

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY APRIL 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 APRIL 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. Spread in the Minutes -Addendum 3 for LGS Service Agreement for the Willacy County District Clerks Office.
7. Discussion and Action to approve an estimate from Exothermic Refrigeration and AC for the installation of a mini-split system in the server room (excluding electrical) for the Willacy County Sheriff's Office, to be paid out of Capital Funds. ACTION REQUIRED.
8. Discussion and possible action to pass Resolution to award a construction contract for the TDA TxCDBG CFC21-0274 grant for first-time sewer improvements to Comett Construction Company for the base bid for a total amount of \$536,288.00, contingent on amendment approval by the Texas Department of Agriculture. ACTION REQUIRED.
9. Discussion and possible action on potential projects to use remaining \$368,712.00 in funding available for TDA TxCDBG CFC21-0274 for Sebastian and Lasara Colonias. ACTION REQUIRED.
10. Consideration and possible action to approve Change Order No. 2 for the ARPA Roadway Street Improvements (Precinct 1 #2223, Precinct 3 #2212). ACTION REQUIRED

11. Discussion and Action to pay invoice from Tropical Texas Behavioral Health for FY24 County Allocation of Required Local Match - Psychiatric Emergency Crisis Services Health and Human Services Commission Contract # HHS001324500038-A06. ACTION REQUIRED.
12. Discussion and Action to approve Proclamation declaring a local State of Disaster for Willacy County resulting from exceptional drought conditions that pose a threat of imminent disaster. ACTION REQUIRED.
13. Discussion and Approval for the Willacy County District Attorney's Office to make a donation in the amount of \$1500 to the Children's Advocacy Center of Cameron and Willacy Counties to be used for the specific purpose to attend the Conference on Crimes Against Women in May 20-24, 2024 to be paid from Fund 50. ACTION REQUIRED.
14. Discussion and Approval of the Addendum 2 Non-Exclusive License and Services Agreement between the Willacy County District Attorney's Office and Local Government Solutions, L.P. to permit Licensee the use of LGS software programs. ACTION REQUIRED.
15. Discuss, Consider and select Bosswell Elliff Ford 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.
16. Discussion and Action to approve the purchase of 1 pick-up truck for Precinct 2 Constable Project #2383 for the total amount of \$45,000.00 to be paid by Fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
17. ARPA UPDATE: U. S. Treasury Interim Report for April 2024.
18. Approval and action to de-obligate \$1,982.49 for ARPA Project #2306-A for Computers/Equipment for the Willacy County Tax Office and Precinct 4 & 5 Justice of the Peace Offices. To be paid by Local Assistance and Tribal Consistency Fund (LATCF). ACTION REQUIRED.
19. Approval and action to obligate funding from ARPA Fund 114 for Computers/Technology Project #2306-A for the Willacy County Tax Office and Precinct 4 & 5 Justice of the Peace Offices. ACTION REQUIRED.
20. Information and Update on Willacy County DR-4485 FEMA PA.
21. Discussion and consideration to make annual contribution to the Port Mansfield Chamber of Commerce from Fund 40 for FY2023-2024. ACTION REQUIRED.
22. Discussion and action to approve Amendment No. 2 for GrantWorks grant administration services related to Coastal Management Program (CMP) Cycle 26, Fred Stone Park GLO Contract No. 22-045-015-D112. ACTION REQUIRED.
23. Request approval of preliminary plat for Vicente Martinez Subdivision located on the South West corner of FM 1762 and Rodriguez Road, west of San Perlita Texas (Precinct 2). ACTION REQUIRED

24. Request permission to install a new water service line. Approximate location of proposed service line is 1340-feet west of NW corner of Marina Road (CR 3000) and FM 1834. Tie in a 3/4-inch meter to a 4-inch line (Precinct 1). ACTION REQUIRED.
25. Discussion and Approval of Amendment to Public Defender Contract under the TIDC ARPA Grant, with an effective date of February 1, 2024. ACTION REQUIRED.
26. Approval of Travel. ACTION REQUIRED.
27. 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).
28. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) Possible Action
 - (b) Possible Action.
29. 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 22 2024 @ 9:45 a.m.

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