

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY, JULY 14, 2022 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, July 14, 2022, 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: May 26, 2022 Regular Meeting; May 31, 2022 Public Workshop; June 2, 2022 Special Meeting; June 6, 2022 Special Meeting; June 10, 2022 Public Workshop; June 28 2022 Special Meeting. ACTION REQUIRED.
6. Presentation by TxDOT to provide monthly updates.
7. Presentation by CM Company Auction.
8. Discussion and Action to award contract to Robinson, Duffy & Barnard, LLP in the amount on \$13,500 for property appraisal services for Willacy County TWDB projects. ACTION REQUIRED.
9. Discussion and Action to approve Burn Ban for Willacy County, effective upon approval of Willacy County Commissioners Court. ACTION REQUIRED
10. Discussion and Action to transfer Bush Hog Rotary Cutter Shredder (S.N. 2810RR3) (Barcode: 2900) from Road & Bridge Precinct # 2 to Road & Bridge, Precinct # 4. ACTION REQUIRED
11. Discuss and consider executing an Intergovernmental Agreement with Willacy County Drainage District # 2 in relation to Willacy County's 2019 CDBG Disaster Recovery Fund application. ACTION REQUIRED
12. Consideration and Possible Action to adopt Procurement Policies and Procedures regarding Federal Funds. ACTION REQUIRED
13. Discussion on prior food contract with Aramark and Possible Action to contract with Seirico, which supplies Cameron County Jail, or discuss other alternative for feeding inmates at the Willacy County Jail. POSSIBLE ACTION REQUIRED

14. Discussion and Action to approve Willacy County Covid-19 Vaccine Agreement with Willacy County Emergency Management Services beginning May 2022 through July 2022. ACTION REQUIRED
15. Discussion and Action to approve Willacy County Covid-19 Vaccine Agreement with Willacy County Emergency Management Services beginning July 2022 through December 2022. ACTION REQUIRED
16. Consider, discuss, and approve Willacy County authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the 2023-2024 Texas Community Development Block Grant Program funds administered by the Texas Department of Agriculture. ACTION REQUIRED
17. Approval for check to be issued in the amount of \$50.00 on a District Court case for grand jury subpoena service by Marshall County Sheriff's Office, to be paid out of Fund 01-2110. ACTION REQUIRED.
18. Approval of Monthly Reports. ACTION REQUIRED
19. Approval of Travel Request. ACTION REQUIRED.
20. Approval of Treasurers Report. ACTION REQUIRED
21. Approval of Treasurers Quarterly Reports. ACTION REQUIRED.
22. Approval of Tax Collector Report. ACTION REQUIRED
23. Approval of Budget Amendments. ACTION REQUIRED
24. Approval of Claims. ACTION REQUIRED
25. Review of Special Claims. ACTION REQUIRED
26. Review monthly reports on jail count.
27. Review of monthly employee overtime report.
28. Discussion and Possible Action to authorize County Judge to enter into negotiations with Hidalgo County on various matters regarding County PFC Prison Facility Lease and consider action on possible acceptance of Letter of Intent. POSSIBLE 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.
  - (b) 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.
30. ACTION RELATIVE TO EXECUTIVE SESSION:
  - (a) possible action
  - (b) possible action.
31. Adjourn.

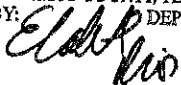
Susana R. Garza, County Clerk &  
Ex-Officio Clerk of the  
Commissioners' Court of  
Willacy County, Texas

  
\_\_\_\_\_  
Willacy County Judge  
Aurelio Guerra

By:  *chief*  
Deputy



**FILED** + *Posted*  
COUNTY COURT  
JUL 11 2022 @ 9:43am.

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