

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
MONDAY, SEPTEMBER 9, 2024 AT 2:00 P.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 SPECIAL MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, MONDAY SEPTEMBER 9, 2024 at 2:00 P.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: August 6, 2024 Budget Workshop; August 8, 2024 Regular Meeting; ACTION REQUIRED.
6. TxDOT to provide Monthly Updates.
7. Approval of Record Archive Plan and Report. ACTION REQUIRED.
8. Discussion and Action to approve the 2025 Willacy County Resolution – Indigent Defense Improvement Grant Program. ACTION REQUIRED.
9. Discussion and Action to approve Regional Public Defender Contract between Willacy County and Texas RioGrande Public Defender. ACTION REQUIRED.
10. Discussion and Action to approve Interlocal Agreement between Tropical Texas Behavioral Health and the County of Willacy. ACTION REQUIRED.
11. Discussion and Action to approve Interlocal Agreement between the City of Weslaco and Willacy County for animal control operations. ACTION REQUIRED.
12. Discussion and Action to approve contract for William Rusteberg and Risk Managers.us as insurance consultant for Fiscal Year 2024-2025. ACTION REQUIRED.
13. Discussion and Action to amend Willacy County Investment Policy to include Cresta Advisors as an approved Registered Investment Advisor for Willacy County as per Gov't Code Section 2256.003. ACTION REQUIRED.
14. Discussion and Action to authorize Willacy County Treasurer and Willacy County Judge to execute all documents and contracts with Cresta Advisors. ACTION REQUIRED.
15. Discussion and Action to authorize Willacy County Treasurer to open bank account at The Bank of New York, the custodial bank of Cresta Advisors where assets are held. ACTION REQUIRED.

16. Discussion and Approval of Workforce Solutions Work Experience/Subsidized Employment Agreement between the Workforce Solutions and The Willacy County District Attorney's Office. ACTION REQUIRED.
17. Discussion and Action to make a contribution to the Raymondville Chamber of Commerce for advertisement on tourism directory. ACTION REQUIRED.
18. Approval to obligate \$412.84 for ARPA Project #2488 for Computers/Technology for Elections Department from the American Rescue Plan Act Fund 114 (ARPA) and/or Local Assistance and Tribal Consistency Fund (LATCF), depending on funding available. ACTION REQUIRED.
19. Discussion and Action to approve Cooperative Agreement with the Food Bank of the Rio Grande Valley Food Distribution is set for Sept. 24, 2024 at the Sebastian Community Center for Sebastian Residents. ACTION REQUIRED.
20. Discussion and Action to approve a change order #2 for TWDB FIF Project #40048 Railroad Spur Detention Pond Project in the amount of \$45,100.00. ACTION REQUIRED
21. Request permission to install a new water meter. Location of proposed service line is approximately 2740-feet west from the NW corner of Dahlia Road and CR 315 N. 3/4-inch meter to a 1 1/2-inch water line (Precinct 3). ACTION REQUIRED.
22. Request permission to install a new water meter. From CR 315 and Dahlia Road, go east 1670-feet on the south side of Dahlia Road. From that point going east 4-inch line extension of 220-feet, 3/4-inch meter service at the end. 4-inch water line will be placed on the 5-feet alignment of the 40-feet ROW. 4-feet deep. (Precinct 3). ACTION REQUIRED.
23. Request permission to extend a 4-inch water line. From NW corner of CR 2400 (Lupine Road) and CR 140 (Valdez Road), go North on West side of CR 140 (Valdez Road) approximately 2220-feet. Bore West to East, 2-inch PVC casing, 3/4-inch meter service installation. 4-inch water line extension will be on 5-feet alignment, 4-feet deep, 40-feet Right of Way (Precinct 4). ACTION REQUIRED.
24. Request permission to install a 3/4-inch meter service to an existing 4-inch water line. Approximately 75-feet North from the NE corner of Wells Street and 8th Street. This will be line side. (Precinct 1). ACTION REQUIRED
25. Request approval of Family Partition of the Lands of Betty Jean Lopez. A four (4) tract Family Partition located on the NW corner of CR 3300 (Rains Road) and Expressway 77 S. Frontage Road (Precinct 2). ACTION REQUIRED.
26. Approval of Monthly Reports. ACTION REQUIRED
27. Approval of Travel Request. ACTION REQUIRED.
28. Approval of Treasurers Report. ACTION REQUIRED
29. Approval of Tax Collector Report. ACTION REQUIRED
30. Review of Special Claims.
31. Review monthly reports on jail count.
32. Review of monthly employee overtime report.
33. 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).
34. ACTION RELATIVE TO EXECUTIVE SESSION:
 - a. Possible Action.
 - b. Possible Action.
35. Adjourn.

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



Willacy County Judge
Aurelio Guerra

By: MIRANDA CRUZ, Deputy



1:32 PM
FILED
COUNTY COURT
SEP 06 2024

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

MIRANDA CRUZ