

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, NOVEMBER 9, 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, November 9, 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: October 10, 2023 Special Meeting; October 12, 2023 Regular Meeting; ACTION REQUIRED.
7. TxDOT to provide monthly updates.
8. Presentation BY Mott MacDonald Fred Stone Park Shoreline Erosion Study Update.
9. Presentation of data and updated maps of the Willacy County DRIP Program presented by Agrilife Extension.
10. Discussion and Action to approve and discuss when to issue longevity manual checks for Willacy County Employees. ACTION REQUIRED.
11. Discussion and Action to approve Willacy County's 2024 Holiday Schedule. ACTION REQUIRED.
12. Discussion and Action to approve funding the cost of a License Agreement to be paid to Willacy County Drainage District #1. ACTION REQUIRED.
13. Discussion and Action to approve a Mini Split to be installed for climate control at the Sebastian Storage Building. ACTION REQUIRED.
14. Discussion and Action to approve payment to New Core Inc. for Muffin Monster repair/maintenance services done at Willacy County Sheriff's Department. ACTION REQUIRED.

15. Discussion and Action on converting Incode Software Tyler Technology for Willacy County Treasurers and Willacy County Auditors to Cloud (hosted) Environment. ACTION REQUIRED.
16. Discussion and Possible Action on consolidating AT&T and First Net bills into one bill. POSSIBLE ACTION REQUIRED.
17. Discussion and Action on transfer of cell phone line from Willacy County Road & Bridge Precinct 4 to Willacy County 197th District Court Bailiff, Budget Amendment will follow. ACTION REQUIRED.
18. Discussion and Action to approve purchasing a phone and adding an AT&T cell phone plan for District Court's Court Reporter Position as per quote provided. A budget amendment would follow to move funds to this account. ACTION REQUIRED.
19. Discussion and Action to certify and accept the grant from the Violence Against Women Act (VAWA) Justice and Training Program, DA DVU Grant No. 2106515 in the amount of \$72,870.00 effective 10/01/23 through 09/30/24. ACTION REQUIRED.
20. Discussion and Action to approve transfer of certain equipment, supplies, computers, printers, and other items to the Court Bailiff from various departments. POSSIBLE ACTION REQUIRED.
21. Discussion and Action to transfer 2 phone lines formally at DA's office to Court Bailiff in County Administration Building. POSSIBLE ACTION REQUIRED.
22. Discussion and Action to transfer 4 phone lines from Constable's office to DA's offices at the Tax Office Building. POSSIBLE ACTION REQUIRED.
23. Discussion and Action to approve amending contract between PCtech4U and Willacy County for compensation of services for additional work to be performed the week of 11/13/2023-11/18/2023. ACTION REQUIRED.
24. Discussion and Action to approve adding a VTX Fax Line for JP1 Office as per attached quote. ACTION REQUIRED.
25. Discussion and Action in regards to Willacy County Commissioner Precinct 1 to auction off (3) three pickup trucks, 2003 Dodge Truck VIN# 1D7HA18N33S293137, 2002 Ford Truck VIN# 1FTRX17W02N889614, 2009 Ford Truck VIN# 1FTPW12V09FB04820. ACTION REQUIRED.
26. Discussion and Action to approve resolution for HOME Program grant funded TDHCA. ACTION REQUIRED
27. Discussion and Action to approve the American Rescue Plan Act (ARPA) Program Agreement between Willacy County and the Willacy County Emergency Medical Services (EMS). ACTION REQUIRED.
28. Discussion and Action on Request for permission to install a new service line. Location of proposed bore is approximately 230-feet east from the NW corner of Johnson Street and 9th Street installation of a 3/4-inch meter service tie in to a 2-inch water line. 4-feet deep. (Precinct 1). ACTION REQUIRED.
29. Discussion and Action on Request for permission to install on 3/4-inch PVC water service line and one 1-inch PVC water service across Lopez Road. Both services will be installed within a 2-inch PVC casing. The Services will be located approximately 860-feet and 600-feet N. of SH 186. These services are being installed to provide services to lots 4, 5, & 6 of the proposed Bibi Subdivision. (Precinct 1). ACTION REQUIRED.
30. Discussion and Action on Request for permission to install water lines & sewer lines, connect to manholes and existing water lines. Also, install two water hydrants. Work is along Pauline Road, Coast Avenue, 8th Street. (Precinct 4). ACTION REQUIRED.

31. Approval of Monthly Reports. ACTION REQUIRED
32. Approval of Travel Request. ACTION REQUIRED.
33. Approval of Treasurers Report. ACTION REQUIRED
34. Approval of Budget Amendments. ACTION REQUIRED
35. Approval of Tax Collector Report. ACTION REQUIRED
36. Review of Special Claims.
37. Review monthly reports on jail count.
38. Review of monthly employee overtime report.
39. 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.
 - (b) Confer with commissioners' court legal counsel concerning Ryan Busse, et.al. v. South Texas ISD, et.al., and Willacy county; cause no. 2023-cv-0282-a, for discussion on status of case, pursuant to V.T.C.A. government code, section 551.071(1)(a).
 - (c) Confer with commissioners' court legal counsel regarding potential legal issues with the planned navigation district subdivision, pursuant to V.T.C.A. government code, section 551.071(2).
 - (d) Confer with commissioners' court legal counsel regarding legal issues with policies for subdivision rules and regulations, pursuant to V.T.C.A. government code section 551.071(2).
 - (e) Consultation with attorney regarding pending litigation involving Game Rooms and Willacy County Ordinance 1915 and settlement of same.
40. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) possible Action.
 - (b) Possible Action.
 - (c) Possible Action.
 - (d) Possible Action.
 - (e) Possible Action.
41. Adjourn.

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


Willacy County Judge
Aurelio Guerra

By: Alma Mireles, Deputy



9:59 AM
FILED
COUNTY COURT

NOV 06 2023

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

Alma Mireles