

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY MARCH 28, 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 28, 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 Reports and Presentation by the Willacy C4-H members.
7. Discussion and Action to proclaim the week of March 25 -29, 2024 as Area Health Education Center Week in Willacy County, Texas. Proclamation included. ACTION REQUIRED.
8. Discussion to live stream or provide video presentation of the Willacy County Commissioners Court Meetings to the public. POSSIBLE ACTION REQUIRED.
9. Discussion on the purchase of a small lot in Sebastian, Texas, the lot is approximately 4,000 square feet and abutts county property/Right of Way. Dancar Subdivision Amended Plat Lot 12. POSSIBLE ACTION REQUIRED.
10. Discussion and Approval of Proclamation to recognize April 21-27, 2024 as National Crime Victim's Rights Week. ACTION REQUIRED.
11. Approval to allow County Clerk's Office and District Clerks Office to close for installation of new LGS Software. ACTION REQUIRED.
12. Discuss Consider and Select CDW-G as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project. Funding administered by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED.

13. Approval and Action to purchase machinery and equipment <500 for the Judges Administration ARPA Program for the total amount of \$2119.92 to be paid from Fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
14. Approval and Action to obligate \$1982.49 for ARPA Project #2306-A for Computers/Equipment for the Willacy County Tax Office and Precinct 4 and Precinct 5 Justice of the Peace Offices to be paid from Fund 114 Local Assistance and Tribal Consistency Fund (LATCF). ACTION REQUIRED
15. Discuss Consider and Select CDW-G as a vendor to complete project implementation for Local Assistance and Tribal Consistency Fund 114 (LATCF) Project Funding administered by the U. S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED.
16. Approval and Action to purchase Computers/Technology for the Willacy County Tax Office and Precinct 4 and Precinct 5 Justice of the Peace Offices for the total amount of \$13,982.49 to be paid from Fund 114 Local Assistance and Tribal Consistency Fund (LATCF). ACTION REQUIRED.
17. Approval and Action to obligate \$20,909.20 for ARPA Projects #2304-A Willacy County Elections Department under the judge's administration to be paid from Fund 114 Local Assistance and Tribal Consistency Fund (LATCF). ACTION REQUIRED.
18. Approval and Action to obligate \$3000 for Willacy County Elections Department for Machinery/Equipment >500 under the judge's administration to be paid from Fund 114 Local Assistance and Tribal Consistency Fund (LATCF). ACTION REQUIRED.
19. Approval and action to obligate \$18,025.00 to the Willacy County Emergency Medical Services, Inc. American Rescue Plan Act (ARPA) Project #2264. To be paid from ARPA Fund 114. ACTION REQUIRED.
20. Discuss Consider and select FRAZER, LTD. As a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED.
21. Discussion and Action to approve the purchase of an Ambulance Chassis under the American Rescue Plan Act (ARPA) Agreement between Willacy County and the Willacy County Emergency Medical Services, Inc. for the total amount \$268,025.00 to be paid from ARPA Fund 114. ACTION REQUIRED.
22. Request permission for final plat approval of New Port Subdivision Phase 1. A forty Seven Lot Phase 1 Subdivision located in Port Mansfield Texas, The Tract is more specifically located South of Port Mansfield fronting Gulf Drive, Baffin Drive and Bayview Drive. Precinct 2. ACTION REQUIRED.
23. Approval of Travel. ACTION REQUIRED.
24. Approval of Budget Amendments. ACTION REQUIRED
25. EXECUTIVE SESSION:
 - (a) Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interest, 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).
26. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) Possible Action
 - (b) Possible Action.
27. 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



9:59 AM
FILED
COUNTY COURT
MAR 25 2024

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