

**REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY OCTOBER 26, 2023  
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 October 26, 2023 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. Discussion and Action to approve Interlocal Agreement between the Willacy County and the City of Lyford Regarding the Use of Grant (CDBG-MIT) / Texas GLO Funds for infrastructure improvements to mitigate against flooding and for drainage improvements. ACTION REQUIRED.
7. Discussion and Action to approve Interlocal Governmental Agreement between the County of Willacy and the City of Lyford to allow city employees to enter into County in areas adjacent to the limits of the City of Lyford. ACTION REQUIRED
8. Discussion and Action to approve Interlocal Cooperation Agreement between the City of Lyford and Willacy County to allow county employees to assist the City of Lyford with Willacy County equipment and the personnel to operate such equipment. ACTION REQUIRED.
9. Discussion and Action to approve Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services. ACTION REQUIRED.
10. Discussion and Action to approve Intergovernmental Agreement between the Willacy County and the City of Lyford for the County to allow its Fire Marshall to assist the City in this matter. ACTION REQUIRED.
11. Discussion and Action to approve Intergovernmental Agreement between the Willacy County and the City of Lyford regarding Housing of the City of Lyford Prisoners in the Willacy County Detention Center. ACTION REQUIRED.

12. Discussion and Action to approve Interlocal Agreement between the Willacy County Sheriff Department and the City of Lyford regarding Use of County Police Radio and Dispatch Services. ACTION REQUIRED.
13. Discussion and Action to compensate Mario Tijerina PCT 2 Commissioner in the amount of \$2,000 under Road and Bridge Precinct #3 budget for having pesticide license and spraying on Precinct #3 area from October 2023 – September 2024. ACTION REQUIRED.
14. Discussion and Action to approve to terminate contract with Kofile Technologies, Inc. ACTION REQUIRED
15. Discussion and Action to approve paying Local Government Solution's (LGS) conversion/setup training fees upon invoice received for County Clerk's Department funded from Capital Fund and creating line item 02-426-180 not budgeted. A budget amendment would follow to move funds to this account. ACTION REQUIRED.
16. Discussion and Action to approve paying Local Government Solution's (LGS) conversion/setup training fees upon invoice received for District Clerk's Department funded from Capital Fund and creating line item 02-435-180 not budgeted. A budget amendment would follow to move funds to this account. ACTION REQUIRED.
17. Discussion and Action to authorize County Judge to sign contracts, disburse funds as needed, and to pay invoices for the Employee Appreciation Dinner. ACTION REQUIRED.
18. Discussion and Action to approve MOU between Behavioral Health Solutions of South Texas (BHSST) and Willacy County to collaborate to provide access to Patenting Awareness and Drug Risk Education Services (PADRES) program to patents and youth receiving services from Willacy County ACTION REQUIRED.
19. Discussion and Action to approve Archer Business Systems Copier Lease Contract for Willacy County Justice of the Peace Pct. 1 Office. ACTION REQUIRED.
20. Discussion and Action to approve creating a Uniforms 01-436-340 budget line item for District Court Bailiff, not budgeted. A budget amendment would follow to move funds to this account. ACTION REQUIRED.
21. Discussion and Action to approve adding a First Net Cell Phone Plan, AT&T cell phone plan for District Court's Bailiff Position as per quote provided. A budget amendment would follow to move funds to this account. ACTION REQUIRED.
22. Discussion and Action to approve purchasing a phone and adding an AT&T cell phone plan for District Court's Court Reporter Position as per quote provided. A budget amendment would follow to move funds to this account. ACTION REQUIRED.
23. Discussion and Approval of Memorandum of Understanding between the Lyford CISD High School Law Practicum 2023-2024 and The Willacy County District Attorney's Office. ACTION REQUIRED
24. Discuss, consider and select Siddons-Martin Emergency Group, LLC as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project(s). Funding administered by U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED.
25. Discussion and Action to obligate \$17,966.00 for the purchase of 1 Brush Truck for the Raymondville Fire Department inventoried under the Willacy County Judge's Administration to be paid by fund 114 and/or the Local Assistance and Tribal Consistency Fund (LATCF). ACTION REQUIRED.

26. Discussion and Action to approve the purchase of 1 Brush Truck for the Raymondville Fire Department inventoried under the Willacy County Judge's Administration for the total amount of \$217,966.00 to be paid by fund 114 and/or the Local Assistance and Tribal Consistency Fund (LATCF). ACTION REQUIRED.
27. Discussion and Action to obligate \$175,000.00 for Digital Ballot Scanners for the Willacy County Administration to be paid by fund 114 and/or the Local Assistance and Tribal Consistency Fund (LATCF). ACTION REQUIRED.
28. Discussion and Action to de-obligate \$10,000.00 for 1 Zero-Turn Mower for the Sebastian Volunteer Fire Department from fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
29. Discussion and Action to obligate \$10,000.00 form machinery and equipment for the Sebastian Volunteer Fire Department from fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
30. Discussion and Action to confirm a Public Workshop for ARPA Technology Project #2260. ACTION REQUIRED.
31. Discussion and Approval to not accept project request for the American Rescue Plan Act (ARPA) and/or Local Assistance and Tribal Consistency Fund (LATCF) effective Thursday, October 26, 2023, until further notice. ACTION REQUIRED.
32. Discussion and Action to approve the revised match commitment for Coastal Management Program (CMP) Cycle 26 from the Texas General Land Office (GLO) Contract No. 22-045-015-D112 to \$50,471.00 and commit match amount for Cycle 28 (contract number pending) of \$528,905.00. ACTION REQUIRED.
33. Discussion and Action to approve the Willacy County Community Resilient Housing Guide funded by EPA/Smart Home America. ACTION REQUIRED.
34. Discuss and Action to approve payment invoiced by Halff and Associates for the total lump sum amount of \$20,000.00 for services rendered for the Willacy County Community Resilient Housing Guide funded by EPA/Smart Home America. ACTION REQUIRED.
35. Discussion and Action on request for Permission to install underground fiber optics on Spence Road, CR200 (Williams Road), CR 1200 (Sandia Road) (Precinct 4). ACTION REQUIRED.
36. Approval of Travel. ACTION REQUIRED.
37. 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.
38. ACTION RELATIVE TO EXECUTIVE SESSION:  
(A) Possible Action.
39. Adjourn.

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

By: Alma Mireles, Deputy

  
Willacy County Judge  
Aurelio Guerra



**FILED**  
**COUNTY COURT**

OCT 23 2023@10:06 am

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

Alma Mireles