

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, APRIL 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, April 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: March 14, 2024 Regular Meeting; March 28, 2024 Regular Meeting; April 4, 2024 Special Meeting; ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. Spread in the Minutes Willacy County Judge Aurelio Guerra has successfully completed the "Texas College of Probate Judges - Continuing Judicial Education Program" held on March 13-15, 2024 in Austin Texas.
9. Discussion and Action for Bond approval for Willacy County Tax Assessor/Collector Elizabeth Barnhart. ACTION REQUIRED.
10. Discussion and Action to purchase up to 3 cameras for Commissioners Court Meetings. ACTION REQUIRED.
11. Discussion and Action to approve a wellness benefit (gym membership) to Willacy County Employees to include membership contract and to be paid from the Insurance Fund 07. ACTION REQUIRED.
12. Discussion and Action to approve a enhanced wellness benefit (hormone replacement therapy) to Willacy County employees and to be paid from the Insurance Fund 07. ACTION REQUIRED.

13. Discussion and Action to approve and pay bond for Ruben Cavazos, County Treasurer. ACTION REQUIRED.
14. Discussion and Action to approve purchasing flooring for County Administration Office and Justice of the Peace Office Precinct 4. ACTION REQUIRED.
15. Discussion and Action to approve to de-obligate the remaining balance from \$300,000.00 for Precinct 2 Road and Bridge to be paid by the American Rescue Plan Act Fund 114. ACTION REQUIRED.
16. Discussion and Action to obligate an estimate amount not to exceed \$64,000.00 to Precinct 2 Road and Bridge for a 2024-2025 Pick-Up Truck to be paid by the American Rescue Plan Act Fund 114. ACTION REQUIRED.
17. Approval and Action for the purchase and installation of solar lights in the community of Lasara for the total cost not to exceed \$35,000.00 to be paid from Fund 43. ACTION REQUIRED.
18. Requesting permission to install a new water meter, location of proposed bore crossing is approximately 400-feet from the NE corner of Eustolio Gonzales Drive and Highway 186. 2-inch PVC casing, 3/4-inch meter service to a 4-inch water line. Will bore east to west, 4-feet deep. Precinct 1. ACTION REQUIRED.
19. Requesting approval of a Family Partition of the Lands of Jesus Cepeda, a 3 tract family partition located on the Northeast corner of Zapata Road (CR 150) and F.M. 2629, west of Sebastian Texas, Precinct 4. 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 Quarterly Treasurers Report. ACTION REQUIRED.
24. Approval of Budget Amendments. ACTION REQUIRED
25. Approval of Tax Collector Report. ACTION REQUIRED
26. Review of Special Claims.
27. Review monthly reports on jail count.
28. Review of monthly employee overtime report.
29. 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).
30. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) Possible Action.
 - (b) Possible Action.
31. Adjourn.

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


Willacy County Judge
Aurelio Guerra

By: Alma Mireles, Deputy



FILED
COUNTY COURT

APR 08 2024 @ 9:43am

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