REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, APRIL 24, 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, April 24, 2025, at 10:00 A.M., for the purpose of discussion of the following items.

NOTE: If any item on the agenda should be discussed in executive or closed session during the meeting, 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 concerning any matter considered 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. Presentation on Victim Assistance Unit Activities for the months of March, April, and May.
- 7. 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.
- 8. 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.
- 9. Discussion and Action to approve Willacy County accepting a monetary donation from Willacy County Local Government Corporation in the amount of \$7000.00 for community improvement projects to be placed in Capital Fund 02. ACTION REQUIRED
- 10. Discussion and Approval of an Interlocal Cooperation Agreement between the City of Raymondville concerning development at the Municipal Golf Course for the benefit of the public to be paid from Capital Fund 02. ACTION REQUIRED
- 11. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate and 2 deputies. To be paid out of the jail administration inmate transport account line item 01-461-135. ACTION REQUIRED.
- 12. Discussion and Action regarding repairs to the Shut-off Electrical Box at the Willacy County Jail and what account it will be paid out of ACTION REQUIRED.

- 13. Discussion and Action to re-approve the lease agreement for the purchase of emergency communications system (includes dispatch radios and mobile radios with maintenance agreement) from Motorola Solutions, through H-GAC Buy, for the Willacy County Sheriff's Office and Willacy County Law Enforcement to be paid from Capital Funds. ACTION REQUIRED.
- 14. Discussion and Action to determine funding source for the Willacy County Sheriff's Office Body-Worn Camera Grant Program FY2025 (Grant # 5053101) for \$7,865.50. ACTION REQUIRED
- 15. Discussion and Action to approve non-commercial political license renewal for Lucio Esparza, Foreman Pct. 2, to be paid out of account 62-400-150. ACTION REQUIRED.
- 16. Discussion and Possible Action to approve payment for repairs and diagnostic fees for Constable Precinct 4's 2023 Ford F-150 truck, due to flooding and rural response that occurred on March 27, 2025. ACTION REQUIRED.
- 17. Discussion and Action to reclass \$800.00 from Fund 17- Veterans rent/mortgage assistance to fund 135- Veterans rent/mortgage payment expensed on 12/27/2024 and was disallowed from Grant Fund 17. ACTION REQUIRED
- 18. Consideration and Action to appoint a Voting Member and Alternate to represent Willacy County on the Colonia Resident Advisory Committee, pursuant to the Cameron and Willacy Counties Colonia Self-Help Center. (CSHC 23-0519). Staff recommend Rosemary Cantu Rivera and Celestino Montalvo, residents of Sebastian, Texas. ACTION REQUIRED
- 19. Discussion and Action to purchase website domain to be used for e-court for District Clerk and District Court Offices. ACTION REQUIRED
- 20. Discussion and Action to add #5 and #6 on the list of duties to the PCtech4U contract. ACTION REQUIRED
- 21. Discussion and Action to Consider supporting and/or approving McAllen Trade Zone #12 to submit a Minor Boundary Modification Application to Washington, D.C. to expand the service to area in Willacy County. ACTION REQUIRED
- 22. Discussion and approval to provisionally select NM Contracting, LLC as a vendor for the construction of the Willacy County Heritage Wellness Center CDBG-CV TDHCA (CRP) Project Contract Number 70800001014, and approve Hanson Professional Services to negotiate a completion time frame to meet the funding agency's deadline. ACTION REQUIRED
- 23. Discussion and approval for Hanson Professional Services to proceed negotiations with lowest bidder of the 2nd bidding results for CDBG-CV TDHCA CRP Project #70800001014-Willacy County and Wellness Center. ACTION REQUIRED.
- 24. Permission to install a 3/4-inch meter service to a 1 ½-inch water line on the east side of Kenaf Road approximately 2850-feet north from the north west corner of Highway 186 and Kenaf Road, this will be a lineside 4-feet deep (Precinct 1). ACTION REQUIRED.
- 25. Permission to install a 3/4-inch meter service to a 4-inch water line. Approximately 1840-feet south from the southwest corner CR 335 and 186. Work will be a lineside 4-feet deep, 40-feet R.O.W. (Precinct 2). ACTION REQUIRED.
- 26. Request approval for Paul Herrera Family Partition. A two (2) tract Family Partition. Precinct 4. ACTION REQUIRED.
- 27. Request Preliminary Plat approval for El Rancho Estates Subdivision located approximately 3000-feet north from the intersection of Spence Road and FM 1762. Location is on the west side of Spence Road (Precinct

- 28. Discussion and Action to accept transfer of monies in the amount of \$400,000.00 from Willacy County Local Government Corporation account ending in 96180 to the Willacy County's Capital Fund. ACTION REQUIRED.
- 29. Approval of Travel. ACTION REQUIRED.

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 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).

31. ACTION RELATIVE TO EXECUTIVE SESSION:

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

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

Willacy County Judge Aurelio Guerra

9:55 A.M.

FILED

APR 2 1 2025

By: <u>Alma Mireles</u>, Deputy



SUSANAR, GARZA, CLERK WILLACY COUNTY, TEXAS BY: Of Moderaty WOOKOOO