

REGULAR MEETING VIA TELECONFERENCE
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, OCTOBER 8, 2020 AT 10:15 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 VIA TELECONFERENCE at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Thursday October 8, 2020 at 10:15 A.M. For the purpose of discussion of the following items. IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING: 956-304-5070, Conference ID 904674.

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.

September 3, 2020 Budget Workshop, September 3, 2020 Special Meeting, September 3, 2020 Budget Workshop continued on September 4, 2020, September 4, 2020 Special Meeting, September 10, 2020 Public Hearing, September 10, 2020 Regular Meeting, September 16, 2020 Public Workshop, September 16, 2020 Public Workshop Addendum # 1, September 16, 2020 Special Meeting, September 21, 2020 Special Meeting, September 24, 2020 Public Hearing, September 24, 2020 Public Hearing, September 24, 2020 Regular Meeting, September 29, 2020 Public Workshop, September 29, 2020 Special Meeting, September 29, 2020 Special Meeting Addendum # 1.

6. Project Monthly Updates from TxDOT.
7. Approval of General Rental Contract between Arturo Gomez Sr. and Willacy County Pct. 1 on property located on the Southwest corner of HWY 186 and FM 1015 in Lasara, TX to be used for the storage of equipment belonging to Willacy County, flat rate of \$2,000.00 to be paid yearly every first of October. ACTION REQUIRED.
8. Discussion and Action to approve ROW Permit for VTX1 Company - permission to build and extend fiber facilities from South Business 77 and Olive Road intersection, going 1100' west on north side of Olive Road, Bore under Olive Road North to South to service residence at 13105 Olive Road. ACTION REQUIRED.

9. Discussion and Action to approve ROW Permit for VTX1 Company – permission to build & extend fiber facilities, from Business 77 & CR 1400 intersection, go 1584' W. on N. side of CR1400, bore under Williams Road continue W. 4762' to CR1400 & Spence Road intersection, go 2640' N. on E. side of Spence Road to CR1500 & Spence Road intersection, Bore under CR1500, go E. on N. side of CR1500, 1056' to proposed fiber hand hole. ACTION REQUIRED.
10. Discussion and Action to approve final plat for El Rancho Ontoy Subdivision located in Pct. 1 near the SE corner of Tamezville Road and 6th Street in Lasara, Texas. ACTION REQUIRED.
11. Discussion and Action to approve NAWS permission, line extension 4" waterline CR 310 approximately 2642' from the SE corner of FM 1018 & CR 310, go south 2642' to the NE corner of Pauline CR. ACTION REQUIRED.
12. Discussion and Action to approve name change of SG Subdivision to The Oaks Subdivision. ACTION REQUIRED
13. Discussion and Action to approve Interlocal Agreement between Bee County and Willacy County for the Texas Indigent Defense Commission Regional Public Defender Program. ACTION REQUIRED.
14. Discussion and Action to accept or decline participation in Payroll Tax Deferral as authorized by President Donald Trump in MEMORANDUM FOR THE SECRETARY OF THE TREASURY dated 08/08/2020. ACTION REQUIRED.
15. Discussion, Action and Approval to place Sgt. Marcelino Flores Jr. and Deputy Gustavo Prieto on "Reserve" Status from "full time" status due to lack of funding from Justice Assistance Grant "JAG". ACTION REQUIRED
16. Discussion and Action to approve Facility Use Agreement between Willacy County and American Red Cross for use of the Community Sage Room during any type of disaster. ACTION REQUIRED.
17. Discussion and Action for Veterans Officer to apply for ERI Grant to get housing help for veterans. ACTION REQUIRED.
18. Discussion and Action to approve quote from Ben's Glass and Metal for repairs needed at Willacy County Sheriff's Office/Jail Department, to be paid upon completion from Account #: 01-461-200. ACTION REQUIRED.
19. Discussion and action to award bidder for the Lasara/Wells St. project on the County's TxCDBG #7219461 grant. ACTION REQUIRED.
20. Consideration and Approval of Willacy County's Resolution designating a Colonia to participate in the Cameron & Willacy Counties 2021-2025 Colonia Self-Help Center Program. ACTION REQUIRED
21. Consideration and Approval of Resolution that designates Cameron County as the Lead Entity to Administers the 2021-2025 Colonia Self-Help Center Program. ACTION REQUIRED
22. Consideration and Appointment of Commissioner Eduardo Gonzales to Serve in RFP proposal Evaluation Committee for Selection of a Service Provider for the 2021-2025 Colonia Self-Help Center Program. ACTION REQUIRED

23. Discuss and Action to approve allowing the Elections Office to submit a grant application to Center for Tech and Civic Life for the CTCL COVID-19 Response Grant to cover certain 2020 expenses incurred between June 15 and Dec. 31, to accept any grant awarded, and authorize both the Elections Office and the County Judge to sign necessary documents. ACTION REQUIRED.
24. Adjourn to Closed Executive Session:
Commissioners' Court to confer with County Attorney for discussion on status of pending civil actions pursuant to V.T.C.A. Government Code, Section 551.071(1)(A). NO ACTION REQUIRED.
25. Reconvene into OPEN SESSION regarding items discussed in Closed Session. NO ACTION REQUIRED.
26. Discussion and Action to approve 2021 Willacy County Resolution for Indigent Defense Grant Program. ACTION REQUIRED
27. Discussion and Action to approve renewal of Consulting Agreement, entered into on October 1, 2019, between Willacy County and William Rusteberg to engage William Rusteberg as an insurance consultant for October 1, 2020 through September 30, 2021. ACTION REQUIRED
28. Discuss and Action for the Appointment and Confirmation of Oscar Rivera, Jr. and Ernesto R. Garcia as Reserve Investigators for the Willacy County District Attorney's Office in compliance with the finding that it is necessary to appoint the Reserve Investigators in order to properly handle the business of the Willacy County District Attorney's Office. If approved, the appointments are valid until revoked by the District Attorney's Office. ACTION REQUIRED
29. Approval of Monthly Reports. ACTION REQUIRED
30. Approval of Treasurers Report. ACTION REQUIRED
31. Approval of Quarterly Treasurers Report. ACTION REQUIRED.
32. Approval of Travel Request. ACTION REQUIRED.
33. Approval of Tax Collector Report. ACTION REQUIRED
34. Approval of Budget Amendments. ACTION REQUIRED
35. Approval of Claims. ACTION REQUIRED
36. Review of Special Claims. ACTION REQUIRED
37. Review monthly reports on jail count.
38. Review of monthly employee overtime report.
39. Adjourn.

Posted
FILED
COUNTY COURT

OCT 05 2020 10:17
am

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY *[Signature]* DEPUTY

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

By *[Signature]*, Deputy



[Signature]
Willacy County Judge
Erelio Guerra