

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY, JUNE 13, 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, JUNE 13, 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. Approval of Previous Minutes as follows: May 9, 2024 Regular Meeting; May 13, 2024 Special Meeting; May 23, 2024 Regular Meeting; ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. Spread in the Minutes – Commissioner E. Garcia on May 21<sup>st</sup> – May 23<sup>rd</sup>, 2024 attended the 26<sup>th</sup> annual Stormwater Conference at South Padre Island, Texas. Networking agencies provided up to date information to Willacy County on flood risk management, Grant opportunities with TWDB, GLO, Texas Cordia and other agencies.
9. Discussion and action to pass Resolution authorizing the submission of an amendment to the Texas Department of Agriculture to remove the Sebastian Colonia project area from the TxCDBG 2021 Colonia Fund Contract, Contract No. CFC21-0274. ACTION REQUIRED.
10. Discussion and Action to approve the Interlocal Agreement between The Texas Animal Health Commission and Willacy County for the maintenance of the Fever Tick Treatment. ACTION REQUIRED.
11. Discussion and Action to approve Memorandum of Understanding between the Lyford CISD Police Department and The Willacy County Sheriff's Office. ACTION REQUIRED.
12. Discussion and Approval of Revising and Updating the guidelines and criteria governing the granting of tax abatements for solar panels, windmills and battery storage facilities and/or projects. ACTION REQUIRED.

13. Discussion and Action for Willacy County to review Memorandum of Understanding and enter into agreement with Plan Behavioral Center LLC. ACTION REQUIRED.
14. Discussion and Action to approve hire of a full-time temporary position for an Intake Clerk at a base salary of up to \$32,000 plus fringe benefits through Fund 220 beginning June 13, 2024 through September 30, 2024. ACTION REQUIRED.
15. Discussion and Possible action to award contract for the ARPA Parking Lot Improvements Project (ARPA #2379). POSSIBLE ACTION REQUIRED.
16. Discuss, consider, and select a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project. Funding administered by the U.S. Department of Treasury, other federal or state agencies. ACTION REQUIRED.
17. Discussion and action to approve the purchase of one (1) 2024-2025 Pick-up Truck for Precinct 2 Road and Bridge for the total amount not to exceed \$61,361.58 to be paid by the American Rescue Plan Act Fund 114 (ARPA). ACTION REQUIRED.
18. Request approval to install a new service line. From the center line of FM 1761 and Red I Ranch Road, go east 1620-feet on the south side. Connect service to a 2-inch water line, 40-foot Right Of Way, line side meter.(Precinct 1). ACTION REQUIRED.
19. Request approval of amended final plat for New Port Subdivision Phase 1 (Precinct 2). ACTION REQUIRED.
20. Approval of Monthly Reports. ACTION REQUIRED
21. Approval of Travel Request. ACTION REQUIRED.
22. Approval of Treasurers Report. ACTION REQUIRED
23. Approval of Budget Amendments. ACTION REQUIRED
24. Approval of Tax Collector Report. ACTION REQUIRED
25. Review of Special Claims.
26. Review monthly reports on jail count.
27. Review of monthly employee overtime report.
28. 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 (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).
29. ACTION RELATIVE TO EXECUTIVE SESSION:
  - (a) Possible Action.
  - (b) Possible Action.
30. Adjourn.

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

  
Willacy County Judge  
Aurelio Guerra

By: Elizabeth Rios <sup>Chief</sup>  
Deputy



**FILED** @9:50 am.  
**COUNTY COURT**  
JUN 10 2024

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY: Elizabeth Rios <sup>Chief</sup>  
Deputy