

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY OCTOBER 24, 2024 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 OCTOBER 24, 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. Discussion and Action to authorize County Judge to sign contracts, disburse funds as needed and to pay invoices for the Employee Appreciation Dinner. ACTION REQUIRED
7. Discussion and Action to approve and discuss when to issue Longevity manual checks for Willacy County Employees. ACTION REQUIRED.
8. Discussion and Consideration to approve paying the monthly utility water bill to North Alamo Water Supply Corporation for the Lasara Fire Department, to be paid by the Lasara Community Fund. ACTION REQUIRED.
9. Discussion and Action to approve the purchase of a shredder not to exceed \$30,000.00, to be paid from County Precinct 1 budget under machinery and equipment >500. ACTION REQUIRED.
10. Discussion and Approval to open a new account with Magic Valley Electric Cooperative for the Lasara Fire Department to be paid by the Lasara Community Fund. ACTION REQUIRED
11. Discussion and Action to approve to hire for part-time Intake Clerk position for the Willacy County District Attorney's Office through 9/30/2025, to be paid from Fund 220. ACTION REQUIRED

12. Discussion and Action to authorize the purchase of a dump truck VIN# 2FZHCHDC661V96535 for Willacy County Precinct 4 in the amount of \$25,000 to be paid from Account# 64-400-385 Machinery & Equipment >500. Paid through claims. ACTION REQUIRED
13. Discussion and possible action to approve a sufficiency of funds letter committing \$19,954.00 in additional local funds to the TWDB-FIF #40094 Lasara Gates project. POSSIBLE ACTION REQUIRED
14. Discussion and Action to approve advertisement for Bids for the Willacy County Heritage and Wellness Center CDBG-CV TDHCA CRP Project #70800001014. ACTION REQUIRED.
15. Consideration and possible action to approve Change Order No. 2 for the ARPA Parking Lot Improvements (ARPA #2379) POSSIBLE ACTION REQUIRED.
16. Discussion and action to approve to de-obligate \$7,344.65 from the American Rescue Plan Act (ARPA) Fund 114 and to obligate \$7,344.65 to the Local Assistance and Tribal Consistency Fund (LATCF). ACTION REQUIRED.
17. Discuss, Consider and select a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project(s). Funding to be administered by the U.S. Department of the United States Treasury and other federal and/or state agencies. ACTION REQUIRED.
18. Discussion and Action to approve the purchase of ARPA Project #2408-A 2024-2025 Pick-Up Truck for Willacy County Coastal Parks (Hotel/Motel). To be paid from the American Rescue Plan Act (ARPA) Fund 114/Local Assistance and Consistency Fund (LATCF) depending on funding available. ACTION REQUIRED.
19. Discussion and Action to consider approving an extension request on the Texas Historical Commission Funding Agreement. ACTION REQUIRED.
20. Discussion and Action to accept SB22 Rural Prosecuting Grant Award #IA-0000001053. ACTION REQUIRED.
21. Request permission to approve Family Partition of the lands of Edward Hammond Family Partition. A Three (3) Tract Family Partition of five (5) acres each located on the NE corner of Lopez Road (CR 200 S) and FM 1761, Precinct 1. ACTION REQUIRED
22. Approval of Travel. ACTION REQUIRED.
23. 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).
24. ACTION RELATIVE TO EXECUTIVE SESSION:
  - (a) Possible Action
  - (b) Possible Action.
25. Adjourn.

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

  
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Willacy County Judge  
Aurelio Guerra

By: Alma Mireles, Deputy



9:46 A.M.  
**FILED**  
**COUNTY COURT**  
OCT 21 2024

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