

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY, OCTOBER 13, 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, October 13, 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: August 25, 2022 Regular Meeting Addendum #1; August 29, 2022 Special Meeting; August 29, 2022 Budget Workshop; August 29, 2022 Special Meeting at 4:00 PM; Special Meeting September 2, 2022; September 8, 2022 Regular Meeting; September 9, 2022 Public Hearing at 8:30 AM; September 9, 2022 Public Hearing at 9:00 AM; September 9, 2022 Public Hearing at 9:30 AM; September 9, 2022 Special Meeting; September 21, 2022 Public Workshop; September 22, 2022 Regular Meeting; September 22, 2022 Addendum #1 Regular Meeting; ACTION REQUIRED.
6. Presentation by TxDOT to provide monthly updates.
7. Spread in the Minutes – Annual Financial Report from Willacy County Emergency Service District.
8. Spread in the Minutes – Public Hearing to set annual compensation of the County Auditor, Assistant Auditors, and Court Reporter transcript of Public Hearing held on September 27, 2022.
9. Update – Agrilife quarterly reports and updates by 4-H Interpretation.
10. Update- Willacy County Constable's Office precinct 4 Quarterly Report (January 1, 2022 – September 30, 2022).
11. Discussion and Action to approve permission to install a new water meter. Location of proposed line extension service is approximately 110-feet west from the NE corner of 4<sup>th</sup> street and Seminole Street. A 3/4-inch meter service to a 4-inch waterline. 40-foot R.O.W. (Precinct 2). ACTION REQUIRED.
12. Discussion and Action to approve Family Partition of the Lands of Jose Rocha Jr. located at SW corner of Maneado Road and La Rosita Road. (Precinct 3). ACTION REQUIRED.

13. Discussion and Action on approval for the Veterans Office to apply for the Texas Veterans Commission (TVC) General Grant FY 2023-2024. ACTION REQUIRED.
14. Discussion and Action on approval for the Veterans Office to apply for the Texas Veterans Commission (TVC) Housing for Texas Heroes FY 2023-2024. ACTION REQUIRED.
15. Discussion and Action to approve Cooperative Agreement between Texas A&M Agrilife Extension Service and Willacy County. ACTION REQUIRED.
16. Discussion and Action to approve MOU between Behavioral Health Solutions of South Texas (BHSST) and Willacy County to provide access to Rural Border Initiative (RBI) Program services to participants in Willacy County. ACTION REQUIRED.
17. Discussion and Action to approve MOU between The Uniting Neighbors in Drug Abuse Defense (UNIDAD), Tobacco Prevention & Control (TPC) Coalition and Willacy County for FY September 2022-August 2023. ACTION REQUIRED.
18. Discussion and Action to approve MOU between Behavioral Health Solutions of South Texas and Willacy County to collaborate to provide access to Parenting Awareness and Drug Risk Education Services (PADRE's) Program in Willacy County. ACTION REQUIRED.
19. Discussion and Action to authorize County Judge to sign contracts, disburse funds as needed, and to pay invoices for the Employee Appreciation Dinner. ACTION REQUIRED.
20. Discussion and Action to approve Road & Bridge Precinct #3 sale of equipment/misc. items through C.M. Company Auctions (retro-active September 2022). ACTION REQUIRED.
21. Discussion and Action to approve the purchase of a Vector Sprayer Control Machine for Precinct 1 to be paid by Fund 114 (American Rescue Plan Act). ACTION REQUIRED
22. Discussion and Action to approve the purchase of a Vector Spryer Control Machine for Precinct 2 to be paid by Fund 114 (American Rescue Plan Act). ACTION REQUIRED.
23. Discussion and Action to approve the purchase of a 50'x30' Equipment Shed for Precinct 2 to be paid by Fund 114 (American Rescue Plan Act). ACTION REQUIRED.
24. Discussion and Approval of Resolution to hire Hanson Engineering for Project-Related professional engineering services for ARP ACT PROGRAM. ACTION REQUIRED.
25. Discussion and Approval to allocate ten percent match funds to DR-4485 from July 2, 2022 – December 30, 2022. ACTION REQUIRED.
26. Discussion and Action to approve guidelines on removing metal from county trash dumpsters and/or County Property. ACTION REQUIRED.
27. Requesting authorization for the equal trade of 23 Heckler and Koch handguns for 23 Glock handguns between the Willacy County Sheriffs Office and Rad Armory LLC. ACTION REQUIRED.
28. Discussion and Action on Approval of Contract between the Willacy County Sheriffs Office and Sterling Commissary, LLC for Inmate Commissary and approval to not renew contract with Prodigy Solutions Inc. for the Willacy County Jail. ACTION REQUIRED.
29. 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 November 1, 2022 through September 30, 2023 to be paid from DA Fund 60. ACTION REQUIRED.
30. Discussion and Action to approve Transfer/Opening New Electric Account for the Sebastian Community Center located at 434 W. 8<sup>th</sup> Street, Sebastian Texas. ACTION REQUIRED.

31. Approval of Travel Request. ACTION REQUIRED.
32. Approval of Monthly Reports. ACTION REQUIRED
33. Approval of Treasurers Report. ACTION REQUIRED
34. Approve of Treasurers Quarterly Reports. ACTION REQUIRED.
35. Approval of Tax Collector Report. ACTION REQUIRED
36. Approval of Claims. ACTION REQUIRED
37. Review of Special Claims. ACTION REQUIRED
38. Review monthly reports on jail count.
39. Review of monthly employee overtime report.
40. 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.
41. ACTION RELATIVE TO EXECUTIVE SESSION:
  - (A) possible action
  - (B) possible action.
  - (C) possible action.
  - (D) possible action.
42. Adjourn.

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

AG  
Willacy County Judge  
Aurelio Guerra

By: Martha Mesa, Deputy



4:20 PM  
**FILED**  
**COUNTY COURT**  
OCT 07 2022

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