

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY, OCTOBER 10, 2024 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 SPECIAL MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, THURSDAY OCTOBER 10, 2024 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: August 12, 2024 Budget Workshop; August 13, 2024 Budget Workshop; August 19, 2024 Budget Workshop; August 22, 2024 Regular Meeting; August 23, 2024 Budget Workshop; August 27, 2024 Budget Workshop; August 30, 2024 Special Meeting; September 3, 2024 Public Hearing; September 4, 2024 Budget Workshop; September 9, 2024 Special Meeting; September 9, 2024 Budget Workshop; September 10, 2024 Budget Workshop (continuation of September 9, 2024 budget workshop); September 12, 2024 Public Hearing at 8:30am; September 12, 2024 Public Hearing at 9:00am; September 12, 2024 Public Hearing at 9:30am; September 12, 2024 Public Hearing at 9:45am; September 12, 2024 Regular Meeting; September 26, 2024 Regular Meeting; September 30, 2024 Workshop; October 1, 2024 Special Meeting; October 1, 2024 Special Meeting Addendum # 1. ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. Spread in the Minutes – Elizabeth Barnhart Willacy County Tax Assessor/Collector has successfully completed 20 hours of educational training for the 2024 year.
9. Willacy 4-H Proclamation for National 4-H Week & Extension Programming Updates.
10. Discussion and Action to approve the Emergency Management Coordinator contract for 12 months commencing on October 1, 2024 through September 30, 2025. ACTION REQUIRED
11. Discussion and Possible Action to approve bid(s) / offer(s) received for the following properties struck off to Willacy County on a Tax Resale conducted on September 3, 2024 for itself and other taxing jurisdictions (List attached). ACTION REQUIRED.

12. Discussion and Action on Resolutions approving the highest bids received on a tax resale conducted on September 3, 2024. ACTION REQUIRED
13. Discussion and Action to approve 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.
14. Discussion and Action to approve Grant of Easement for Willacy County Courthouse as required by the Texas Historic Courthouse Preservation Program Grant. ACTION REQUIRED
15. Discuss and Accept award for Crime Victims Liaison Grant #4499303 for the Willacy County Sheriffs Department. ACTION REQUIRED.
16. Discussion and Action to assist Willacy County Constable's Office Precinct 4 in the purchase of two body worn cameras for Constable Jose Alberto Garza and Deputy Alberto Oviedo Jr. from Axon Enterprises, Inc. in the amount of \$9,624.00 (as discussed in budget workshop meeting) see quote attached. ACTION REQUIRED.
17. Discussion and Action to transfer cell phone 956-398-9948 Serial # H4YJXCQ40DXP from Willacy County Precinct 4 to County Auditor's office. ACTION REQUIRED
18. Discuss, consider, and select Boswell Elliff Ford as a vendor to complete project implementation by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED
19. Discussion and Action to approve the purchase of 9-vehicles/upfitting equipment for the Willacy County Sheriff's Office Fleet ARPA Project # 2489 to be paid from fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED
20. Discussion and Action to approve to de-obligate the remaining balance of \$28,277.57 from the Willacy County Sheriff's Office for patrol units ARPA Project # 2489 to be paid from fund 114 American Rescue Plan Act. ACTION REQUIRED
21. Approval and Action to obligate an estimate amount of \$28,000 to the Willacy County Sheriff's Office to be paid by the American Rescue Plan Act Fund 114. ACTION REQUIRED
22. Approval and Action to obligate an estimate amount of \$2000 to the Willacy County Constable Pct. 4 to be paid by the American Rescue Plan Act Fund 114. ACTION REQUIRED
23. Discussion and Action to allow the Willacy County Sheriff's Office to apply for the FY 24 Operation Stonegarden Grant Program. ACTION REQUIRED
24. Discussion and Action to certify and accept grant from the Victim Assistance Direct Services Program from the Victims of Crime Act (VOCA) grant, DA VAU Grant No. 2106514, effective 10/1/24 through 9/30/25. ACTION REQUIRED
25. Discussion and Action to certify and accept grant from the Violence Against Women Act (VAWA) Justice and Training Program, DA DVU Grant No. 2106516, effective 10/1/24 through 9/30/25. ACTION REQUIRED
26. Discussion and Action to accept award for FY2025 Improvement Grant in the amount of \$186,089 for the Regional Public Defender Services program. ACTION REQUIRED
27. Discussion and Action to accept award for FY2025 Improvement Grant in the amount of \$45,846 for the Indigent Defense Coordinator program. ACTION REQUIRED
28. Request permission to extend 4" waterline & install (2) ¾" water meters. Bore under CR 3142 E to W (2" PVC casing). Extend new 4" waterline 300' north on east side of CR 3142 to end at SE corner of CR 3142 & FM 1762. ACTION REQUIRED

29. Request permission for ROW directional bore (2) 1.25-inch HDPE and pull fiber cable. Install aerial fiber optic cable to existing power poles by self over-lash. (Precinct 1). ACTION REQUIRED.
30. Request permission for a R.O.W. to install aerial fiber cable to existing power poles by self over-lash or new strand. (Precinct 1). ACTION REQUIRED.
31. Approval of Monthly Reports. ACTION REQUIRED
32. Approval of Travel Request. ACTION REQUIRED.
33. Approval of Treasurers Report. ACTION REQUIRED
34. Approval of Treasurers Quarterly Reports. ACTION REQUIRED.
35. Approval of Budget Amendments. ACTION REQUIRED
36. Approval of Tax Collector Report. ACTION REQUIRED
37. Review of Special Claims.
38. Review monthly reports on jail count.
39. Review of monthly employee overtime report.
40. 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).
41. ACTION RELATIVE TO EXECUTIVE SESSION:
  - a. Possible Action.
  - b. Possible Action.
42. 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



**FILED**  
**COUNTY COURT**

OCT 07 2024@9:55 AM

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