussion and Action regarding Willacy County Justice of the Peace Pct #1 Part Time Employee hours to increase from 24 per week to 29 hours per week. ACTION REQUIRED.
11. Discussion and Action regarding Willacy County Commissioner Pct 1 requesting Budget Amendment from road improvement 420- \$60,000 and add to machinery and equipment over \$500 Fund 385. ACTION REQUIRED.
12. Discussion and Action to Approve Wi-Fi access for the staff at the Willacy County District Attorney's Office located in the Tax Office/Election Office building, and to approve payments, if needed. ACTION REQUIRED

13. Discussion and Action to create line item 01-475-200 for the District Attorney's Office. ACTION REQUIRED.
14. Discussion and Action to approve to de-obligate ARPA Project #2381 Sebastian Fire Department for the total amount of \$10,000 from Fund 114 American Rescue Plan Act. ACTION REQUIRED.
15. Discussion and Action to approve Proclamation for Engineers Week beginning February 19 through February 24, 2024. ACTION REQUIRED.
16. Discussion and Action to approve Contract between Willacy County, Elections Officer and City of Lyford by authority of section 31.092(b), Texas Election Code, for the conduct and supervision of the City Election on May 4, 2024. ACTION REQUIRED.
17. Discussion and Action to approve and sign grant resolution #3193509 of the Willacy County Sheriff's Office Grant application for the OPSG Texas Willacy FY23 previously approved in the Willacy County Commissioners Court Meeting held on 01/11/24 (item #15). Resolution Attached. ACTION REQUIRED
18. Discussion and Action on requesting permission to approve Family Partition of the Lands of Antonio Hernandez (Pct 2). ACTION REQUIRED.
19. Discussion and Action on requesting permission to approve Family Partition of the Lands of Regino Garcia and Belia Garcia (Precinct 3). ACTION REQUIRED.
20. Discussion and Action on requesting permission to approve Family Partition of the Lands of Ramiro Vela (Precinct 3). ACTION REQUIRED.
21. Discussion and Action on requesting permission to install a 6-inch line extension, 12-inch bore and line side meter service. From the NE corner of County Road 2700 and County Road 15, the beginning of the 680-foot line extension of 6-inch going west for a line side 3/4-inch meter service. Will bore County Road 15 from E to W and install a 12-inch pvc casing across County Road 15. 5-feet deep. 6-inch line extension will be placed on the 5-feet alignment. 40-foot Right of Way, 5-feet alignment (Precinct 1). ACTION REQUIRED.
22. Discussion and Action on requesting permission to approve the New Port Subdivision Phase 1 preliminary Plat, located in Port Mansfield, Tx (Precinct 2). ACTION REQUIRED.
23. Approval of Travel. ACTION REQUIRED.
24. EXECUTIVE SESSION:
 - (a) Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interest, pursuant to VTCA Government Code, Section 551.071 (a) and (2).
 - (b) Deliberation 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 (a) and (2).
25. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) Possible Action
 - (b) Possible Action.
26. Adjourn.

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



Willacy County Judge
Aurelio Guerra

By: Alma Mireles, Deputy



FILED
COUNTY COURT

FEB 16 2024 @4:50pm

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
DEPUTY
Alma Mireles