

July 27, 2023
Regular Meeting

BE IT REMEMBERED, that on the 27th day of July, A.D., 2023 there was held a Regular Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of Claims. ACTION REQUIRED.
6. Spread in the Minutes – Willacy County Judge Aurelio Guerra has successfully completed 9.00 hours of educational training and 4.00 hours of judicial training at the South Texas County Judges and Commissioners Annual Conference in San Antonio Texas on June 27-29, 2023.
7. Spread in the Minutes – Willacy County Commissioner Precinct 2 Mario Tijerina has successfully completed 13.00 hours of educational training at the South Texas County Judges and Commissioners Annual Conference in San Antonio Texas on June 27-29, 2023.
8. Spread in the Minutes – Willacy County Commissioner Precinct 3 Henry De La Paz has successfully completed 13.00 hours of educational training at the South Texas County Judges and Commissioners Annual Conference in San Antonio Texas on June 27-29, 2023.
9. Spread in the Minutes – Willacy County Commissioner Precinct 4 Ernesto Garcia has successfully completed 13.00 hours of educational training at the South Texas County Judges and Commissioners Annual Conference in San Antonio Texas on June 27-29, 2023.
10. Discussion on the concerns of roaming livestock in Willacy County.
11. Discussion and Action to approve Hot Agency Agreement between Willacy County and AARP Foundation for the Senior Community Service Employment Program. ACTION REQUIRED
12. Discussion and Action to approve Memorandum of Understand between the Lyford C.I.S.D. Police Department and the Willacy County Sheriffs Office. ACTION REQUIRED
13. Discussion and Action on Resolution Amendment approve for the FY2024 Local Border Security Program out of the Office of the Governor, Public Safety Office, Homeland Security Grants Division to replace Grant Number 4773001 with 4492902. Signatory document (Resolution) is attached. ACTION REQUIRED.

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14. Discussion and Action to approve purchasing school supplies from the Community Involvement Account #01-401-192 for "Christmas in August Back to School Event" on August 17, 2023. ACTION REQUIRED.
15. Discussion and Action to award contractor with the lowest bid for the TWDB FIF # 40101 Sebastian West Drainage Improvements Project. ACTION REQUIRED
16. Discussion and Action to consider approving funding to be expensed from Capital Fund 02 for MANDATORY travel and training, other than local travel and training. ACTION REQUIRED
17. Discussion and Action on North Alamo Water requesting permission to install a new service line. Location of proposed line side crossing is from the C.L. of FM 88 and CR 2800, go east 2000-feet on the south side. 40-foot Right of Way, 2-inch PVC casing with 3/4-inch meter service to a 1 1/2-inch water line. (Precinct 1). ACTION REQUIRED.
18. Discussion and Action to approve final plat for Dos Lupes Subdivision. A twenty-four lot subdivision in Sebastian, Tx. The tract is more specifically located South of E. Pauline Street, East of Coast Ave. & North of E. 8th Street. (Precinct 4) ACTION REQUIRED
19. Discussion and Action to approve Family Partition of the land of Orlando Lee Gonzales. A two (2) tract Family Partition located on the S.E. corner of intersection of Simo RD (CR 215) & Poinciana RD (CR 1400) (Precinct 4). ACTION REQUIRED
20. Approval of Travel. ACTION REQUIRED.
21. 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, pursuant to VTCA Government Code, Section 551.071.
22. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) Possible Action.
 - (b) Possible Action.
23. Adjourn.

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THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	Absent
Eliberto Guerra,	Commissioner, Precinct 1,	Absent
Mario Tijerina,	Commissioner, Precinct 2,	Absent
Henry De La Paz,	Commissioner, Precinct 3,	Absent
Ernesto Garcia,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
Maria Del Carmen Maldonado,	County Auditor,	Absent
Elizabeth Rios,	County Chief Deputy Clerk,	

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

1. Call to Order – Commissioner Ernesto Garcia
2. Roll Call/Establishment of Quorum – Chairman Aurelio Guerra, Jr., Commissioners Eliberto Guerra, Mario Tijerina and Henry De La Paz – **ABSENT**

There is No Quorum Established. There is no meeting for the Commissioners Court Regular Meeting.