BE IT REMEMBERED, that on the 27th day of March, 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
- Presentation from the Texas Association of Counties Risk Management Pool (RMP) South
 East Region Consultant team to introduce consultants and provide overview of TAC RMP
 Services, resources and training available for Willacy County.
- 7. Discussion and Approval of Proclamation to recognize April 6-12, 2025 as National Crime Victim's Rights Week. ACTION REQUIRED.
- 8. Discussion and Approval of Proclamation to recognize April 2025 as Sexual Assault Awareness Month. ACTION REQUIRED.
- 9. Discussion and Action to approve donating and/or distributing to the Valley Metro RGV public ribbon-cutting ceremony. ACTION REQUIRED.
- 10. Discussion and Approval of ratification of County Judge's action to approve unforeseen travel for inmate transports for meals only for inmate, jailer and deputy, to be paid out of the jail administration inmate transport account #01-461-135. ACTION REQUIRED.
- 11. Approval of reimbursement to Jailer Nickolas Moreno from the Willacy County Sheriffs Office for payment of mandatory TCOLE Exam taken on February 28, 2025 in the amount of \$40.00. ACTION REQUIRED.
- 12. Discussion and Action to approve the contract between Willacy County Elections
 Department and City of San Perlita ISD School Board for the conduct and supervision of the
 School Board elections to be held on May 3, 2025. ACTION REQUIRED.
- 13. Permission to install a 3/4-inch meter on the south side of CR 1200. Proposed bore crossing is approximately 625-feet east from the northeast corner of CR 1200 and FM 2845. Will tie in to a 2-inch water line. Bore will be done north to south 4-feet deep (Precinct 4). ACTION REQUIRED.
- 14. Request preliminary approval of FLAWCU Subdivision, a two lot subdivision located North of Holly Road and West of Simo Road, approximately 650-feet North of Holly Road (Precinct 3). ACTION REQUIRED.

- 15. Discussion and Action in regards to 2008 For Pick-Up (Brown) VIN# 1FTRW12W88KB20948. to be transferred from County Administration to the City of Lyford. ACTION REQUIRED.
- 16. Discussion and Action to approve the hiring of an Owner/Representative as required by the Courthouse Full Restoration Grant. ACTION REQUIRED.
- 17. Discussion and Action to consider approving paying for Vehicle Accessories for the Willacy County Constable Precinct 5 from Capital Funds account. ACTION REQUIRED.
- 18. Approval of Travel. ACTION REQUIRED.

19. 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).

20. ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) Possible Action
- (b) Possible Action.
- 21. Adjourn.

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,
Ernesto Garcia, Commissioner, Precinct 4,

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: Joshua Rubalcaba, RPD

Melissa Muniz

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call/Establishment of Quorum ALL PRESENT
- 3. Pledge / Invocation Commissioner Henry De La Paz
- 4. Public Comments District Attorney, Annette Hinojosa presents to the Court the Students from Lyford Consolidated Independent School District Law Practicum.

Agenda # 5 IN REGARDS TO APPROVAL OF CLAIMS

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Claims, as presented plus a verbal claim for the Sheriff's Department for a 2022 Chevy Silverado VIN Number 1GCUYAED7NZ163274 in the amount of \$38,418.99. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
PRESENTATION FROM THE
TEXAS ASSOCIATION OF COUNTIES
RISK MANAGEMENT POOL (RMP)
SOUTH EAST REGION CONSULTANT
TEAM TO INTRODUCE CONSULTANTS
AND PROVIDE OVERVIEW OF TAC
RMP SERVICES, RESOURCES AND
TRAINING AVAILABLE FOR WILLACY
COUNTY

Presentation by Isaac Garcia, Lisa Idais, Darren Jackson and Lisa McCaig with the Texas Association of Counties Risk Management Pool (RMP) South East Region Consultant Team to introduce consultants and provide overview of TAC RMP Services, resources and training available for Willacy County.

> Agenda # 7 DISCUSSION AND APPROVAL OF PROCLAMATION TO RECOGNIZE APRIL 6-12, 2025 AS NATIONAL CRIME VICTIM'S RIGHTS WEEK

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Tijerina for approval of Proclamation to recognize April 6-12, 2025 as National Crime Victim's Rights Week. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8 DISCUSSION AND APRPOVAL OF PROCLAMATION TO RECOGNIZE APRIL 2025 AS SEXUAL ASSAULT AWARENESS MONTH

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of Proclamation to recognize April 2025 as Sexual Assault Awareness Month. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE DONATING AND/OR
DISTRIBUTING TO THE VALLEY
METRO RGV PUBLIC RIBBONCUTTING CEREMONY

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of donating to the Valley Metro RGV Public Ribbon-Cutting Ceremony in the amount of \$500.00 from the General Fund coming out from Community Involvement. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
DISCUSSION AND APPROVAL OF
RATIFICATION OF COUNTY JUDGE'S
ACTION TO APPROVE UNFORESEEN
TRAVEL FOR INMATE TRANSPORTS
FOR MEALS ONLY FOR INMATE, JAILER
AND DEPUTY, TO BE PAID OUT OF THE
JAIL ADMINISTRATION INMATE TRANSPORT
ACCOUNT NUMBER 01-461-135

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of ratification of County Judge's action to approve unforeseen travel for Inmate Transports for meals only for Inmate, Jailer and Deputy, to be paid out of the Jail Administration Inmate Transport Account Number 01-461-135. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
IN REGARDS TO APPROVAL OF
REIMBURSEMENT TO JAILER
NICKOLAS MORENO FROM THE
WILLACY COUNTY SHERIFF'S
OFFICE FOR PAYMENT OF
MANDATORY TCOLE EXAM
TAKEN ON FEBRUARY 28, 2025
IN THE AMOUNT OF \$40.00

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of reimbursement to Jailer Nickolas Moreno from the Willacy County Sheriff's Office for payment of mandatory TCOLE Exam taken on February 28, 2025 in the amount of \$40.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSSION AND ACTION TO
APPROVE THE CONTRACT
BETWEEN WILLACY COUNTY
ELECTIONS DEPARTMENT AND
CITY OF SAN PERLITA ISD SCHOOL
BOARD FOR THE CONDUCT AND
SUPERVISION OF THE SCHOOL
BOARD ELECTIONS TO BE HELD
ON MAY 3, 2025

Motion was made by Commissioner Tijerina, seconded by Commissioner De La Paz for approval of Contract between Willacy County Elections Department and City of San Perlita ISD School Board for the conduct and supervision of the School Board Elections to be held on May 3, 2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
IN REGARDS OF PERMISSION
TO INSTALL A 3/4-INCH METER
ON THE SOUTH SIDE OF CR 1200.
PROPOSED BORE CROSSING IS
APPROXIMATELY 625-FEET EAST
FROM THE NORTHEAST CORNER OF
CR 1200 AND FM 2845. WILL TIE INTO
A 2-INCH WATER LINE. BORE WILL BE
DONE NORTH TO SOUTH 4-FEET DEEP.
(PRECINCT 4)

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of permission to install a 3/4-inch meter on the south side of CR 1200. Proposed bore crossing is approximately 625-feet east from the northeast corner of CR 1200 and FM 2845. Will tie into a 2-inch water line. Bore will be done north to south 4-feet deep. (Precinct 4). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
IN REGARDS TO REQUEST
PRELIMINARY APPROVAL OF
FLAWCU SUBDIVISION, A TWO
LOT SUBDIVISION LOCATED NORTH
OF HOLLY ROAD AND WEST OF
SIMO ROAD, APPROXIMATELY
650-FEET NORTH OF HOLLY ROAD.
(PRECINCT 3)

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Preliminary approval of FLAWCU Subdivision, a two lot subdivision located North of Holly Road and West of Simo Road, approximately 650-feet North of Holly Road. (Precinct 3). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15
DISCUSSION AND ACTION IN
REGARDS TO 2008 FORD PICK-UP
(BROWN) VIN NUMBER 1FTRW12W88KB20948
TO BE TRANSFERRED FROM COUNTY
ADMINISTRATION TO THE CITY OF LYFORD

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of a 2008 Ford Pick-Up (Brown) VIN Number 1FTRW12W88KB20948 to be transferred from County Administration to the City of Lyford. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
DISCUSSION AND ACTION TO
APPROVE THE HIRING OF AN
OWNER/REPRESENTATIVE AS
REQUIRED BY THE COURTHOUSE
FULL RESTORATION GRANT

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of hiring Omar Rebeles as the Owner/Representative as required by the Courthouse Full Restoration Grant. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of the Agreement of the hiring of Omar Rebeles as the Owner/Representative as required by the Courthouse Full Restoration Grant. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17
DISCUSSION AND ACTION TO
CONSIDER APPROVING PAYING
FOR VEHICLE ACCESSORIES FOR THE
WILLACY COUNTY CONSTABLE
PRECINCT 5 FROM CAPITAL FUNDS
ACCOUNT

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of the amount not to exceed \$2,000.00 for Vehicle Accessories for the Willacy County Constable Precinct 5 to be paid from Capital Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

> Agenda # 18 IN REGARDS TO APPROVAL OF TRAVEL REQUESTS

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

- 1. County Treasurer, Ruben Cavazos to Austin, Texas on August 27-29, 2025.
- 2. County Treasurer, Ruben Cavazos to Corpus Christi, Texas on June 16-18, 2025.
- 3. Sheriff's Department, Jailer Nickolas Moreno and Izaiah Cabello to San Marcos, Texas on April 28 May 2, 2025.
- 4. Sheriff's Department, Crime Victims Liaison, Leticia Guajardo to South Padre Island, Texas on May 6-9, 2025. (To be paid out of Fund 18-400-150).
- 5. District Attorney's Office, Chief Investigator, Juan R. Mijares to Huntsville, Texas on April 2-3, 2025. (To be paid out of Fund 56).
- 6. Tax Assessor/Collector, Melissa Missy Muniz to Conroe, Texas on April 22-25, 2025.
- 7. County Auditor's Office, County Auditor, Maria Del Carmen Maldonado, First Assistants, Rebecca Lopez and Jessica Zamarron to Round Rock, Texas on April 9-11, 2025. (To be paid out of Fund 01-496-150).

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

Agenda # 19 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)

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia that Court Adjourn to Closed Executive Session at 10:51 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina that Court Reconvene into Open Session at 12:21 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20 ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) POSSIBLE ACTION.
- (B) POSSIBLE ACTION.

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval to authorize the County Judge to send letter of intent and negotiate the purchase of certain real properties, including buildings and fixtures, located in Willacy County for current and future use to benefit the Citizens of Willacy County. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.