

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, MAY 23, 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 23, 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- Willacy County Maintenance Supervisor Adolfo Mata has received a Certificate of Attendance for completing 2.0 hours on "Best Practices Cabling: Network, Fiber & Installation."
7. Presentation: Coastal Studies Program final report FY 2018-2019 presented by Spanish and Science Club Network Inc. and Jessica R. Gracida
8. Approval and Action to adopt Willacy County Preliminary Plat Checklist for all divisions. ACTION REQUIRED
9. Discussion and Action to consider issuing a proclamation for Amigos Del Valle for the month of May as Older Americans Month. ACTION REQUIRED
10. Discussion and Action on Considering Willacy County Abatement towards proposed South Texas Health Systems freestanding Emergency Department on FM 3168. ACTION REQUIRED
11. Discussion and Possible Action to approve Architectural Service Agreement for the Community Facilities Project between Fulcrum Consulting Services and Willacy County. POSSIBLE ACTION REQUIRED
12. Discussion and Action to approve up to \$7000.00 to improve the Lasara Park (Community Improvement Account 43-400-375), by removing and relocating fencing and buying new fencing up to 200 feet, to level ground and add tomb stone under flag pole and foundation around flag pole. ACTION REQUIRED.
13. Discussion and Action to approve Right Of Way Permit for North Alamo Water – to bore on county road 1100 North to South 4 feet deep, service a 2 inch waterline, 2 inch PVC casing tie-in 3/4 inch meter. ACTION REQUIRED.

- 14. Approval of Claims. ACTION REQUIRED.
- 15. Approval of Travel Request. ACTION REQUIRED.
- 16. 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

Posted 9:55
FILED
COUNTY COURT
MAY 20 2019
AM

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