

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, JUNE 8, 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, June 8, 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: May 11, 2023 Regular Meeting; May 11, 2023 Regular Meeting Addendum Number 1.; May 15, 2023 Insurance Committee Workshop; May 23, 2023 Public Workshop 9:00 A.M.; May 23, 2023 Public Workshop 10:00 A.M.; May 25, 2023 Regular Meeting, June 1, 2023 Special Meeting; ACTION REQUIRED.
7. TxDOT to provide monthly updates.
8. Presentation – Spectrum Enterprise / Charter Communications to provide a multi layered, diverse fiber internet/phone integrated solution based proposal.
9. Discussion and Action to approve Cameron County / Willacy County to host a Passport Fair for July 29, 2023 and requesting permission to advertise. ACTION REQUIRED
10. Discussion and Action to approve Road & Bridge Precinct #3 sale of equipment items through C.M. Company Auctions. ACTION REQUIRED
11. Discussion and Action to appoint a Willacy County Public Defender Oversight Committee to be created by county officials and judges. ACTION REQUIRED
12. Discussion and Action on request for approval for La Perla Estates Phase 1, a re-plat of Block 33, Lots 6 thru 20 and 32, 33 Subdivision in the City of San Perlita (Precinct 2). ACTION REQUIRED

13. Request approval for Roberto & Maria Mercado Subdivision a re-plat of Lots 1 & 2 of Ranchette Estates Unit #2 (Precinct 1). ACTION REQUIRED.
14. Discussion and Possible Action to clarify County policy pertaining to employees whose jobs assignments include the outdoor elements. POSSIBLE ACTION REQUIRED
15. Discussion and Action to approve and extend the Retention Records Specialist, Intake Clerk and Investigator temporary full-time positions for the Willacy County District Attorney's Office funded by ARPA. ACTION REQUIRED
16. Discussion and Action to approve to hire for Retention Records Specialist temporary position funded by ARPA for the Willacy County District Attorney's Office. ACTION REQUIRED
17. Discussion and Action to approve advertising for temporary position for Records Retention Specialist funded by American Rescue Plan (ARPA) relative to COVID-19 pandemic for the Willacy County District Attorney's Office. ACTION REQUIRED
18. Discuss, consider, and select Farm Painter, LLC as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project (s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED
19. Discussion and Action to approve purchase for barn renovation in the amount of \$10,500 for Precinct 4 to be paid by fund 114, American Rescue Plan Act (ARPA). ACTION REQUIRED
20. Discussion and Action to approve Memorandum of Understanding between Willacy County Sheriff's Office, Texas Police Department and the Lower Rio Grande Valley Development Council for Texas Commission Law Enforcement (TCOLE) Training Reporting. ACTION REQUIRED
21. Approval of Monthly Reports. ACTION REQUIRED

22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Treasurers Report. ACTION REQUIRED
24. Approval of Budget Amendments. ACTION REQUIRED
25. Approval of Tax Collector Report. ACTION REQUIRED
26. Review of Special Claims.
27. Review monthly reports on jail count.
28. Review of monthly employee overtime report.
29. 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.
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: Alma Mireles, Deputy



~~RECEIVED~~
COUNTY CLERK
Willacy County, Texas
JUN 05 2023
RAYMONDVILLE, TEXAS
COURT CLERK

a.m.

9:42 am
FILED
COUNTY COURT
JUN 05 2023

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