

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, NOVEMBER 29, 2018
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, NOVEMBER 29, 2018, 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. Presentation by Javier Carreon in regards to Job Order Contracting services.
7. Presentation by Mathew Rodriguez on Willacy County Extension Updates.
8. Discussion and Action to fund expenses from Community Involvement Fund. ACTION REQUIRED
9. Discussion and Action to approve funding for the Port Mansfield Chamber of Commerce office project. ACTION REQUIRED
10. Discussion and Action to approve TAC CIRA Service Agreement. ACTION REQUIRED
11. Discussion and Action to pay Intellichoice, INC in the amount of \$135,740.69 and Benjamin J. Barrera DBA Triuft for \$14,110.50. (Monies to be reimbursed from NIBRS Grant) ACTION REQUIRED
12. Discussion and Action to issue longevity manual checks at appreciation dinner instead of 1st pay period in December. ACTION REQUIRED
13. Approval of Resolution recognizing the Honorable Migdalia Lopez, Judge of the 197th District Court and proclaiming December 4th, 2018 as "Judge Migdalia Lopez Day" in honor of her retirement from the court on December 31, 2018. ACTION REQUIRED
14. Discuss the 2019-2020 TxCDBG Community Development Fund Application Projects, estimated costs, locations and make adjustments as necessary. ACTION REQUIRED
15. Presentation and Brief overview of the EXPLORE RGV MOBILE WEBSITE.
16. Approval and Action of the Willacy County Coastal Land Resource Center Website overview. ACTION REQUIRED
17. Brief overview on GOMESA (Gulf of Mexico Energy Security Act) Pub. Law (109-432).
18. Action and approval for Next Edge Networks to install ESC sensor on a designated location at the Willacy County Coastal Land Resource Center at Laguna Point Park for the term of five years. ACTION REQUIRED

19. Announcement of public meeting(s): Coastal Priorities hosted by RESTORE Council.
20. Presentation by Richard Gonzales, CEO, on the Willacy County Coastal Studies Program update on Science & Spanish Club Network, INC.
21. Discussion and Action on Fulcrum Engineering project on all ongoing updates; Fredstone Park Pier Project and contract. ACTION REQUIRED
22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Claims. ACTION REQUIRED.
24. Adjourn.


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

By:  Deputy


County Judge, Willacy County
Aurelio Guerra, Jr.



FILED & posted
COUNTY COURT @ 9:44am
NOV 26 2018

SUSANAR. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY