

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, AUGUST 10, 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, August 10, 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: July 13, 2023 Regular Meeting; July 18, 2023 Special Meeting; July 19, 2023 Insurance Committee Workshop; July 26, 2023 Public Workshop; July 26, 2023 Budget Workshop; July 27, 2023 Regular Meeting.; August 1, 2023 Special Meeting; ACTION REQUIRED.
7. TxDOT to provide monthly updates.
8. Presentation and approval of Willacy County Fiscal Year 2022 Independent Audit. ACTION REQUIRED.
9. Discussion and Action to approve Proclamation recognizing August 2023 as National Minority Donor Awareness Month. ACTION REQUIRED.
10. Discussion and Action on Approval for additional cash increase to pay out jurors, amount of \$9,000.00. ACTION REQUIRED.
11. Discussion and Action on Request signing of Willacy County Border Security Disaster Declaration. ACTION REQUIRED
12. Permission to apply for, and if awarded, accept funding from FY2024 Operation Lone Star Grant Program (Grant #4919601) Resolution is attached. ACTION REQUIRED.
13. Discussion and Action in regards to moving Market Days to Courthouse Grounds for the month of September 2023. ACTION REQUIRED

14. Discussion and Action to advertise Request for Qualification(s) (RFQ) for any and all Willacy County Facility upgrades to be paid from Fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
15. Approval and Action to obligate \$26,000.00 from the American Rescue Plan Act (ARPA) from Fund 114 for the Judge's Administration for a Pick-up Truck. ACTION REQUIRED.
16. Approval and Action to select a vendor for the purchase of One (1) Zero Turn for the Sebastian Volunteer Fire Department to be funded by Fund 114 American Rescue Plan Act (ARPA), to be inventoried under Willacy County. ACTION REQUIRED.
17. Approval and Action to purchase one (1) Zero Turn for the Sebastian Volunteer Fire Department not to exceed \$10,000.00 to be funded by the American Rescue Plan Act (ARPA) fund 114, to be inventoried under Willacy County. ACTION REQUIRED.

18. Approval of Monthly Reports. ACTION REQUIRED
19. Approval of Travel Request. ACTION REQUIRED.
20. Approval of Treasurers Report. ACTION REQUIRED
21. Approval of Budget Amendments. ACTION REQUIRED
22. Approval of Tax Collector Report. ACTION REQUIRED
23. Review of Special Claims.
24. Review monthly reports on jail count.
25. Review of monthly employee overtime report.
26. 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.
27. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) possible action.
 - (b) possible action.
28. Adjourn.

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


Willacy County Judge
Aurelio Guerra

By: Alma Mirabels Deputy



9:48am
FILED
COUNTY COURT
AUG 07 2023

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

Alma Mirabels