

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY, MARCH 14, 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, March 14, 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: February 8, 2024 Regular Meeting; February 22, 2024 Regular Meeting; ACTION REQUIRED.
- 7) TxDOT to provide Monthly Updates.
- 8) Discussion and Action to canvass votes for Willacy County Primary Elections held on March 5, 2024. ACTION REQUIRED.
- 9) Discussion and Action to add another maintenance county cell phone for maintenance department from AT&T first responders plan for \$40 per month with a one-time fee of \$70 (for phone case and screen protector) funded from 01-407-130. Budget amendment will follow. ACTION REQUIRED.
- 10) Discussion and Action to approve Archer Copier Lease for Willacy County Clerk's Office. ACTION REQUIRED.
- 11) Discussion and Action to approve Resolution that strongly urges Mexico to comply with the terms of the 1944 Treaty and release the water due to the United States. ACTION REQUIRED.
- 12) Discussion and Approval on Requesting permission to use and place a tent on the courthouse lawn for annual candlelight vigil on April 3, 2024 at 6:00 p.m. and to approve the Proclamation proclaiming April 2024 as Child Abuse Awareness Month. ACTION REQUIRED.
- 13) Discussion and Action to approve to de-obligate remaining balance for Precinct 4 for the total amount of \$2,072.05 from ARPA Fund 114 American Rescue Plan Act. ACTION REQUIRED.

- 14) Discussion and Action to approve to de-obligate remaining balance for ARPA Project #2304-A for Elections Department for the total amount of \$34,065.83 from Fund 114 the Local Assistance and Tribal Consistency Fund (LATCF). ACTION REQUIRED.
- 15) Discussion and Action to approve to de-obligate remaining balance for ARPA Project #2305-A for the total amount of \$8,320.50 from Fund 114 the Local Assistance and Tribal Consistency Fund (LATCF) ACTION REQUIRED.
- 16) Discussion and Action to approve Resolution adopting the FEMA approved Willacy County Multi-Jurisdiction Hazard Mitigation Plan and appointing the County Judge as the Chief Executive Officer and authorized representative to act in all matters in connection with their portion of the Hazard Mitigation Plan. ACTION REQUIRED.
- 17) Discussion and Action to consider approval of bid in regards to recommendation from Guzman & Munoz Engineering on TWDB Texas Water Development Board Project #40096 (Lyford Trunk line). ACTION REQUIRED.
- 18) Discussion and Action to approve and sign grant resolution for State and Local Cybersecurity Grant (SLCGP) and if awarded to be accepted by Willacy County, Resolution attached. ACTION REQUIRED.
- 19) Discussion and action to approve the NCIC Correctional Communications Service Subscriber Agreement between NCIC Inmate Communications and the Willacy County Sheriff's Office. ACTION REQUIRED
- 20) Approval of Monthly Reports. ACTION REQUIRED
- 21) Approval of Travel Request. ACTION REQUIRED.
- 22) Approval of Treasurers Report. ACTION REQUIRED
- 23) Approval of Budget Amendments. ACTION REQUIRED
- 24) Approval of Tax Collector Report. ACTION REQUIRED
- 25) Review of Special Claims.
- 26) Review monthly reports on jail count.
- 27) Review of monthly employee overtime report.

28) 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).

29) ACTION RELATIVE TO EXECUTIVE SESSION:

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

- 30) 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



10:01AM

**FILED**  
**COUNTY COURT**

MAR 11 2024

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

MIRANDA CRUZ