REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, NOVEMBER 13, 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 November 13, 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
- 6. Approval of Previous Minutes as follows: September 25, 2025 Regular Meeting; October 2, 2025 Special Meeting; October 9, 2025 Regular Meeting; October 16, 2025 Special Meeting; October 23, 2025 Regular Meeting; October 31, 2025 Special Meeting; ACTION REQUIRED.
- 7. TxDOT to provide Monthly Updates.
- 8. Spread In The Minutes Willacy County Emergency Service District Financial Statements and Independent Audits Reports for the year ended September 30, 2022 and September 30, 2023.
- Spread in the Minutes Willacy County Commissioner Precinct 1 Micaela Zamorano-Alaniz, earned 17 continuing education credits at the 103rd Annual CJCA (County Judges and Commissioners of Texas Association Conference held in Galveston Texas from October 6-9, 2025.
- 10. Spread in the Minutes Willacy County Commissioner Precinct 4 Ernie Garcia attended the 103rd Annual CJCA (County Judges and Commissioners of Texas Association Conference in Galveston Texas on October 6-9, 2025 successfully completing 17 hours of educational training.
- 11. Discussion and Action to approve Change Order #5, Gate and Fence changes (proposal) for TWDB (Texas Water Development Board) project # 40048 Railroad Spur Detention Pond in the amount of \$8,900.00. ACTION REQUIRED.

- 12. Discussion and Action on approving the renewal of the Annual Iridium Satellite Phone System for the Willacy County Emergency Management Department (EMS) from October 15, 2025 through September 30, 2026, to be paid upon receipt of invoice. ACTION REQUIRED.
- 13. Discussion and Action to approve contract for professional services between Limbacher & Godfrey, Inc. and Willacy County for the Restoration of the Willacy County Courthouse THCPP Full Restoration Grant Implementation. ACTION REQUIRED.
- 14. Discussion and Action to approve Amendment #1 to the professional services agreement between Limbacher & Godfrey, Inc. and Willacy County for the Restoration of the Willacy County Courthouse THCPP Full Restoration Grant Implementation. ACTION REQUIRED
- 15. Discussion and Action to approve and issue a Proclamation declaring November 2025 as Eye Donation Month in Willacy County, recognizing the importance of corneal donation, honoring donors and their families, and supporting ongoing community education efforts in partnership with the San Antonio Eye Bank. 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.
- 17. 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.
- 18. Discussion and Action to approve Interlocal Governmental Agreement between Willacy County and the City of Lyford concerning a Fire Marshall. ACTION REQUIRED.
- 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.
- 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.
- 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.
- 22. Discussion and Action to create a rentals budget line item 01-405-210 for Veterans Office, a budget amendment will follow. ACTION REQUIRED
- 23. Discussion and Action to approve Archer Business Systems Copier/Printer Lease Agreement for Willacy County Veterans Service Office. ACTION REQUIRED.
- 24. Discussion and Action to approve the Required Equipment for Constable Precinct 5 Patrol Unit. ACTION REQUIRED.
- 25. Discussion and Action to approve Road & Bridge Pct. 3 to auction off the following surplus equipment: 1999 F350 Flatbed 7.3 Powerstroke Diesel truck; Heavy Duty Equipment Tilt Deck Trailer; 2005 Freightliner Business Class Water Truck; Caterpillar 140M Motor Grader (retro-active 10/21/25) ACTION REQUIRED.
- Discussion and Action to accept and approve the Grant Agreement for the Rural Sheriff's Office Salary Assistance Program Award #IA-0000002152. ACTION REQUIRED

- 27. Discussion and Action to approve MOU (Memorandum of Understanding) between the Lyford CISD and Willacy County Sheriffs Office to accept student Internships from Lyford CISD through their Law Enforcement Practicum Course (this item was previously approved on Sept. 25, 2025). ACTION REQUIRED.
- 28. Discussion and Action to authorize the Willacy County Sheriffs Office to donate:
 - (1) one Motorola XTL2500 mobile radio (model M21URM9PW1AN, serial # 514CMD0030) to the Lyford Volunteer Fire Department. ACTION REQUIRED.
- 29. Discussion and Action to authorize the Willacy County Sheriffs Office to donate:
 - (1) one Motorola XTL2500 mobile radio (model M21URM9PW1AN, serial #514CLK0718) and
 - (1) one Motorola XTL2500 mobile radio (model M21URM9PW1AN serial # 514CLK0421) to the Sebastian Volunteer Fire Department. ACTION REQUIRED.
- 30. Discussion and Action to authorize the Willacy County Sheriffs Office to donate:
 - (1) one Motorola XTL2500 mobile radio (model M21URM9PW1AN serial # 514CLK0722)
 - (1) one Motorola XTL5000 mobile radio (model M20OURS9PW1AN, serial #500CLK0509)
 - (1) one Motorola XTL5000 mobile radio (model M20OURS9PW1AN, serial # 500CLK0510) to the San Perlita Volunteer Fire Department. ACTION REQUIRED.
- 31. Discussion and Action to request funding to purchase a zero turn mower for the Willacy County Sheriffs Office, account to be discussed. ACTION REQUIRED
- 32. Discussion and Action on request for permission to employ HC Engineering to conduct site survey for proposed Willacy County Sheriff's Office firearms training facility. ACTION REQUIRED.
- 33. Discussion and Action to request funding to purchase 12 M4 Patrol Rifles, 6 M4 uppers, 18 Patrol Optics, and 18 Patrol Rifle lights from Lone Star Guns/Arma de Guerra out of Harlingen, Texas .ACTION REQURED.
- 34. Discussion and Action to authorize the Willacy County Sheriffs Office to donate:
 - (1) one Motorola XTL2500 mobile radio (model M21URM9PW1AN serial #514CLK0710) and
 - (1) one Motorola APX7500 mobile radio (model M30TSS9PW1AN, serial # 656CRP0668) to the Willacy County/Raymondville Volunteer Fire Department. ACTION REQUIRED.
- 35. Discussion and Action to approve paying \$75 fee for Non-Commercial Political Subdivision Pesticide License for Willacy County Commissioner Pct. 1, to be paid out of account #61-400-150. ACTION REQUIRED.
- 36. Discussion and Approval to authorize the Willacy County Constables Office Precinct 4 & 7 to participate in the Texas Department of Public Safety Law Enforcement Support Office (LESO) Program, and to approve and sign Resolution (included). ACTION REQUIRED.
- 37. Discussion and Action to authorize the Willacy County Constable's Office Precinct 4 and 7 to apply for the Bullet-Resistant components for Law Enforcement Vehicles FY2026 grant (Grant # 5663901) and to approve and sign Resolution (included). ACTION REQUIRED.
- 38. Discussion and Action to pay Tri-County Communications LLC for total of \$99.75 and to pay future monthly amounts (to be paid out of account #62-400-130). ACTION REQUIRED.
- Discussion and Action to approve change order for the total amount of \$17,592.00, with an addition of 14 calendar days for Willacy County Heritage & Wellness Center CDBG-CV TDHCA CRP Project #70800001014. ACTION REQUIRED.

- 40. Discussion and Action to approve Construction Change Order for the Willacy County GLO CFC21-0274 Street Improvements Project in Lasara for the total amount of \$3,768.10 to be paid from Capital Fund 02 and approve payment upon receipt of invoice. ACTION REQUIRED.
- 41. Discussion and Possible Action to approve Willacy County joining the South Texas School Board Association (STSBA) Civic Partnership as a founding member; authorizing the County Judge to execute all necessary membership agreements and documentation to the specified organizational deadlines. POSSIBLE ACTION REQUIRED.
- 42. Discussion and Action to Canvass Election 2025 reports for the Constitution Amendment and Port Mansfield Incorporation. ACTION REQUIRED.
- 43. Discussion and Action to approve Justification for Extension of GLO 24-067-017-E204 Contract Sebastian Detention Pond. ACTION REQUIRED.
- 44. Discussion and Possible Action to review and approve TWDB 40101 pay application 15 and Outlay #8. POSSIBLE ACTION REQUIRED
- 45. Discussion and Action to Accept CJD Grant Award for District Attorneys Domestic Violence Unit Grant No. 2106517 in the amount of \$74,440.00 for the District Attorney's Office for FY26. ACTION REQUIRED.
- 46. Discussion and Action to Accept CJD Grant Award for District Attorney Victim Assistance Unit Grant No. 2106416 in the amount of \$174,724.00 for the District Attorneys Office for FY26. ACTION REQUIRED.
- 47. Discussion and Action to Accept HSGD Grant Award for Region 3-Border Prosecution Unit Grant No. 2536412 in the amount of \$1,026,964.30 for the District Attorneys Office for Fy26 and FY27. ACTION REQUIRED.
- 48. Discussion and Action to approve Interlocal Agreement between Willacy County and Raymondville Volunteer Fire Department/Willacy County on Fire Service Calls. ACTION REQUIRED.
- 49. Approval of Monthly Reports. ACTION REQUIRED
- 50. Approval of Travel Request. ACTION REQUIRED.
- 51. Approval of Treasurers Report. ACTION REQUIRED
- 52. Approval of Budget Amendments. ACTION REQUIRED
- 53. Approval of Tax Collector Report. ACTION REQUIRED
- 54. Review of Special Claims.
- 55. Review monthly reports on jail count.
- 56. Review of monthly employee overtime report.

57. 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 Commissioners Court legal counsel regarding legal issues with real estate acquisition, pursuant to V.T.C.A., Government Code, Section 551.071.

58. ACTION RELATIVE TO EXECUTIVE SESSION:

- a. Possible Action.
- b. Possible Action.
- c. Possible Action

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

By: <u>Alma Mirelas</u>, Deputy

Willacy County Judge Aurelio Guerra



H: 45pm FILED COUNTY COURT NOV 0 6 2025

SUSANAR GARZA, CLERK
HILLACY COLINTY, TEXAS
BYOOMA DEPUTY
MUYOOA