

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY, MAY 9, 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, MAY 9, 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: April 11, 2024 Regular Meeting; April 15, 2024, Special Meeting; April 18, 2024 Special Meeting; April 25, 2024 Workshop; April 25, 2024 Regular Meeting; ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. 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.
9. Discussion and Action for the Willacy County District Attorney's Office to pay the registration fees and lodging for Raymondville Police Department Detective Denise Gomez, assigned to the Willacy County DA Special Crimes Task Force, to attend the 19<sup>th</sup> annual Conference on Crimes Against Women from May 20-24, 2024 in Dallas Texas for an approximate total cost of \$1500.00 to be paid from Fund 50. ACTION REQUIRED.
10. Discussion and Approval of Proclamation to recognize June as World Elder Abuse Awareness Month. ACTION REQUIRED.
11. Discussion and Action to create line items for District Attorney General Fund 01 for 180 Contracts & Legal, 205 Technology Maintenance Agreement, 380 Machinery & Equipment <500, and 385 Machinery & Equipment >500. ACTION REQUIRED.

12. Discussion and Action to create line items for District Attorney Fund 22 for 205 Technology Maintenance Agreement, 380 Machinery & Equipment <500, and 385 Machinery & Equipment >500. ACTION REQUIRED
13. Discussion and Action to create line items for District Attorney Fund 50 for 150 Travel & Training, 181 Seizure Expenditures, 200 Repairs & Maintenance, 380 Machinery & Equipment <500, and 385 Machinery & Equipment >500. ACTION REQUIRED
14. Discussion and Action to create line items for 3 full-time temporary positions for Intake Clerk beginning May 13, 2024 and ending August 23, 2024 from District Attorney Fund 220. ACTION REQUIRED.
15. Discussion and Action for Willacy County District Attorney Fund 50 to pay for a presentation and training, to include a meal, on self-care and wellness for Willacy County Law Enforcement during Mental Health Awareness Month and National Law Enforcement Memorial Day on May 15, 2024. ACTION REQUIRED
16. Discussion and Action to approve the 2025 Willacy County Resolution for the Indigent Defense Improvement Grant Program. ACTION REQUIRED.
17. Discussion and Action to approve and adopt Resolution for Willacy County to participate in the Texas Historic Courthouse Preservation Program, established by the Texas Legislature and Administered by the Texas Historical Commission. ACTION REQUIRED.
18. Discussion and Action to create a Budget Line Item 01-461-153 for Inmate Transport, a budget amendment will follow. ACTION REQUIRED.
19. Discussion and Action to accept amendment to Asserta Health Contract for FY23-24. ACTION REQUIRED.
20. Requesting permission to host a Memorial Day Ceremony on Friday, May 24th 2024 at 10am on the courthouse lawn. ACTION REQUIRED.
21. Approval and Action to de-obligate \$650,000 from ARPA Project #2379 facilities Upgrade. To be administered by the American Rescue Plan Act Fund 114. ACTION REQUIRED.
22. Approval and Action to obligate \$650,000 to the Willacy County Sheriff's Department for Patrol Units. To be administered by the American Rescue Plan Act Fund 114. ACTION REQUIRED.
23. Discuss, consider and select CDW-G as vendor for ARPA Project #2487 to complete Project implementation from American Rescue Plan Act (ARPA) Fund 114 Project Funding administered by the U. S. Department of the Treasury. other Federal or State Agencies. ACTION REQUIRED.
24. 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 ARPA #2487 for a total amount of \$13,982.49 to be paid from Fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
25. Discussion and Approval to fund annual contribution to the Port Mansfield Chamber of Commerce for FY2024-2024 from Fund 40. ACTION REQUIRED.

26. Discussion and Action to correct de-obligated amount from ARPA Fund 114 Project 2382 on motion approved on April 11, 2024 on agenda #15 from \$64,000 to \$61,361.58. ACTION REQUIRED
27. Requesting approval of Preliminary Plat for Country Estates Subdivision, located on the SE corner of Cemetery Road (CR 315) and FM 1762 (Precinct 2). ACTION REQUIRED.
28. Approval of Monthly Reports. ACTION REQUIRED
29. Approval of Travel Request. ACTION REQUIRED.
30. Approval of Treasurers Report. ACTION REQUIRED
31. Approval of Budget Amendments. ACTION REQUIRED
32. Approval of Tax Collector Report. ACTION REQUIRED
33. Review of Special Claims.
34. Review monthly reports on jail count.
35. Review of monthly employee overtime report.
36. 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).
37. ACTION RELATIVE TO EXECUTIVE SESSION:
  - (a) Possible Action.
  - (b) Possible Action.
38. 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



9:49 AM  
**FILED**  
**COUNTY COURT**  
MAY 06 2024

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