

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, FEBRUARY 28, 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, FEBRUARY 28, 2019, 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. Presentation: TxDOT to provide monthly project status updates.
6. Spread in the minutes; Robert Salinas has successfully completed the 16 hour preparation course for TDA Non-Commercial Political Pesticide Applicator License Exam.
7. Spread in the minutes; Adolfo Mata has successfully completed the 16 hour preparation course for TDA Non-Commercial Political Pesticide Applicator License Exam.
8. Approval to accept resignation letter from District Clerk's employee and approval to advertise and hire a deputy clerk. ACTION REQUIRED
9. Authorization to advertise and hire a full time clerk for the Justice of the Peace office. ACTION REQUIRED
10. Discussion and Action to approve awarding firm to develop the Parks Master Plan. ACTION REQUIRED
11. Discussion and Action to approve ROW permit for NAW-Bore on CR 2900 go East 4,224 feet 2inch PVC casing $\frac{3}{4}$ meter service to 4 inch waterline. Bore North to South. ACTION REQUIRED
12. Discussion and Action to approve Ponce mobile home park subdivision plat being the West 382.0' of lot one (1) Block number two (2), Raymond-Hallam Subdivision Willacy County and recorded in Volume one (1) Page 481 of the transcribed record from Cameron County to Willacy County, save and except NW 0.80 Acres Willacy County Clerk's Office, Willacy County, Texas. ACTION REQUIRED
13. Discussion and Action to approve Mitzi Swanberg-Anzaldúa Subdivision Plat of Encino properties subdivision being a 7.983 acres out of lot nine (9) section thirty-one (31) of the Harding-Lindahl Subdivision as recorded in book 2 page 32 map records Willacy County, Texas. ACTION REQUIRED
14. Discussion and Action to accept donation check from E-ON for abatement process fees. ACTION REQUIRED
15. Discussion and Action to adopt resolution to impose \$20 fee on Court Case filed in Willacy County as prescribed and authorized in HB 2875, by the 85th State Legislature, beginning October 1, 2018 and ending September 30, 2019- Subchapter H, Chapter 51 Government Code and Amended Section 51.713. ACTION REQUIRED

16. Discussion and Action to approve Interlocal Agreement between Lyford CISD and Willacy County. ACTION REQUIRED
17. Adopt the resolution to join the Lone Star Investment Pool, a wholly owned subsidiary of the Texas Association of School Boards (TASB). Further we approve Ruben Cavazos Willacy County Treasurer/ County Investment Officer and Aurelio Guerra, County Judge as authorized representative to conduct business on behalf of Willacy County with the Lone Star Investment Pool. ACTION REQUIRED
18. Approval and Action on Hyper-Reach Services Agreement three (3) year package for a total of \$17,400 (\$5,800 annually) with Gomesa funds. ACTION REQUIRED
19. Approval and Action to accept Laguna Point Park in Port Mansfield as Adopt-A-Beach designation. ACTION REQUIRED
20. Approval and Action for 3rd Party Donation to Willacy County Soil and Water Conservation District. ACTION REQUIRED
21. Discussion and Action to approve Racial Profiling Report for the Willacy County Sheriff's Office. ACTION REQUIRED
22. Review and approval of proposal for limited asbestos and lead inspection and other hazardous material assessment services, provided by Terracon Consultants, Inc., environmental engineers. ACTION REQUIRED
23. Approval of Monthly Reports. ACTION REQUIRED
24. Approval of Claims. ACTION REQUIRED.
25. Approval of Travel Request. ACTION REQUIRED.
26. Adjourn.

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

By: *Susana R. Garza*, Deputy



Aurelio Guerra
 County Judge, Willacy County
 Aurelio Guerra

Jostida
FILED 9:55
COUNTY COURT am
 FEB 25 2019

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