

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
MONDAY DECEMBER 30, 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, Monday December 30, 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 certify and accept grant from DJ-Edward Byrne Memorial Justice Assistance Grant Number 4975601, Grant Period 10/01/2024 – 09/30/2025 for the Willacy County Constable's Office Pct. 4. ACTION REQUIRED
7. Discussion and Action to request for Melissa A. Muniz vacation and compensatory time to be paid out. ACTION REQUIRED.
8. Discussion and action to approve a new account with Magic Valley Electric Cooperative for the Lasara Fire Department to be paid by the Lasara Community Fund. ACTION REQUIRED.
9. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate, jailer and deputy to be paid out of jail administration inmate transport account line item (01-461-135) ACTION REQUIRED.
10. Discussion and Action to approve Grant of Easement for Willacy County Courthouse as required by the Texas Historic Courthouse Preservation Program Grant. ACTION REQUIRED.
11. Discussion and Action to accept award and approve signing the 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.

12. Discussion and Possible Action to approve Tax Abatement Agreement between Willacy County, Texas and Lyford Energy Storage LLC. POSSIBLE ACTION REQUIRED.
13. Discussion and Action to approve Willacy County entering into an Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC). ACTION REQUIRED.
14. Discussion and Action on Request for reimbursement for Willacy County Building Inspector Robert Salinas renewal of TCEQ OSSF designated representative License. ACTION REQUIRED.
15. Request permission install 6-inch line extension of 4460-feet and a single line side meter service. From CR 15 and CR 2700. Go west 650-feet on the north side of CR 2700 for a single 3/4-inch meter installation, then continue west 4460-feet to a single 3/4-inch meter installation. 6-inch water line will be on the 5-feet alignment of the 40-feet R.O.W.. 4-feet deep. (Precinct 1) ACTION REQUIRED.
16. Request permission to install a line side 3/4-inch meter installation. Proposed location is approximately 1720-feet North from the North East corner of CR 15 and CR 2900. 3/4-inch meter service to a 4-inch water line. Will dig on west side of CR 15, 4-feet deep, 40-feet R.O.W. (Precinct 1). ACTION REQUIRED.
17. Request Permission to install a 3/4-inch meter service. Location of bore crossing is approximately 300-feet East from the NE corner of FM 1425 and Mulberry Road (CR 1300 E.). 2-inch PVC casing. 3/4-inch meter service to a 6-inch water line. Will bore Mulberry Road from N to S, 4-feet deep. (Precinct 4). ACTION REQUIRED.
18. Request permission to install a 3/4-inch meter service. Location of proposed lineside installation is approximately 1780-feet N from the NE corner of 6th Road. (CR 2900) and Davila Road. (CR 15). 3/4-inch meter installation service to a 4-inch water line. Will dig on the W side of Davila Road. (CR 15), 4-feet deep, 40-feet R.O.W., line size 3/4-inch (Precinct 1). ACTION REQUIRED.
19. Discussion and Action to approve to obligate \$322.05 for ARPA Project #2255 small Dozer for Precinct 4 to be funded by Fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
20. Discussion and Action to approve to obligate \$313.12 for ARPA Project #2277 Judges Office Supplies to be funded by fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
21. Discussion and Action to approve to de-obligate remaining balance of \$1,394.72 from ARPA #2260 Technology Infrastructure funded by the American Rescue Plan Act Fund 114. ACTION REQUIRED.
22. Discussion and Action to approve to de-obligate remaining balance of \$567.83 from Precinct 2 American Rescue Plan Act (ARPA) Fund 114. ACTION REQUIRED.
23. Discussion and Action to approve to de-obligate remaining balance of \$100.00 from ARPA #2269 Judges Administration Vehicles funded by the American Rescue Plan Act Fund 114. ACTION REQUIRED.
24. Discussion and Action to approve to de-obligate remaining balance of \$.50 from ARPA #2267 Advertising American Rescue Plan Act Fund 114. ACTION REQUIRED.
25. Discussion and Action to approve the American Rescue Plan Act (ARPA) Program Agreement between Willacy County and the Willacy County Emergency Medical Services (EMS) for ARPA Project #2264 Ambulance for the total amount not to exceed \$268,025.00. ACTION REQUIRED.

26. Discussion and Action to correct de-obligation remaining balance of \$8,320.50 from ARPA Fund 114 Project 2305-A funded from Fund 114 The Local Assistance and Tribal Consistency Fund (LATCF) motion approved on March 14, 2024 on agenda line item #15 from LATCF to ARPA Fund 114 Project 2484 – Sheriffs Bullet Proof Vests. ACTION REQUIRED.
27. Discussion and Action to correct obligation amount of \$17,966 for ARPA Fund 114 Project #2263 funded from Fund 114 The Local Assistance and Tribal Consistency Fund (LATCF) motion approved on October 26, 2023 on agenda line item #25 from LATCF to ARPA Fund 114 for Project #2263 1 Brush Truck for Raymondville Volunteer Fire Department. ACTION REQUIRED.
28. Discussion and Action to correct motion approved on October 26, 2023 on agenda item #26 from Local Assistance & Tribal Consistency (LACTF) to ARPA Fund 114 for purchase of 1 brush truck for the Raymondville Fire Department inventoried under the Willacy County Judge's Administration for the total amount of \$217,966.00 for ARPA Project #2263. ACTION REQUIRED.
29. Discussion and Action to de-obligate remaining balance of \$0.07 cents from Computers/Technology ARPA Project #2487 to be funded from American Rescue Plan Act (ARPA). ACTION REQUIRED.
30. Discussion and Action to de-obligate funds for salaries and fringes for the obligated total amount of \$7,270.16 for ARPA Personnel, to be funded from the American Rescue Plan Act Fund 114. ACTION REQUIRED
31. Presentation on Status Report for American Rescue Plan Act Fund 114 (ARPA).
32. Discussion and Action to approve possible change orders pertaining to Texas Water Development Board (TWDB) flood projects. ACTION REQUIRED.
33. Discussion in regards to services with Grande Dumpster for Pct. 2.
34. Approval of Travel. ACTION REQUIRED.
35. 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).
36. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) Possible Action
 - (b) Possible Action.
37. 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



9:40 A.M.
FILED
COUNTY COURT
DEC 27 2024

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