## REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT

THURSDAY, JANUARY 9, 2025 AT 10:00 AM 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 JANUARY 9, 2025 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).
- Approval of Claims: ACTION REQUIRED
- 6. Approval of Previous Minutes as follows: December 12, 2024 Regular Meeting; December 12, 2024 Regular Meeting; Addendum #1; December 18, 2024 Public Workshop; December 30, 2024 Public Hearing; December 30, 2024 Regular Meeting; ACTION REQUIRED.
- 7. Presentation to acknowledge and recognize Elizabeth Barnhart for her years of service to Willacy County Tax Assessor/Collector.
- 8. Informational purposes, Resignation of Crime Victims Liaison, Laura E. Montes, accepted as of 1/3/2025. Will advertise for Willacy County Sheriff's Office Crime Victim Liaison position.
- 9. TxDOT to provide Monthly Updates.
- 10. Approval of Bond and Payment for Elected Officials. ACTION REQUIRED
- 11. Approval of Oath for Elected Officials and staff. ACTION REQUIRED.
- 12. Discussion and Action to approve a monthly distribution Program Project for Calendar Year 2025 by the Food Bank of the RGV, to be held on the last Tuesday of every month with the exception of holiday schedules. ACTION REQUIRED.

- 13. Discussion and Action on appointment of (3) three Commissioners to the Willacy County Emergency Service District. ACTION REQUIRED.
- 14. Discussion and Action to approve Contract between the County of Willacy and the City of Raymondville, Texas by authority of section 31.092 (b), Texas Election Code, for the conduct and supervision of the City General Election to be held on May 3, 2025. ACTION REQUIRED.
- 15. Discussion and Action in regards to Request for authorization for the Willacy County Sheriffs Office to apply for the State Homeland Security Grant Program Regular Projects (SHSP-R), Federal Fiscal Year 2025 (No-match Grant). ACTION REQUIRED.
- 16. Discussion and Action in regards to Request authorization for the Willacy County Sheriffs Office to apply for the Criminal Justice Grant Program FY2026 (20% match grant). ACTION REQUIRED.
- Discussion and Action in regards to Request Authorization for the Willacy County Sheriffs Office to apply for the General Victim Assistance Grant Program, FY2026 (20% match grant, continuation grant). ACTION REQUIRED.
- 18. Discussion and Action in regards to Request Authorization for the Willacy County Sheriffs Office to apply for the General Victim Assistance Grant Program, FY2026 (Crime Victim Liaison Investigator / 20% match grant) ACTION REQUIRED.
- 19. Approval of Resolution authorizing the Willacy County Sheriffs Office to conduct enhanced patrol through the OPSG Texas Willacy FY24 performance period (March 01, 2025 through February 28, 2026) program and to accept the award. (Resolution attached / Grant: 3193510). ACTION REQUIRED.
- 20. Discussion and Action to consider approving a phone landline for the Indigent Defense Coordinators office. ACTION REQUIRED.
- 21. Approval of Monthly Reports. ACTION REQUIRED
- 22. Approval of Travel Request. ACTION REQUIRED.
- 23. Approval of Treasurers Report, ACTION REQUIRED
- 24. Approval of Treasurers Quarterly Report. ACTION REQUIRED.
- 25. Approval of Budget Amendments. ACTION REQUIRED
- 26. Approval of Tax Collector Report. ACTION REQUIRED
- 27. Review of Special Claims.
- 28. Review monthly reports on jail count.
- 29. Review of monthly employee overtime report.

## 30. 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).

## 31. ACTION RELATIVE TO EXECUTIVE SESSION:

- a. Possible Action.
- b. Possible Action.

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

y: CNUMENOGION, Deputy

Willacy County Judge Aurelio Guerra

8: 24 am
FILED
COUNTY COURT.

JAN 0 6 2025

SUSANAR GARZA, CLERK WILLACY COUNTY, TEXAS. BY: DEFUTY

