

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, FEBRUARY 9, 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, February 9, 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:

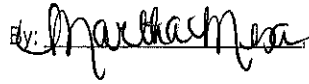
- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

- 1) Call to Order.
- 2) Roll Call / Establishment of Quorum.
- 3) Invocation / Pledge.
- 4) Public Comment (s).
- 5) Approval of Previous Minutes as follows: January 5, 2023 Regular Meeting; January 26, 2023 Regular Meeting. ACTION REQUIRED.
- 6) Presentation by TxDOT to provide monthly updates.
- 7) Presentation for Willacy County Commissioners Court regarding coastal engineering services provided by Mott MacDonald, LLC.
- 8) Discussion and Approval of Proclamation honoring Engineering Week February 20-26, 2023. ACTION REQUIRED.
- 9) Discussion and Action to approve annual contribution to the Port Mansfield Chamber of Commerce from Fund 40. ACTION REQUIRED.
- 10) Discuss Consider and Adopt a Resolution to designate authorized signatories for the 2021 Texas Community Development Block Grant CARES Act Community Resiliency Program CRP (TxCDBG-CV) program contracts 70800001014. ACTION REQUIRED.
- 11) Discuss Consider and Approve a Resolution adopting required CDBG Civil Rights policies. ACTION REQUIRED
- 12) Discussion and Approval to Proclaim April 2023 as Fair Housing Month. ACTION REQUIRED.
- 13) Spread in the Minutes Certificate of Completion for Ernesto Aguirre PCT 3 Road & Bridge Maintenance, Nicolas Flores and George Gomez PCT 2 Road Maintenance for attending the pipeline emergency response and Damage Prevention in Harlingen Texas on January 10, 2023 and receiving up to 2 in-service credit hours.
- 14) Spread in the Minutes Certificate of Completion of Continuing Education for Susana R. Garza County Clerk.
- 15) Discussion and Action to approve ROW Permit for installation of a 1 – 1/4inch duct for fiber optic conduit, commencing at an existing pedestal located along the N. ROW of Lupine Road, approximately 2250-feet E. of the intersection of FM 1425 and Lupine Road, then west to approximately 1100-feet to a bore crossing S. under Lupine Road (PCT 4). ACTION REQUIRED.
- 16) Discussion and Action to appoint a board member and an alternate to represent Willacy County on the Amigos Del Valle board of directors. ACTION REQUIRED.
- 17) Discussion and Action on approval of funding the Stormwater Task Force Watershed Coordinator Joint-Funded position from Capital Fund Special Projects. If approved, a budget amendment would follow. ACTION REQUIRED.

- 18) Discussion and Action to approve Resolution for Willacy County Constable's Office PCT 4 to apply for and if awarded, accept funding from the Office of the Governor, Public Safety Office, Criminal Justice Division: Criminal Justice Grant FY 2024.. ACTION REQUIRED
- 19) Discussion and Action to approve Resolution for the appointment of Commissioner Ernie Garcia to the Rio Grande Regional Water Authority. ACTION REQUIRED.
- 20) Discussion and possible Action to award contractor from February 2, 2023 bid opening for the TDA TxCDBG CDV21-0336 grant for street improvements along 9th Street and Emma Ross. ACTION REQUIRED.
- 21) Discussion and Action to approve renewal of Archer Business System Copier for Willacy County Treasurers Office. ACTION REQUIRED.
- 22) Discussion and Action to approve renewal of Archer Business System Copier for Willacy County Tax Office. ACTION REQUIRED.
- 23) Discussion and Action to approve Agreement for Road Use, Repair and Improvements for Monte Alto Wind Project. ACTION REQUIRED.
- 24) Requesting funding to replace the control panel for the generator that powers the Willacy County Sheriff's Office. ACTION REQUIRED.
- 25) Discussion and Action to approve Willacy County Covid-19 Vaccination Plan Agreement between Willacy County Emergency Medical Services Inc beginning January 2023. ACTION REQUIRED.
- 26) Approval of Monthly Reports. ACTION REQUIRED
- 27) Approval of Travel Request. ACTION REQUIRED.
- 28) Approval of Treasurers Report. ACTION REQUIRED
- 29) Approval of Budget Amendments. ACTION REQUIRED
- 30) Approval of Tax Collector Report. ACTION REQUIRED
- 31) Approval of Claims. ACTION REQUIRED
- 32) Review of Special Claims. ACTION REQUIRED
- 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 regarding approving potential settlements in the following causes of action: Cause No. 2018-CV-0313-A, Cause No 2018-CV-0314-A, Cause No 2018-CV-1315-A, Cause No 2018-CV-0316-A and Cause No 2021-CV-0409-A
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:  Deputy



9:58 AM
FILED
COUNTY COURT
FEB 06 2023

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