

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY MAY 9, 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 MAY 9, 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: April 18, 2019 Special Meeting, April 25, 2019 Public Hearing, April 25, 2019 Regular Meeting. ACTION REQUIRED
6. Presentation by Mr. Doug Matney on Ambulatory Emergency Services Universal Health Services, Inc.
7. Presentation and Updates by Jesus Reyes Vasquez/PCTECH4U on new office location.
8. Discussion and Action to approve Right of Way Permit for North Alamo Water Supply Corporation – Bore Spence Road West to East for line extension 6” pvc casing 4” water line from centerline of FM 1761 go South 50’ to job site. ACTION REQUIRED.
9. Discussion and Action to approve Plans/Plat for Miller-Martinez Commercial Park Subdivision – being a 1.50 acre tract of land, out of Lot 8, Section 27, Gulf Coast Irrigation Company’s Subdivision, Willacy County, Texas, according to Volume 1, Page 430 of the transcribed records of Cameron County to Willacy County, Willacy County Clerks’ Office, Willacy County, Texas. ACTION REQUIRED
10. Discussion and Action to approve Preliminary Plat of the Gomez Estate’s Subdivision – being all of block seventy (70) containing 3.26 acres of the town site of Lasara, Willacy, Texas, according to the map or plat thereof recorded in Volume 1, pages 27 & 28 map records, Willacy County, Texas. ACTION REQUIRED
11. Discussion and Action to approve preliminary Subdivision Plat of El Montecito Subdivision, Willacy County, Texas. ACTION REQUIRED
12. Discussion and Action to approve & authorize submission of a Resolution for the Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Fire, Ambulance and Services Truck Fund; and authorizing the County Judge to act as the county's executive officer and representative in all matters pertaining to the county's participation in the Texas Community Development Block Grant Program. ACTION REQUIRED
13. Discuss and consider executing the contract addendum with GrantWorks, Inc. for the Hazard Mitigation Planning Grant DR-4223-006 to bring contract into compliance. ACTION REQUIRED

14. Discussion and Action to consider funding the Rural Volunteer Fire Department Assistance Program matching grant for Sebastian VFD from line item 400-333/Capital Fund. ACTION REQUIRED
15. Discussion and Action to approve and award bank depository contract. ACTION REQUIRED
16. Consideration and Possible action to accept the Willacy County Insurance Committee recommendation to amend the prescription drug formulary of the Willacy County Employee Health & Welfare plan effective June 1, 2019 and to grandfather any plan member who is currently taking any prescription drug/s that may be affected by the formulary change. ACTION REQUIRED
17. Discussion and Action to approve adding Asserta Health to the County's Health Insurance Plan. ACTION REQUIRED.
18. Discussion and Action to approve Interlocal Purchase Agreement between the Texas Animal Health Commission and Willacy County, Texas. ACTION REQUIRED
19. Discussion and Action to Proclaim the Month of May as Motorcycle Safety Awareness Month in Willacy County. ACTION REQUIRED.
20. Approval of Monthly Reports. ACTION REQUIRED
21. Approval of Treasurers Report. ACTION REQUIRED
22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Tax Collector 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 monthly reports 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: *Susana Cepeda*, Deputy

AG
 Willacy County Judge
 Aurelio Guerra
Defiled 4/10/03
FILED
COUNTY COURT

MAY 06 2019

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