

REGULAR MEETING VIA TELECONFERENCE
WILLACY COUNTY COMMISSIONERS' COURT
MONDAY NOVEMBER 23, 2020 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 VIA TELECONFERENCE at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, MONDAY NOVEMBER 23, 2020, at 10:00 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. Spread in The Minutes - Willacy County Commissioner Eduardo Gonzales Pct. 4 has successfully completed 13.00 hours of Educational Training during the 98th Annual County Commissioners Conference in Abilene Texas on October 5-8, 2020.
6. Discussion and Action to Approve and Proclaim December 1, 2020 as Tree of Angels Week in memory and support of victims and survivors of violent crimes. ACTION REQUIRED.
7. Discussion and Action to Approve Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Willacy County. ACTION REQUIRED.
8. Discussion and Action to accept donation from Linebarger in the amount of \$600.00 for Census Event. ACTION REQUIRED.
9. Discussion and Action to approve and accept the Used Equipment Donation Agreement between Lower Rio Grande Valley Development Council Homeland Security Program and Willacy County Constable, Pct. 4. ACTION REQUIRED.
10. Discussion and Action to approve Agreement for Court Reporting Services. ACTION REQUIRED.
11. Discussion and Action to canvass the November 3, 2020 General Election, pursuant to Texas Election Code Section 67.005 and matters related thereto. ACTION REQUIRED.
12. Discussion and Action to approve 2021 Willacy County Holiday Schedule. ACTION REQUIRED.
13. Discuss, consider, and adopt resolution designating a management service provider for the Texas Hazard Mitigation Assistance, Building Resilient Infrastructure and Communities (BRIC), program application and project implementation. ACTION REQUIRED

14. Discuss, consider, and adopt resolution designating an engineering service provider for the Texas Hazard Mitigation Assistance, Building Resilient Infrastructure and Communities (BRIC), program application and project implementation. ACTION REQUIRED.
15. Discussion and action to approve Change Order #1 in the amount of \$112,133.20 for construction contract with RM Walsdorf for the 2015-16 GLO DR Sebastian Santa Monica 18-334-000-B016 grant to include 1,101 additional linear feet of excavation and shaping to Lateral G detention pond and remove 1/2 of Emergency Flood Preparedness Plan. ACTION REQUIRED.
16. Discussion and action to commit additional local funds in the amount of \$79,026.80 for construction for the 2015-16 GLO DR Sebastian Santa Monica 18-334-000-B016 grant. ACTION REQUIRED.
17. Discussion and Action to approve funding to the four local school districts to pay for air-time service to Rio Sports Live for district playoff sporting events as a result of recent Coronavirus outbreak in the community. ACTION REQUIRED.
18. Discussion and Action to approve Family Partition of Rumaldo Aguirre located in Precinct 3, south of Lyford on Simo CR. ACTION REQUIRED.
19. Discussion and Action to approve permission of line extension 4" water line on CR 25. Approximately 1340' (1-3/4" meter), from the NW corner of CR 25 and CR 2900, go north 2900, go north 1340' to the west of CR 25. ACTION REQUIRED.
20. Discussion and Action to approve Guerrero Subdivision preliminary plat located in Lasara. ACTION REQUIRED.
21. Discussion and Action to approve permission to bore CR 375. Approximately 1564' from NW corner of CR 375 and CR 1400. Installing a 2" PVC casing across CR 375, connecting 1-3/4 meter. ACTION REQUIRED.
22. Discussion and Action to approve Constable Reserve Deputies expenses. ACTION REQUIRED.
23. Approval of Travel Request. ACTION REQUIRED.
24. Approval of Claims. ACTION REQUIRED
25. Adjourn.

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



Willacy County Judge
Aurelio Guerra

By: , Deputy



10:09am
FILED
COUNTY COURT
NOV 20 2020

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