

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY OCTOBER 27, 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 27, 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. Discussion and Action to approve permission to install a new water meter. Location of proposed line side service is approximately 130-feet west from the north west corner of CR 2900 and CR 105. 3 / 4-inch service meter, tie into a 4-inch water line. 40-feet R.O.W. ACTION REQUIRED.
6. Discussion and Action to approve transfer of County Administration Maintenance Gilbert Contreras to Road & Bridge Precinct #1 retroactive October 24, 2022. ACTION REQUIRED.
7. Discussion and Action to adopt the 2023 Willacy County Resolution for the Indigent Defense Grant Program. ACTION REQUIRED.
8. Discussion and Action to request permission to accept vehicle from Operation Stone Garden Grant, to be transferred from Lyford Police Department to the Willacy County Sheriff's Office. ACTION REQUIRED.
9. Discussion and Action in regards to the Willacy County Constable Pct 4 is seeking financial assistance to help pay for repairs done on a patrol vehicle (2009 Ford F150). The patrol vehicle is currently at the Bert Ogden Ford dealership in Raymondville Tx, the cost of the repairs is \$2022.81. ACTION REQUIRED.
10. Discussion and Action to consider removing Willacy County Burn Ban. ACTION REQUIRED.
11. Approval and Action to obligate \$300,000 from the American Rescue Plan Act (ARP) fund 114 for Willacy County Clerk's Office for scanning/indexing books and/or land records. ACTION REQUIRED
12. Approval and action to obligate \$45,000 from the American Rescue Plan Act (ARP) fund 114 for Pct. 3 Constable's Office for a 2023 Pick-up Truck. ACTION REQUIRED.

13. Approval and action to obligate \$45,000 from the American Rescue Plan Act (ARP) fund 114 for Pct. 4 & 7 Constable's Office for a 2023 Pick-up Truck. ACTION REQUIRED.
14. Approval and Action to obligate \$200,000 from the American Rescue Plan Act (ARP) fund 114 for the Raymondville Fire Department for a Brush Truck. ACTION REQUIRED.
15. Approval and action to obligate \$10,000 from the American Rescue Plan Act (ARP) fund 114 for the Sebastian Fire Department machinery and equipment. ACTION REQUIRED.
16. Approval and action to obligate \$250,000 from the American Rescue Plan Act (ARP) fund 114 to the Willacy County Emergency Medical Service for ambulance and stretcher lift. ACTION REQUIRED.
17. Approval and action to obligate \$300,000 from the American Rescue Plan Act (ARP) fund 114 for Willacy County technology infrastructure. ACTION REQUIRED.
18. Approval and action to obligate \$150,000 from the American Rescue Plan Act (ARP) fund 114 for Willacy County Sheriff's Department for a Negative Pressure Cell. ACTION REQUIRED.
19. Approval and action to obligate \$5000 from the American Rescue Plan Act (ARP) for ARP Program under Judges Administration. To Allocate \$2500 for Office Supplies and \$2500 for Machinery and Equipment. ACTION REQUIRED.
20. Discussion and Possible Action to approve Interlocal Cooperation Agreement between Willacy County and the City of Lyford for equipment and personnel when needed. ACTION REQUIRED.
21. Discussion and Action to approve Interlocal Agreement between Willacy County and the City of Lyford regarding Housing of the City of Lyford Prisoners in the Willacy County Jail. ACTION REQUIRED.
22. Discussion and Action to approve Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services. ACTION REQUIRED.
23. Discussion and Action to approve Interlocal Agreement between Willacy County and the City of Lyford for Fire Marshall to inspect any building within city limits. ACTION REQUIRED.
24. Discussion and Action to approve Interlocal Agreement between Willacy County Sheriffs Department and the City of Lyford regarding use of County Police Radio and dispatch services. ACTION REQUIRED.
25. Discussion and Action to approve Interlocal Agreement between Willacy County and the City of Lyford to allow city employees to enter into County in areas adjacent to the City limits of Lyford for water services purposes. ACTION REQUIRED.
26. Discussion and Action to approve annual contribution to the Willacy County Historical Museum from Fund 40 H.O.T. Tax. ACTION REQUIRED.
27. Discussion and Action to approve a donation of concrete tie down blocks from Wanzek Construction to Willacy County. ACTION REQUIRED.

28. Approval of Travel. ACTION REQUIRED.

29. Approval of Claims. ACTION REQUIRED.

30. 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.

31. ACTION RELATIVE TO EXECUTIVE SESSION:

(A) possible action

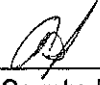
(B) possible action.

(C) possible action.

(D) possible action.

32. Adjourn.

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

  
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Willacy County Judge  
Aurelio Guerra

By: Martha Mesa, Deputy



9:57 AM  
**FILED**  
**COUNTY COURT**  
OCT 24 2022

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