

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, MAY 11, 2023 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, May 11, 2023, 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 Claims. ACTION REQUIRED
6. Approval of Previous Minutes as follows: April 13, 2023 Regular Meeting; April 27, 2023 Regular Meeting; April 27, 2023 Addendum #1 Regular Meeting; April 27, 2023 Public Workshop; ACTION REQUIRED.
7. TxDOT to provide monthly updates.
8. Discussion and Action to Transfer Constable PCT. 5 truck with make/model 2009 Ford Super Cab VIN# FTPX14V09FA31569 to Constable PCT 3 Inventory to be used as the "trade in" in the purchase of 2023 Ford 150XL for Constable PCT. 3. ACTION REQUIRED
9. Discussion and Action to transfer Constable PCT 3 truck with make/model number 2015 Dodge Ram 1500 VIN# 1C6RR7XT2FS759985 to Constable PCT 1. ACTION REQUIRED
10. Discussion and Action to authorize the County Judge to submit the Unclaimed Property Capital Credits for Counties form. ACTION REQUIRED
11. Discuss, Consider and take action to Authorize procurement for Administrative and Management firm for the HOME Program. ACTION REQUIRED

12. Discuss, Consider and Take Action on a Resolution to apply for a TDHCA HOME Program Reservation Agreement. ACTION REQUIRED
13. Discussion and Action to approve creating line item 02-423-385 in Capital Fund not budgeted. A budget amendment would follow to move funds to this account. ACTION REQUIRED
14. Discussion and Action to approve Proclamation for Law Enforcement Memorial Week May 14-20, 2023 and to request use of the courthouse lawn for Wednesday May 17, 2023. ACTION REQUIRED
15. Discussion and Action to approve adopting a Resolution in support of a State Veteran's Cemetery in Cameron County. ACTION REQUIRED
16. Discussion and action to approve the Willacy County Sheriff's Office to create line item 30-400-380 Sheriff Drug Fund, Machinery and Equipment less than \$500.00. ACTION REQUIRED
17. Discussion and Action to review the transfer of title documents for the 2021 Chevy Tahoe "grant funded" from the City of Lyford to Willacy County before installation of the emergency lighting equipment. ACTION REQUIRED
18. Updates on SLFRF Compliance Report –SLT-1823 – P&E Report – 2023 Report Period: Annual March 2023.
19. Discussion and Action to approve American Rescue Plan Act Contract for Engineering Services between Willacy County and Hanson Professional Services, Inc. for street improvements in Precinct 1 and Precinct 3. ACTION REQUIRED
20. Discussion and Action to approve American Rescue Plan Act Administration Services Addendum 1 between Willacy County and GrantWorks, Inc. for additional professional services for the Local Assistance and Tribal Consistency Fund (LATCF). ACTION REQUIRED
21. Discussion and Action to approve Information Sharing Access Agreement (ISAA) between the Department of Homeland Security/Federal Emergency Management Agency and Willacy County. ACTION REQUIRED
22. Discussion and Action to approve Garver, Inc. to be added to the Willacy County Engineering rotation list. ACTION REQUIRED
23. Discussion and Action on funding request to repair Holt Cat Generator that powers the Willacy County Sheriff's Office. ACTION REQUIRED
24. Discussion and Approval for Willacy County District Attorney's Office to collaborate with the Hidalgo County District Attorney's Office to apply, submit, and administer an OVC Technology grant to assist victims of crime, and approve a resolution. ACTION REQUIRED
25. Discussion and Action to approve Memorandum of Agreement by and between Cameron County and Willacy County and The LRGV TPDES Stormwater Task Force Partnership, Inc. for membership in the Regional South Texas Coastal Consortium MOA #R-RGV-TF-2023-00030. Action Required.
26. Consideration and Action to Appoint a Willacy County Representative to the South Texas Coastal County Consortium. Action Required.

27. Approval of Monthly Reports. ACTION REQUIRED

28. Approval of Travel Request. ACTION REQUIRED.

29. Approval of Treasurers Report. ACTION REQUIRED

30. Approval of Budget Amendments. ACTION REQUIRED

31. Approval of Tax Collector Report. ACTION REQUIRED

32. Review of Special Claims.

33. Review monthly reports on jail count.

34. Review of monthly employee overtime report.

35. EXECUTIVE SESSION:

(a) Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to VTCA Government Code, Section 551.071.

(b) Confer with Commissioners Court legal counsel on potential litigation regarding the planned subdivision of the Willacy County Navigation District.

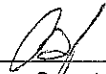
36. ACTION RELATIVE TO EXECUTIVE SESSION:

(a) possible action.

(b) possible action.

37. Adjourn.

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


Willacy County Judge
Aurelio Guerra

By: MIRANDA CRUZ, Deputy



10:01am
FILED
COUNTY COURT

MAY 08 2023 m-c

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: MIRANDA CRUZ