

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY FEBRUARY 27, 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 February 27, 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. Update from Guzman & Munoz Engineering regarding the Willacy County Project 40020 – Watershed Study.
7. Presentation by Soluna Holdings regarding possible tax abatement for Project Kati.
8. Renewal of 2025 ARTS (Affordable Care Act Reporting and Tracking Services) annual subscription. ACTION REQUIRED.
9. Discussion and Action to approve the Copier/Lease Agreement with Archer Business Systems for Reber Memorial Library. ACTION REQUIRED.
10. Discussion and Action to prohibit the use of Gas/Electric stoves in County Offices. ACTION REQUIRED.
11. Discussion and Authorization to allow District Attorney's Office to apply for Victim Coordinator and Liaison Grant (VCLG) and Other Victim Assistant Grant (OVAG) through the Office of the Attorney General for Fiscal Years 2026 & 2027, and approve Resolution. ACTION REQUIRED.
12. Discussion and Action to approve Constable Precinct 4 funding the remaining balance of \$1,009.36 for the EForce, Records Management Software purchase of \$15,000.00 which \$13,990.64 will be paid from Records Management Software Grant #4978601. ACTION REQUIRED

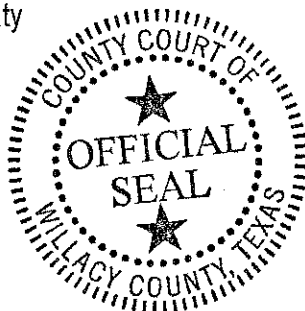
13. Discussion and Action to approve the Willacy County Sheriffs Office apply for participation in the Law Enforcement Support Office (LESO) program. Supporting documents requiring signatures attached. ACTION REQUIRED.
14. Discussion and Action to consider paying Beto's Garage & Towing invoice in the amount of \$2059.00 for the towing of sheriff's department patrol unit out of capital funds. ACTION REQUIRED.
15. . Discussion and Action to purchase a Vehicle for the Willacy County Sheriffs Department to replace damaged patrol unit and to discuss Funding Account. ACTION REQUIRED.
16. Discussion on the 2022 TxDBG Colonia Fund Planning & Needs Assessment project for Willacy County (partnering county) and the service provider activities to be performed. NO ACTION REQUIRED
17. Discussion and Action to approve funding source for Hyper-Reach Technology annual payment for the total amount of \$5,800.00 for service date 02/01/25 to 01/31/26. ACTION REQUIRED.
18. Discussion and Action to approve to de-obligate remaining balance of \$284.00 from Project #2410-A Patrol Rifle for Deputy Constable Pct. 4 funded by the Local Assistance & Tribal Consistency Fund (LATCF) ACTION REQUIRED.
19. Discussion and Action to approve to obligate \$6,672.66 to LATCF Project #2409-A for Willacy County Technology Infrastructure funded by the Local Assistance & Tribal Consistency Fund (LATCF). ACTION REQUIRED.
20. Discussion and Action to approve final design plans for RFQ Construction Bid for 2021 CDBG-Community Resilience Project No. 70800001014. ACTION REQUIRED.
21. Discussion and Action on Preliminary & Final approval for re-plat of Lot 4 Dos Lupes Subdivision, an (8) Lot re-plat in Willacy County (Sebastian) on the intersection of I-69 & 8th Street. ACTION REQUIRED.
22. Approval of Travel. ACTION REQUIRED.
23. 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).
24. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) Possible Action
 - (b) Possible Action.
25. Adjourn.

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



Willacy County Judge
Aurelio Guerra

By: Alma Mireles, Deputy



9:45 A.M.
FILED
COUNTY COURT
FEB 24 2025

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