

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, AUGUST 8, 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, AUGUST 8, 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: July 18, 2024 Public Workshop; July 10, 2024 Public Workshop; July 11, 2024 Regular Meeting; July 25, 2024 Regular Meeting; ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. Presentation by Alexia Anne Solis, PR/ Marketing Director, Novelty Behavioral Health-Partnership on proposal for Mental Health Services Initiative.
9. Spread in the Minutes as follows:
 - (A) Commissioner E. Garcia attended the South Texas County Judges & Commissioners Annual Conference on June 23-28, 2024 earning 13 annual CEC for County Judges & Commissioners Training and 4.00 CEC in Administrative Training (Budget).
 - (B) Precinct 3 Commissioner Henry De La Paz successfully completed 13 hours of educational training during the South Texas County Judge's & Commissioners Annual Conference on June 24-27, 2024 at South Padre Island Texas.
 - (C) Precinct 2 Commissioner Mario Tijerina successfully completed 13 hours of educational training during the South Texas County Judges & Commissioners Annual Conference on June 24-27, 2024 at South Padre Island Texas.
 - (D) Willacy County Judge Aurelio Guerra successfully completed 7.00 hours of Educational Training during the South Texas County Judges & Commissioners Annual Conference on June 25-27, 2024 in South Padre Island Texas.
 - (E) Precinct 2 & 3 Administrative Assistant Cynthia Concha, Precinct 2 Foreman Lucio Esparza and Precinct 3 Foreman Juan Villacana have successfully completed 24 hours each on the academic requirements for Texas Disaster Accounting 101 on July 16-18, 2024 held in Raymondville Texas.

10. Presentation and Approval of Willacy County Fiscal Year 2023 Independent Audit. action required.
11. Discussion and Action to approve request from Precinct 1 Justice of the Peace Judge J. Rosas for funding to participate in Willacy County's Annual Night Out School Supply Giveaway, event will be on August 15, 2024 at the Raymondville Veterans Park. ACTION REQUIRED.
12. Discussion and Action to approve the Community Service Agreement with the Cameron-Willacy Counties Community Supervision and Corrections Department (CSCD) for the period of September 1, 2024 through August 31, 2025. ACTION REQUIRED.
13. Discussion and Action to authorize I.T. Jesus Reyes Vazquez to access/use information.systems@co.willacy.tx.us for the purposes of I.T. Admin application setup. ACTION REQUIRED.
14. Discussion and Action to discontinue negotiations on Land Acquisition for Texas Water Development Board Project #40100 (Mulberry) Letter to be submitted to interested parties by Grantworks. ACTION REQUIRED.
15. Approval of Sheriffs and Constable Fees for 2025. ACTION REQUIRED.
16. Discussion and Action to consider appointing a County Judge Pro Tem for FY 24-25 beginning on 10/1/24 and ending 9/30/25. ACTION REQUIRED.
17. Discussion and Action to consider approving payment of appointed County Judge Pro Tem for FY 24-25 beginning on 10/1/24 and ending 9/30/25 (Amount to be discussed) ACTION REQUIRED.
18. Discussion and Approval for Willacy County Judge to apply for Texas Senate Bill 22 Rural Law Enforcement Grant Fund in the amount of \$350,000 for project titled: Willacy County Sheriff's Department Grant for FY 2025. ACTION REQUIRED.
19. Discussion and Approval to increase the Sheriff's annual salary to \$75,000 as required, to qualify for Senate Bill 22. ACTION REQUIRED.
20. Discussion and Action to remove Judge Cordova license as a user, in LGS Case Management in Addendum #4. ACTION REQUIRED.
21. Discussion and Approval of Agreement #20240035 between Willacy County and the Texas Department of Housing and Community Affairs for the Home Investment Partnership Program (HOME). ACTION REQUIRED.
22. Request for approval for Family Partition of the Lands of Lorenzo Garces (Garces Family Petition) located at 5630 6th Street Lasara, Texas (Precinct 1). ACTION REQUIRED.
23. Request permission to extend a 4-inch water line to install a new service line. Location is approximately 820-feet from the SW corner of CR 335 (Anaqua Road) and CR 3000 (Wood Road). From that point, extend 4-inch water line going west on S side of CR 3000 (Wood Road) approximately 420-feet, location is on the S side of CR 3000 (Wood Road). Install a line side 3/4-inch meter service on 5-feet alignment on 40-feet R.O.W., 4-feet deep (Precinct 2). ACTION REQUIRED.
24. Request permission to install a new water meter. Location of proposed bore crossing is approximately 820-feet North from the Southeast corner of CR 3200 and CR 300, 2-inch PVC casing, 3/4-inch water meter service to a 1.5-inch water line, 4-feet deep (Precinct 2) ACTION REQUIRED
25. Request for final approval for Country Estates Subdivision. An 11 Lot Subdivision located on the Southwest Corner of CR 315 (Cemetery Road) and FM 1762. (Precinct 2) ACTION REQUIRED

26. Approval of Monthly Reports. ACTION REQUIRED
27. Approval of Travel Request. ACTION REQUIRED.
28. Approval of Treasurers Report. ACTION REQUIRED
29. Approval of Treasurers Quarterly Report. ACTION REQUIRED
30. Approval of Budget Amendments. ACTION REQUIRED
31. Approval of Tax Collector Report. ACTION REQUIRED
32. Review of Special Claims.
33. Review monthly reports on jail count.
34. Review of monthly employee overtime report.
35. 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).
36. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) Possible Action.
 - (b) Possible Action.
37. Adjourn.

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




Willacy County Judge
Aurelio Guerra

By:  Deputy



9:39am
FILED
COUNTY COURT.

AUG 05 2024

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