

**REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY, FEBRUARY 8, 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, February 8, 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: January 11, 2024 Regular Meeting; January 25, 2024 Regular Meeting; ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. Discussion and Action to approve the copier/printer lease agreement with Archer Business Systems for Willacy County Juvenile Probation Department. ACTION REQUIRED
9. Discussion and Action to authorize transfer of 2009 Ford F-150, Silver color, VIN# 1FTPW14V39FA38924 from Constable Precinct 4&7 to Willacy County Commissioners Precinct 4. ACTION REQUIRED.
10. Discussion and Action to approve CIRA Agreement between Willacy County and Texas Association of Counties. ACTION REQUIRED.
11. Discussion and Action to approve Proclamation for Teen Dating Violence Awareness Month for February 2024 for Willacy County Residents. ACTION REQUIRED.

12. Adopt the following resolutions to authorize submission of application and additional funds request for \$130,000 for TWDB-FIF 40101 CID-01 Sebastian Drainage East, 60% (\$96,000) to be grant funding and 40% (\$64,000) to be local match contribution.
  - Application Filing and Authorized Representative Resolution- TWDB-FIF 40101 CID-01. ACTION REQUIRED
  - Application Resolution - Certificate of Secretary- TWDB-FIF 40101 CID-01. ACTION REQUIRED
  - Application Affidavit- TWDB-FIF 40101 CID-01. ACTION REQUIRED.
13. Discussion and Action to approve Retroactive temporary contract labor for new Elections Machines Judges Training. ACTION REQUIRED.
14. Discussion and Action to sign Resolution for grant application 4978601 Criminal Justice Grant Program FY 2025 for the Willacy County Constable's Office Pct. 4&7 and to approve resolution. Resolution Attached. ACTION REQUIRED.
15. Discussion and Action to sign resolution for grant application 4978701 Body Worn Camera Grant Program FY 2025 for the Willacy County Constable's Office Pct. 4&7 and to approve resolution. Resolution Attached. ACTION REQUIRED.
16. Discussion and Action to sign resolution for grant application 4978801 Project Safe Neighborhoods Grant Program FY 2025 for the Willacy County Constable's Office Pct. 4&7 and to approve resolution. Resolution Attached. ACTION REQUIRED.
17. Discussion and Action to sign resolution for grant application 5059701 State Homeland Security Program National Priority Area Projects (SHSP-NPS) Federal Fiscal Year 2024 for the Willacy County Constable's Office Pct. 4&7 and to approve resolution. Resolution Attached. ACTION REQUIRED.
18. Discussion and Action to sign resolution for grant application 5059801 State Homeland Security Program LETPA Projects (SHSP-L) Federal Fiscal Year 2024 for the Willacy County Constable's Office Pct. 4&7 and to approve resolution. Resolution Attached. ACTION REQUIRED.
19. Discussion and Action to approve and sign grant resolution #4499303 of the Willacy County Sheriff's Office grant application for the General Victim Assistance Grant Program FY2025 previously approved in the Willacy County Commissioners Court meeting held on 01/11/24 (Item #16) Resolution Attached. ACTION REQUIRED.
20. Discussion and Action to approve and sign grant resolution #5053101 of the Willacy County Sheriff's Office grant application for the Body-Worn Camera Grant Program FY2025 previously approved in the Willacy County Commissioners Court meeting held on 01/11/24 (Item #17) Resolution attached. ACTION REQUIRED.
21. Discussion and Action to approve and sign grant resolution #5053401 of the Willacy County Sheriff's Office grant application for the State Homeland Security Grant Program – LETPA Projects (SHSP-L) Federal Year 2024 previously approved in the Willacy County Commissioners Court meeting held on 01/11/24 (Item #19) Resolution attached. ACTION REQUIRED.
22. Discussion and Action to approve and sign grant resolution #5053801 of the Willacy County Sheriff's Office grant application for the State Homeland Security Grant Program – Competitive National Area Projects (SHSP-NA) Federal Fiscal Year 2024 previously approved in the Willacy County Commissioners Court meeting held on 01/11/24 (Item #20) Resolution attached. ACTION REQUIRED.

23. Discussion and Action to approve and sign grant resolution #5053901 of the Willacy County Sheriff's Office grant application for the Project Safe Neighborhoods Grant Program FY2025 previously approved in the Willacy County Commissioners Court meeting held on 01/11/24 (Item #21) Resolution attached. ACTION REQUIRED.
24. Discussion and Action to approve and sign grant resolution #5054201 of the Willacy County Sheriff's Office grant application for the Criminal Justice Grant Program FY2025 previously approved in the Willacy County Commissioner's Court held on 01/11/24 (Item #22) Resolution attached. ACTION REQUIRED.
25. Discussion and approve three-year subscription of Hyper-Reach Emergency Notification System for year 2 of 3 for a total amount of \$5,800.00. ACTION REQUIRED.
26. Requesting Permission to extend fiber optic 1400-feet west from existing pedestal located in from of WC Jail. Installing pedestal, fiber optic and 1.25-inch BMPD 48-inch deep on the north side of Industrial Drive. (Precinct 2). ACTION REQUIRED.
27. Discussion and action of approval of bond for Ruben Cavazos, County Treasurer 01/01/2023-12/31/2026. ACTION REQUIRED.
28. Discussion and possible action of increasing bond amount for County Treasurer. ACTION REQUIRED.
29. Discussion and action to apply for the State and Local Cybersecurity Grant Program. ACTION REQUIRED.
30. Discussion and action to allow UTRGV to provide grant proposal technical assistance. ACTION REQUIRED.
31. Discussion and Actin to consider repairing and/or replacing down Units from the Willacy County Sheriffs Department as requested by the Sheriff. ACTION REQUIRED.
32. Discussion and Action to consider repairing and/or replacing fire panel in the county jail as requested by the Sheriff. ACTION REQUIRED.
33. Approval of Monthly Reports. ACTION REQUIRED
34. Approval of Travel Request. ACTION REQUIRED.
35. Approval of Treasurers Report. ACTION REQUIRED
36. Approval of Budget Amendments. ACTION REQUIRED
37. Approval of Tax Collector Report. ACTION REQUIRED
38. Review of Special Claims.
39. Review monthly reports on jail count.
40. Review of monthly employee overtime report.
41. 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).
42. ACTION RELATIVE TO EXECUTIVE SESSION:
  - (a) Possible Action.
  - (b) Possible Action.
43. Adjourn.

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

  
Willacy County Judge  
Aurelio Guerra

By: Christy R. Villareal Deputy



**FILED** 9:58 AM  
**COUNTY COURT**  
FEB 05 2024

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
DEPUTY

Christy R. Villareal