

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY MAY 25, 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 25, 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. 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, pursuant to VTCA Government Code, Section 551.071.

(C) Confer with Commissioners Court Legal Counsel Regarding Blanca Gomez, et.al., v. Willacy County, Texas, et. al., Case No. C.A. No. 1:22-CV-00036, for Discussion on status of case and/or potential negotiations, pursuant to V.T.C.A. Government Code, Section 551.071(1)(A).

7. ACTION RELATIVE TO EXECUTIVE SESSION:

(A) Possible Action.

(B) Possible Action.

(C) No Action Required

8. Willacy County Extension Office Quarterly Report.

9. Discussion and Approval of Proclamation to recognize June as World Elder Abuse Awareness Month. Action Required.


10. Discussion and Action North Alamo Water requesting permission to install a new service line. Location of proposed bore crossing is approximate 200-feet North from the NE corner of Old Ham and 2nd Street. 2-inch PVC casing with 3/4-inch meter service to a 4-inch water line. 4-feet deep. (Precinct 1). Action Required.

11. Discussion and Action to discuss and approve guidelines on travel and training. Action Required.
 12. Discussion and Action to approve creating line item 01-401-115 gas and oil in General Fund-County Administration not budgeted. A budget Amendment would follow to move funds to this account. Action Required.
 13. Discussion and Action to approve Change Order #1 for the TxCDBG TDA Willacy County Project CDV21-0336-Emma Ross and 9th Street. Action Required.
 14. Discussion and Action to approve the selection of an Engineering Firm for the Coastal Management Program Cycle 26 for Fred Stone Park Improvements Project. Action Required.
 15. Discussion and Action to approve Contract/Agreement for Engineering Services for the Coastal Management Program Cycle 26 for Fred Stone Park Improvements Project. Action Required.
 16. Discussion and Action to approve Contract/Agreement for Professional Services between Willacy County and Mott MacDonald, LLC for the Fred Stone Park Shoreline Protection – Phase I. Action Required.
 17. Discussion and approval for Mott MacDonald, LLC to prepare and submit grant applications to the Texas General Land Office Coastal Planning and Response Act CEPRA Cycle 13 and the use of GOMESA funds for match for the following project: Fred Stone Park Shoreline Protection Project – Phase II. Action Required.
 18. Discussion and Possible action to approve Agreement between Willacy County and EngoPlanet for professional services to prepare and submit a grant application to the Texas General Land Office GOMESA Projects of Special Merit (PSM) due on or before June 7, 2023. No match required. Possible Action Required.
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19. Discussion and approval of Master Service Agreement (MSA) and Work Order No. 1 between Willacy County and Garver, LLC. For professional services. Action Required.

 20. Approval of Travel. ACTION REQUIRED.

 21. Adjourn.

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



Willacy County Judge
Aurelio Guerra

By: Alma Mirales, Deputy



10:01 am
FILED
COUNTY COURT
MAY 22 2023

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