

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, JANUARY 11, 2024 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, January 11, 2024, 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:

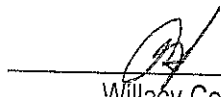
- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of 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
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.

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).
 - (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.

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


Willacy County Judge
Aurelio Guerra

By: MIRANDA CRUZ, Deputy



10:01 AM
FILED
COUNTY COURT

JAN 08 2024

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: DEPUTY
MIRANDA CRUZ