REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, FEBRUARY 13, 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 FEBRUARY 13, 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. Approval of Previous Minutes as follows: January 9, 2025 Regular Meeting; January 23, 2025 Regular Meeting; January 28, 2025 Special Meeting; ACTION REQUIRED.
- 7. TxDOT to provide Monthly Updates.
- 8. Spread in the Minutes Oath for County Auditor Maria D. Maldonado.
- 9. Spread in the Minutes Certificate of Completion of 20 hours required continuing education for 2024 from County and District Clerks Association of Texas awarded to Susan R. Garza, Willacy County Clerk.
- 10. Discussion and Action to approve Resolution supporting the efforts of Willacy County to execute the restoration of the Willacy County Courthouse. ACTION REQUIRED.
- 11. Discussion and Action to re-approve the Funding Agreement between Willacy County and the Texas Historical Commission for the administration of the grant of funds to Willacy County for the rehabilitation and restoration of the Willacy County Courthouse. ACTION REQUIRED.
- 12. Discussion and Action to re-approve the Grant of Easement for Willacy County Courthouse as required by the Texas Historical Courthouse Preservation Program Grant. ACTION REQUIRED.

- 13. Discussion and Action in regards to \$40.00 reimbursement from Account # 64-400-150 for Commissioner Precinct 4 Ernie Garcia to attend the Willacy CEU Program for Pesticide Applicators training on Thursday February 13, 2025 at the Reber Memorial Library. ACTION REQUIRED.
- 14. Discussion and Approval to apply for Criminal Justice Grant for Constable Precinct 5. ACTION REQUIRED.
- 15. Discussion and Action to create a new line item for Willacy County Constables Office Precinct 4 General Fund (01) for 205 technology maintenance agreement. Needed to cover additional cost of new Eforce Reporting System. Budget Amendment to follow. ACTION REQUIRED.
- 16. Review and Approve the Willacy County Constable's Precinct 5 Annual Full Exemption Racial Profiling Report. ACTION REQUIRED.
- 17. Authorization to purchase Eventide DX Recorder to record phones and Avtec Scout Radio from VistaCom. This is to include all hardware, software, installation support, training and one year of support and maintenance for the purchase price of \$40,005.00. ACTION REQUIRED.
- 18. Discussion and Action to approve the signing of a Resolution as part of purchase agreement between Willacy County and Motorola Solution (Willacy County Lease No. 25636) Agreement previously approved during regular Willacy County Commissioners Court meeting held on January 28, 2025. ACTION REQUIRED.
- 19. Discussion and Action to approve the Copier/Printer Lease Agreement with Archer Business System for Willacy County Jail Department. ACTION REQUIRED.
- Discussion and Action to approve the Copier/Printer Lease Agreement with Archer Business System for Willacy County Sheriffs Office. ACTION REQUIRED.
- 21. Discuss Consider and Select a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED.
- 22. Discussion and Action to approve purchase of a Patrol Rifle for Deputy Constable Precinct 4 for the total amount of \$1,716 to be paid by the Local Assistance & Tribal Consistency Fund (LATCF). ACTION REQUIRED.
- 23. Discussion and Action to approve proposed annual cost for the total amount of \$54,570.00 for the lease agreement between Willacy County and the Texas Animal Health Commission for office space. ACTION REQUIRED
- 24. Permission to install a 3/4-inch service, tie into a 6-inch water line. Will bore CR 15 East to West 4-feet deep, 2-inch PVC casing. From CR 2700 and CR 15, go north on CR 15 1000-feet. (precinct 1). ACTION REQUIRED.
- 25. Permission to install a 3/4-inch service line to an existing 2-inch water line on the West side of CR 315. Location of proposed boring crossing is approximately 250-feet from the Northwest corner of CR 3200 and CR 315. Will bore CR 315 West to East 4-feet deep (Precinct 2). ACTION REQUIRED.
- 26. Permission to install a 2-inch PVC casing, 3/4-inch meter service to a 4-inch water line. This will be a line side, approximately 1680-feet East from the Northeast corner of CR 315 and CR 1900. (Precinct 3). ACTION REQUIRED.
- 27. Permission to install a 3/4-inch meter service. Tie into a 4-inch water line. This will be a line extension from the SE corner of CR 2400 and FM 1425. Go west 3.390-feet on the south side of CR 2400. Water line will be placed on the 5-feet alignment of 40-feet R.O.W. (Precinct 4). ACTION REQUIRED.

- 28. Discussion and Action to enroll employees in the 2025 Texas Association of Counties Cybersecurity Course. ACTION REQUIRED.
- 29. Approval of Monthly Reports. ACTION REQUIRED
- 30. Approval of Travel Request. ACTION REQUIRED.
- 31. Approval of Treasurers Report. ACTION REQUIRED
- 32. Approval of Budget Amendments. ACTION REQUIRED
- 33. Approval of Tax Collector Report. ACTION REQUIRED
- 34. Review of Special Claims.
- 35. Review monthly reports on jail count.
- 36. Review of monthly employee overtime report.

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 (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).

38. ACTION RELATIVE TO EXECUTIVE SESSION:

- a. Possible Action.
- b. 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

9:46 A.M.
FILED
COUNTY COURT
FEB 10 2025

SUSANAR GARZA, CLERK WILLACY COUNTY, TEXAS BY: Oma Prime los