

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, MARCH 9, 2023
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, MARCH 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; February 1, 2023 Public Workshop, February 3, 2023 Public Workshop, February 9, 2023 Regular Meeting, February 13, 2023 Special Meeting, February 23, 2023 Regular Meeting, and February 24, 2023 Special Meeting. ACTION REQUIRED
6. Presentation by TXDOT to provide monthly updates.
7. Request for permission to approve a Proposed Two (2) Tract Family Partition for the lands of Catherine Salinas Quiroga. Location approximately 1.3 miles North from FM 498 on East side of Gardenia Road (CR 397), Lyford, Texas 78569 (Precinct 2). ACTION REQUIRED
8. Discussion and Action to approve contract between Willacy County and the Raymondville Independent School District for the conduct and supervision of the School Trustee Election to be held on May 6, 2023. ACTION REQUIRED
9. Discussion and Action to approve accepting monetary donation from VTX 1 in form of a check for the Willacy County Veterans Office. ACTION REQUIRED
10. Discussion and Action to obligate American Rescue Plan Act (ARP) funding for the total amount of \$58,500 to Precinct 4 for machinery and equipment > 50,000. ACTION REQUIRED
11. Discussion and Action to obligate American Rescue Plan Act (ARP) funding for the total amount of \$10,500 to Precinct 4 for repairs and maintenance < 50,000. ACTION REQUIRED

12. Discussion and Action to obligate American Rescue Plan Act (ARP) funding for the total amount of \$14,000 to Precinct 4 for machinery and equipment < 50,000. ACTION REQUIRED
13. Discussion and Action to obligate \$800,000 from the American Rescue Plan Act (ARP) fund for Willacy County facilities upgrade(s). ACTION REQUIRED
14. Discussion and Action to request an additional phone/phone line from VTX1 for the Willacy County District Attorney's Office. ACTION REQUIRED
15. Discussion and Action to advertise for bank depository bid. ACTION REQUIRED
16. Discussion and Action to consider different options on how to proceed with AEP \$65,000 generator grant project. ACTION REQUIRED
17. Discussion and Action on request to open Wood Street East of I-69. ACTION REQUIRED
18. 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.
19. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) Possible Action Required.
20. Approval of Claims. ACTION REQUIRED.
21. Approval of Travel Request. ACTION REQUIRED.
22. Approval of Monthly Reports. ACTION REQUIRED.
23. Approval of Treasurer's Report. ACTION REQUIRED.
24. Approval of Tax Collector's Report. ACTION REQUIRED.
25. Approval of Budget Amendments. ACTION REQUIRED.
26. Review of Special Claims.
27. Review of Monthly Report on Jail Count.
28. Review of Monthly Employee Overtime Report.
29. Adjourn.

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

By: Maurissa Chavez, Deputy




County Judge, Willacy County
Aurelio Guerra, Jr.

FILED
COUNTY COURT

9:07 AM
MAR 06 2023

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