

December 30, 2024

Regular Meeting

BE IT REMEMBERED, that on the 30th day of December, A.D., 2024 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. Discussion and Action to certify and accept grant from DJ-Edward Byrne Memorial Justice Assistance Grant Number 4975601, Grant Period 10/01/2024 – 09/30/2025 for the Willacy County Constable's Office Pct. 4. ACTION REQUIRED
7. Discussion and Action to request for Melissa A. Muniz vacation and compensatory time to be paid out. ACTION REQUIRED.
8. Discussion and action to approve a new account with Magic Valley Electric Cooperative for the Lasara Fire Department to be paid by the Lasara Community Fund. ACTION REQUIRED.
9. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate, jailer and deputy to be paid out of jail administration inmate transport account line item (01-461-135) ACTION REQUIRED.
10. Discussion and Action to approve Grant of Easement for Willacy County Courthouse as required by the Texas Historic Courthouse Preservation Program Grant. ACTION REQUIRED.
11. Discussion and Action to accept award and approve signing 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 Possible Action to approve Tax Abatement Agreement between Willacy County, Texas and Lyford Energy Storage LLC. POSSIBLE ACTION REQUIRED.
13. Discussion and Action to approve Willacy County entering into an Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC). ACTION REQUIRED.
14. Discussion and Action on Request for reimbursement for Willacy County Building Inspector Robert Salinas renewal of TCEQ OSSF designated representative License. ACTION REQUIRED.

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15. Request permission install 6-inch extension of 4460-feet and a single line side meter service. From CR 15 and CR 2700. Go west 650-feet on the north side of CR 2700 for a single 3/4-inch meter installation, then continue west 4460-feet to a single 3/4-inch meter installation. 6-inch water line will be on the 5-foot alignment of the 40-foot R.O.W. 4-foot deep. (Precinct 1). ACTION REQUIRED.
16. Request permission to install a line side 3/4-inch meter installation. Proposed location is approximately 1720-feet North from the North East corner of CR 15 and CR 2900. 3/4-inch meter service to a 4-inch water line. Will dig on west side of CR 15, 4-foot deep, 40-foot R.O.W. (Precinct 1). ACTION REQUIRED.
17. Request Permission to install a 3/4-inch meter service. Location of bore crossing is approximately 300-feet East from the NE corner of FM 1425 and Mulberry Road (CR 1300 E.). 2-inch PVC casing. 3/4-inch meter service to a 6-inch water line. Will bore Mulberry Road from N to S, 4-foot deep. (Precinct 4). ACTION REQUIRED.
18. Request permission to install a 3/4-inch meter service. Location of proposed lineside installation is approximately 1780-feet N from the NE corner of 6th Road. (CR 2900) and Davila Road. (CR 15). 3/4-inch meter installation service to a 4-inch water line. Will dig on the W side of Davila Road. (CR 15), 4-foot deep, 40-foot R.O.W., line size 3/4-inch (Precinct 1). ACTION REQUIRED.
19. Discussion and Action to approve to obligate \$322.05 for ARPA Project #2255 small Dozer for Precinct 4 to be funded by Fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
20. Discussion and Action to approve to obligate \$313.12 for ARPA Project #2277 Judges Office Supplies to be funded by fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
21. Discussion and Action to approve to de-obligate remaining balance of \$1,394.72 from ARPA #2260 Technology Infrastructure funded by the American Rescue Plan Act Fund 114. ACTION REQUIRED.
22. Discussion and Action to approve to de-obligate remaining balance of \$567.83 from Precinct 2 American Rescue Plan Act (ARPA) Fund 114. ACTION REQUIRED.
23. Discussion and Action to approve to de-obligate remaining balance of \$100.00 from ARPA #2269 Judges Administration Vehicles funded by the American Rescue Plan Act Fund 114. ACTION REQUIRED.
24. Discussion and Action to approve to de-obligate remaining balance of \$.50 from ARPA #2267 Advertising American Rescue Plan Act Fund 114. ACTION REQUIRED.
25. Discussion and Action to approve the American Rescue Plan Act (ARPA) Program Agreement between Willacy County and the Willacy County Emergency Medical Services (EMS) for ARPA Project #2264 Ambulance for the total amount not to exceed \$268,025.00. ACTION REQUIRED.

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26. Discussion and Action to correct de-obligation remaining balance of \$8,320.50 from APRA Fund 114 Project 2305-A funded from Fund 114 The Local Assistance and Tribal Consistency Fund (LATCF) motion approved on March 14, 2024 on agenda line item #15 from LATCF to ARPA Fund 114 Project 2484 – Sheriffs Bullet Proof Vests. ACTION REQUIRED.
27. Discussion and Action to correct obligation amount of \$17,966 for ARPA Fund 114 Project #2263 funded from Fund 114 The Local Assistance and Tribal Consistency Fund (LATCF) motion approved on October 26, 2023 on agenda line item #25 from LATCF to ARPA Fund 114 for Project #2263 1 Brush Truck for Raymondville Volunteer Fire Department. ACTION REQUIRED.
28. Discussion and Action to correct motion approved on October 26, 2023 on agenda item #26 from Local Assistance & Tribal Consistency (LACTF) to ARPA Fund 114 for purchase of 1 brush truck for the Raymondville Fire Department inventoried under the Willacy County Judge's Administration for the total amount of \$217,966.00 for ARPA Project #2263. ACTION REQUIRED.
29. Discussion and Action to de-obligate remaining balance of \$0.07 cents from Computers/Technology ARPA Project #2487 to be funded from American Rescue Plan Act (ARPA). ACTION REQUIRED.
30. Discussion and Action to de-obligate funds for salaries and fringes for the obligated total amount of \$7,270.16 for ARPA Personnel, to be funded from the American Rescue Plan Act Fund 114. ACTION REQUIRED
31. Presentation on Status Report for American Rescue Plan Act Fund 114 (ARPA).
32. Discussion and Action to approve possible change orders pertaining to Texas Water Development Board (TWDB) flood projects. ACTION REQUIRED.
33. Discussion in regards to services with Grande Dumpster for Pct. 2.
34. Approval of Travel. 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).
36. ACTION RELATIVE TO EXECUTIVE SESSION:
 - a. Possible Action
 - b. Possible Action.
37. Adjourn.

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THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,

Eliberto Guerra,

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,

arrives at 10:02 a.m.

arrives at 10:04 a.m.

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

PERSONS VISITING THE COURT:

Lucio Esparza

Mike Fry

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

Commissioner Eliberto Guerra arrives at the meeting at 10:02 a.m.

4. Public Comments – None

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Move to item number 12.

Agenda # 5

IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Claims, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Continue with item number 7.

Commissioner Eliberto Guerra steps out of the meeting at 10:13 a.m.

Agenda # 6

DISCUSSION AND ACTION TO
CERTIFY AND ACCEPT GRANT
FROM DJ-EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE
GRANT NUMBER 4975601, GRANT
PERIOD 10/01/2024 – 09/30/2025
FOR THE WILLACY COUNTY
CONSTABLE'S OFFICE PRECINCT 4

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to certify and accept grant from DJ-Edward Byrne Memorial Justice Assistance Grant Number 4975601, Grant Period 10/01/2024 – 09/30/2025 for the Willacy County Constables' Office Precinct 4. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to correct Grant Number to read 4978601, instead of 4975601. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Return back to item number 5.

Commissioner Eliberto Guerra returns back to the meeting at 10:15 a.m.

Agenda # 7

DISCUSSION AND ACTION TO
REQUEST FOR MELISSA A. MUNIZ
VACATION AND COMPENSATORY
TIME TO BE PAID OUT

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval for Melissa A. Muniz' vacation and compensatory time to be paid out. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8

DISCUSSION AND ACTION TO
APPROVE A NEW ACCOUNT WITH
MAGIC VALLEY ELECTRIC COOPERATIVE
FOR THE LASARA FIRE DEPARTMENT
TO BE PAID BY THE LASARA COMMUNITY
FUND

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of a new account with Magic Valley Electric Cooperative for the Lasara Fire Department to be paid by the Lasara Community Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9

DISCUSSION AND APPROVAL OF
RATIFICATION OF COUNTY JUDGES
ACTION TO APPROVE UNFORESEEN
TRAVEL FOR INMATE TRANSPORTS
FOR MEALS ONLY FOR INMATE,
JAILER AND DEPUTY TO BE PAID OUT
OF JAIL ADMINISTRATION INMATE
TRANSPORT ACCOUNT LINE ITEM
(01-461-135)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate, jailer and deputy to be paid out of Jail Administration Inmate Transport Account Line Item (01-461-135). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 10:19 a.m. and returns back at 10:20 a.m.

Agenda # 10

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

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of Grant of Easement for Willacy County Courthouse as required by the Texas Historic Courthouse Preservation Program Grant. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11

DISCUSSION AND ACTION TO
ACCEPT AWARD AND APPROVE
SIGNING 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 Tijerina for approval to accept award and approve signing 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 Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Continue with item number 13.

Agenda # 12

DISCUSSION AND POSSIBLE ACTION
TO APPROVE TAX ABATEMENT
AGREEMENT BETWEEN WILLACY
COUNTY, TEXAS AND LYFORD ENERGY
STORAGE LLC

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Tax Abatement Agreement between Willacy County, Texas and Lyford Energy Storage LLC. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

County Auditor, Maria Del Carmen Maldonado arrives at the meeting the 10:04 a.m.

Return back to item number 6.

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Agenda # 13

DISCUSSION AND ACTION TO
APPROVE WILLACY COUNTY
ENTERING INTO AN INTERLOCAL
CONTRACT FOR COOPERATIVE
PURCHASING WITH HOUSTON-
GALVESTON AREA COUNCIL
(H-GAC)

Motion was made by Commissioner Tijerina, seconded by Commissioner De La Paz to take no action on this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14

DISCUSSION AND ACTION ON
REQUEST FOR REIMBURSEMENT
FOR WILACY COUNTY BUILDING
INSPECTOR ROBERT SALINAS
RENEWAL OF TCEQ OSSF
DESIGNATED REPRESENTATIVE
LICENSE

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of reimbursement for Willacy County Building Inspector Robert Salinas renewal of TCEQ OSSF Designated Representative License. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15

IN REGARDS TO REQUEST
PERMISSION TO INSTALL 6-INCH
LINE EXTENSION OF 4460-FEET
AND A SINGLE LINE SIDE METER
SERVICE. FROM CR 15 AND CR 2700.
GO WEST 650-FEET ON THE NORTH
SIDE OF CR 2700 FOR A SINGLE
3/4-INCH METER INSTALLATION,
THEN CONTINUE WEST 4460-FEET
TO A SINGLE 3/4-INCH METER
INSTALLATION. 6-INCH WATER LINE
WILL BE ON THE 5-FEET ALIGNMENT
OF THE 40-FEET R.O.W. 4-FEET
DEEP. (PRECINCT 1)

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of permission to install 6-inch line extension of 4460-feet and a single line side meter service. From CR 15 and CR 2700. Go west 650-feet on the north side of CR 2700 for a single 3/4-inch meter installation, then continue west 4460-feet to a single 3/4-inch meter installation. 6-inch water line will be on the 5-foot alignment of the 40-foot R.O.W. 4-foot deep. (Precinct 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16

IN REGARDS TO REQUEST
PERMISSION TO INSTALL A LINE
SIDE 3/4-INCH METER INSTALLATION.
PROPOSED LOCATION IS APPROXIMATELY
1720-FEET NORTH FROM THE NORTH
EAST CORNER OF CR 15 AND CR 2900.
3/4-INCH METER SERVICE TO A 4-INCH
WATER LINE. WILL DIG ON WEST SIDE
OF CR 15, 4-FEET DEEP, 40-FEET R.O.W.
(PRECINCT 1)

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of permission to install a line side 3/4-inch meter installation. Proposed location is approximately 1720-feet North from the North East Corner of CR 15 and CR 2900. 3/4-inch meter service to a 4-inch water line. Will dig on west side of CR 15, 4-foot deep, 40-foot R.O.W. (Precinct 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17

IN REGARDS TO REQUEST
PERMISSION TO INSTALL A 3/4-INCH
METER SERVICE. LOCATION OF BORE
CROSSING IS APPROXIMATELY 300-
FEET EAST FROM THE NE CORNER OF
FM 1425 AND MULBERRY ROAD
(CR 1300 E.). 2-INCH PVC CASING.
3/4-INCH METER SERVICE TO A 6-INCH
WATER LINE. WILL BORE MULBERRY
ROAD FROM N TO S, 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 service. Location of bore crossing is approximately 300-foot East from the NE Corner of FM 1425 with correction should read FM 2845 and Mulberry Road (CR 1300 E) with correction should read CR 1300 W. 2-inch PVC Casing. 3/4-inch meter service to a 6-inch water line. Will bore Mulberry Road from N to S, 4-foot deep. (Precinct 4). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18

IN REGARDS TO REQUEST
PERMISSION TO INSTALL A 3/4-INCH
METER SERVICE. LOCATION OF
PROPOSED LINESIDE INSTALLATION
IS APPROXIMATELY 1780- FEET N
FROM THE NE CORNER OF 6TH ROAD.
(CR 2900) AND DAVILA ROAD.
(CR 15). 3/4-INCH METER INSTALLATION
SERVICE TO A 4-INCH WATER LINE.
WILL DIG ON THE W SIDE OF DAVILA
ROAD. (CR 15), 4- FEET DEEP, 40- FEET
R.O.W., LINE SIZE 3/4-INCH. (PRECINCT 1)

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of permission to install a 3/4-inch meter service. Location of proposed lineside installation is approximately 1780-foot N from the NE Corner of 6th Road. (CR 2900) and Davila Road. (CR 15). 3/4-inch meter installation service to a 4-inch water line. Will dig on the W side of Davila Road. (CR 15), 4-foot deep, 40-foot R.O.W., line size 3/4-inch. (Precinct 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Commissioner Henry De La Paz steps out of the meeting at 10:40 a.m.

Agenda # 19

DISCUSSION AND ACTION TO
APPROVE TO OBLIGATE \$322.05
FOR ARPA PROJECT NUMBER
2255 SMALL DOZER FOR PRECINCT
4 TO BE FUNDED BY FUND 114
AMERICAN RESCUE PLAN ACT
(ARPA)

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to obligate the total purchase amount of \$145,322.05 for ARPA Number 2255 small dozer for Precinct 4 to be funded by Fund 114 American Rescue Plan Act (ARPA). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Henry De La Paz returns back to the meeting at 10:43 a.m.

Agenda # 20

DISCUSSION AND ACTION TO
APPROVE TO OBLIGATE \$313.12
FOR ARPA PROJECT NUMBER 2277
JUDGE'S OFFICE SUPPLIES TO BE
FUNDED BY FUND 114 AMERICAN
RESCUE PLAN ACT (ARPA)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to obligate \$313.12 APRA Number 2277 Judge's Office Supplies to be funded from Fund 114 American Rescue Plan Act (ARPA). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 21

DISCUSSION AND ACTION TO
APPROVE TO DE-OBLIGATE
REMAINING BALANCE OF \$1,394.72
FROM ARPA NUMBER 2260
TECHNOLOGY INFRASTRUCTURE
FUNDED BY THE AMERICAN RESCUE
PLAN ACT FUND 114

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to de-obligate remaining balance of \$1,394.72 from ARPA Number 2260 for Technology Infrastructure to be funded from Fund 114 American Rescue Plan Act (ARPA). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22

DISCUSSION AND ACTION TO
APPROVE TO DE-OBLIGATE
REMAINING BALANCE OF \$567.83
FROM PRECINCT 2 AMERICAN
RESCUE PLAN ACT (ARPA) FUND 114

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to de-obligate remaining balance of \$567.83 from Precinct 2 to be funded from Fund 114 American Rescue Plan Act (ARPA). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 23

DISCUSSION AND ACTION TO
APPROVE TO DE-OBLIGATE
REMAINING BALANCE OF \$100.00
FROM ARPA NUMBER 2269 JUDGE'S
ADMINISTRATION VEHICLES FUNDED
BY THE AMERICAN RESCUE PLAN ACT
FUND 114

Motion was made by Commissioner Tijerina, seconded by Commissioner De La Paz for approval to de-obligate remaining balance of \$100.00 for ARPA Number 2269 Judge's Administration Vehicles to be funded from Fund 114 American Rescue Plan Act (ARPA). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 24

DISCUSSION AND ACTION TO
APPROVE TO DE-OBLIGATE
REMAINING BALANCE OF \$.50
FROM ARPA NUMBER 2267
ADVERTISING AMERICAN RESCUE
PLAN ACT FUND 114

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to de-obligate remaining balance of \$0.50 from ARPA Number 2267 for Advertising to be funded from Fund 114 American Rescue Plan Act (ARPA). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 25

DISCUSSION AND ACTION TO
APPROVE THE AMERICAN RESCUE
PLAN ACT (ARPA) PROGRAM
AGREEMENT BETWEEN WILLACY
COUNTY AND THE WILLACY
COUNTY EMERGENCY MEDICAL
SERVICES (EMS) FOR ARPA PROJECT
NUMBER 2264 AMBULANCE FOR
THE TOTAL AMOUNT NOT TO
EXCEED \$268,025.00

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of the American Rescue Plan Act (ARPA) Program Agreement between Willacy County and the Willacy County Emergency Medical Services (EMS) for ARPA Project Number 2264 Ambulance for the total amount not to exceed \$268,025.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 26

DISCUSSION AND ACTION TO
CORRECT DE-OBLIGATION
REMAINING BALANCE OF \$8,320.50
FROM ARPA FUND 114 PROJECT
2305-A FUNDED FROM FUND 114
THE LOCAL ASSISTANCE AND TRIBAL
CONSISTENCY FUND (LATCF)
MOTION APPROVED ON MARCH
14, 2024 ON AGENDA LINE ITEM
NUMBER 15 FROM LATCF TO ARPA
FUND 114 PROJECT 2484 – SHERIFF’S
BULLET PROOF VESTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to correct de-obligation remaining balance of \$8,320.50 from ARPA Fund 114 Project 2305-A funded from Fund 114 The Local Assistance and Tribal Consistency Fund (LATCF) motion approved on March 14, 2024 on Agenda Line Item Number 15 from LATCF to ARPA Fund 114 Project Number 2484 Sheriff’s Bullet Proof Vests. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 27

DISCUSSION AND ACTION TO
CORRECT OBLIGATION AMOUNT
OF \$17,966.00 FOR ARPA FUND
114 PROJECT NUMBER 2263 FUNDED
FROM FUND 114 THE LOCAL ASSISTANCE
AND TRIBAL CONSISTENCY FUND (LATCF)
MOTION APPROVED ON OCTOBER 26,
2023 ON AGENDA LINE ITEM NUMBER
25 FROM LATCF TO ARPA FUND 114
FOR PROJECT NUMBER 2263 1 BRUSH
TRUCK FOR RAYMONDVILLE VOLUNTEER
FIRE DEPARTMENT

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval to correct obligation amount of \$17,966.00 from ARPA Fund 114 Project Number 2263 funded from Fund 114 The Local Assistance and Tribal Consistency Fund (LATCF) motion approved on October 26, 2023 on Agenda Line Item Number 25 from LATCF to ARPA Fund 114 Project Number 2263 for 1 Brush Truck for Raymondville Volunteer Fire Department. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 28

DISCUSSION AND ACTION TO
CORRECT MOTION APPROVED
ON OCTOBER 26, 2023 ON AGENDA
ITEM NUMBER 26 FROM LOCAL
ASSISTANCE AND TRIBAL CONSISTENCY
(LACTF) TO ARPA FUND 114 FOR
PURCHASE OF 1 BRUSH TRUCK FOR THE
RAYMONDVILLE FIRE DEPARTMENT
INVENTORIED UNDER THE WILLACY
COUNTY JUDGE'S ADMINISTRATION
FOR THE TOTAL AMOUNT OF
\$217,966.00 FOR ARPA PROJECT
NUMBER 2263

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval to correct motion approved on October 26, 2023 on Agenda Item Number 26 from The Local Assistance and Tribal Consistency Fund (LATCF) to ARPA Fund 114 for the purchase of 1 Brush Truck for the Raymondville Fire Department inventoried under the Willacy County Judge's Administration for the total amount of \$217,966.00 for ARPA Project Number 2263. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 29

DISCUSSION AND ACTION TO
DE-OBLIGATE REMAINING
BALANCE OF \$0.07 CENTS FROM
COMPUTERS/TECHNOLOGY ARPA
PROJECT NUMBER 2487 TO BE
FUNDED FROM AMERICAN RESCUE
PLAN ACT (ARPA)

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to de-obligate remaining balance of \$0.07 from Computers/Technology ARPA Project Number 2487 to be funded from Fund 114 American Rescue Plan Act (ARPA). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 10:55 a.m.

Agenda # 30

DISCUSSION AND ACTION TO
DE-OBLIGATE FUNDS FOR SALARIES
AND FRINGES FOR THE OBLIGATED
TOTAL AMOUNT OF \$7,270.16 FOR
ARPA PERSONNEL, TO BE FUNDED
FROM THE AMERICAN RESCUE PLAN
ACT FUND 114

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to de-obligate funds for salaries and fringes for the obligated total amount of \$7,270.16 for ARPA Personnel Salaries to be funded from Fund 114 American Rescue Plan Act (ARPA). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina returns back to the meeting at 10:56 a.m.

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Agenda # 31
PRESENTATION ON STATUS
REPORT FOR AMERICAN
RESCUE PLAN ACT FUND 114
(ARPA)

Presentation by Jessica Rodriguez on Status Report for American Rescue Plan Act Fund 114 (ARPA).

Agenda # 32
DISCUSSION AND ACTION TO
APPROVE POSSIBLE CHANGE
ORDERS PERTAINING TO TEXAS
WATER DEVELOPMENT BOARD
(TWDB) FLOOD PROJECTS

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina to take no action on this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Eliberto Guerra steps out of the meeting at 11:24 a.m. and returns back at 11:27 a.m.

Agenda # 33
DISCUSSION IN REGARDS TO
SERVICES WITH GRANDE
DUMPSTER FOR PRECINCT 2

Discussion in regards to services with Grande Dumpster for Precinct 2. Court agrees for County Attorney, Annette Hinojosa to review the contract on Grande Dumpster.

December 30, 2024

Regular Meeting

Agenda # 34
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina to take no action on this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 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)

Agenda # 36
ACTION RELATIVE TO EXECUTIVE
SESSION:

(A) POSSIBLE ACTION
(B) POSSIBLE ACTION.

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia to take no action on item numbers 35 and 36. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

December 30, 2024

Regular Meeting

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

There being no further action,

Court Adjourned.