

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, DECEMBER 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, December 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.

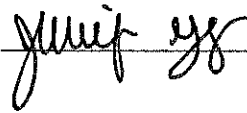
- 1) Call to Order.
- 2) Roll Call / Establishment of Quorum.
- 3) Invocation / Pledge.
- 4) Public Comment (s).
- 5) Approval of Previous Minutes as follows: October 27, 2022 Regular Meeting; November 10, 2022 Regular Meeting; November 10, 2022 Addendum #1 Regular Meeting; November 18, 2022 Regular Meeting; November 30, 2022 Special Meeting; ACTION REQUIRED.
- 6) Presentation by TxDOT to provide monthly updates.
- 7) Discussion and possible action to pre-purchase energy after the expiration of the current electric light contract. ACTION REQUIRED.
- 8) Discussion and Action to approve Willacy County Covid-19 Vaccine Agreement with Willacy County Emergency Management Services beginning January 2023. ACTION REQUIRED.
- 9) Discussion and Action to approve Internet/Phone services for the Sebastian Community Center building, Veterans Service Office, and Community Development Specialist Office. ACTION REQUIRED.
- 10) Discussion and action to approve funding matching grant obligation in the amount of \$3,865.84 for Willacy County Sheriff's Office for the Office of The Governor FY22 Body-worn Camera Program Grant (Grant # 4392101) and to discuss funding match source. ACTION REQUIRED.

- 11) Discussion and Possible Approval to pay stipend to Carisa Rivera Cazares to provide legal consultation to Willacy County Commissioners Court to assist the County Attorney in the amount of \$1,100 per month in addition to fringe benefits, beginning on January 1, 2023 through September 30, 2023 to be paid from DA Fund 60. ACTION REQUIRED.
- 12) Approval of Monthly Reports. ACTION REQUIRED
- 13) Approval of Travel Request. ACTION REQUIRED.
- 14) Approval of Treasurers Report. ACTION REQUIRED
- 15) Approval of Budget Amendments. ACTION REQUIRED
- 16) Approval of Tax Collector Report. ACTION REQUIRED
- 17) Approval of Claims. ACTION REQUIRED
- 18) Review of Special Claims. ACTION REQUIRED
- 19) Review monthly reports on jail count.
- 20) Review of monthly employee overtime report.
- 21) 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.
- 22) ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) possible action
 - (B) possible action.
 - (C) possible action.
 - (D) possible action.
- 23) Adjourn.

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



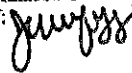
Willacy County Judge
Aurelio Guerra

By:  _____, Deputy



FILED + posted
COUNTY COURT

DEC - 5 2022 @ 9:55am

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