

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:30 A.M.
THURSDAY, APRIL 11, 2019
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, APRIL 11, 2019, at 10:30 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.

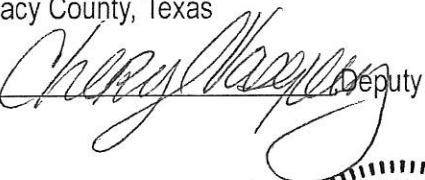
Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- 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. Approval of previous minutes as follows; March 15, 2019 Special Meeting, March 18, 2019 Special Meeting, March 26, 2019 Public Workshop, March 28, 2019 Public Hearing, and March 28, 2019 Regular Meeting. ACTION REQUIRED
6. Spread in the minutes; Judge Aurelio Guerra has successfully completed the Continuing Judicial Education Program on March 27-29, 2019 in Austin, Texas.
7. Discussion and Action to approve bond for Tax Assessor Collector. ACTION REQUIRED
8. Discussion and Action to authorize the County Judge to solicit for Phase 2 Administrative Services for the Texas Community Development Block Grant. ACTION REQUIRED
9. Discussion and Action to authorize the County Judge to advertise two ads for the Texas Community Development Block Grant Program. ACTION REQUIRED
10. Discussion and Approval of a memorandum of agreement between Willacy County and the research, applied technology, education and services/RGC (Rate/RGV) for membership to the Lower Rio Grande Valley TPDES Storm Water Task Force. ACTION REQUIRED
11. Discussion and Action to declare emergency the purchase of equipment(s) for Road and Bridge Precinct # 3. ACTION REQUIRED
12. Discussion and Possible Action to adopt Guidelines and Criteria Governing the Granting of Tax Abatement Agreements in Reinvestment Zones created in and for Willacy County, Texas. POSSIBLE ACTION REQUIRED
13. Discussion and Possible Action to adopt Resolution creating Willacy County Reinvestment Zone Number Three, authorizing the granting of tax abatement agreements within such reinvestment zones in Willacy County, Texas. POSSIBLE ACTION REQUIRED
14. Discussion and Possible Action to adopt an Order & Resolution concerning road use between Willacy County and Raymond Wind Farm, LLC. POSSIBLE ACTION REQUIRED
15. Discussion and Possible Action to adopt an Order & Resolution authorizing Tax Abatement Agreement between Willacy County and Raymond Wind Farm, LLC. POSSIBLE ACTION REQUIRED
16. Discussion and Action to approve adding Asserta Health to the County's Health Insurance Plan. ACTION REQUIRED
17. Discussion and Action to approve Rural Volunteer Fire Department Assistance Program for Sebastian Volunteer Fire Department. ACTION REQUIRED

18. Discussion and Action to approve variance to allow an easement of 7 ½ feet rear 20 feet Right of Way (Vol. 1, Pg.28, M/R) (Lots 1-2, Block 52, Lasara O.T.) located at 12164 Jones Street, Lasara, Texas. This variance will clear metal building and carport from being moved. 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 Quarterly Treasurer's Report. ACTION REQUIRED
23. Approval of Tax Collector's Report. ACTION REQUIRED.
24. Approval of Budget Amendments. ACTION REQUIRED.
25. Approval of Claims. ACTION REQUIRED.
26. Approval to Ratify Special Claims. ACTION REQUIRED
27. Review of Monthly Report on Jail Count.
28. Review of Monthly Employee Overtime Report.
29. Adjourn.

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


By:  Deputy




County Judge, Willacy County
Aurelio Guerra, Jr.

11:23 AM
FILED
COUNTY COURT

APR 08 2019 *W*

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