

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, MARCH 14, 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, MARCH 14, 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. Approval of previous minutes as follows; February 6, 2019 Special Meeting, February 14, 2019 Regular Meeting, February 25, 2019 Special Meeting, February 28, 2019 Regular Meeting, and Addendum # 1 for February 28, 2019 Regular Meeting. ACTION REQUIRED
6. Discussion and Action to approve recording the Transcript of Public Hearing held on 09/27/17 and 09/10/2018. ACTION REQUIRED
7. Discussion and Action to approve Mitzi Swanberg-Anzaldua Subdivision Plat of Encino properties subdivision being a 7.983 acres out of lot (9) section thirty-one (31) of the Harding-Lindahl Subdivision as recorded in book 2 page 32 maps records of Willacy County, Texas. ACTION REQUIRED
8. Discussion and Action to approve the 2019 Willacy County Resolution for the Texas Indigent Defense Program. ACTION REQUIRED
9. Authorization for Constable Precinct # 2 to hire from pool of applicants for part-time position. ACTION REQUIRED
10. Authorization for Constable Precinct # 2 to apply for and if awarded accept grant through USDA Development for a new police vehicle for Precinct 2 Constable's Office. ACTION REQUIRED
11. Authorization to reinstate Deputy Gustavo Prieto to part-time status immediately. ACTION REQUIRED
12. Discussion and Possible Action to approve new inmate phone system contract, and non-renewal notice to Securus for the Willacy County Sheriff's Department. POSSIBLE ACTION REQUIRED
13. Discussion and Action to approve agreement between Fulcrum Consulting Services and Willacy County for preparation of the Texas Parks and Wildlife Master Plan Development. ACTION REQUIRED
14. Discussion and Action to review and approve proposal for preservation architectural consulting services, provided by Limbacher & Godfrey Architects, Inc. and associated consultants. ACTION REQUIRED
15. Approval of Monthly Reports. ACTION REQUIRED.
16. Approval of Treasurer's Report. ACTION REQUIRED.
17. Approval of Travel Request. ACTION REQUIRED.
18. Approval of Tax Collector's Report. ACTION REQUIRED.

- 19. Approval of Budget Amendments. ACTION REQUIRED.
- 20. Approval of Claims. ACTION REQUIRED.
- 21. Approval to Ratify Special Claims. ACTION REQUIRED
- 22. Review of Monthly Report on Jail Count.
- 23. Review of Monthly Employee Overtime Report.
- 24. Adjourn.

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

By: Cheryl Morgan Deputy

Aurelio Guerra, Jr.
County Judge, Willacy County
Aurelio Guerra, Jr.



10:01 am
FILED
COUNTY COURT

MAR 11 2019

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