

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, OCTOBER 12, 2023
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, October 12, 2023, 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:

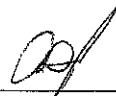
- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

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: September 11, 2023 Public Hearing at 8:30 AM; September 11, 2023 Public Hearing at 9:00 AM; September 11, 2023 Public Hearing at 9:30 AM; September 11, 2023 Special Meeting; September 14, 2023 Regular Meeting; September 14, 2023 Addendum #1 Regular Meeting; September 26, 2023 Special Meeting; September 28, 2023 Regular Meeting; October 3, 2023 Special Meeting; October 3, 2023 Public Workshop; ACTION REQUIRED.
7. TxDOT to provide monthly updates.
8. Spread in the Minutes – Public Hearing to set annual compensation of the Court Reporter, the County Auditor, and the Assistant Auditors Transcript of Public Hearing held on September 21, 2023.
9. Presentation by Vested Networks regarding phone service proposal for Willacy County.
10. Discussion and Action to approve and accept Addendum from LGS (Local Government Solutions, LP) for integrated case management solution to include County Court Case Management and Official Public Records recording, indexing and scanning for the Willacy County Clerk's Office. ACTION REQUIRED.
11. Approval to pay Conversion/setup/training fee of 14,450.00 and the \$1,490.00 monthly commitment fee for Willacy County Clerk's Office. ACTION REQUIRED.

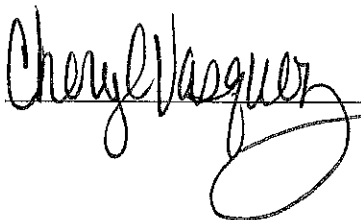
12. Discussion and Action to approve to terminate IDocket software agreement and providing them with 90-day notice for the Willacy County Clerk's Office. ACTION REQUIRED.
13. Discussion and Action to approve and accept proposal from LGS (Local Government Solutions, LP) for integrated Case Management solutions for the Willacy County District Clerk's Office. ACTION REQUIRED.
14. Approval to pay conversion/set up fee of \$12,750.00 and the monthly commitment fee of \$893.00 for Willacy County District Clerks Office. ACTION REQUIRED.
15. Discussion and Action to terminate IDocket software agreement and provide them with 90-day notice for the Willacy County District Clerk's Office. ACTION REQUIRED.
16. Discussion and Action to approve hosted phone proposal from VTX1. ACTION REQUIRED
17. Discussion and Action to authorize the installation of signs to prohibit parking along F, 1420 and Pilot Channel Bridge (Santa Monica). Signs to be installed and maintained by TXDOT, resolution attached. ACTION REQUIRED
18. Discussion and Action to approve and accept the Region 3-Border Prosecution Unit Grant, DA BPU Grant No. 2536411, in the amount of \$760,962.30, effective 09/01/2023 through 08/31/2025. ACTION REQUIRED
19. Discussion and Action to approve and accept the General Victim Assistance Direct Services Program Grant, DA VAU Grant No. 2106414, in the amount of \$215,570.00, effective 10/01/2023 through 09/30/2024. ACTION REQUIRED
20. Discussion and Action to approve and accept the Local Border Security Program Grant, DA LBS Grant No. 2995708, in the amount of \$10,000.00, effective 09/01/2023 through 08/31/2025. ACTION REQUIRED
21. Discussion and Action to approve continuing the payment of salary for employee currently being paid by the Violence against Women Act (VAWA) Justice and Training Program Grant pending award for the Fiscal Year 2023 DA DVU Grant No. 2106515. ACTION REQUIRED
22. Discussion and Action on request from District Clerks Office to install Climate Control and Electricity for records in storage building at Sebastian Location. ACTION REQUIRED.
23. Discussion and Action on how funds in County Administration-Community Involvement Fund can be utilized. ACTION REQUIRED.
24. Discussion and Action to approve Mott MacDonald for CMP 26 engineering services funded by GLO Coastal Management Program and local match. ACTION REQUIRED.
25. Discussion and Action to request permission to install a new service line. Location of proposed line side is West Side of El Maneado Road, 2420-feet south from the North East corner of La Rosita Road. Installation of a 3/4-inch meter service, tie into a 2-inch water line. 4-feet deep (Precinct 3). 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 Treasurers Quarterly Reports. ACTION REQUIRED.
30. Approval of Budget Amendments. ACTION REQUIRED
31. Approval of Tax Collector Report. ACTION REQUIRED
32. Review of Special Claims.
33. Review monthly reports on jail count.
34. Review of monthly employee overtime report.
35. 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.
36. ACTION RELATIVE TO EXECUTIVE SESSION: POSSIBLE ACTION REQUIRED
37. Adjourn.

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



Willacy County Judge
Aurelio Guerra

By: , Deputy



2:08 p.m.
FILED
COUNTY COURT

OCT 06 2023

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