

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, SEPTEMBER 8, 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, September 8, 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: August 8, 2022 Special Meeting; August 11, 2022 Regular Meeting; August 11, 2022 Budget Workshop; August 17, 2022 Special Meeting; August 17, 2022 Addendum #1 Special Meeting; August 25, 2022 Regular Meeting; ACTION REQUIRED.
6. Presentation by TxDOT to provide monthly updates.
7. Discussion and Action to approve Family Partition of 16.76 acres out of Lot 4, Block 6, Narcisso Tract No. 4 on FM 1425 for Alvaro Canales Family. Precinct 4. ACTION REQUIRED.
8. Discussion and Action to approve permission to install a new water meter. Location of proposed line side service is approximately 230-feet south from the SE corner of CR 2900 and Old Ham Ave. 3/4-inch meter service to a 2-inch waterline. Precinct 1. ACTION REQUIRED.
9. Discussion and Action to approve renewal of Consulting Agreement between Willacy County and William Rusteberg to engage William Rusteberg as an insurance consultant from October 1, 2022 through September 30, 2023. ACTION REQUIRED.
10. Discussion and Action to approve contract between Willacy County and Emergency Management Coordinator. ACTION REQUIRED.
11. Discussion and Action to appoint Dr. Mario Sanchez as the local health authority in Willacy County from October 1, 2022 through September 30, 2023. ACTION REQUIRED.
12. Discussion and Action to approve adding LEMC, Inc. dba HCE to the Willacy County Rotation List. ACTION REQUIRED.
13. Discussion and Action to approve Master Agreement and Work Authorization Form between Willacy County and LEMC, Inc. dba HCE. ACTION REQUIRED.

14. Discussion and Action to approve Resolution and Agreement approving Joint Election between Lasara Independent School District and Willacy County. ACTION REQUIRED.
15. Discussion and Action to approve Agreement for Court Reporting Services between Willacy County and Angelica Guadalupe Robles from October 1, 2022 through September 30, 2023. ACTION REQUIRED.
16. Discussion and Action to request Willacy County Auditor to conduct 2021-2022 Asset Forfeiture audit of Willacy County District Attorney account. ACTION REQUIRED.
17. Discussion and Action to request authorization to apply for, and if awarded, accept funds from the FY2023 Bullet-Resistant Shield Grant Program out of the Office of the Governor, Public Safety Office Criminal Justice Division (Resolution attached). ACTION REQUIRED.
18. Discussion and Action to consider renewing contract between Willacy County and PCTech4U. ACTION REQUIRED.
19. Discussion and Action to consider executing/approving a contract for administrative and environmental services with GrantWorks, Inc. for TDHCA CDBG-CD Community Resilience Project #7080000104, The Willacy County Wellness Resource Center. ACTION REQUIRED.
20. Approval of Monthly Reports. ACTION REQUIRED
21. Approval of Travel Request. ACTION REQUIRED.
22. Approval of Treasurers Report. ACTION REQUIRED
23. Approval of Tax Collector Report. 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. EXECUTIVE SESSION:
 - (A) Confer with Commissioners Court legal counsel regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
 - (B) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
 - (C) 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.
 - (D) Confer with Commissioners Court legal counsel regarding legal issues on matters related to cybersecurity, pursuant to V.T.C.A. Government Code, Section 551.071.
29. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) possible action
 - (B) possible action.
 - (C) possible action.
 - (D) possible action.
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



Posted & 4:23 PM
FILED
COUNTY COURT
SEP 02 2022

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