

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, DECEMBER 13, 2018
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580**

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, THURSDAY, DECEMBER 13, 2018, at 10:00 A.M. For the purpose of discussion of the following items.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the WILLACY COUNTY COMMISSIONERS COURT will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:


- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Discussion and Action to purchase fire equipment for the Raymondville/Willacy Fire Department. ACTION REQUIRED
6. Discussion and Action to approve the Willacy County 2019 Holiday Schedule. ACTION REQUIRED
7. Discussion and Action to approve Right Of Way Permit for Texas Gas Service, a division of ONE Gas Inc., requesting permission to replace a 4" steel pipeline crossing CR2900 W. (Goyo Garcia Rd.) approximately 0.48 miles west of Bus 77, contractor will open cut existing caliche road and replace with new asphalt as shown on plan sheet. ACTION REQUIRED
8. Discussion and Action on request for an administrative printer for the Justice of the Peace Office. ACTION REQUIRED
9. Discussion and Action to install cameras and alarm system to Family Crisis Center, Inc., 192 N. 3rd St, Raymondville. ACTION REQUIRED
10. Discussion and Action to pay Home Program check requests for the Ybarra and Silva household. The County will be reimbursed for this expense when the construction of the home is complete. ACTION REQUIRED
11. Discussion and Action to approve Primary Care Services Agreement between Willacy County and San Benito Medical Associates Clinic. ACTION REQUIRED
12. Consider and Approve resolution to submit funding application to the Economic Development Administration (EDA) for the Heritage Center Project. ACTION REQUIRED
13. Receive update report on USDA funding project(s) and consider appropriate action for submittal of funding request. ACTION REQUIRED
14. Approve for payment invoice from Fulcrum Consulting Services for Engineering and Design Work for Fred Stone Park. ACTION REQUIRED
15. Discussion and Action to approve Proclamation commemorating Willacy County School Choice Week. ACTION REQUIRED
16. Discussion and Action to approve resolution of support for accepting THCPP grant funding. ACTION REQUIRED
17. Discussion and Action to approve resolution authorizing the submission of the 2019-2020 TxCDBG Community Development Fund Application. ACTION REQUIRED
18. Approve and Adopt the renewal of the Resolution of the Willacy County Guidelines & Criteria Governing the granting of tax abatement in Reinvestment Zone. ACTION REQUIRED

19. Approval of Monthly Reports. ACTION REQUIRED.
20. Approval of Treasurer's Report. ACTION REQUIRED.
21. Approval of Travel Request. ACTION REQUIRED.
22. Approval of Tax Collector's Report. ACTION REQUIRED.
23. Approval of Budget Amendments. ACTION REQUIRED.
24. Approval of Claims. ACTION REQUIRED.
25. Approval to Ratify Claims. ACTION REQUIRED
26. Review of Monthly Report on Jail Count.
27. Review of Monthly Employee Overtime Report.
28. Adjourn.

Susana R. Garza, Interim County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas

By: Jennifer Gonzales, Deputy



County Judge, Willacy County
Aurelio Guerra, Jr.



FILED & posted
COUNTY COURT @ 8:26 am

DEC 10 2018

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: Jennifer Gonzales DEPUTY