REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, JUNE 26, 2025 AT 10:20 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, June 26, 2025 at 10:20 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. Discussion and Action to approve Memorandum of Understanding between the Lyford C.I.S.D. Police Department and the Willacy County Sheriff's Department. ACTION REQUIRED.
- 7. Authorization to modify the purchase of Eventide DX Recorder approved by commissioner's court on 02/13/25 to reflect the deletion of 8IP license at the cost of (-\$1,608.00) and adding NexLog 740DX channel activation bundle and 8 analog channel license at the cost of \$3,200.00 and professional service install \$1,121.00 for a total increase of \$2,713.00. ACTION REQUIRED.
- 8. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for hotel and meals for inmate and 2 deputies to be paid out of jail administration inmate transport account line item (01-461-135). ACTION REQUIRED
- 9. Discussion and Action to approve Interlocal Agreement between Willacy County and Rio Grande Valley Emergency Communication District (RGV 9-1-1). ACTION REQUIRED
- 10. Discussion and Action to accept the Texas Veterans Commission 2025-2025 VCSO General Assistance Grant Award in the amount of \$150,000 which was recently renewed. ACTION REQUIRED
- 11. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award third party administration (TPA) to Yuzu to be effective October 1, 2025. ACTION REQUIRED

- 12. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award direct primary care services to Frontier Direct Primary Care to be effective October 1, 2025. ACTION REQUIRED
- 13. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award Care Navigation and Cash Pay Point of Service Administrative services to Frontier Direct Care (Asserta). ACTION REQUIRED
- 14. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award the addition of Heuro Health's Diabetes Care Management Program to the Willacy County Wellness Program. ACTION REQUIRED
- 15. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendations to Non-Renew the Revive Virtual Care Agreement and South Texas Physician Alliance Agreement effective October 1, 2025. ACTION REQUIRED
- 16. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to extend the Maxor PBM Agreement for 12 months effective October 1, 2025. ACTION REQUIRED
- 17. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award group dental and vision insurance to United Healthcare effective October 1, 2025. ACTION REQUIRED
- 18. Discussion and Action to approve Construction Contract Change Order for the total amount of \$22,500.00 for CFC21-0274. ACTION REQUIRED
- 19. Discussion and Action to approve Scheibe Consulting, LLC Engineering/Architecture/Surveyor Contract for the Fred Stone Park Improvements Contract GLO No, 24-099-010-E546. ACTION REQUIRED
- 20. Discuss, consider and select Office Nation INC. 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
- 21. Discussion and Action to approve to purchase technology/equipment for Willacy County departments Project #2409-A for the total amount not to exceed \$66,672.66 to be paid by the Local Assistance & Tribal Consistency Fund (LATCF). ACTION REQUIRED
- 22. Discussion and Action to approve paying the remaining balance of Invoice \$PF237451 for the total amount of \$97,721.06 for ARPA Project #2264 Ambulance purchase upon receipt of invoice from Fund 114 American Rescue Plan Act Interest accrued to date. ACTION REQUIRED
- 23. Discussion and approval of purchase of equipment, pump kit and 8 $\frac{1}{2}$ ft. road groom, for Precinct 1 in the amount of \$37,753.00, to be financed and paid from Precinct 1 Road and Bridge funds, with final amount to include financing costs. ACTION REQUIRED.
- 24. Discussion and approval for Willacy County to submit application for financing with American National Bank and Leasing of Wichita Falls, Texas for purchase of pump kit and 8 ½ ft. road groom for Precinct 1 in the amount of \$37,753.00. ACTION REQUIRED.
- 25. Discussion and approval of purchase of equipment, 8 ½ ft. road groom, for Precinct 4 in the amount of \$28,559.00, to be financed and paid from Precinct 1 Road and Bridge funds, with final amount to include financing costs. ACTION REQUIRED.

- 26. Discussion and approval for Willacy County to submit application for financing with American National Bank and Leasing of Wichita Falls, Texas for purchase of 8 ½ ft. road groom for Precinct 4 in the amount of \$28,559.00. 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).
- (c) Confer with Commissioners Court legal counsel regarding legal issues with real estate acquisition, pursuant to V.T.CA., Government Code, Section 551.071.

29. ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) Possible Action
- (b) Possible Action.
- (c) 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 My Deputy



FILED 10°12.0m

JUN 2 3 2025

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