## REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, APRIL 10, 2025 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 APRIL 10, 2025 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
- Approval of Previous Minutes as follows: March 10, 2025 Special Meeting; March 13, 2025 Regular Meeting; March 13, 2025 Addendum #1 Regular Meeting; March 18, 2025 Special Meeting; ACTION REQUIRED.
- 7. TxDOT to provide Monthly Updates.
- 8. Spread in the Minutes on behalf of Texas Association of Counties Risk Management Pool, Willacy County has received the "2024 TAC RMP Zero Lost Time Safety Award" to recognize Willacy County employees with no lost workdays during the 2024 coverage year.
- 9. Spread in the Minutes Melissa (Missy) Muniz Willacy County Tax Assessor-Collector, has successfully completed 20 hours of Educational Training for 2024 year.

- 10. Presentation by Mary Alice Rodriguez recording the program Healthy Kids and Teens of South Texas Inc.
- 11. Discussion and Action to approve entering into MOU with Healthy Kids and Teens of South Texas Inc. to provide meals to children and teens in Sebastian Texas and surrounding areas. ACTION REQUIRED.
- 12. Discussion and Action in regards to approve travel for monthly placement visits for a Juvenile Probation Officer to be paid out of Juvenile Probation Department Fund 95 travel & training account line item (95-400-150). ACTION REQUIRED.
- 13. Discussion and Action to consider paying County Employees that got called to assist in the Flooding Event that occurred on March 27, 2025. ACTION REQUIRED.
- 14. Discussion and Action to seek bids for bank depository contract. ACTION REQUIRED.
- 15. Discussion and Action to inquire with TAC about changing website and email domain to **.gov** ACTION REQUIRED.
- 16. Consideration and Possible Action for solicitation of Request for Proposals for the Willacy County Health and Welfare Employee Benefit program. ACTION REQUIRED.
- 17. Discussion and Action to create login with TAC for Jesus Reyes Vasquez to be able to post items on website. ACTION REQUIRED.
- 18. Discussion and Action to create log in with TAC for Jesus Reyes Vasquez to be able to maintain email accounts. ACTION REQUIRED.
- 19. Discussion and Approval of Victim Assistance Coordinator and one Victim Advocate from the Willacy County District Attorney's Office to attend the 2025 South Texas All Hazards Conference in McAllen Texas on March 26-27, 2025. ACTION REQUIRED.
- 20. Discussion and Approval of 2 Victim Advocates, an investigator, and other staff member from the Willacy County District Attorney's Office to attend the Listo RGV Conference in South Padre Island Texas from September 24-26, 2025. ACTION REQUIRED.
- 21. Discuss, Consider, and select engineering/architectural service provider(s) to complete project related engineering/architectural services for the Coastal Management Program funding administered by the Texas General Land Office. ACTION REQUIRED.
- 22. Discussion and Action to approve submitting a Coastal Erosion and Planning Response Act (CEPRA) grant application to the Texas General Land Office (GLO) for Phase I of the Laguna Point Park Shoreline Protection Project on or before May 1, 2025. ACTION REQUIRED.

- 23. Discussion and Action to approve submitting a Coastal Erosion and Planning Response Act (CEPRA) grant application to the Texas General Land Office (GLO) for Phase II of the Fred Stone Park Shoreline Protection Project on or before May 1, 2025. ACTION REQUIRED.
- 24. Approval of Monthly Reports. ACTION REQUIRED
- 25. Approval of Travel Request. ACTION REQUIRED.
- 26. Approval of Treasurers Report. ACTION REQUIRED
- 27. Approval of Budget Amendments. ACTION REQUIRED
- 28. Approval of Tax Collector Report. ACTION REQUIRED
- 29. Review of Special Claims.
- 30. Review monthly reports on jail count.
- 31. Review of monthly employee overtime report.

## 32. 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).

## 33. ACTION RELATIVE TO EXECUTIVE SESSION:

- a. Possible Action.
- b. Possible Action.
- 34. 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



9:50 A.M. FILED

APR 07 2025