REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT WEDNESDAY JULY 3, 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, WEDNESDAY JULY 3, 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.
- 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 to accept the (TVC) Texas Veterans Commission 2024-2025 VSCO-General Assistance Grant Award in the amount of \$150,000.00 ACTION REQUIRED.
- 7. Discussion and Action to approve payment for Exothermic Invoice #206210 for the total amount of \$2,298.50 for repairs/maintenance at the Willacy County Sheriff's Department, to be paid out of Capital Funds account 02-460-200. ACTION REQUIRED.
- 8. Discussion and Action to enter into an agreement with the Texas Department of Transportation for the placement of Vigilant Learn Mobile License Plate Readers on state highway right-of-ways in Willacy County, Texas. Resolution and Multiple Use Agreement attached. ACTION REQUIRED.
- 9. Discussion to approve a request from the Willacy County Sheriff for a Community Event being held on July 6th, 2024 at the Sebastian Community Center. ACTION REQUIRED.

- 10. Consider and Approve authorization to issue requests for proposal for administrative services (RFP) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund as administered by the Texas Department of Agriculture. ACTION REQUIRED.
- 11. Consider and Approve authorization to issue requests for proposal for qualifications of engineering services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund as administered by the Texas Department of Agriculture. ACTION REQUIRED.
- 12. Consider and approve Hanson Professional Services Inc. Professional Engineering Services Agreement Amendment LEGL0200-CDBG-CV (CRP) Contract 70800001014 Amendment No. 01. ACTION REQUIRED.
- 13. Request approval for final plat of Vicente Martinez Subdivision a two lot subdivision located at the SW corner of FM 1762 and Rodriguez Road (Precinct 2). ACTION REQUIRED.
- 14. Approval of Travel. ACTION REQUIRED.

15. 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).

16. ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) Possible Action
- (b) Possible Action.
- 17. 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



JUN 28 2024@4:30p.m.

SUSANAR. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: Olyma DEPUTY
Wireles

