

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY JANUARY 25, 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 25, 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. Quarterly Update from the Willacy County Extension Agent.
7. Spread in the Minutes – Certificate of Completions for Road & Bridge Precinct 2 & 3 Road Maintenance employees and Precinct 2 & 3 Administrative Assistant attend pipeline safety training program: Pipeline Emergency Response and Damage Prevention (2 In-Service Credit Hours).
8. Spread in the Minutes – the Certificate of Attendance for Susan R. Garza and Elizabeth Rios to the Vital Statistics Virtual Conference that took place on December 7-8, 2024, 2023 County and District Clerks Association of Texas Certificate of Completion for the required 20 hours of Continuing Education for Susan R. Garza.
9. Discussion and Action to approve the copier/printer lease agreement with Archer Business Systems for Willacy County Judge's Office. ACTION REQUIRED.
10. Discussion and Action to approve the copier/printer lease agreement with Archer Business Systems for Willacy County District Judge's Office. ACTION REQUIRED.
11. Discussion and Action to approve the copier/printer lease agreement with Archer Business Systems for Willacy County District Clerks Office. ACTION REQUIRED.
12. Discussion and Action to Appoint one (1) Commissioner to the Willacy County Emergency Service District. ACTION REQUIRED.

13. Discussion and Action to approve the Willacy County Constable's Office Precinct 4 & 7 to apply for funding from Local Border Security Program (LBSP) FY 2025. ACTION REQUIRED.
14. Approval to Modify the LGS contract with the County and District Clerk for a further start date and a 90 day Extension on the Notice of Termination with iDocket. ACTION REQUIRED.
15. Approval for 90 day Extension on Notice of Termination with Kofile GSA, Contract # GS-35F-275AA with County Clerk. ACTION REQUIRED.
16. Discussion and Possible Action to consider limited funding for emergency repairs of accidental breakage of waterlines for project # 40101 Sebastian West & East Drainage Improvements. POSSIBLE ACTION REQUIRED.
17. Discussion and action to authorize the Willacy County Sheriff's Office to apply for the Local Border Security Program, FY2025 (Operation Border Star). ACTION REQUIRED
18. Authorization for the District Attorney's Office to apply for grant funds for the Victims Assistance Direct Services Program through the Victims of Crime Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2024-2025, and approve resolution thereof. ACTION REQUIRED.
19. Authorization for the District Attorney's Office to apply for grant funds for the Violence Against Women Justice and Training Program Violence Against Women Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2024-2025, and approve resolution. ACTION REQUIRED.
20. Authorization for the District Attorney's Office to apply for grant funds for the District Attorney Forensic Evidence Testing Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2025, and approve resolution. ACTION REQUIRED.
21. Authorization for the District Attorney's Office to apply for grant funds for the Local Border Security Grant through the Office of the Governor for fiscal year 2024-2025, and approve resolution. ACTION REQUIRED.
22. Discussion and Approval for the Willacy County District Attorney to accept Senate Bill 22 Rural Law Enforcement Grant funds in the amount of \$175,000 for project titled: Willacy County District Attorney SB 22 Grant, for the remainder of FY24, for the eligible uses specified in the proposed budget, and to authorize the Willacy County Auditor to create a new account/fund for the grant. ACTION REQUIRED.
23. Discuss, Consider and select Safe Life Defense, LLC as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Projects. Funding administered by the U.S. Department of Treasury, other federal or state agencies. ACTION REQUIRED.
24. Discussion and Action to approve the purchase of Equipment (Ballistic/Bullet Proof Vests) for the Willacy County Sheriff's Department not to exceed \$45,000. ACTION REQUIRED.
25. Discussion and Action to approve Agreement/Contract between Willacy County and Hanson Professional Services, Inc. for ARPA Project #2379 Parking Lot Project. To be paid by American Rescue Plan Act Fund 114. ACTION REQUIRED.
26. Discussion and Action to request permission for final plat approval of Bibi Subdivision. The development will consist of six (6) large single family residential lots. The subdivision is more specifically located on the NW corner of Hwy 186 and Lopez Road (CR200). (Precinct 1). ACTION REQUIRED.

27. Approval of Treasurers Report. ACTION REQUIRED

28. Approval of Treasurers Quarterly Reports. ACTION REQUIRED.

29. Approval of Travel. ACTION REQUIRED.

30. 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).


31. ACTION RELATIVE TO EXECUTIVE SESSION:

(a) Possible Action.

(b) Possible Action.

32. 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



9:57 AM
FILED
COUNTY COURT
JAN 22 2024

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

MIRANDA CRUZ