

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
MONDAY OCTOBER 18, 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, MONDAY OCTOBER 18, 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: August 26, 2021 Regular Meeting, August 30, 2021 Special Meeting, September 7, 2021 Public Hearing, September 7, 2021 Special Meeting, September 7, 2021 Public Hearing at 10:00 a.m., September 7, 2021 Public Hearing at 10:30 a.m., September 9, 2021 Public Hearing at 10:00 a.m., September 9, 2021 Public Hearing at 10:20 a.m. September 9, 2021 Regular Meeting, September 14, 2021 Special Meeting and September 23, 2021 Joint Meeting.
ACTION REQUIRED
6. Spread in the Minutes – Order appointing County Auditor of Accounts and Finances.
7. Spread in the Minutes – Transcript of Public Hearing held on September 17, 2021.
8. Presentation – TxDOT to provide monthly updates.
9. Presentation by Willacy County 4-H'ers about Texas 4-H Week.
10. Presentation by C. M. Company Online Auctions.
11. Presentation of the 'TDA Form A1024 CDBG Section 3 Program Goals Presentation' for the TxCDBG Projects 7220025 and 7219461. Presented by Javier Zambrano, Sr. Consultant at GrantWorks, Inc.
12. 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 from October 1, 2021 through September 30, 2022.
ACTION REQUIRED.
13. Discussion and Action to approve accepting a per diem increase of the current US Marshalls/Willacy County Intergovernmental Agreement. ACTION REQUIRED.

14. Discussion and Action to approve a quote from PCTech4U for Constables Office – seeking financial funding help from County Judge and Commissioners to finish installing the Internet at the Constables Office. ACTION REQUIRED.
15. Discussion and Action on Nomination of Board Members for the Willacy County Appraisal District. ACTION REQUIRED
16. Discussion and Action to approve Agreement for Court Reporting Services between Willacy county, 197th District Court and Angelica Guadalupe Robles. ACTION REQUIRED.
17. Discussion and Action to appoint Dr. Mario Sanchez as the Local Health Authority in Willacy County from October 1, 2021 through September 30, 2022. ACTION REQUIRED.
18. Discussion and Action to approve and/or update the payroll policy related to Covid19. ACTION REQUIRED
19. Consideration and Approval of an order authorizing the issuance of "Willacy County, Texas combination tax and subordinate lien revenue certificates of obligation, taxable series 2021a"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the county and further securing said certificates by a lien on and pledge of the pledged revenues of the county's library system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates. ACTION REQUIRED.
20. Consideration and Approval of a resolution approving a grant agreement in the amount of \$1,784,203 and an escrow agreement relating thereto; authorizing the county judge, county auditor, and county clerk, or their designees, to execute any and all documents related thereto; and other matters in connection therewith. ACTION REQUIRED.
21. Discussion and Action to approve the copier/printer lease agreement with Archer Business System for the following departments:
 - (A) Reber Memorial Library
 - (B) Sheriffs Dept. – Jail Copier
 - (C) Sheriffs Dept. – Dispatch Printer
 - (D) Sheriffs Color Printer. ACTION REQUIRED.
22. Discussion and Action to approve request to bore on CR 3000 from South to North. (1) 2-inch PVC casing, (1) 3/4-inch meter service. Location is approximately 4555-feet west of CR 335. (Pct. 2). ACTION REQUIRED.
23. Discussion and Action to approve request to tap into a 4-inch waterline on County Road 2900, (1) -- 3/4-inch meter service. Location is approximately 630-feet, go east from County Road 60. (Precinct 1). ACTION REQUIRED.
24. Discussion and Action to approve request to tap into a 4" waterline on county road 15, (1) – ¾" meter service. Location is approximately 2535' go north from county road 2900. (Precinct 1).
25. Discussion and Action to approve Financial Assistance Grant through (ERI) Educational Research Institute. ACTION REQUIRED.
26. Discussion and Approval to transfer 2013 Chevrolet Tahoe VIN# 1GNLC2E0XDR213362 bearing Texas License Plates #1136642, from Willacy County Juvenile Department to Willacy County Administration Department. ACTION REQUIRED.
27. Discussion & Action to authorize County Judge to sign contracts, disburse funds as needed, and to pay invoices for the Employee Appreciation Luncheon. ACTION REQUIRED.
28. Discussion and Action to approve adoption and resolution that authorizes Eminent Domain procedure for improvement of County Road 180 Bridge Project. ACTION REQUIRED.
29. Discussion and Action to approve Auction Agreement between Willacy County Commissioner Pct. 1 and Galindo's Auction. ACTION REQUIRED.

30. Discussion and Action to approve payment for County Jail due November 1, 2021. ACTION REQUIRED.
31. Discussion and Action to approve a Fee Increase to iDocket for migrating programs from current server to new server. ACTION REQUIRED.
32. Discussion and Action to approve TAC CIRA Service Agreement. ACTION REQUIRED.
33. Consider and Approval request by Pederson Construction, Inc. an additional commitment of \$11,330.00 in local match funding for the completion of the County's TX-CDBG 7219461 project and to discuss what fund it will be paid out from. ACTION REQUIRED
34. Discussion and Action to give Justice of the Peace Office permission to add a line item to their budget to purchase a fire proof water resistant filing cabinet to store death/ birth certificates and certified paper. ACTION REQUIRED
35. Discussion and Action to give Justice of the Peace Office permission to set up an account with Veritrace, new vendor to purchase certified paper for death and birth certificates. ACTION REQUIRED
36. Discussion and Action to add a cell phone (Firstnet) line to County Administration Maintenance Department and to discuss what account it will be coming out from. ACTION REQUIRED
37. Approval of Monthly Reports. ACTION REQUIRED
38. Approval of Treasurers Report. ACTION REQUIRED
39. Approval of Treasurers Quarterly Reports. ACTION REQUIRED.
40. Approval of Travel Request. ACTION REQUIRED.
41. Approval of Tax Collector Report. ACTION REQUIRED
42. Approval of Budget Amendments. ACTION REQUIRED
43. Approval of Claims. ACTION REQUIRED
44. Review of Special Claims. ACTION REQUIRED
45. Review monthly reports on jail count.
46. Review of monthly employee overtime report.
47. Adjourn.

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

By: *Amonia Ramirez*, Deputy

A
 Willacy County Judge
 Aurelio Guerra



FILED
COUNTY COURT

OCT 14 2021 *ma*

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

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