

February 13, 2025

Regular Meeting

BE IT REMEMBERED, that on the 13th day of February, A.D., 2025 there was held a Regular Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

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: January 9, 2025 Regular Meeting; January 23, 2025 Regular Meeting; January 28, 2025 Special Meeting; ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. Spread in the Minutes - Oath for County Auditor Maria D. Maldonado.
9. Spread in the Minutes - Certificate of Completion of 20 hours required continuing education for 2024 from County and District Clerks Association of Texas awarded to Susan R. Garza, Willacy County Clerk.
10. Discussion and Action to approve Resolution supporting the efforts of Willacy County to execute the restoration of the Willacy County Courthouse. ACTION REQUIRED.
11. Discussion and Action to re-approve 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 Action to re-approve the Grant of Easement for Willacy County Courthouse as required by the Texas Historical Courthouse Preservation Program Grant. ACTION REQUIRED.
13. Discussion and Action in regards to \$40.00 reimbursement from Account Number 64-400-150 for Commissioner Precinct 4 Ernie Garcia to attend the Willacy CEU Program for Pesticide Applicators training on Thursday February 13, 2025 at the Reber Memorial Library. ACTION REQUIRED.
14. Discussion and Approval to apply for Criminal Justice Grant for Constable Precinct 5. ACTION REQUIRED.
15. Discussion and Action to create a new line item for Willacy County Constables Office Precinct 4 General Fund (01) for 205 technology maintenance agreement. Needed to cover additional cost of new Eforce Reporting System. Budget Amendment to follow. ACTION REQUIRED.

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16. Review and Approve the Willacy County Constable's Precinct 5 Annual Full Exemption Racial Profiling Report. ACTION REQUIRED.
17. Authorization to purchase Eventide DX Recorder to record phones and Avtec Scout Radio from VistaCom. This is to include all hardware, software, installation support, training and one year of support and maintenance for the purchase price of \$40,005.00. ACTION REQUIRED.
18. Discussion and Action to approve the signing of a Resolution as part of purchase agreement between Willacy County and Motorola Solution (Willacy County Lease No. 25636) Agreement previously approved during regular Willacy County Commissioners Court meeting held on January 28, 2025. ACTION REQUIRED.
19. Discussion and Action to approve the Copier/Printer Lease Agreement with Archer Business System for Willacy County Jail Department. ACTION REQUIRED.
20. Discussion and Action to approve the Copier/Printer Lease Agreement with Archer Business System for Willacy County Sheriffs Office. ACTION REQUIRED.
21. Discuss Consider and Select a vendor 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.
22. Discussion and Action to approve purchase of a Patrol Rifle for Deputy Constable Precinct 4 for the total amount of \$1,716 to be paid by the Local Assistance & Tribal Consistency Fund (LATCF). ACTION REQUIRED.
23. Discussion and Action to approve proposed annual cost for the total amount of \$54,570.00 for the lease agreement between Willacy County and the Texas Animal Health Commission for office space. ACTION REQUIRED
24. Permission to install a 3/4-inch service, tie into a 6-inch water line. Will bore CR 15 East to West 4-feet deep, 2-inch PVC casing. From CR 2700 and CR 15, go north on CR 15 1000-feet. (precinct 1). ACTION REQUIRED.
25. Permission to install a 3/4-inch service line to an existing 2-inch water line on the West side of CR 315. Location of proposed boring crossing is approximately 250-feet from the Northwest corner of CR 3200 and CR 315. Will bore CR 315 West to East 4-feet deep (Precinct 2). ACTION REQUIRED.
26. Permission to install a 2-inch PVC casing, 3/4-inch meter service to a 4-inch water line. This will be a line side, approximately 1680-feet East from the Northeast corner of CR 315 and CR 1900. (Precinct 3). ACTION REQUIRED.

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27. Permission to install a 3/4-inch meter service. Tie into a 4-inch water line. This will be a line extension from the SE corner of CR 2400 and FM 1425. Go west 3.390-feet on the south side of CR 2400. Water line will be placed on the 5-foot alignment of 40-foot R.O.W. (Precinct 4). ACTION REQUIRED.
28. Discussion and Action to enroll employees in the 2025 Texas Association of Counties Cybersecurity Course. ACTION REQUIRED.
29. Approval of Monthly Reports. ACTION REQUIRED
30. Approval of Travel Request. ACTION REQUIRED.
31. Approval of Treasurers Report. ACTION REQUIRED
32. Approval of Budget Amendments. ACTION REQUIRED
33. Approval of Tax Collector Report. ACTION REQUIRED
34. Review of Special Claims.
35. Review monthly reports on jail count.
36. Review of monthly employee overtime report.
37. 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).
38. ACTION RELATIVE TO EXECUTIVE SESSION:
 - a. Possible Action.
 - b. Possible Action.
39. Adjourn.

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THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Micaela "Kelly" Zamorano-Alaniz,	Commissioner, Precinct 1,	
Mario Tijerina,	Commissioner, Precinct 2,	Absent
Henry De La Paz,	Commissioner, Precinct 3,	
Ernesto Garcia,	Commissioner, Precinct 4,	Absent
Annette Hinojosa,	County Attorney,	
Maria Del Carmen Maldonado,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Chief Aurelio Cadena

Melissa Muniz

Oscar Rivera, Jr.

Anthony Gonzales

Rebecca Cruz

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioners Mario Tijerina and Ernesto Garcia –
ABSENT
3. Pledge / Invocation – Commissioner Henry De La Paz
4. Public Comments – None

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Agenda # 5

IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Chairman Guerra, seconded by Commissioner De La Paz for approval of Claims, as presented plus a verbal claim to Hilario Rincones for the amount of \$7,000.00 to be paid from Capital Fund for Lot 12. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 33.

Agenda # 6

IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
JANUARY 9, 2025 REGULAR MEETING,
JANUARY 23, 2025 REGULAR MEETING
AND JANUARY 28, 2025 SPECIAL
MEETING

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of previous minutes as follows: January 9, 2025 Regular Meeting, January 23, 2025 Regular Meeting and January 28, 2025 Special Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7

TXDOT TO PROVIDE
MONTHLY UPDATES

As per the Chairman, there is no one present from TxDOT to provide monthly updates.

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Agenda # 8

SPREAD IN THE MINUTES –
OATH FOR COUNTY AUDITOR
MARIA D. MALDONADO

As per the Chairman, spread in the minutes – Oath for County Auditor Maria D. Maldonado.

Agenda # 9

SPREAD IN THE MINUTES –
CERTIFICATE OF COMPLETION
OF 20 HOURS REQUIRED CONTINUING
EDUCATION FOR 2024 FROM COUNTY
AND DISTRICT CLERKS ASSOCIATION
OF TEXAS AWARDED TO SUSAN R. GARZA,
WILLACY COUNTY CLERK

As per the Chairman, spread in the minutes – Certificate of Completion of 20 hours required Continuing Education for 2024 from County and District Clerks Association of Texas awarded to Susan R. Garza, Willacy County Clerk.

Agenda # 10

DISCUSSION AND ACTION TO
APPROVE RESOLUTION SUPPORTING
THE EFFORTS OF WILLACY COUNTY
TO EXECUTE THE RESTORATION OF
THE WILLACY COUNTY COURTHOUSE

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of Resolution supporting the efforts of Willacy County to execute the Restoration of the Willacy County Courthouse. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11

DISCUSSION AND ACTION TO
RE-APPROVE 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

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval to re-approve 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. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12

DISCUSSION AND ACTION TO
RE-APPROVE THE GRANT OF
EASEMENT FOR WILLACY COUNTY
COURTHOUSE AS REQUIRED BY
THE TEXAS HISTORICAL COURTHOUSE
PRESERVATION PROGRAM GRANT

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval to re-approve the Grant of Easement for Willacy County Courthouse as required by the Texas Historical Courthouse Preservation Program Grant. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13

DISCUSSION AND ACTION IN
REGARDS TO \$40.00 REIMBURSEMENT
FROM ACCOUNT NUMBER 64-400-150
FOR COMMISSIONER PRECINCT 4
ERNIE GARCIA TO ATTEND THE WILLACY
CEU PROGRAM FOR PESTICIDE
APPLICATORS TRAINING ON
THURSDAY, FEBRUARY 13, 2025
AT THE REBER MEMORIAL
LIBRARY

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of \$40.00 reimbursement for Account Number 64-400-150 for Commissioner Precinct 4 Ernie Garcia to attend the Willacy CEU Program for Pesticide Applicators Training on Thursday, February 13, 2025 at the Reber Memorial Library. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14

DISCUSSION AND APPROVAL TO
APPLY FOR CRIMINAL JUSTICE
GRANT FOR CONSTABLE PRECINCT 5

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner De La Paz for approval to apply for Criminal Justice Grant for Constable Precinct 5. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15

DISCUSSION AND ACTION TO
CREATE A NEW LINE ITEM FOR
WILLACY COUNTY CONSTABLES
OFFICE PRECINCT 4 GENERAL
FUND (01) FOR 205 TECHNOLOGY
MAINTENANCE AGREEMENT.
NEEDED TO COVER ADDITIONAL
COST OF NEW EFORCE REPORTING
SYSTEM. BUDGET AMENDMENT
TO FOLLOW

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval to create a new line item for Willacy County Constables Office Precinct 4 General Fund (01) for 205 Technology Maintenance Agreement. Needed to cover additional cost of new Eforce Reporting System. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16

IN REGARDS TO REVIEW AND
APPROVE THE WILLACY COUNTY
CONSTABLE'S PRECINCT 5 ANNUAL
FULL EXEMPTION RACIAL PROFILING
REPORT

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner De La Paz for approval of the Willacy County Constable's Precinct 5 Annual Full Exemption Racial Profiling Report. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17

IN REGARDS TO AUTHORIZATION
TO PURCHASE EVENTIDE DX
RECORDER TO RECORD PHONES
AND AVTEC SCOUT RADIO FROM
VISTACOM. THIS IS TO INCLUDE
ALL HARDWARE, SOFTWARE,
INSTALLATION SUPPORT, TRAINING
AND ONE YEAR OF SUPPORT AND
MAINTENANCE FOR THE PURCHASE
PRICE OF \$40,005.00

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of authorization to purchase Eventide DX Recorder to record phones and Avtec Scout Radio from VistaCom. This is to include all hardware, software, installation support, training and one year of support and maintenance for the purchase price of \$40,005.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18

DISCUSSION AND ACTION TO
APPROVE THE SIGNING OF A
RESOLUTION AS PART OF PURCHASE
AGREEMENT BETWEEN WILLACY
COUNTY AND MOTOROLA SOLUTION
(WILLACY COUNTY LEASE NUMBER
25636) AGREEMENT PREVIOUSLY
APPROVED DURING REGULAR
WILLACY COUNTY COMMISSIONERS
COURT MEETING HELD ON JANUARY
28, 2025

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of the signing of a Resolution as part of purchase agreement between Willacy County and Motorola Solution (Willacy County Lease Number 25636) Agreement previously approved during Regular Willacy County Commissioners Court Meeting held on January 28, 2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 19

DISCUSSION AND ACTION TO
APPROVE THE COPIER/PRINTER
LEASE AGREEMENT WITH ARCHER
BUSINESS SYSTEM FOR WILLACY
COUNTY JAIL DEPARTMENT

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner De La Paz for approval of the Copier/Printer Lease Agreement with Archer Business System for Willacy County Jail Department. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20

DISCUSSION AND ACTION TO
APPROVE THE COPIER/PRINTER
LEASE AGREEMENT WITH ARCHER
BUSINESS SYSTEM FOR WILLACY
COUNTY SHERIFF'S OFFICE

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner De La Paz for approval of the Copier/Printer Lease Agreement with Archer Business System for Willacy County Sheriff's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21

DISCUSS, CONSIDER AND SELECT
A VENDOR 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

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of GT Distributors, Inc. as a selected vendor for Project Number 2410-A for (1) Patrol Rifle for Deputy Constable Precinct 4 to be funded by the Local Assistance and Consistency Fund (LATCF). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 22

DISCUSSION AND ACTION TO
APPROVE PURCHASE OF A
PATROL RIFLE FOR DEPUTY
CONSTABLE PRECINCT 4 FOR THE
TOTAL AMOUNT OF \$1,716.00 TO
BE PAID BY THE LOCAL ASSISTANCE
AND TRIBAL CONSISTENCY FUND
(LATCF)

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of the purchase of (1) Patrol Rifle for Deputy Constable Precinct 4 for the total amount of \$1,716.00 to be paid by the Local Assistance and Consistency Fund (LATCF). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23

DISCUSSION AND ACTION TO
APPROVE PROPOSED ANNUAL
COST FOR THE TOTAL AMOUNT
OF \$54,570.00 FOR THE LEASE
AGREEMENT BETWEEN WILLACY
COUNTY AND THE TEXAS ANIMAL
HEALTH COMMISSION FOR
OFFICE SPACE

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of proposed annual cost for the total amount of \$54,570.00 to modify the existing program income plan between Willacy County and the Texas Animal Health Commission for office space, at the proposed Resiliency Center. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 24

IN REGARDS OF PERMISSION TO
INSTALL A 3/4-INCH SERVICE, TIE
INTO A 6-INCH WATER LINE. WILL
BORE CR 15 EAST TO WEST 4-FEET
DEEP, 2-INCH PVC CASING. FROM
CR 2700 AND CR 15, GO NORTH ON
CR 15 1000-FEET. (PRECINCT 1)

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner De La Paz for approval of permission to install a 3/4-inch service, tie into a 6-inch water line. Will bore CR 15 East to West 4-feet deep, 2-inch PVC Casing. From CR 2700 and CR 15, go North on CR 15 1000-feet. (Precinct 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 25

IN REGARDS OF PERMISSION TO
INSTALL A 3/4-INCH SERVICE LINE
TO AN EXISTING 2-INCH WATER
LINE ON THE WEST SIDE OF CR 315.
LOCATION OF PROPOSED BORING
CROSSING IS APPROXIMATELY
250-FEET FROM THE NORTHWEST
CORNER OF CR 3200 AND CR 315.
WILL BORE CR 315 WEST TO EAST
4-FEET DEEP. (PRECINCT 2)

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of permission to install a 3/4-inch service line to an existing 2-inch water line on the West Side of CR 315. Location of proposed boring crossing is approximately 250-feet from the Northwest Corner of CR 3200 and CR 315. Will bore CR 315 West to East 4-feet deep. (Precinct 2). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 26

IN REGARDS OF PERMISSION TO
INSTALL A 2-INCH PVC CASING,
3/4-INCH METER SERVICE TO A
4-INCH WATER LINE. THIS WILL
BE A LINE SIDE, APPROXIMATELY
1680-FEET EAST FROM THE
NORTHEAST CORNER OF CR 315
AND CR 1900. (PRECINCT 3)

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of permission to install a 2-inch PVC Casing, 3/4-inch meter service to a 4-inch water line. This will be a line side, approximately 1680-feet East from the Northeast Corner of CR 315 and CR 1900. (Precinct 3). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 27

IN REGARDS OF PERMISSION TO
INSTALL A 3/4-INCH METER
SERVICE. TIE INTO A 4-INCH WATER
LINE. THIS WILL BE A LINE EXTENSION
FROM THE SE CORNER OF CR 2400
AND FM 1425. GO WEST 3.390-FEET
ON THE SOUTH SIDE OF CR 2400.
WATER LINE WILL BE PLACED ON
THE 5-FEET ALIGNMENT OF 40-FEET
R.O.W. (PRECINCT 4)

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner De La Paz for approval of permission to install a 3/4-inch meter service. Tie into a 4-inch water line. This will be a line extension from the SE Corner of CR 2400 and FM 1425. Go west 3.390-feet on the south side of CR 2400. Water line will be placed on the 5-foot alignment of 40-feet R.O.W. (Precinct 4), contingent upon clarifying if it is either 30 feet or 40 feet Right of Way. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 28

DISCUSSION AND ACTION TO
ENROLL EMPLOYEES IN THE 2025
TEXAS ASSOCIATION OF COUNTIES
CYBERSECURITY COURSE

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner De La Paz for approval to enroll Employees in the 2025 Texas Association of Counties Cybersecurity Course. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Commissioners Court Regular Meeting continues with Addendum Number 1.

Agenda # 29

IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of Monthly Reports, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 30

IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz that the following travel requests be approved:

1. County Clerk, Susan R. Garza to attend the 2025 County Technology Conference Virtual, on May 21-23, 2025 Georgetown, Texas and to pay in advance the Registration Fee of \$200.00.
2. Commissioner Precinct 2, Mario Tijerina and Precinct 2 Foreman, Lucio Esparza for a reimbursement of the one-day Willacy CEU Program for Pesticide Applicators to be held at the Reber Memorial Library on Thursday, February 13, 2025. (To be paid out of Account 62-400-150 for \$40.00 per County Employee).
3. Extension Agent, Georgina Macias to San Antonio, Texas on February 22-23, 2025.
4. Extension Agent, Georgina Macias to San Antonio, Texas on February 16-21, 2025.
5. Extension Agent, Georgina Macias for a travel reimbursement for attending the San Antonio Livestock Show-Horse Judging and Heifer Show on February 9-11, 2025 in San Antonio, Texas.
6. Constable Precinct 3, Miguel Sanchez to Tyler, Texas on February 23-28, 2025.
7. Commissioner Precinct 4, Ernie Garcia to Austin, Texas on February 18-20, 2025.

Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 31

IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 32

IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 34.

Agenda # 33

IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner De La Paz for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 6.

Agenda # 34

IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 35

REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 72 Inmates.

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Agenda # 36

REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

As per the Chairman, Review of Monthly Employee Overtime Report.

Agenda # 37

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)

Agenda # 38

ACTION RELATIVE TO EXECUTIVE
SESSION:

(A) POSSIBLE ACTION.

(B) POSSIBLE ACTION.

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz to table item numbers 37 and 38. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.