

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, DECEMBER 9, 2021 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, DECEMBER 9, 2021, 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:

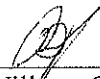
- In the open meeting covered by the Notice upon the reconvening of the public meeting;
or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of Previous Minutes as follows: November 10, 2021 Regular Meeting; November 12, 2021 Special Meeting. ACTION REQUIRED.
6. Presentation – TxDOT to provide monthly update.
7. Presentation by Hidalgo County Drainage District #1 on the status of Texas Water Development Board (FIF) projects and other drainage projects.
8. Presentation by Guzman & Munoz on the status of Texas Water Development Board (FIF) projects (CAT 1 & CAT 2).
9. Approval of Proclamation declaring December 10, 2021 in honor, as “Guadalupe Lara Chapa Day”.
ACTION REQUIRED
10. Discuss and Approve entering into an agreement with the City of Raymondville to designate the L.E. Franks Tourist Center as Willacy County Courtroom Annex No. 2 for District Court and County Court for the purpose of and business associated with that of the District Court and County Court needs, as allowed under the Texas Local Government Code Sec. 292.001(a) and (b). ACTION REQUIRED.
11. Discussion and Action to approve payment for a 3-inch tap water meter from City of Raymondville to be placed at 1800 E. Hidalgo Avenue Raymondville, Texas for the Willacy County Heritage Center Project, Payment due upon completion. ACTION REQUIRED.

12. Consideration and Approval of Cameron County be the lead county for the administration of Texas Department of Housing and Community Affairs 2021-2025 Colonia Self-Help Center Program. ACTION REQUIRED.
13. Discussion and Action to transfer 2001 International Dump Truck from Pct. 4 to Pct. 2 (VIN # 1HTSCAAN31H344668). ACTION REQUIRED.
14. Discussion and action to approve adoption for Willacy County Subdivision Rules and Regulations. ACTION REQUIRED.
15. Discuss, consider, and select administration/project delivery service provider(s) to complete application and project implementation for the CDBG-CV (CRP) funding administered by the Texas Department of Housing and Community Affairs. ACTION REQUIRED.
16. Discuss, consider, and select engineering/architecture service provider(s) to complete engineering/architecture services for the CDBG-CV (CRP) funding administered by the Texas Department of Housing and Community Affairs. ACTION REQUIRED.
17. Discussion and possible action required to payout Precinct 2, precinct 3, and precinct 4 for the 2019 Big Tex Trailer for the amount of \$1,000 each. ACTION REQUIRED.
18. Discussion and Action concerning the approval of Engineering Service Agreement between Fulcrum Consulting Services and Willacy County for the Lateral G Channelization Drainage Improvement Project funded by the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP), DR-4454, Texas Severe Storms and Flooding. ACTION REQUIRED
19. Discussion and Action concerning authorizing Fulcrum Consulting Services to advertise and accept bids for the Lateral G Channelization Drainage Improvement Project funded by the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP), DR-4454, Texas Severe Storms and Flooding. ACTION REQUIRED
20. Discussion and Action authorizing the approval if Invoice No. 1 submitted by Fulcrum Consulting Services for the Lateral G Channelization Drainage Improvement Project funded by the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP), DR-4454, Texas Severe Storms and Flooding. 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:  Deputy



RECEIVED
COUNTY CLERK
Willacy County, Texas
DEC -6 2021
RAYMONDVILLE, TEXAS
COURT CLERK

9:15am
FILED
COUNTY COURT
DEC - 6 2021

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

