

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
TUESDAY JUNE 28, 2022 AT 10:30 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 SPECIAL MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Tuesday June 28, 2022, at 10:30 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. Spread in the Minutes - Constable Pct. 2 Andres Chavez has completed the 40-hour course for Newly Elected Constables held in Huntsville, Texas on May 16-20, 2022.
6. Spread in the Minutes - Constable Pct. 3 Ben Vera has completed the 40-hour course for Newly Elected Constables held in Huntsville, Texas on May 16-20, 2022.
7. Discussion and Action to approve permission to extending a 4-inch water line. Starting on 8th Street and Campbell Street, go north 400-feet on the west side. Will install a 4-inch water line for a 3/4-inch service. 4-feet deep, 20 pipes, 4-inch 20-feet each, 5-feet R.O.W. alignment. ACTION REQUIRED.
8. Discussion and Action to approve permission to install fiber optic cable along County Roads Goyo Garcia, Arena, Sugar, and Eustolio Gonzales Dr., at a depth of 42-inches (Precinct 4 & 1). ACTION REQUIRED.
9. Discussion and Action to transfer Tractors listed below from Precinct 1 Barn to Precinct 2 Barn:
Serial #:1GXD130EJHH819600 & Serial #:160802YG16409. ACTION REQUIRED.
10. Discussion and Action to approve payment of a one-time stipend of \$1200 to Mario Tijerina for Mosquito Vector Services to be paid out of Acct: 61-400-035 (other compensations). ACTION REQUIRED.
11. Discussion and Action to approve price increase/changes for Grande Dumpsters. ACTION REQUIRED.
12. Discuss and take any necessary action to adopt Resolution and Civil Rights Policies and Procedures for the TxCDBG Contract # CDV21-0336, to include the HUD Section 3 presentation. ACTION REQUIRED.
13. Discussion and Action to Canvass the 2022 May 24th Democratic Primary Runoff election. ACTION REQUIRED.
14. Discussion and Action to Canvass the Congressional District 34 Special Election 2022. ACTION REQUIRED

15. Discussion and Action to approve purchase and installation of VTX hosted phones for the County Constables Office and the Veteran's Office. ACTION REQUIRED.
16. Discussion and Action to approve MOU between the Lyford CISD Police Department and the Willacy County Sheriff's Office. ACTION REQUIRED.
17. Discussion and Action to approve Archer Business Systems Copier Lease for Willacy County Extension Office. ACTION REQUIRED.
18. Discussion and Action to approve Archer Business Systems Copier Lease for Willacy County District Attorney's Office. ACTION REQUIRED.
19. Discussion and Approval of Willacy County District Attorney's Office annual subscription to iCrimeFighter Enterprise and iCrimeFighter.com for use of service for case submission from local law enforcement agencies, to be paid out from Border Prosecution Grant, if approved. ACTION REQUIRED.
20. Discuss and consider adopting a Citizen Participation Plan for Willacy County related to Texas Department of Agriculture TxCDBG grants. ACTION REQUIRED
21. Discuss and consider adopting a Citizen Participation Plan for Willacy County related to Texas General Land Office CDBG-DR grants. ACTION REQUIRED
22. Discuss and consider adopting a Resolution Authorizing Submission of a 2022 Community Development Block Grant Program – Colonia Fund: Construction. ACTION REQUIRED
23. Discuss and consider execution of a Memorandum of Agreement between Willacy County and North Alamo WSC related to the 2022 Community Development Block Grant Program -- Colonia Fund: Construction. ACTION REQUIRED
24. Discuss and consider execution of an Intergovernmental Agreement between Willacy County and Delta Lake Irrigation District related to the 2022 Community Development Block Grant Program – Colonia Fund: Construction. ACTION REQUIRED
25. Discuss and consider adopting two Resolutions Authorizing submission of two, 2019 Community Development Block Grant-Disaster Recovery (CDBG-DR) applications administered through the Texas General Land Office. ACTION REQUIRED
26. Discussion and action to approve American Rescue Plan Act (ARP) Project #3 Road and Bridge for the total estimate amount of 1.2 million dollars. ACTION REQUIRED.
27. Approval of Travel Request. ACTION REQUIRED.
28. Approval of Claims. ACTION REQUIRED
29. EXECUTIVE SESSION:
(A) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
30. ACTION RELATIVE TO EXECUTIVE SESSION:
(A) Possible Action.
31. Adjourn.

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

By: Martha Mesa, Deputy

Eduardo Gonzales
Willacy County Judge Pro Tem
Eduardo Gonzales



3:48pm
FILED
COUNTY COURT

JUN 24 2022

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
By: M. Mesa DEPUTY