

February 8, 2024

Regular Meeting

BE IT REMEMBERED, that on the 8th day of February, 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. Approval of Previous Minutes as follows: January 11, 2024 Regular Meeting; January 25, 2024 Regular Meeting; ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. Discussion and Action to approve the copier/printer lease agreement with Archer Business Systems for Willacy County Juvenile Probation Department. ACTION REQUIRED
9. Discussion and Action to authorize transfer of 2009 Ford F-150, Silver color, VIN# 1FTPW14V39FA38924 from Constable Precinct 4&7 to Willacy County Commissioners Precinct 4. ACTION REQUIRED.
10. Discussion and Action to approve CIRA Agreement between Willacy County and Texas Association of Counties. ACTION REQUIRED.
11. Discussion and Action to approve Proclamation for Teen Dating Violence Awareness Month for February 2024 for Willacy County Residents. ACTION REQUIRED.
12. Adopt the following resolutions to authorize submission of application and additional funds request for \$130,000 for TWDB-FIF 40101 CID-01 Sebastian Drainage East, 60% (\$96,000) to be grant funding and 40% (\$64,000) to be local match contribution.
 - Application Filing and Authorized Representative Resolution – TWDB-FIF 40101 CID-01. ACTION REQUIRED.
 - Application Resolution – Certificate of Secretary – TWDB-FIF 40101 CID-01. ACTION REQUIRED
 - Application Affidavit – TWDB-FIF 40101 CID-01. ACTION REQUIRED.
13. Discussion and Action to approve Retroactive temporary contract labor for new Elections Machines Judges Training. ACTION REQUIRED.

February 8, 2024

Regular Meeting

14. Discussion and Action to sign Resolution for grant application 4978601 Criminal Justice Grant Program FY 2025 for the Willacy County Constable's Office Pct. 4&7 and to approve resolution. Resolution Attached. ACTION REQUIRED.
15. Discussion and Action to sign resolution for grant application 4978701 Body Worn Camera Grant Program FY 2025 for the Willacy County Constable's Office Pct. 4&7 and to approve resolution. Resolution Attached. ACTION REQUIRED.
16. Discussion and Action to sign resolution for grant application 4978801 Project Safe Neighborhoods Grant Program FY 2025 for the Willacy County Constable's Office Pct. 4&7 and to approve resolution. Resolution Attached. ACTION REQUIRED.
17. Discussion and Action to sign resolution for grant application 5059701 State Homeland Security Program National Priority Area Projects (SHSP-NPS) Federal Fiscal Year 2024 for the Willacy County Constable's Office Pct. 4&7 and to approve resolution. Resolution Attached. ACTION REQUIRED.
18. Discussion and Action to sign resolution for grant application 5059801 State Homeland Security Program LETPA Projects (SHSP-L) Federal Fiscal Year 2024 for the Willacy County Constable's Office Pct. 4&7 and to approve resolution. Resolution Attached. ACTION REQUIRED.
19. Discussion and Action to approve and sign grant resolution #4499303 of the Willacy County Sheriff's Office grant application for the General Victim Assistance Grant Program FY2025 previously approved in the Willacy County Commissioners Court meeting held on 01/11/24 (Item #16) Resolution Attached. ACTION REQUIRED.
20. Discussion and Action to approve and sign grant resolution #5053101 of the Willacy County Sheriff's Office grant application for the Body-Worn Camera Grant Program FY2025 previously approved in the Willacy County Commissioners Court meeting held on 01/11/24 (Item #17) Resolution attached. ACTION REQUIRED.
21. Discussion and Action to approve and sign grant resolution #5053401 of the Willacy County Sheriff's Office grant application for the State Homeland Security Grant Program – LETPA Projects (SHSP-L) Federal Year 2024 previously approved in the Willacy County Commissioners Court meeting held on 01/11/24 (Item #19) Resolution attached. ACTION REQUIRED.
22. Discussion and Action to approve and sign grant resolution #5053801 of the Willacy County Sheriff's Office grant application for the State Homeland Security Grant Program – Competitive National Area Projects (SHSP-NA) Federal Fiscal Year 2024 previously approved in the Willacy County Commissioners Court meeting held on 01/11/24 (Item #20) Resolution attached. ACTION REQUIRED.
23. Discussion and Action to approve and sign grant resolution #5053901 of the Willacy County Sheriff's Office grant application for the Project Safe Neighborhoods Grant Program FY2025 previously approved in the Willacy County Commissioners Court meeting held on 01/11/24 (Item #21) Resolution attached. ACTION REQUIRED.

February 8, 2024

Regular Meeting

24. Discussion and Action to approve and sign grant resolution #5054201 of the Willacy County Sheriff's Office grant application for the Criminal Justice Grant Program FY2025 previously approved in the Willacy County Commissioner's Court held on 01/11/24 (Item #22) Resolution attached. ACTION REQUIRED.
25. Discussion and approve three-year subscription of Hyper-Reach Emergency Notification System for year 2 of 3 for a total amount of \$5,800.00. ACTION REQUIRED.
26. Requesting Permission to extend fiber optic 1400-feet west from existing pedestal located in from of WC Jail. Installing pedestal, fiber optic and 1.25-inch BMPD 48-inch deep on the north side of Industrial Drive. (Precinct 2). ACTION REQUIRED.
27. Discussion and action of approval of bond for Ruben Cavazos, County Treasurer 01/01/2023-12/31/2026. ACTION REQUIRED.
28. Discussion and possible action of increasing bond amount for County Treasurer. ACTION REQUIRED.
29. Discussion and action to apply for the State and Local Cybersecurity Grant Program. ACTION REQUIRED.
30. Discussion and action to allow UTRGV to provide grant proposal technical assistance. ACTION REQUIRED.
31. Discussion and Actin to consider repairing and/or replacing down Units from the Willacy County Sheriffs Department as requested by the Sheriff. ACTION REQUIRED.
32. Discussion and Action to consider repairing and/or replacing fire panel in the county jail as requested by the Sheriff. ACTION REQUIRED.
33. Approval of Monthly Reports. ACTION REQUIRED
34. Approval of Travel Request. ACTION REQUIRED.
35. Approval of Treasurers Report. ACTION REQUIRED
36. Approval of Budget Amendments. ACTION REQUIRED
37. Approval of Tax Collector Report. ACTION REQUIRED
38. Review of Special Claims.
39. Review monthly reports on jail count.
40. Review of monthly employee overtime report.
41. 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).

February 8, 2024
Regular Meeting

42. ACTION RELATIVE TO EXECUTIVE SESSION:

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

43. Adjourn.

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 10:05 a.m.

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

PERSONS VISITING THE COURT:

Cher Montalvo
Paul Anders
Aisha Cruz Reyes
Sergio Sustaita

Gabriel Villarreal
Sheila Guajardo
Nelda Barrera
Ruben Cavazos

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 – None

February 8, 2024

Regular Meeting

Agenda # 5

IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Claims, as presented. 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 # 6

IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
JANUARY 11, 2024 REGULAR MEETING
AND JANUARY 25, 2024 REGULAR
MEETING

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of previous minutes as follows: January 11, 2024 Regular Meeting and January 25, 2024 Regular Meeting. 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/District Attorney, Annette Hinojosa arrives at the meeting at 10:05 a.m.

Agenda # 7

TXDOT TO PROVIDE
MONTHLY UPDATES

Presentation by Sergio Sustaita with TxDOT to provide monthly updates on FM 490, County Road 180 and SH 186.

February 8, 2024

Regular Meeting

Agenda # 8

DISCUSSION AND ACTION TO
APPROVE THE COPIER/PRINTER
LEASE AGREEMENT WITH ARCHER
BUSINESS SYSTEMS FOR WILLACY
COUNTY JUVENILE PROBATION
DEPARTMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of the copier/printer lease agreement with Archer Business Systems for Willacy County Juvenile Probation 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 # 9

DISCUSSION AND ACTION TO
AUTHORIZE TRANSFER OF 2009
FORD F-150, SILVER COLOR,
VIN NUMBER 1FTPW14V39FA38924
FROM CONSTABLE PRECINCTS 4 AND 7
TO WILLACY COUNTY COMMISSIONERS
PRECINCT 4

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to transfer of 2009 Ford F-150, silver color, VIN Number 1FTPW14V39FA38924 from Constable Precincts 4 and 7 to Willacy County Commissioners 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 # 10

DISCUSSION AND ACTION TO
APPROVE CIRA AGREEMENT
BETWEEN WILLACY COUNTY
AND TEXAS ASSOCIATION OF
COUNTIES

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of CIRA Agreement between Willacy County and Texas Association of Counties. 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.

February 8, 2024

Regular Meeting

Agenda # 11

DISCUSSION AND ACTION TO
APPROVE PROCLAMATION FOR
TEEN DATING VIOLENCE
AWARENESS MONTH FOR
FEBRUARY 2024 FOR WILLACY
COUNTY RESIDENTS

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval of Proclamation for Teen Dating Violence Awareness Month for February 2024 for Willacy County Residents. 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 # 12

IN REGARDS TO ADOPT THE
FOLLOWING RESOLUTIONS TO
AUTHORIZE SUBMISSION OF
APPLICATION AND ADDITIONAL
FUNDS REQUEST FOR \$130,000.00
FOR TWDB-FIF 40101 CID-01 SEBASTIAN
DRAINAGE EAST, 60% (\$96,000.00) TO
BE GRANT FUNDING AND 40% (\$64,000.00)
TO BE LOCAL MATCH CONTRIBUTION:

- APPLICATION FILING AND
AUTHORIZED REPRESENTATIVE
RESOLUTION – TWDB-FIF 40101
CID-01
- APPLICATION RESOLUTION – CERTIFICATE
OF SECRETARY – TWDB-FIF 40101 CID-01
- APPLICATION AFFIDAVIT – TWDB-FIF
40101 CID-01

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Application Filing and Authorized Representative Resolution – TWDB-FIF 40101 CID-01. 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.

Motion Amended: Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to amend to include that the funding for all three (3) for the Application, Resolution and the Affidavit to be paid out from the Capital Fund 02. 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.

February 8, 2024

Regular Meeting

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Application Resolution – Certificate of Secretary – TWDB-FIF 40101 CID-01. 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.

Motion Amended: Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to amend to include that the funding for all three (3) for the Application, Resolution and the Affidavit to be paid out from the Capital Fund 02. 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.

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Application Affidavit – TWDB-FIF 40101 CID-01. 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.

Motion Amended: Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to amend to include that the funding for all three (3) for the Application, Resolution and the Affidavit to be paid out from the Capital Fund 02. 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 # 13

DISCUSSION AND ACTION TO
APPROVE RETROACTIVE TEMPORARY
CONTRACT LABOR FOR NEW ELECTIONS
MACHINES JUDGES TRAINING

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia no action taken 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.

February 8, 2024
Regular Meeting

Commissioner Mario Tijerina steps out of the meeting at 10:32 a.m.

Agenda # 14

DISCUSSION AND ACTION TO
SIGN RESOLUTION FOR GRANT
APPLICATION 4978601 CRIMINAL
JUSTICE GRANT PROGRAM FY 2025
FOR THE WILLACY COUNTY CONSTABLE'S
OFFICE PRECINCTS 4 AND 7 AND TO
APPROVE RESOLUTION. RESOLUTION
ATTACHED

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to sign Resolution for grant application number 4978601 Criminal Justice Grant Program FY 2025 for the Willacy County Constable's Office Precincts 4 and 7 and to approve Resolution. Resolution attached. 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.

Agenda # 15

DISCUSSION AND ACTION TO
SIGN RESOLUTION FOR GRANT
APPLICATION 4978701 BODY
WORN CAMERA GRANT PROGRAM
FY 2025 FOR THE WILLACY COUNTY
CONSTABLE'S OFFICE PRECINCTS 4
AND 7 AND TO APPROVE RESOLUTION.
RESOLUTION ATTACHED

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of agenda items 15-24 approving the Resolutions. 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.

February 8, 2024

Regular Meeting

Agenda # 16

DISCUSSION AND ACTION TO
SIGN RESOLUTION FOR GRANT
APPLICATION 4978801 PROJECT
SAFE NEIGHBORHOODS GRANT
PROGRAM FY 2025 FOR THE WILLACY
COUNTY CONSTABLE'S OFFICE
PRECINCTS 4 AND 7 AND TO APPROVE
RESOLUTION. RESOLUTION ATTACHED

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of agenda items 15-24 approving the Resolutions. 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.

Agenda # 17

DISCUSSION AND ACTION TO
SIGN RESOLUTION FOR GRANT
APPLICATION 5059701 STATE
HOMELAND SECURITY PROGRAM
NATIONAL PRIORITY AREA PROJECTS
(SHSP-NPS) FEDERAL FISCAL YEAR
2024 FOR THE WILLACY COUNTY
CONSTABLE'S OFFICE PRECINCTS
4 AND 7 AND TO APPROVE
RESOLUTION. RESOLUTION ATTACHED

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of agenda items 15-24 approving the Resolutions. 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.

February 8, 2024

Regular Meeting

Agenda # 18

DISCUSSION AND ACTION TO
SIGN RESOLUTION FOR GRANT
APPLICATION 5059801 STATE
HOMELAND SECURITY PROGRAM
LETPA PROJECTS (SHSP-L) FEDERAL
FISCAL YEAR 2024 FOR THE WILLACY
COUNTY CONSTABLE'S OFFICE
PRECINCTS 4 AND 7 AND TO APPROVE
RESOLUTION. RESOLUTION ATTACHED

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of agenda items 15-24 approving the Resolutions. 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.

Agenda # 19

DISCUSSION AND ACTION TO
APPROVE AND SIGN GRANT RESOLUTION
NUMBER 4499303 OF THE WILLACY
COUNTY SHERIFF'S OFFICE GRANT
APPLICATION FOR THE GENERAL VICTIM
ASSISTANCE GRANT PROGRAM FY 2025
PREVIOUSLY APPROVED IN THE WILLACY
COUNTY COMMISSIONERS COURT MEETING
HELD ON 01/11/24 (ITEM NUMBER 16).
RESOLUTION ATTACHED

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of agenda items 15-24 approving the Resolutions. 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.

February 8, 2024

Regular Meeting

Agenda # 20

DISCUSSION AND ACTION TO
APPROVE AND SIGN GRANT
RESOLUTION NUMBER 5053101
OF THE WILLACY COUNTY SHERIFF'S
OFFICE GRANT APPLICATION FOR THE
BODY-WORN CAMERA GRANT PROGRAM
FY 2025 PREVIOUSLY APPROVED IN THE
WILLACY COUNTY COMMISSIONERS
COURT MEETING HELD ON 01/11/24
(ITEM NUMBER 17). RESOLUTION
ATTACHED

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of agenda items 15-24 approving the Resolutions. 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.

Agenda # 21

DISCUSSION AND ACTION TO
APPROVE AND SIGN GRANT
RESOLUTION NUMBER 5053401
OF THE WILLACY COUNTY SHERIFF'S
OFFICE GRANT APPLICATION FOR
THE STATE HOMELAND SECURITY
GRANT PROGRAM – LETPA PROJECTS
(SHSP-L) FEDERAL YEAR 2024 PREVIOUSLY
APPROVED IN THE WILLACY COUNTY
COMMISSIONERS COURT MEETING HELD
ON 01/11/24 (ITEM NUMBER 19).
RESOLUTION ATTACHED

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of agenda items 15-24 approving the Resolutions. 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.

February 8, 2024

Regular Meeting

Agenda # 22

DISCUSSION AND ACTION TO
APPROVE AND SIGN GRANT
RESOLUTION NUMBER 5053801
OF THE WILLACY COUNTY SHERIFF'S
OFFICE GRANT APPLICATION FOR THE
STATE HOMELAND SECURITY GRANT
PROGRAM – COMPETITIVE NATIONAL
AREA PROJECTS (SHSP-NA) FEDERAL
FISCAL YEAR 2024 PREVIOUSLY APPROVED
IN THE WILLACY COUNTY COMMISSIONERS
COURT MEETING HELD ON 01/11/24
(ITEM NUMBER 20). RESOLUTION ATTACHED

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of agenda items 15-24 approving the Resolutions. 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.

Agenda # 23

DISCUSSION AND ACTION TO
APPROVE AND SIGN GRANT
RESOLUTION NUMBER 5053901
OF THE WILLACY COUNTY SHERIFF'S
OFFICE GRANT APPLICATION FOR THE
PROJECT SAFE NEIGHBORHOODS GRANT
PROGRAM FY 2025 PREVIOUSLY APPROVED
IN THE WILLACY COUNTY COMMISSIONERS
COURT MEETING HELD ON 01/11/24
(ITEM NUMBER 21). RESOLUTION ATTACHED

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of agenda items 15-24 approving the Resolutions. 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.

February 8, 2024

Regular Meeting

Agenda # 24

DISCUSSION AND ACTION TO
APPROVE AND SIGN GRANT
RESOLUTION NUMBER 5054201
OF THE WILLACY COUNTY SHERIFF'S
OFFICE GRANT APPLICATION FOR
THE CRIMINAL JUSTICE GRANT
PROGRAM FY 2025 PREVIOUSLY
APPROVED IN THE WILLACY COUNTY
COMMISSIONERS COURT HELD ON
01/11/24 (ITEM NUMBER 22).
RESOLUTION ATTACHED

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of agenda items 15-24 approving the Resolutions. 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 10:37 a.m.

Agenda # 25

DISCUSSION AND APPROVE
THREE-YEAR SUBSCRIPTION OF
HYPER-REACH EMERGENCY
NOTIFICATION SYSTEM FOR YEAR
2 OF 3 FOR A TOTAL AMOUNT OF
\$5,800.00

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of three-year subscription of Hyper-Reach Emergency Notification System for year 2 of 3 for a total amount of \$5,800.00. 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.

February 8, 2024

Regular Meeting

Agenda # 26

IN REGARDS TO REQUESTING
PERMISSION TO EXTEND FIBER
OPTIC 1400-FEET WEST FROM
EXISTING PEDESTAL LOCATED IN
FROM OF WC JAIL. INSTALLING
PEDESTAL, FIBER OPTIC AND 1.25-
INCH BMPD 48-INCH DEEP ON THE
NORTH SIDE OF INDUSTRIAL DRIVE.
(PRECINCT 3)

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of permission to extend fiber optic 1400-feet west from existing pedestal located in from of WC Jail. Installing pedestal, fiber optic and 1.25-inch BMPD 48-inch deep on the north side of Industrial Drive. (Precinct 3). 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 # 27

DISCUSSION AND ACTION OF
APPROVAL OF BOND FOR RUBEN
CAVAZOS, COUNTY TREASURER
01/01/2023 – 12/31/2026

Motion was made by Commissioner Tijerina, seconded by Commissioner De La Paz for approval of Bond for Ruben Cavazos, County Treasurer 01/01/2023 – 12/31/2026. 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.

February 8, 2024

Regular Meeting

Agenda # 28

DISCUSSION AND POSSIBLE
ACTION OF INCREASING BOND
AMOUNT FOR COUNTY TREASURER

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of the Bond with half of the General Fund and the way the County Auditor said the formula was for that amount. The fund to be taken out of from Administration Fee, to come out of from Capital Fund 02. 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.

See attached Formula.

Commissioner Henry De La Paz steps out of the meeting at 11:03 a.m. and returns back at 11:06 a.m.

Agenda # 29

DISCUSSION AND ACTION TO
APPLY FOR THE STATE AND
LOCAL CYBERSECURITY GRANT
PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to apply for the State and Local Cybersecurity Grant Program. 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 11:11 a.m.

February 8, 2024

Regular Meeting

Agenda # 30

DISCUSSION AND ACTION TO
ALLOW UTRGV TO PROVIDE
GRANT PROPOSAL TECHNICAL
ASSISTANCE

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to allow UTRGV to provide grant proposal technical assistance on the Local Cybersecurity Grant Program for Fiscal Year 2025. 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.

Commissioner Eliberto Guerra returns back to the meeting at 11:13 a.m.

Commissioner Mario Tijerina steps out of the meeting at 11:43 a.m. and returns back at 11:44 a.m.

Agenda # 31

DISCUSSION AND ACTION TO
CONSIDER REPAIRING AND/OR
REPLACING DOWN UNITS FROM THE
WILLACY COUNTY SHERIFF'S DEPARTMENT
AS REQUESTED BY THE SHERIFF

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of payment for vehicles identify as 1D-9 2020 Chevrolet Tahoe, A-2 2017 Chevrolet Tahoe and A-3 2015 Chevrolet Silverado, to be paid out from Capital Fund 02. The amount not to exceed \$3,500.00 on each transmission or on each unit. 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.

February 8, 2024
Regular Meeting

Agenda # 32
DISCUSSION AND ACTION TO
CONSIDER REPAIRING AND/OR
REPLACING FIRE PANEL IN THE
COUNTY JAIL AS REQUESTED BY
THE SHERIFF

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to go out for RFP's for repairing and/or replacing fire panel in the County Jail as requested by the Sheriff. 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 # 33
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Monthly Reports, as presented. 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 # 34
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Juvenile Department, Letty Esparza and Raul Garza to Georgetown, Texas on March 26-27, 2024. (Texas Juvenile Justice Department funding will be used to satisfy this travel expense).
2. Commissioner Precinct 4, Ernesto Garcia to South Padre Island, Texas on June 23-28, 2024.
3. Auditor's Office, one (1) First Assistant to San Marcos, Texas on February 13-15, 2024.
4. County Treasurer, Ruben Cavazos to San Marcos, Texas on April 14-18, 2024.

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.

February 8, 2024
Regular Meeting

Commissioner Henry De La Paz steps out of the meeting at 12:05 p.m.

Agenda # 35
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Treasurer's Report, as presented. 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 12:07 p.m.

Agenda # 36
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Budget Amendments, as received and presented. 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 # 37
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Tax Collector's Report, as presented. 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.

February 8, 2024
Regular Meeting

Agenda # 38
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 39
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 84 Inmates.

Agenda # 40
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

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

February 8, 2024
Regular Meeting

Agenda # 41

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 # 42

ACTION RELATIVE TO EXECUTIVE
SESSION:

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

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina to table item numbers 41 and 42. 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.

February 8, 2024
Regular Meeting

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina 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.