

January 11, 2024

Regular Meeting

BE IT REMEMBERED, that on the 11th day of January, A.D., 2024 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. Approval of Previous Minutes as follows: December 14, 2023 Regular Meeting; December 20, 2023 Special Meeting; December 20, 2023 Public Workshop; December 28, 2023 Regular Meeting; January 3, 2024 Special Meeting; ACTION REQUIRED.
7. Spread in the Minutes – the Exemplary 2023 Certificate for Excellence in Vital Statistics to Willacy County Clerk.
8. Willacy County Constable's Office PCT 4 & 7 Quarterly Report for October 1, 2023 till December 31, 2023.
9. TxDOT to provide monthly updates.
10. Discussion and Action to approve installation of security camera systems at Sebastian Community Center. ACTION REQUIRED.
11. Discussion and Action to authorize transfer of a 2009 Ford F-150 Super Cab VIN # 1FTPW12V49FB04819 from County Administration Office to Precinct 4. ACTION REQUIRED.
12. Discussion and Action to consider approving the Purchase of a 2022 Ford F350 Transit Van VIN # 1FBAX2Y89NKA8375 for the Willacy County Sheriff's Department, the expense Account to be discussed and determined. ACTION REQUIRED.
13. Discussion and possible action to award contract for construction for the Texas Department of Agriculture TxCDBG CFC21-0274 project for first-time sewer service in Lasara and Sebastian Colonias. ACTION REQUIRED.
14. Discussion and Action to consider applying for Senate Bill 22 fund/grant for the Willacy County Sheriff's Department. ACTION REQUIRED.
15. Request authorization for the Willacy County Sheriff's Office to apply for the 2023 Homeland Security Grant Program (HGSP) Operation Stonegarden Grant (OPSG) (renewal). ACTION REQUIRED

January 11, 2024

Regular Meeting

16. Request authorization for the Willacy County Sheriff's Office to apply for the General Victim Assistance Grant Program FY2025 (renewal). ACTION REQUIRED
17. Request authorization for the Willacy County Sheriff's Office to apply for the Body-Worn Camera Grant Program FY2025. ACTION REQUIRED.
18. Request authorization for the Willacy County Sheriff's Office to apply for the State Homeland Security Program – Regular Projects (SHSP-R) Federal Fiscal Year 2024. ACTION REQUIRED.
19. Request authorization for the Willacy County Sheriff's Office to apply for the State Homeland Security Program – LETPA Projects (SHSP-L) Federal Fiscal Year 2024. ACTION REQUIRED.
20. Request authorization for the Willacy County Sheriff's Office to apply for the State Homeland Security Program – Competitive National Priority Area Projects (SHSP-NPA) Federal Fiscal Year 2024. ACTION REQUIRED.
21. Request authorization for the Willacy County Sheriff's Office to apply for the Project Safe Neighborhoods Grant Program FY2025. ACTION REQUIRED
22. Request authorization for the Willacy County Sheriff's Office to apply for the Criminal Justice Grant Program FY2025. ACTION REQUIRED
23. Discussion and Action to approve the Willacy County Constable's Office Precinct 4 & 7 to apply for funding from the Office of the Governor, Public Safety Office, Criminal Justice Grant Program FY 2025. ACTION REQUIRED.
24. Discussion and Action to approve the Willacy County Constable's Office Precinct 4 & 7 to apply for funding from the Office of the Governor, Public Safety Office, Body Worn Camera Grant Program FY 2025. ACTION REQUIRED.
25. Discussion and Action to approve the Willacy County Constable's Office Precinct 4 & 7 to apply for funding from the Office of the Governor, Public Safety Office, Project Safe Neighborhoods Grant Program FY 2025. ACTION REQUIRED
26. Discussion and Action to approve the Willacy County Constable's Office Precinct 4 & 7 to apply for funding from the Office of the Governor, Public Safety Office, State Homeland Security Program Competitive National Priority Area Projects (SHSP-NPS) Federal Fiscal Year 2024. ACTION REQUIRED.
27. Discussion and Action to approve the Willacy County Constable's Office Precinct 4 & 7 to apply for funding from the Office of the Governor, Public Safety Office, State Homeland Security Program LETPA Projects (SHSP-L) Federal Fiscal Year 2024. ACTION REQUIRED.
28. Discussion and Action to approve the Willacy County Constables Office Precinct 4 & 7 to apply for funding from the Office of the Governor, Public Safety Office, State Homeland Security Program Regular Projects (SHSP-R) Federal Fiscal Year 2024. ACTION REQUIRED.

January 11, 2024

Regular Meeting

29. Discussion and Action to approve Agreement/Contract between Willacy County and GrantWorks, Inc. for grant administration services for CDBG-DR funds Contract No. 24-067-017-E204. ACTION REQUIRED.
30. Discussion and Action to approve Agreement/Contract between Willacy County and GrantWorks, Inc. for grant administration services for CDBG-DR funds Contract No. 24-067-016-E203. ACTION REQUIRED.
31. Discussion and possible action to execute contract for engineering services to Guzman and Munoz Engineering & Surveying, Inc. for GLO CDBG-DR contract no. 24-067-016-E203 (San Perlita). ACTION REQUIRED
32. Discussion and possible action to execute contract for engineering services to Guzman and Munoz Engineering & Surveying, Inc. for GLO CDBG-DR contract no. 24-067-017-E204 (Sebastian). ACTION REQUIRED
33. Discussion and Approve to de-obligate ARPA Project #2265 Ambulance Stretcher from Fund 114 American Rescue Plan Act. ACTION REQUIRED.
34. Approval of Monthly Reports. ACTION REQUIRED
35. Approval of Travel Request. ACTION REQUIRED.
36. Approval of Treasurers Report. ACTION REQUIRED
37. Approval of Treasurers Quarterly Reports. ACTION REQUIRED.
38. Approval of Budget Amendments. ACTION REQUIRED
39. Approval of Tax Collector Report. ACTION REQUIRED
40. Review of Special Claims.
41. Review monthly reports on jail count.
42. Review of monthly employee overtime report.
43. 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 (a) and (2).
 - (b) Deliberation 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 (a) and (2).

January 11, 2024

Regular Meeting

- (c) Deliberation regarding real property concerning acquisition of land in the mid-western Willacy County area, pursuant to V.T.C.A., Government Code, Section 551.072.

44. ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) Possible Action.
- (b) Possible Action.
- (c) Possible Action

45. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,
Eliberto Guerra,	Commissioner, Precinct 1,
Mario Tijerina,	Commissioner, Precinct 2,
Henry De La Paz,	Commissioner, Precinct 3,
Ernesto Garcia,	Commissioner, Precinct 4,
Cindy Adameit,	County Attorney's Office Manager/Paralegal,
Maria Del Carmen Maldonado,	County Auditor,
Elizabeth Rios,	County Chief Deputy Clerk,

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

PERSONS VISITING THE COURT:

Jose Quintero	Oralia Cardenas
Robert Lewis	Nelda L. Barrera
Rene Davila	Cindy Adameit
Richard Villarreal	Laura Montes
Cher Montalvo	Anyssa Vermea
Paul Anders	

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**
3. Pledge / Invocation – Commissioner Henry De La Paz
4. Public Comments – None

January 11, 2024
Regular Meeting

Move to item number 6.

Agenda # 5
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Claims, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Continue with item number 7.

Agenda # 6
IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
DECEMBER 14, 2023 REGULAR MEETING,
DECEMBER 20, 2023 SPECIAL MEETING,
DECEMBER 20, 2023 PUBLIC WORKSHOP,
DECEMBER 28, 2023 REGULAR MEETING
AND JANUARY 3, 2024 SPECIAL MEETING

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of previous minutes as follows: December 14, 2023 Regular Meeting, December 20, 2023 Special Meeting, December 20, 2023 Public Workshop, December 28, 2023 Regular Meeting and January 3, 2024 Special Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 5.

January 11, 2024

Regular Meeting

Agenda # 7

SPREAD IN THE MINUTES –
THE EXEMPLARY 2023 CERTIFICATE
FOR EXCELLENCE IN VITAL STATISTICS
TO WILLACY COUNTY CLERK

As per the Chairman, spread in the minutes – the Exemplary 2023 Certificate for Excellence in Vital Statistics to Willacy County Clerk.

Agenda # 8

WILLACY COUNTY CONSTABLE'S
OFFICE PRECINCTS 4 AND 7 QUARTERLY
REPORT FOR OCTOBER 1, 2023 TILL
DECEMBER 31, 2023

As per the Chairman, spread in the minutes – Willacy County Constable's Office Precincts 4 and 7 Quarterly Report for October 1, 2023 till December 31, 2023.

Agenda # 9

TXDOT TO PROVIDE
MONTHLY UPDATES

Presentation by Richard Villarreal with TxDOT to provide monthly updates on SH 186, FM 490 and County Road 180.

Agenda # 10

DISCUSSION AND ACTION TO
APPROVE INSTALLATION OF
SECURITY CAMERA SYSTEMS
AT SEBASTIAN COMMUNITY
CENTER

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of installation of security camera systems at Sebastian Community Center by Texas State Alarm for the amount not to exceed \$2,000.00, to be paid from Capital Improvement Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

January 11, 2024

Regular Meeting

Agenda # 11

DISCUSSION AND ACTION TO
AUTHORIZE TRANSFER OF A
2009 FORD F-150 SUPER CAB
VIN NUMBER 1FTPW12V49FB04819
FROM COUNTY ADMINISTRATION
OFFICE TO PRECINCT 4

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval to authorize transfer of a 2009 Ford F-150 Super Cab VIN Number 1FTPW12V49FB04819 from County Administration Office to Precinct 4. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12

DISCUSSION AND ACTION TO
CONSIDER APPROVING THE PURCHASE
OF A 2022 FORD F350 TRANSIT VAN
VIN NUMBER 1FBAX2Y89NKA8375
FOR THE WILLACY COUNTY SHERIFF'S
DEPARTMENT, THE EXPENSE ACCOUNT
TO BE DISCUSSED AND DETERMINED

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of the purchase of a 2022 Ford F350 Transit Van VIN Number 1FBAX2Y89NKA8375 for the Willacy County Sheriff's Department, the expense account to be out of Capital Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval for the amount not to exceed \$55,000.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

January 11, 2024

Regular Meeting

Agenda # 13

DISCUSSION AND POSSIBLE ACTION
TO AWARD CONTRACT FOR
CONSTRUCTION FOR THE TEXAS
DEPARTMENT OF AGRICULTURE
TXCDBG CFC21-0274 PROJECT FOR
FIRST-TIME SEWER SERVICE IN
LASARA AND SEBASTIAN COLONIAS

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Henry De La Paz steps out of the meeting at 11:14 a.m. and returns back at 11:16 a.m.

Commissioner Mario Tijerina steps out of the meeting at 11:19 a.m. and returns back at 11:21 a.m.

Agenda # 14

DISCUSSION AND ACTION TO
CONSIDER APPLYING FOR
SENATE BILL 22 FUND/GRANT
FOR THE WILLACY COUNTY
SHERIFF'S DEPARTMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

January 11, 2024

Regular Meeting

Agenda # 15

IN REGARDS TO REQUEST
AUTHORIZATION FOR THE
WILLACY COUNTY SHERIFF'S
OFFICE TO APPLY FOR THE
2023 HOMELAND SECURITY
GRANT PROGRAM (HGSP)
OPERATION STONEGARDEN
GRANT (OPSG) (RENEWAL)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of authorization for the Willacy County Sheriff's Office to apply for the 2023 Homeland Security Grant Program (HGSP) Operation Stonegarden Grant (OPSG) (Renewal). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16

IN REGARDS TO REQUEST
AUTHORIZATION FOR THE
WILLACY COUNTY SHERIFF'S
OFFICE TO APPLY FOR THE
GENERAL VICTIM ASSISTANCE
GRANT PROGRAM FY2025
(RENEWAL)

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of authorization for the Willacy County Sheriff's Office to apply for the General Victim Assistance Grant Program FY2025 (Renewal), pending to get with the Auditor's Office to work that out and 20% match. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

January 11, 2024

Regular Meeting

Agenda # 17

IN REGARDS TO REQUEST
AUTHORIZATION FOR THE
WILLACY COUNTY SHERIFF'S
OFFICE TO APPLY FOR THE
BODY-WORN CAMERA GRANT
PROGRAM FY2025

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of authorization for the Willacy County Sheriff's Office to apply for the Body-Worn Camera Grant Program FY2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Ernesto Garcia steps out of the meeting at 11:47 a.m. and returns back at 11:50 a.m.

Move to item number 19.

Agenda # 18

IN REGARDS TO REQUEST
AUTHORIZATION FOR THE
WILLACY COUNTY SHERIFF'S
OFFICE TO APPLY FOR THE STATE
HOMELAND SECURITY PROGRAM-
REGULAR PROJECTS (SHSP-R)
FEDERAL FISCAL YEAR 2024

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina to take no action. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 20.

January 11, 2024

Regular Meeting

Agenda # 19

IN REGARDS TO REQUEST
AUTHORIZATION FOR THE
WILLACY COUNTY SHERIFF'S
OFFICE TO APPLY FOR THE STATE
HOMELAND SECURITY PROGRAM-
LETPA PROJECTS (SHSP-L) FEDERAL
FISCAL YEAR 2024

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of authorization for the Willacy County Sheriff's Office to apply for the State Homeland Security Program-LETPA Projects (SHSP-L) Federal Fiscal Year 2024. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Eliberto Guerra steps out of the meeting at 11:52 a.m. and returns back at 11:54 a.m.

Return back to item number 18.

Agenda # 20

IN REGARDS TO REQUEST
AUTHORIZATION FOR THE
WILLACY COUNTY SHERIFF'S
OFFICE TO APPLY FOR THE STATE
HOMELAND SECURITY PROGRAM-
COMPETITIVE NATIONAL PRIORITY
AREA PROJECTS (SHSP-NPA) FEDERAL
FISCAL YEAR 2024

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of authorization for the Willacy County Sheriff's Office to apply for the State Homeland Security Program-Competitive National Priority Area Projects (SHSP-NPA) Federal Fiscal Year 2024. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

January 11, 2024

Regular Meeting

Agenda # 21

IN REGARDS TO REQUEST
AUTHORIZATION FOR THE
WILLACY COUNTY SHERIFF'S
OFFICE TO APPLY FOR THE PROJECT
SAFE NEIGHBORHOODS GRANT
PROGRAM FY2025

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of authorization for the Willacy County Sheriff's Office to apply for the Project Safe Neighborhoods Grant Program FY2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22

IN REGARDS TO REQUEST
AUTHORIZATION FOR THE
WILLACY COUNTY SHERIFF'S OFFICE
TO APPLY FOR THE CRIMINAL JUSTICE
GRANT PROGRAM FY2025

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of authorization for the Willacy County Sheriff's Office to apply for the Criminal Justice Grant Program FY2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23

DISCUSSION AND ACTION TO
APPROVE THE WILLACY COUNTY
CONSTABLE'S OFFICE PRECINCTS
4 AND 7 TO APPLY FOR FUNDING
FROM THE OFFICE OF THE GOVERNOR,
PUBLIC SAFETY OFFICE, CRIMINAL
JUSTICE GRANT PROGRAM FY2025

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval for the Willacy County Constable's Office Precincts 4 and 7 to apply for funding from the Office of the Governor, Public Safety Office, Criminal Justice Grant Program FY2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

January 11, 2024

Regular Meeting

Agenda # 24

DISCUSSION AND ACTION TO
APPROVE THE WILLACY COUNTY
CONSTABLE'S OFFICE PRECINCTS
4 AND 7 TO APPLY FOR FUNDING
FROM THE OFFICE OF THE GOVERNOR,
PUBLIC SAFETY OFFICE, BODY WORN
CAMERA GRANT PROGRAM FY2025

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval for the Willacy County Constable's Office Precincts 4 and 7 to apply for funding from the Office of the Governor, Public Safety Office, Body Worn Camera Grant Program FY2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 25

DISCUSSION AND ACTION TO
APPROVE THE WILLACY COUNTY
CONSTABLE'S OFFICE PRECINCTS
4 AND 7 TO APPLY FOR FUNDING
FROM THE OFFICE OF THE GOVERNOR,
PUBLIC SAFETY OFFICE, PROJECT SAFE
NEIGHBORHOODS GRANT PROGRAM
FY2025

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval for the Willacy County Constable's Office Precincts 4 and 7 to apply for funding from the Office of the Governor, Public Safety Office, Project Safe Neighborhoods Grant Program FY2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

January 11, 2024

Regular Meeting

Agenda # 26

DISCUSSION AND ACTION TO
APPROVE THE WILLACY COUNTY
CONSTABLE'S OFFICE PRECINCTS
4 AND 7 TO APPLY FOR FUNDING
FROM THE OFFICE OF THE GOVERNOR,
PUBLIC SAFETY OFFICE, STATE HOMELAND
SECURITY PROGRAM COMPETITIVE
NATIONAL PRIORITY AREA PROJECTS
(SHSP-NPS) FEDERAL FISCAL YEAR 2024

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval for the Willacy County Constable's Office Precincts 4 and 7 to apply for funding from the Office of the Governor, Public Safety Office, State Homeland Security Program Competitive National Priority Area Projects (SHSP-NPS) Federal Fiscal Year 2024. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 27

DISCUSSION AND ACTION TO
APPROVE THE WILLACY COUNTY
CONSTABLE'S OFFICE PRECINCTS
4 AND 7 TO APPLY FOR FUNDING
FROM THE OFFICE OF THE GOVERNOR,
PUBLIC SAFETY OFFICE, STATE
HOMELAND SECURITY PROGRAM
LETPA PROJECTS (SHSP-L) FEDERAL
FISCAL YEAR 2024

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval for the Willacy County Constable's Office Precincts 4 and 7 to apply for funding from the Office of the Governor, Public Safety Office, State Homeland Security Program LETPA Projects (SHSP-L) Federal Fiscal Year 2024. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

January 11, 2024

Regular Meeting

Agenda # 28

DISCUSSION AND ACTION TO
APPROVE THE WILLACY COUNTY
CONSTABLES OFFICE PRECINCTS
4 AND 7 TO APPLY FOR FUNDING
FROM THE OFFICE OF THE GOVERNOR,
PUBLIC SAFETY OFFICE, STATE
HOMELAND SECURITY PROGRAM
REGULAR PROJECTS (SHSP-R) FEDERAL
FISCAL YEAR 2024

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia to take no action. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Henry De La Paz steps out of the meeting at 12:14 p.m. and returns back at 12:16 p.m.

Commissioner Mario Tijerina steps out of the meeting at 12:29 p.m. and returns back at 12:32 p.m.

Agenda # 29

DISCUSSION AND ACTION TO
APPROVE AGREEMENT/CONTRACT
BETWEEN WILLACY COUNTY AND
GRANTWORKS, INC. FOR GRANT
ADMINISTRATION SERVICES FOR
CDBG-DR FUNDS CONTRACT
NUMBER 24-067-017-E204

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of Agreement/Contract between Willacy County and GrantWorks, Inc. for grant administration services for CDBG-DR funds Contract Number 24-067-017-E204. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval contingent upon Legal Review. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

January 11, 2024

Regular Meeting

Agenda # 30

DISCUSSION AND ACTION TO
APPROVE AGREEMENT/CONTRACT
BETWEEN WILLACY COUNTY AND
GRANTWORKS, INC. FOR GRANT
ADMINISTRATION SERVICES FOR
CDBG-DR FUNDS CONTRACT
NUMBER 24-067-016-E203

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of Agreement/Contract between Willacy County and GrantWorks, Inc. for grant administration services for CDBG-DR funds Contract Number 24-067-016-E203, contingent upon Legal Review. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 31

DISCUSSION AND POSSIBLE
ACTION TO EXECUTE CONTRACT
FOR ENGINEERING SERVICES TO
GUZMAN AND MUNOZ ENGINEERING
AND SURVEYING, INC. FOR GLO
CDBG-DR CONTRACT NUMBER
24-067-016-E203 (SAN PERLITA)

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to execute contract for engineering services to Guzman and Munoz Engineering and Surveying, Inc. for GLO CDBG-DR Contract Number 24-067-016-E203 (San Perlita), contingent upon Legal Review. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

January 11, 2024

Regular Meeting

Agenda # 32

DISCUSSION AND POSSIBLE ACTION
TO EXECUTE CONTRACT FOR
ENGINEERING SERVICES TO GUZMAN
AND MUNOZ ENGINEERING AND
SURVEYING, INC. FOR GLO CDBG-DR
CONTRACT NUMBER 24-067-017-E204
(SEBASTIAN)

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval to execute contract for engineering services to Guzman and Munoz Engineering and Surveying, Inc. for GLO CDBG-DR Contract Number 24-067-017-E204 (Sebastian), contingent upon Legal Review. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Henry De La Paz steps out of the meeting at 12:43 p.m. and returns back at 12:44 p.m.

Agenda # 33

DISCUSSION AND ACTION TO
DE-OBLIGATE ARPA PROJECT
NUMBER 2265 AMBULANCE
STRETCHER FROM FUND 114
AMERICAN RESCUE PLAN ACT

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to de-obligate ARPA Project Number 2265 Ambulance Stretcher from Fund 114 American Rescue Plan Act. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 34

IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Monthly Reports, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

January 11, 2024

Regular Meeting

Commissioner Henry De La Paz steps out of the meeting at 12:48 p.m. and returns back at 12:49 p.m.

Agenda # 35

IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz that the following travel requests be approved for items 1.), 3.), 4.) and 5.). Item Number 2.) to be tabled until additional supporting documentation. So, the Court can see how much it is going to be:

1. Justice of the Peace, Judge Jessica Rosas to Corpus Christi, Texas on January 21-24, 2024.
2. Sheriff's Office – Table this item.
3. Juvenile Department, Elizabeth Galvan and Angelica Ysquierdo to Cedar Park, Texas on February 12-13, 2024. (Texas Juvenile Justice Department funding will be used to satisfy this travel expense).
4. District Attorney's Office, District Attorney Annette C. Hinojosa, Juan R. Mijares, Nereyda Morales-Martinez and Alberto Osorio to South Padre Island, Texas on February 21-22, 2024. (BPU Fund).
5. District Attorney's Office, Nora Zepeda to San Marcos, Texas on February 5-8, 2024.

Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 36

IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina to table item numbers 36 and 37. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

January 11, 2024
Regular Meeting

Agenda # 37
IN REGARDS TO APPROVAL
OF TREASURERS QUARTERLY
REPORTS

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina to table item numbers 36 and 37. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 38
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Budget Amendments, as received and presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 39
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 40
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

January 11, 2024
Regular Meeting

Agenda # 41
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 92 Inmates.

Agenda # 42
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

As per the Chairman, Review of Monthly Employee Overtime Report.

- Agenda # 43
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 (A)
AND (2)
 - (B) DELIBERATION 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 (A) AND (2)
 - (C) DELIBERATION REGARDING REAL
PROPERTY CONCERNING ACQUISITION
OF LAND IN THE MID-WESTERN WILLACY
COUNTY AREA, PURSUANT TO V.T.C.A.,
GOVERNMENT CODE, SECTION 551.072

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra that Court Adjourn to Closed Executive Session at 1:01 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

January 11, 2024

Regular Meeting

Motion was made by Commissioner Tijerina, seconded by Commissioner De La Paz that Court Reconvene into Open Session at 1:43 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 44

ACTION RELATIVE TO EXECUTIVE
SESSION:

(A) POSSIBLE ACTION

(B) POSSIBLE ACTION

(C) POSSIBLE ACTION

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to negotiate the acquisition of land in the mid-western Willacy County area, pursuant to V.T.C.A., Government Code, Section 551.072 and to provide a Letter of Intent to negotiate. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.