REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, MAY 22, 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, May 22, 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. Willacy County Extension Quarterly Updates.
- 7. Discussion and Action to proclaim and recognize June 2025 as Elder Abuse Awareness Month, permission to place purple ribbons on trees on Willacy County Courthouse lawn, and non-monetary donations for 3rd Annual Elder Abuse Awareness Day. ACTION REQUIRED
- 8. Discussion and Action to consider lifting Burn Ban in Willacy County, Texas. ACTION REQUIRED.
- 9. Presentation by iDocket regarding pricing proposal for Willacy County District Clerk's Quartz Cloud software.
- 10. Discussion and Action on request from Willacy County Constable's Office Pct. 4and 7 to purchase new tires for patrol unit. The current budget does not allow for this expense, and the tires and in need of immediate replacement to ensure safe operation. ACTION REQUIRED
- 11. Discussion and Action to approve the purchase of a brush truck for the Santa Monica/ Sebastian Volunteer Fire Departments, as well as to discuss which account will be used for payment. ACTION REQUIRED
- 12. Discussion and Action to approve the Willacy County District Attorney to donate the law books to the Reber Memorial Library or to dispose of the law books. ACTION REQUIRED

- 13. Discussion and Action to correct amount of donation of \$7,115.00 from the Willacy County Local Government Corporation to Willacy County for community Improvement project which was previously approved on April 24, 2025 for \$7,000.00. ACTION REQUIRED
- 14. Discussion and Action to accept donation from Lyford Energy Storage, LLC in the amount of \$15,000 made payable to Willacy County. ACTION REQUIRED
- 15. Discussion and Action to donate \$15,000 to the City of Raymondville for improvement projects for the Raymondville Golf Course. ACTION REQUIRED
- 16. Approval of purchase of equipment 2016 International Dump Truck and payment to vendor upon receipt of invoice for Road & Bridge Precinct 3 to be paid out of 63-400-385. ACTION REQUIRED
- 17. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate, Deputy and Bailiff paid out of jail administration inmate transport account line item (01-461-135). ACTION REQUIRED
- 18. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate, Deputy, and Bailiff paid out of jail administration inmate transport account line item (01-461-1350. ACTION REQUIRED
- 19. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate, Deputy, and Bailiff paid out of jail administration inmate transport account line item (01-461-1350. ACTION REQUIRED
- 20. Discussion and Action to award bank depository bid to First Community Bank. ACTION REQUIRED
- 21. Discussion and Action to approve final plat of FLAWCU Subdivision, a two 5-acre lot subdivision located North of Holly Rd and West Simo Rd., approximately 650' North of Holly Rd. (Precinct 3) ACTION REQUIRED
- 22. Permission to install a ¾" water service line, tie into an existing 2" water line. Will bore 8th street west to east, approximately 375' south from the southwest corner of Campbell St. and 8th St, 4' dep (Precinct 2). ACTION REQUIRED
- 23. Approval of Travel. ACTION REQUIRED.
- 24. Approval of Treasurer's Report. ACTION REQUIRED
- 25. Approval of Treasurer's Quarterly Report. ACTION REQUIRED

26. 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).
- (c) Confer with Commissioners Court legal counsel regarding legal issues with real estate acquisition, pursuant to V.T.CA., Government Code, Section 551.071.

27. ACTION RELATIVE TO EXECUTIVE SESSION:

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

(c) Possible Action.

28. Adjourn.

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

Willacy County Judge Aurelio Guerra

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



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