

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY NOVEMBER 14, 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 REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, THURSDAY NOVEMBER 14, 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: October 10, 2024 Regular Meeting; October 24, 2024 Regular Meeting; October 24, 2024 Addendum #1 Regular Meeting; October 28, 2024 Public Workshop; ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. Discussion and possible action to adopt Guidelines and Criteria Governing the Granting of Tax Abatement Agreements in Reinvestment Zones created in and for Willacy County, Texas. POSSIBLE ACTION REQUIRED
9. Discussion and possible action to adopt Resolution creating *Willacy County Reinvestment Zone Number Five*, authorizing the granting of tax abatement agreements within such reinvestment zones in Willacy County, Texas. POSSIBLE ACTION REQUIRED
10. Discussion and Action to certify and accept grant from BL – Local Border Security Program (LBSP) Grant Number 5065201, Grant Period 09/01/2024 – 08/31/2025 for the Willacy County Constable's Office Precinct 4. ACTION REQUIRED.
11. Discussion and Action to approve Interlocal Governmental Agreement between Willacy County and the City of Lyford concerning housing of the Lyford prisoners in the Willacy County Detention Center. ACTION REQUIRED.


12. Discussion and Action to approve Interlocal Governmental Agreement between Willacy County and the City of Lyford regarding the use of county police radio and dispatch services. ACTION REQUIRED
  13. Discussion and Action to approve Interlocal Governmental Agreement between Willacy County and the City of Lyford concerning a Fire Marshall. ACTION REQUIRED
  14. Discussion and Action to approve Interlocal Governmental Agreement between Willacy County and the City of Lyford concerning the maintenance of city streets and right-of-ways. ACTION REQUIRED.
  15. Discussion and Action to approve Interlocal Governmental Agreement between Willacy County and the City of Lyford concerning the maintenance of the city's distribution lines in the county right-of-ways. ACTION REQUIRED.
  16. Discussion and Action to approve Interlocal Governmental Agreement between Willacy County and the City of Lyford for Environmental Services (septic tank inspections). ACTION REQUIRED.
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17. Discussion and Action to approve the Food Bank of the Rio Grande Valley to distribute food on November 21, 2024 at the Sebastian Community Center for Sebastian residents. ACTION REQUIRED.
  18. Discussion and Action to approve reimbursement to Precinct 2 Road & Bridge account #62-400-200 for a 4-inch double check valve assembly at the Sheriffs Department to be paid out of Capital Funds. ACTION REQUIRED.
  19. Consideration and Action to pay invoice #24-0022-2 and for annual membership fees to the LRGV TPDES Stormwater task force. ACTION REQUIRED.
  20. Discussion and Action to approve a request from the Willacy County Sheriff's office to host an employee appreciation Christmas celebration at the Sebastian Community Center on December 13, 2024. ACTION REQUIRED.
  21. Discussion and Action to repair Electrical Panel for Generator at the Willacy County Sheriffs Department, the expense account to be discussed. ACTION REQUIRED.
  22. Discussion and Action to approve paying Exothermic Invoice #206358 in the amount of \$13,800.00 for Roof Top AC Unit replacement at the Willacy County Sheriffs Department, the expense account to be discussed. ACTION REQUIRED.
  23. Discussion and Action on request for funding for up fitting of the Willacy County Sheriffs Office Jail Van with partitions and installation in the amount of \$7,923.88, the expense account to be discussed. ACTION REQUIRED
  24. Discussion and Action on Request for reimbursement for rebuilt transmission of Willacy County Sheriff's Office 2020 Chevrolet Tahoe Unit 1B2 in the amount of \$3,250.00. ACTION REQUIRED
  25. Discussion and Action on request of funding to purchase or finance Emergency Communications System (Dispatch Console, Portable Radios and Mobile Radios) for the Willacy County Sheriffs Office from Capital Funds. ACTION REQUIRED.
  26. Discussion and Action to approve Road & Bridge Pct 2 to purchase one (1) 2024 Ford F150 XL Crew Cab 4x4 VIN# 1FTFW1L53RKE31004 with the following 2 trade-ins 2015 Chevrolet 4 door VIN# 1GCVKPEC6FZ313277 and 2014 Ford 4 door VIN# 1FTFW1CF6EKE25457. ACTION REQUIRED.
  27. Discussion and Action to approve updating and increasing Employee Retirement Benefits. ACTION REQUIRED.

28. Discussion and Action to approve purchase and installation of Parking Lot Lights to be paid from Capital Funds. ACTION REQUIRED.
29. Discussion and Action to accept grant award from the Texas Comptroller of Public Accounts for the Rural Law Enforcement Salary Assistance Program-Award #IA-0000001056 for FY2025. ACTION REQUIRED.
30. Discussion and Action to allow Road & Bridge Precinct 3 to purchase and finance a 2020 Motor Grader 140-01GCAWD (Serial No. W9500301). ACTION REQUIRED.
31. Discussion and Action to reclass \$243.06 from Fund 17 – Utilities to Veterans Assistance Fund 135. ACTION REQUIRED
32. Discussion and Action to approve the use of the Sebastian Community Center on December 12, 2024 for a Christmas Community Event. ACTION REQUIRED
33. Discussion and Action – Budget Amendment request Willacy County Precinct 4 to transfer \$50,000 from 64-400-420 Road Improvements to 64-400-385 Machinery and Equipment. ACTION REQUIRED.
34. Discussion and action to accept funds awarded through the Body-Worn Camera Grant Program FY2025 (Grant #5053101). ACTION REQUIRED.
35. Discussion and action to accept funds awarded through the Local Border Security Grant Program FY2025 (Operation Borderstar) (Grant #4492903). ACTION REQUIRED.
36. Discussion and Authorization for the District Attorney to request and accept donations from local businesses and vendors to be used for various community outreach events for FY 2024-2025. ACTION REQUIRED
37. Discussion and Action to approve addendum to Interlocal Cooperation Agreement with the County of Hidalgo, Texas and the County of Willacy, Texas approved on 10/18/2022 for Willacy County Jail food services. POSSIBLE ACTION REQUIRED.
38. Discussion and Approval of Memorandum of Understanding between the Lyford Cisd and the Willacy County District Attorney's Office. ACTION REQUIRED.
39. Discussion and Action to accept the Local Border Security Program Grant, DA LBS Grant No. 2995709, in the amount of \$15,000.00 effective 09/01/2024 through 08/31/2025. ACTION REQUIRED.
40. Discussion and Action to approve open enrollment for TAC's Cybersecurity Training for Willacy County Employees at a cost of \$5.00 per employee, the expense account to be discussed. ACTION REQUIRED
41. Discuss, Consider, and select Boswell Elliff Ford as a vendor for ARPA Project #2489, nine (9) vehicles/upfitting Equipment for Sheriff's Office Fleet 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.
42. Discussion and Action to approve the purchase of nine (9) vehicles/upfitting Equipment for Sheriff's Office Fleet ARPA Project #2489 for the total amount of \$625,787.05 to be paid by Fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
43. Presentation by Grantworks on work completed in General Land Office Coastal Management Program (CMP) Cycle 26 project for engineering and design of Fred Stone Park Contract No. 22-045-015-D112, and presentation on eligible expenses and past commitment of \$528,905.00 for Cycle 29.

44. Discussion and Action to approve Texas General Land Office (GLO) GOMESA Contract Agreement No. 24-099-010-E546 CMP Project of Special Merit for the Fred Stone Park Phase II Construction, \$335,000.00. ACTION REQUIRED.
45. Request permission to install a new 3/4 – inch meter service line, tie into a 4-inch water line. Location of proposed bore crossing is approximately 70-feet South from SW corner of Highway 186 & CR 25 (Vuittonet Road). Will bore West to East 4-feet deep. Right-Of-Way 40-feet. (Precinct 1). ACTION REQUIRED.
46. Request permission install a new 3/4 –inch meter service line. Location of proposed bore crossing is approximately 3290-feet East from the SE corner of FM 1761 and Red I Ranch Road (CR 3200 W). Will bore South to North 5-feet deep. Connect service line to a 2-inch line. ROW to ROW 40-feet (Precinct 1). ACTION REQUIRED.
47. Approval of Monthly Reports. ACTION REQUIRED
48. Approval of Travel Request. ACTION REQUIRED.
49. Approval of Treasurers Report. ACTION REQUIRED
50. Approval of Budget Amendments. ACTION REQUIRED
51. Approval of Tax Collector Report. ACTION REQUIRED
52. Review of Special Claims.
53. Review monthly reports on jail count.
54. Review of monthly employee overtime report.
55. 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).
  - c. Confer with legal counsel regarding purchase of real property in Precinct 4 for future use pursuant to V.T.C.A., Government Code, Section 551.072
  - d. Deliberation regarding purchase of real property in Precinct 4 for future use pursuant to V.T.C.A., Government Code, Section 551.072
56. ACTION RELATIVE TO EXECUTIVE SESSION:
  - a. Possible Action.
  - b. Possible Action.
  - c. Possible Action
  - d. Possible Action
57. Adjourn.

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

By: Alma Mireles, Deputy

  
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Willacy County Judge  
Aurelio Guerra



4:23 pm  
**FILED**  
**COUNTY COURT**  
NOV 08 2024

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