

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY MARCH 24, 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 March 24, 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. Discussion and Action to approve extending a 4-inch waterline on CR 3000 (Wood Road). Extending 120-feet, going west on the south side. Line extension 120-feet (6 pipes of 20-feet each, 40-feet ROW) Precinct 2. ACTION REQUIRED.
6. Discussion and Possible Action on approval for short form of agreement between owner and engineer for professional services between the County of Willacy and SWG Engineering, LLC. ACTION REQUIRED.
7. Discussion and Action to approve appointment of one (1) commissioner to Willacy County Emergency Service District. ACTION REQUIRED.
8. Discussion and Action to consider approving proposed fee of \$25,000.00 for the Joint Flood Control Project with WCDD1. ACTION REQUIRED.
9. Discussion and Action to approve a Proclamation honoring the late County Commissioner Oscar De Luna on Thursday, March 24, 2022. ACTION REQUIRED.
10. Discussion and Action to approve naming the NEW Fred Stone Park Pier in Port Mansfield, Texas, "Oscar De Luna Pier" in commemoration of the late Commissioner Oscar De Luna on Friday, March 25, 2022. ACTION REQUIRED
11. Discussion and action to approve applying for grant opportunity for the Willacy County Coastal Literacy Program. The funding agency is the National Academies of Sciences, Engineering, and Medicine's Gulf Research Program. ACTION REQUIRED.
12. Discussion and Action to approve Interlocal Agreement between the Willacy County, the Willacy County Sheriff's Office and Cameron County and Cameron County Sheriff's Office. ACTION REQUIRED.

13. Discussion and Action to approve Interlocal Agreement between Willacy County and Cameron County for the use of the kitchen at Carrizales Rucker Detention Center to prepare food for Willacy County Inmates. ACTION REQUIRED.
14. Discussion and Approval of Proclamation to recognize April as Child Abuse, Sexual Assault Awareness Month and Crime Victim's Week. ACTION REQUIRED.
15. Discussion and Approve an Interlocal Agreement between the City of Raymondville and the Willacy County for the use of 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. ACTION REQUIRED.
16. Discuss and Approve an Interlocal Agreement between Hidalgo County and Willacy County for autopsy services. ACTION REQUIRED.
17. Approval of Travel Request. ACTION REQUIRED.
18. Approval of Tax Collector Report. ACTION REQUIRED
19. Approval of Claims. ACTION REQUIRED
20. 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
21. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) Possible Action.
 - (B) Possible Action.
22. Discussion and Possible Action for Willacy County approving submitting IGA to U.S. Marshals as presented. POSSIBLE ACTION REQUIRED.
23. Adjourn.

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

By: *Marta Mesa* Deputy



[Signature]
 Willacy County Judge
 Aurelio Guerra

FILED
COUNTY COURT

MAR 21 2022

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