

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, MAY 14, 2020 AT 10:05 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, MAY 14, 2020, at 10:05 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 Previous Minutes as follows: ACTION REQUIRED
 - April 9, 2020 Regular Meeting via Teleconference
 - April 23, 2020 Public Workshop via Teleconference
 - April 23, 2020 Regular Meeting via Teleconference
 - April 29, 2020 Special Meeting via Teleconference
 - April 29, 2020 Special Meeting Addendum #1 via Teleconference
 - May 4, 2020 Public Workshop via Teleconference.
6. Presentation – TxDOT to provide monthly updates.
7. Presentation on the Willacy County COVID-19 small business funding program directory and report.
8. Discussion and Action to appoint Manuel Guerra as Willacy County Constable Precinct #5. ACTION REQUIRED.
9. Discussion and Action to approve Right of Way Permit for Valley Telephone Cooperative to bury Fiber Optic Cable on the East Side of Simo Road from the Intersection of Freedom Road to the Intersection of FM 498. ACTION REQUIRED.
10. Discussion and Action to approve subdivision plat for Delgado Subdivision. ACTION REQUIRED
11. Discussion and Action to approve subdivision plat for Saul Garza Subdivision. ACTION REQUIRED.
12. Discussion and Action to approve Plan Change for Caprock Health Plans retroactive March 18, 2020. ACTION REQUIRED.
13. Discussion and Action to approve Emergency Family and Medical Leave Expansion Act/Emergency Paid Sick Leave Act from Caprock Health Plans retroactive April 2, 2020. ACTION REQUIRED.
14. Discussion and Action to accept \$1000-dollar donation from H. Yturria Land and Cattle Company to be used to purchase trauma kits for Willacy County Sheriff's Office. ACTION REQUIRED

15. Discussion and Action on approval of the finalized priority list of roads for the TxDOT 2020 County Transportation Infrastructure Fund (CTIF) grant program. ACTION REQUIRED.
16. Discussion and Action to approve updating of the Resolution approving Courthouse Renovation. ACTION REQUIRED.
17. Discussion and Action to approve License/Agreement between IBWC International Boundary Water Commission and Willacy County. ACTION REQUIRED.
18. Discussion and Action to approve ending Employee Skeleton Crew scheduling for specific county departments. ACTION REQUIRED.
19. Discussion and Action to approve COVID-19 regulations for both employees and customers/citizens while conducting business at our service windows. ACTION REQUIRED.

20. Discussion and Action to approve constructing a negative pressurized cell at the Willacy County Jail. ACTION REQUIRED.
21. Approval of Monthly Reports. ACTION REQUIRED
22. Approval of Treasurers Report. ACTION REQUIRED
23. Approval of Travel Request. ACTION REQUIRED.
24. Approval of Tax Collector Report. ACTION REQUIRED
25. Approval of Budget Amendments. ACTION REQUIRED
26. Approval of Claims. ACTION REQUIRED
27. Review of Special Claims. ACTION REQUIRED
28. Review monthly reports on jail count.
29. Review of monthly employee overtime report.
30. Adjourn.

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



Willacy County Judge
Aurelio Guerra

By: *Alicia Ramis* Deputy

Posted &
FILED
COUNTY COURT *10:00 AM*

MAY 11 2020

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

