

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY, JULY 13, 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, July 13, 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.

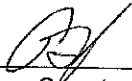
Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- 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: June 8, 2023 Regular Meeting; June 8, 2023 Addendum #1 Regular Meeting; June 14, 2023 Budget Workshop; June 16, 2023 Special Meeting; June 22, 2023 Regular Meeting; June 26, 2023 Special Meeting; July 7, 2023 American Rescue Plan Act (ARP) Committee Workshop. ACTION REQUIRED.
7. TxDOT to provide monthly updates.
8. Discussion and Action to consider approving Engineering and Surveying services for the Fred Stone Park to be paid out of GOMESA. ACTION REQUIRED.
9. Discussion and Action to approve Memorandum of Understanding between the Lyford C.I.S.D. Police Department and The Willacy County Sheriff's Office, ACTION REQUIRED.
10. Discussion and Action to approve Resolution in support to Mexico paying their water debt (Mexico Compliance with 1944 Treaty). ACTION REQUIRED.
11. Discussion and Action to approve FY 2024-2025 Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Willacy County. ACTION REQUIRED.
12. Discussion and Action on requesting permission to approve preliminary plat for Bibi Subdivision Development consist of six large single family residential lots, located at the intersection of E. HWY 186 and Lopez Road. (CR 200). (Precinct 1) ACTION REQUIRED.
13. Discussion and Action to consider approving funding for Precinct 4 Constable's 2023 Ford F250 VIN # 1FTEW1EP1PFB85697 for the Purchase and Installation of police equipment and also to include removal of equipment from older vehicle. ACTION REQUIRED.
14. Discussion and Action to accept the 2023-2024 FVA (Funds for Veterans Assistance) grant award. Grant period July 1, 2023 through June 30, 2024. ACTION REQUIRED.
15. Discussion and Action to approve Memorandum of Understanding between Willacy County Sheriff's Office and the Lower Rio Grande Valley Development Council for training reporting purposes. ACTION REQUIRED.
16. Requesting funding for transmission overhaul on Willacy County Sheriff's Office 2017 Chevy Tahoe, in the amount of \$3,500.00. ACTION REQUIRED
17. Discussion and Action to resolve "Release of Liability" incident on County Property involving heavy machinery. Reimbursement from Precinct 4 Budget in the amount of \$220.00 to individual. ACTION REQUIRED.
18. Discussion and Action regarding Sebastian TX Family, for partial and temporary road closure (12PM – 12AM) on 8<sup>th</sup> Street at County Road, Event date will be 07/22/23. ACTION REQUIRED.
19. Discuss Consider and Select Scott Merriman Inc. as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project(s). Funding administered by the U.S. Department of Treasury, other federal or state agencies. ACTION REQUIRED.

20. Discussion and Action to approve Professional Services for Scott Merriman Inc. for the total amount of \$299,987.48 for Willacy County Clerk's Office to be paid by fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
21. Discussion and Action to approve extending salaries and fringes for Administrative Assistant for under the Judge's Administration for remainder of FY 2022-2023 to be paid from Fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
22. Discussion and Action to approve the purchase of 1 Tractor and 1 Shredder for Precinct 2 for the total amount of \$111,830.94 to John Deere to be paid by Fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
23. Discuss Consider and Select LMG Sales Inc. as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project(s). Funding administered by the U.S. Department of Treasury, other federal or state agencies. ACTION REQUIRED.
24. Discussion and Action to approve the purchase of 1 Zero Turn Mower for the Judge's Administration for the total amount of \$7,535.25 to be paid by Fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
25. Discussion and Action to obligate machinery and equipment for the County Clerk's Office not to exceed \$12,000 to be funded by Fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
26. Discussion and Action to obligate machinery and equipment to exceed \$18,000 for Auditor's Office, County Clerk's Office, and District Clerk's Office to be funded by Fund 114 American Rescue Plan Act (ARPA), ACTION REQUIRED.
27. Discuss Consider and select Half as a vendor to complete project implementation for the Willacy County Resilient Housing Guide. Project to be funded by Smart Home America / EPA Grant. ACTION REQUIRED.
28. Discussion to approve Half Agreement/Contract for the total amount of \$20,000 to hire a Planning Consultant for the Willacy County Resilient Housing Guide to be paid from Smart Home America / EPA Grant. ACTION REQUIRED
29. Discussion and Action to appoint individuals to the Willacy County Public Defender Oversight (PDO) Committee. ACTION REQUIRED.
30. Discussion to approve and extend the Retention Records Specialist temporary full-time position for the Willacy County District Attorney's Office funded by ARPA through September 30, 2023. POSSIBLE ACTION REQUIRED.
31. Discussion to approve and extend the Retention Records Specialist and Investigator temporary full-time position for the Willacy County District Attorney's Office funded by ARPA up to September 30, 2024 as funding permits. POSSIBLE ACTION REQUIRED.
32. Discussion and Action to consider approving Travel/Training on Mandatory/Required Hours only. ACTION REQUIRED.
33. Approval of Monthly Reports. ACTION REQUIRED
34. Approval of Travel Request. ACTION REQUIRED.
35. Approval of Treasurers Report. ACTION REQUIRED
36. Approval of Quarterly Report. ACTION REQUIRED
37. Approval of Budget Amendments. ACTION REQUIRED
38. Approval of Tax Collector Report. ACTION REQUIRED
39. Review of Special Claims.
40. Review monthly reports on jail count.
41. Review of monthly employee overtime report.
42. 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.
43. ACTION RELATIVE TO EXECUTIVE SESSION:
  - (a) possible action.
  - (b) possible action.
44. Adjourn.

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

  
\_\_\_\_\_  
Willacy County Judge  
Aurelio Guerra

By: MIRANDA CRUZ, Deputy



9:57 AM  
**FILED**  
**COUNTY COURT**  
JUL 10 2023

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