

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, JANUARY 24, 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, JANUARY 24, 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:

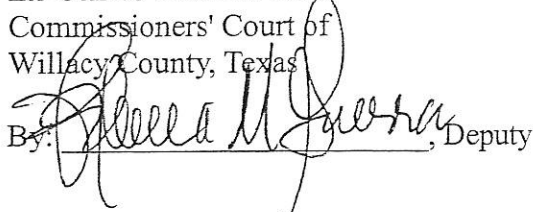
- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.


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; County and District Clerks' Association of Texas Certificate of Completion Awarded to Willacy County Clerk Susan Garza for completing 20 hours of continuing education for 2018 as prescribed in Section 541.605 of the Texas Government Code.
7. Spread in minutes; Order appointing County Auditor of Accounts and Finances of Willacy County, Texas for the two-year period beginning November 8, 2017 and ending November 7, 2019.
8. Spread in the minutes; County and District Clerks' Association of Texas Certificate of Completion Awarded to Willacy County District Clerk Isabel Adame for completing 20 hours of continuing education for 2017 and 2018 as prescribed in Section 541.605 of the Texas Government Code.
9. Discussion and Action to approve recording of Transcript of Public Hearing held on 09/27/17 and 09/10/2018. ACTION REQUIRED
10. Discussion and Action to approve MOU between Behavioral Health Solutions of South Texas (BHSST) and Willacy County Judge. ACTION REQUIRED
11. Discussion and Action to approve payment to The Robe Shop for Justice of the Peace Judge Precinct No. 1. ACTION REQUIRED
12. Discussion and Action to approve for the Sheriff's Office to get some petty cash to be able to give out change when asked for copies of any kind of reports from the public. ACTION REQUIRED
13. Discussion and Action on request for an administrative printer for the Justice of the Peace Office. ACTION REQUIRED
14. Discussion and Action on request from Constable Pct. 2 for permission to apply for and if awarded accept funds from the DJ-Edward Byrne Memorial Justice Assistance Grant Program (JAG) through the Office of the Governor. ACTION REQUIRED
15. Discussion and Action on request from Constable Pct. 2 to authorize creating 2 additional reserve deputy constable slots for Precinct 2. ACTION REQUIRED
16. Discussion and Action to proclaim January 2019 as Human Trafficking Awareness Month. ACTION REQUIRED

17. Discussion and Action to proclaim February 2019 as Teen Dating Violence Awareness Month. ACTION REQUIRED
18. Discussion and Action to approve or deny a bid received on the following property struck off to Willacy County, itself and other taxing jurisdictions from a tax resale conducted:

Legal Description: 10.08 acres, more or less, out of Block 1, Raymondville Town and Improvement Company Subdivision a subdivision in the City of Raymondville, Willacy County, Texas, also known as the Tuskegee Addition (Acct No. 299331)
 ACTION REQUIRED
19. Adjourn to EXECUTIVE SESSION as authorized by Texas Government Code Section 551.071 (1), Consultation with Attorney.
 - a. Discussions regarding the purchase of the real property described as 10.08 acres, more or less, out of Block 1, Raymondville Town and Improvement Company Subdivision, a subdivision in the City of Raymondville, Willacy County, Texas also known as the Tuskegee Addition (Acct No. 29331). ACTION REQUIRED
20. Reconvene in Open Session. ACTION REQUIRED
21. Discussion and Possible Action to purchase or propose an offer to purchase property discussed in executive session described as 10.08 acres, more or less, out of Block 1, Raymondville Town and Improvement Company Subdivision, a subdivision in the City of Raymondville, Willacy County, Texas also known as the Tuskegee Addition (Acct No. 29331). POSSIBLE ACTION REQUIRED
22. Discussion and Action to consider approval of proposal and agreement with Emergency Mass Notification Services. ACTION REQUIRED
23. Discussion and Action to approve order prohibiting or restricting certain fireworks in unincorporated areas of Willacy County, Texas. ACTION REQUIRED
24. Discussion and Action to approve County Judge signing the Public Safety Office-CEO/ Law Enforcement Certification and Assurances Form. ACTION REQUIRED
25. Update: Laguna Point Park Coastal Studies Program Patrol Safety Plan Update.
26. Discussion and Action to approve resolution for Community Outreach Program (CO-OP) 2019 Grant Application. ACTION REQUIRED
27. Discussion and Action to approve GOMESA Project/Reimbursement Interdepartmental Protocol. ACTION REQUIRED
28. Discussion and Action to approve Fulcrum Consulting Services Contract for professional engineering services for design of Fred Stone Park Pier Improvement Project. ACTION REQUIRED
29. Approval of Claims. ACTION REQUIRED.
30. Approval to Ratify Special Claims. ACTION REQUIRED
31. Approval of Travel Request. ACTION REQUIRED.
32. Review of Monthly Report on Jail Count.
33. Review of Monthly Employee Overtime Report.
34. Adjourn.

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

By:  Deputy

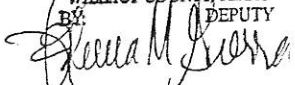

 County Judge, Willacy County

Aurelio Guerra

4:30
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posted
FILED
COUNTY COURT

JAN 18 2019

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