REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, JULY 11, 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, JULY 11, 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: June 13, 2024 Regular Meeting; July 3, 2024 Regular Meeting; ACTION REQUIRED.
- 7. TxDOT to provide Monthly Updates.
- 8. Presentation Willacy County Plan Overview by TCDRS Employer Services Representative Erika Aguirre Vasquez.
- 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. (items previously tabled in Commissioners Court Meeting on 07/03/24 Items #8). ACTION REQUIRED.
- 10. Request Permission to install a new service line approximately 6860-feet north from the northeast corner of CR 397 and FM 498. Will install a 3/4-inch meter service to an existing 2-inch water line on the east side of CR 397. 40-feet R.O.W. (Michelle Dewitt) Precinct 2. ACTION REQUIRED.
- 11. Request approval for a Family Partition of the Lands of Juan Jr. and Yesenia Ramirez. A three lot Family Partition located at the corner of CR 3200 (Halm Road) and I69E Frontage Road (Precinct 2). ACTION REQUIRED.

- 12. Approval of Monthly Reports. ACTION REQUIRED
- 13. Approval of Travel Request. ACTION REQUIRED.
- 14. Approval of Treasurers Report. ACTION REQUIRED
- 15. Approval of Treasurers Quarterly Report. ACTION REQUIRED
- 16. Approval of Budget Amendments. ACTION REQUIRED
- 17. Approval of Tax Collector Report, ACTION REQUIRED
- 18. Review of Special Claims.
- 19. Review monthly reports on jail count.
- 20. Review of monthly employee overtime report.

21. 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).

22. ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) Possible Action.
- (b) Possible Action.
- 23. Adjourn.

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

Willacy County Judge Aurelio Guerra

By: MIRANDA CRU2, Deputy



4:29 PM FILED COUNTY COURT

JUL 0 5 2024

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