REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, SEPTEMBER 25, 2025 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, September 25, 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. Discuss and Action to approve annual contribution for FY 2024-2025 for the amount of \$23,238.00 from Fund 40 to the Port Mansfield Chamber of Commerce. ACTION REQUIRED
- 6. Approval of Claims, ACTION REQUIRED
- Discussion and Approval of Proclamation to recognize October 2025 as Domestic Violence Awareness Month, place purple ribbons on trees on Willacy Courthouse Lawn and accept non-monetary donations for the 2025 Domestic Violence Walk. ACTION REQUIRED
- 8. Spread in the Minutes Transcripts of Public Hearing held on September 11, 2025 Annual Compensation of the court reporter, the county auditor, and the assistant auditors.
- 9. Informational Only Letter received by Healthy Kids and Teens of South Texas, Inc. on the success of Summer Meal Program provided to the children of Sebastian, Lyford, Raymondville, San Perlita and Lasara.
- 10. Discussion & Action to approve the mutual agreement between Tropical Texas Behavioral Health & the Willacy County Veterans Office to coordinate referrals & services to our community. ACTION REQUIRED.
- 11. Consideration and Approval of a Resolution relating to establishing the county's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various county improvements from the proceeds of tax-exempt obligations to be issued by the county for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. ACTION REQUIRED
- 12. Discussion and Action to combine polling place Los Lipanes, Texas precinct 11 to San Perlita Texas precinct 6. ACTION REQUIRED.

- 13. Permission to accept student internships from Lyford CISD through their Law Enforcement Practicum course. ACTION REQUIRED.
- 14. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only, for Inmate, Deputy and Jail Corporal to be paid out of jail administration inmate transport account line item 01-461-153 (non overnight) Destination Dayton Texas. ACTION REQUIRED.
- 15. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only, for Inmate, Deputy and Bailiff to be paid out of jail administration inmate transport account line item # 01-461-135, Destination Houston Texas. ACTION REQUIRED.
- 16. Discussion and permission of the utilization of acreage (amount to be determined) of a 90 acre tract of County property, located on East Highway 186, Raymondville Texas to be converted to a Firearms Training Facility for local law enforcement use. ACTION REQUIRED.
- 17. Informational purposes Willacy County Sheriff's Office will be hosting Coffee with a Cop, Battle against Breast Cancer 5K, National Night Out and Halloween Trunk or Treats for the Month of October 2025.
- Discussion and Action to Accept transfer from LGC Capital account #96180 to County Capital Fund account 02 ACTION REQUIRED.
- 19. Discussion and Action to approve contract between Willacy County and Emergency Management Coordinator. ACTION REQUIRED.
- 20. Discussion and Approval of designating the 2nd and 4th Thursday of the month when Commissioners Court will convene in the regular term beginning October 1, 2025 and ending September 30, 2026. ACTION REQUIRED.
- 21. Discussion and Action to add "Medical, dental and vision insurance will take effect the first of the month following date of hire" to section 6.01 Health, Dental and Vision Insurance of the Willacy County Personnel Policy, ACTION REQUIRED.
- 22. Discussion and Action on Approval of fiscal year 2026 medical, dental, and vision rates effective 10/01/25. ACTION REQUIRED
- 23. Discussion and Action to allow Willacy County Navigation District to join the Willacy County Health Insurance Plan effective 10/01/25. ACTION REQUIRED
- 24. Discussion and Action to approve purchase of cell phone with hotspot for Benefits Coordinator, funding to be discussed. ACTION REQUIRED.
- 25. Discussion and Action to approve Willacy County Investment Policy. ACTION REQUIRED
- Discussion and Action to allow Willacy County Clerk and Willacy County District Clerk to use as needed Texas Class for investments. ACTION REQUIRED
- 27. Discussion and Action to request Willacy County Auditor to conduct FY 2025 Asset Forfeiture audit of Willacy County District Attorney account, ACTION REQUIRED.
- 28. Authorization for the District Attorney's Office to apply for grant funds for the Homeland Security Grant Program (DA-HSGP) through the Office of the Governor for fiscal year 2026, and approve Resolution. ACTION REQUIRED.
- 29. Discussion and Approval of Memorandum of Understanding between the Lyford CISD and the Willacy County District Attorney's Office. ACTION REQUIRED.
- 30. Discussion and Action to approve the submission of three (3) community applications to request Innovative Readiness Training (IRT) Civil-Military Partnership for FY2027. ACTION REQUESTED

- 31. Approval of RR Paz Subdivision, being a 2.00 acre tract of land out of Lot 10, Block 29, of the Gulf Coast Irrigation Company Subdivision, as recorded in Volume 1 Pages 430 & 431 of the transcribed records of Cameron County to Willacy, Texas (Precinct 4). ACTION REQUIRED
- 32. Discussion and Action to approve Contract for William Rusteberg and Risk Managers.us as Insurance Consultants for FY 2025-2026. ACTION REQUIRED.
- 33. Approval of Travel. ACTION REQUIRED.
- 34. Approval of Budget Amendments. 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).
- (c) Confer with Commissioners Court legal counsel regarding legal issues with real estate acquisition, pursuant to V.T.CA., Government Code, Section 551.071.

36. ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) Possible Action
- (b) Possible Action.
- (c) Possible Action.
- 37. Adjourn.

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

By: *My Magulli*g Deput

OFFICIAL SEAL S

Willacy County Judge Aurelio Guerra

> 4:54pm FILED COUNTY COURT

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