

June 9, 2025
Special Meeting

BE IT REMEMBERED, that on the 9th day of June, A.D., 2025 there was held a Special 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. Discussion and Approval of Memorandum of Agreement between Willacy County and Sebastian/Santa Monica Volunteer Fire Department relating to the Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program grant request AE-299-91808 to obligate funds toward the purchase of project equipment. ACTION REQUIRED.
4. Discussion and Approval of donation to the Sebastian/Santa Monica Volunteer Fire Department in the amount of \$39,569.88 to be applied toward the Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program grant request AE-299-91808 for the purchase of project equipment. ACTION REQUIRED.
5. Discussion and Approval for the County to issue the payment to the approved vendor in the amount of \$189,569.88, as directed by the Memorandum of Agreement between Willacy County and Sebastian/Santa Monica Volunteer Fire Department relating to the Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program approved this day. ACTION REQUIRED.
6. Consideration and Possible Action to Award Construction Contract for Willacy County TxCDBG Grant CDV21-0274. POSSIBLE ACTION REQUIRED.
7. Discussion and action to approve NM Contracting Construction Contract for the Willacy County Heritage Wellness Center CDBG-CV TDHCA (CRP) Project Contract Number 70800001014. ACTION REQUIRED
8. Discussion And Action to approve change order for the Willacy County Heritage Wellness Center CDBG-CV TDHCA (CRP) Project Contract Number 70800001014. ACTION REQUIRED
9. Approval of Travel Requests. ACTION REQUIRED.
10. Adjourn.

June 9, 2025
Special Meeting

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Micaela “Kelly” Zamorano-Alaniz,
Mario Tijerina,
Henry De La Paz,
Ernesto Garcia,
Annette Hinojosa,
Maria Del Carmen Maldonado,
Elizabeth Rios,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor,
County Chief Deputy Clerk,

ABSENT

ARRIVES AT 10:04 A.M.

ARRIVES AT 10:03 A.M.

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

PERSONS VISITING THE COURT:
No one signed the sign in sheet.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Henry De La Paz – **ABSENT**

June 9, 2025
Special Meeting

Agenda # 3
DISCUSSION AND APPROVAL OF
MEMORANDUM OF AGREEMENT
BETWEEN WILLACY COUNTY AND
SEBASTIAN/SANTA MONICA
VOLUNTEER FIRE DEPARTMENT
RELATING TO THE TEXAS A&M
FOREST SERVICE RURAL VOLUNTEER
FIRE DEPARTMENT ASSISTANCE
PROGRAM GRANT REQUEST AE-299-91808
TO OBLIGATE FUNDS TOWARD THE
PURCHASE OF PROJECT EQUIPMENT

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of Memorandum of Agreement between Willacy County and Sebastian/Santa Monica Volunteer Fire Department relating to the Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program grant request AE-299-91808 to obligate funds toward the purchase of project equipment. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of Memorandum of Agreement between Willacy County and Sebastian/Santa Monica Volunteer Fire Department relating to the Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program grant request AE-299-91808 to obligate funds from Capital Funds toward the purchase of project equipment, a small brush truck. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

June 9, 2025
Special Meeting

Agenda # 4

DISCUSSION AND APPROVAL OF
DONATION TO THE SEBASTIAN/
SANTA MONICA VOLUNTEER FIRE
DEPARTMENT IN THE AMOUNT OF
\$39,569.88 TO BE APPLIED TOWARD
THE TEXAS A&M FOREST SERVICE
RURAL VOLUNTEER FIRE DEPARTMENT
ASSISTANCE PROGRAM GRANT REQUEST
AE-299-91808 FOR THE PURCHASE OF
PROJECT EQUIPMENT

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of a one-time donation to the Sebastian/Santa Monica Volunteer Fire Department in the amount of \$39,569.88 to be applied toward the Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program grant request AE-299-91808 for the purchase of project equipment. With funds to come from Capital Funds, Contributions. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

June 9, 2025
Special Meeting

Agenda # 5
DISCUSSION AND APPROVAL FOR
THE COUNTY TO ISSUE THE PAYMENT
TO THE APPROVED VENDOR IN THE
AMOUNT OF \$189,569.88, AS DIRECTED
BY THE MEMORANDUM OF AGREEMENT
BETWEEN WILLACY COUNTY AND SEBASTIAN/
SANTA MONICA VOLUNTEER FIRE DEPARTMENT
RELATING TO THE TEXAS A&M FOREST SERVICE
RURAL VOLUNTEER FIRE DEPARTMENT
ASSISTANCE PROGRAM APPROVED THIS DAY

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval that Willacy County issue the payment in the amount of \$189,569.88 to the approved vendor: Municipal Fire Apparatus Specialists, LLC, as directed by the Memorandum of Agreement between Willacy County and Sebastian/Santa Monica Volunteer Fire Department relating to the Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program approved this day, with \$150,000.00 to be paid out of Capital Funds, Accounts Receivable and \$39,000.00 to be paid out of Capital Funds, Contributions. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval for the amount to read \$39,569.88 and not \$39,000.00 Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 7.

Agenda # 7
DISCUSSION AND ACTION TO
APPROVE NM CONTRACTING
CONSTRUCTION CONTRACT FOR
THE WILLACY COUNTY HERITAGE
WELLNESS CENTER CDBG-CV TDHCA
(CRP) PROJECT CONTRACT NUMBER
70800001014

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of NM Contracting Construction Contract for the Willacy County Heritage Wellness Center CDBG-CV TDHCA (CRP) Project Contract Number 70800001014. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

June 9, 2025
Special Meeting

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE CHANGE ORDER FOR
THE WILLACY COUNTY HERITAGE
WELLNESS CENTER CDBG-CV TDHCA
(CRP) PROJECT CONTRACT NUMBER
70800001014

Motion was made by Commissioner Tijerina, seconded by Commissioner Zamorano-Alaniz for approval of Change Order for the Willacy County Heritage Wellness Center CDBG-CV TDHCA (CRP) Project Contract Number 70800001014. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina that the following travel requests be approved:

1. District Attorney's Office, Assistant District Attorney Victor Ramirez for travel reimbursement of \$45.30 for attending Civil Law Conference on May 7-9, 2025 in Galveston, Texas.
2. County Judge, Aurelio Guerra to Victoria, Texas on June 18, 2025.
3. Constable Precinct 3, Miguel Sanchez to El Paso, Texas on June 22-27, 2025.
4. County Clerk, Susana R. Garza to attend the Virtual 2027 TAC Legislative Conference on August 27-29, 2025 and to pay in advance the Registration Fee of \$200.00 for Virtual.
5. Juvenile Probation Department, Chief Officer Raul Garza to South Padre Island, Texas on June 25-27, 2025. (Texas Juvenile Justice Department funding will be used to satisfy this travel expense).
6. Juvenile Probation Department, Elizabeth Galvan to San Marcos, Texas on June 29 – July 2, 2025. (Texas Juvenile Justice Department funding will be used to satisfy this travel expense).
7. Juvenile Probation Department, Raul Garza to San Marcos, Texas on July 21-23, 2025. (Texas Juvenile Justice Department funding will be used to satisfy this travel expense).
8. Juvenile Probation Department, Letty Esparza to San Marcos, Texas on July 23, 2025. (Texas Juvenile Justice Department funding will be used to satisfy this travel expense).

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

June 9, 2025
Special Meeting

County Judge, Aurelio Guerra, Jr. steps out of the meeting at 10:21 a.m. and returns back at 10:23 a.m.

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia the time is 10:25 a.m., that Court Recess for 15 minutes. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Tijerina, seconded by Commissioner Zamorano-Alaniz that Court Reconvene into Open Session at 10:51 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Micaela "Kelly" Zamorano-Alaniz,	Commissioner, Precinct 1,	
Mario Tijerina,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
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:

Call to Order – Chairman Aurelio Guerra, Jr.

Roll Call/Establishment of Quorum – Commissioners Henry De La Paz and Ernesto Garcia –
ABSENT

Continue with item number 6.

June 9, 2025
Special Meeting

Commissioner Ernesto Garcia left the meeting at 10:25 a.m., did not vote for item number 6 and to Adjourn.

Agenda # 6
CONSIDERATION AND POSSIBLE
ACTION TO AWARD CONSTRUCTION
CONTRACT FOR WILLACY COUNTY
TXCDBG GRANT CDV21-0274

Motion was made by Commissioner Tijerina, seconded by Commissioner Zamorano-Alaniz for approval to award Construction Contract to Jimmy Closner and Sons Construction Co. for the Base Bid, Additive 1 and Additive 2 in the amount of \$233,870.85 for Willacy County TxCDBG Grant CDV21-0274. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.