

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 2:00 P.M.
TUESDAY, AUGUST 2, 2022
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a SPECIAL MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Tuesday, August 2, 2022 at 2:00 P.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) Discussion, presentation and possible action to consider authorizing Willacy County Financial Advisor, Bond Counsel and other Professionals to explore taxable or tax-exempt financing options on behalf of the County based on various financing needs. POSSIBLE ACTION REQUIRED
- 6) Discussion and Action on approval to hire five temporary full-time employees for the Willacy County District Attorney's Office, Judges Administration, and Auditor's Department. Total budget allocation not to exceed \$500,000. Approved positions will be paid from American Rescue Plan Act (ARPA) fund. ACTION REQUIRED
- 7) Discussion and Action to hire temporary full-time personnel for the District Attorney's Office for one year from hire date to include: (1) Records Retention Specialist at \$50,098.00, (1) Intake Clerk at \$50,098.00, and (1) Investigator at \$71,883.00. Total salary and fringes will be paid from American Rescue Plan Act Fund. ACTION REQUIRED
- 8) Discussion and Action to hire temporary full-time personal for the Judge's Administration for one year from hire date due to include: (1) Administrative Assistant at \$44,566.00. Total salary and fringes will be paid from the American Rescue Plan Act Fund. ACTION REQUIRED
- 9) Discussion and Action to hire temporary full-time personnel for the Auditor's Department for one year from hire date to include: (1) Accounts Payable Assistant at \$44,566.00. Total salary and fringes

will be paid from the American Rescue Plan Act Fund. ACTION REQUIRED

- 10) Discussion and Action to approve Road and Bridge Projects for Precinct 1, 2, 3, and 4 for a total not to exceed \$300,000 dollars each Precinct funded by the American Rescue Plan Act (ARPA). Grant total allocation not to exceed \$1.2 million dollars. ACTION REQUIRED
- 11) Discussion and Action to approve Precinct 1 Road and Bridge Project(s) as follows; (2) Machinery and Equipment <50,000, and (1) Road Construction >\$50,000 to be funded by the American Rescue Plan Act for the total amount of \$300,000. ACTION REQUIRED
- 12) Discussion and Action to approve Precinct 2 Road and Bridge Project(s) as follows: (3) Machinery and Equipment <\$50,000, (4) Machinery and Equipment > \$50,000 to be funded by the American Rescue Plan Act for the total amount of \$300,000. ACTION REQUIRED
- 13) Discussion and Action to approve Precinct 3 Road and Bridge Project(s) as follows: (4) Machinery and Equipment >\$50,000, and (1) Road Construction >\$50,000 to be funded by the American Rescue Plan Act for the total amount of \$300,000. ACTION REQUIRED
- 14) Discussion and Action to approve Precinct 4 Road and Bridge Project(s) as follows: (1) Machinery and Equipment <\$50,000, (2) Machinery and Equipment >\$50,000 to be funded by the American Rescue Plan Act for the total amount of \$300,000. ACTION REQUIRED
- 15) EXECUTIVE SESSION:
 - (a) Confer with Commissioners' Court legal counsel regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A Government Code, Section 551. 072.
 - (b) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A Government Code, Section 551. 072.
 - (c) Confer with Commissioners' Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to V.T.C.A. Government Code, Section 551.071.
 - (d) Confer with Commissioners' Court legal counsel regarding legal issues on matters related to cybersecurity, pursuant to V.T.C.A. Government Code, Section 551.071.

Posted at 3:24 PM

16) ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) Possible Action.
- (b) Possible Action.
- (c) Possible Action.
- (d) Possible Action.

**FILED
COUNTY COURT**

JUL 29 2022

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

17) ADJOURN.

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

[Signature]
County Judge, Willacy County
Aurelio Guerra

By: _____, Deputy