# REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY JANUARY 23, 2025 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 JANUARY 23, 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).
- 5. Approval of Claims. ACTION REQUIRED
- 6. Spread in the Minutes Order appointing County Auditor of Accounts and finances of Willacy County, Texas.
- 7. Spread in the Minutes on January 7, 2025 Willacy County Pct 4 employees Mark Trevino, Rodolfo Vasquez, Jose Castro, Secundino Torres, Ronaldo Guerrero attended the Coordinated Response & Excavator Exercise Pipeline in Harlingen, Texas, Employees earned 2 In-service credit hours.
- 8. Discussion and Action to approve Amended Tax Abatement Agreement between Willacy County and Lyford Storage LLC. ACTION REQUIRED.
- 9. Discussion and Action to approve ordering an appraised value for the Sebastian Community Center. ACTION REQUIRED.
- 10. Discussion and Action to approve GenMonitor Maintenance Contract between Willacy County and Generator Supercenter of the Valley for the generator located in the server room, ACTION REQUIRED.
- 11. Discussion and Action to approve renewal noncommercial political license for Mario Tijerina Pct. 2 Commissioner. ACTION REQUIRED.
- 12. Discussion and Action to request authorization for the Willacy County Constable's Office Precinct 4 to apply for the Criminal Justice Grant Program FY2026 (No Match). ACTION REQUIRED

- 13. Discussion and Action to request authorization for the Willacy County Constable's Office Precinct 3 to apply for the Criminal Justice Grant Program FY2026 (No Match). ACTION REQUIRED.
- 14. Review and Approve the Willacy County Constables Office Pct. 3,9, & 11 Annual Full Exemption Racial Profiling Report. ACTION REQUIRED.
- 15. Discussion and Action to approve County Judge designating office space for Willacy County Indigent Defense Office. ACTION MAY BE REQUIRED.
- 16. Discussion and Approval of Proclamation to recognize February 2025 as Teen Dating Violence Awareness Month and place orange ribbons on trees on Willacy County Courthouse Jawn, ACTION REQUIRED.
- 17. Authorization for the District Attorney's Office to apply for grant funds for the Victims Assistance Direct Services Program through the Victims of Crime Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2025-2026, and approve Resolution thereof. ACTION REQUIRED.
- 18. Authorization for the District Attorney's Office to apply for grant funds for the Violence Against Women Justice and Training Program Violence Against Women Grant through the Criminal Justice Division for the Office of the Governor for fiscal year 2025-2026, and approve Resolution. ACTION REQUIRED.
- 19. Discussion and Approval to accept non-monetary donations for the 6th Annual Human Trafficking Awareness Day. ACTION REQUIRED.
- 20. Discussion and Authorization for the District Attorney's Office to apply for grant funds for the District Attorney Forensic Evidence Testing Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2026, and approve Resolution. ACTION REQUIRED
- 21. Discussion and Approval of a yearly stipend in the amount of \$1,000 for District Attorney investigator Samuel Adame from Fund 50 for fiscal year 2025. POSSIBLE ACTION REQUIRED
- 22. Discussion and Approval to create full-time District Attorney investigator position to be paid from Fund 50 to begin 2/01/2025 and end on 9/30/2025. POSSIBLE ACTION REQUIRED
- 23. Discussion and Action to approve travel for two advocates, other staff, or task force members to attend the 20<sup>th</sup> Annual Conference on Crimes on Crimes Against Women to be held on May 19-22, 2025 in Dallas Texas. ACTION REQUIRED.
- 24. Discussion and Action to approve travel for Annette C. Hinojosa and/or Lucy Regalado to attend the 20<sup>th</sup> Annual Conference on Crimes Against Women to be held on May 19-22, 2025 in Dallas Texas. ACTION REQUIRED.
- 25. Discussion and Action to approve the purchase and/or purchase agreement of affordable mobile/portable radios for the Willacy County Sheriffs Department. ACTION REQUIRED
- 26. Discussion and Action to approve purchasing three county cell phones for Constable Pct. 3, Constable Pct. 5 and County Commissioner Pct. 1 administrative assistant, ACTION REQUIRED.

# 27. Approval of Travel. ACTION REQUIRED.

## 28. 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).

# 29. ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) Possible Action
- (b) Possible Action.
- 30. Adjourn.

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

Willacy County Judge Aurelio Guerra

By: Christy Nicearcal Deputy



FILED
COUNTY COURT
JAN 17 2025 @ 4: 20pm

SUSANAR GARZA, CLERK WILLACY COUNTE, TEXAS BY: CHVUNKY KVILLAWCAC