## REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT AT 10:00 A.M.

## THURSDAY, MARCH 28, 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 28, 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 on the following:
  - A. County Commissioner Oscar De Luna, Precinct 2 has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code in 2018.
  - B. County Commissioner Henry De La Paz, Precinct 3 has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code in 2018.
  - C. County Commissioner Eduardo Gonzales, Precinct 4 has successfully completed 31.00hrs of Educational Training requirement as codified in Section 81.0025, Local Government Code, and has met the 2018 Commissioner Statutory Continuing Education requirement as of 1/1/2018-12/31/2018.
  - D. County Commissioner Eliberto Guerra, Precinct 1has successfully completed 27.00hrs of Educational Training requirement as codified in Section 81.0025, Local Government Code, and has met the 2018 Commissioner Statutory Continuing Education requirement as of 1/1/2018-12/31/2018.
  - E. Juan Villacana has successfully completed the 16 hour preparation course for TDA Non-Commercial Political Pesticide Application License Exam.
  - F. Mario Tijerina has successfully completed the 16 hour preparation course for TDA Non-Commercial Political Pesticide Application License Exam.
- 7. Discussion and Action to review and submit a Certification Form- Compliance with the Equal Employment Opportunity Plan (EEOP) Requirements to the Office of Civil Rights, Office of Justice Programs. ACTION REQUIRED
- 8. Approval of Resolution of El Sauz Reinvestment Zone # 1. ACTION REQUIRED
- 9. Discussion and Action on giving permission to the District Attorney's Office to utilize the Courthouse grounds For Crime Victim's Expo and Child Abuse Candlelight Vigil and approval of Proclamation for Child Abuse, Sexual Assault Awareness and Crime Victim's Month. ACTION REQUIRED
- Discussion and Approval of a resolution in support of H.B. 13, H.J.R. 81 by Representative Dade Phelan and S.B. 1521, S.J.R 51 by Senator Juan "Chuy" Hinojosa relating to funding of flood planning, mitigation, and infrastructure projects. ACTION REQUIRED
- 11. Action and approval to amend allocated funding from the FY 2019-19 for a total of \$42,000.00 to the Port Mansfield Chamber of Commerce for event center repairs, advertisement and new building. ACTION REQUIRED

- 12. Approval and Action for 3<sup>rd</sup> party donation to Willacy County Soil and Water Conservation District. ACTION REQUIRED
- 13. Discussion and Action on political signs in Courthouse grounds, ACTION REQUIRED
- 14. Renewal of ARTS annual subscription. ACTION REQUIRED
- 15. Action and Approval to create a Facebook page for the 2020 Census Campaign, ACTION REQUIRED
- 16. Update on the 2020 Willacy County Census.
- 17. Discussion and Action on Repair and Maintenance Budget for the Sheriff's Department. ACTION REQUIRED
- 18. Discussion and Action to approve new inmate phone system contract, and non-renewal notice to Securus for the Willacy County Sheriff's Department. ACTION REQUIRED
- 19. Approval to pressure wash and paint county building (Family Crisis Center). ACTION REQUIRED
- 20. Discussion and Action to approve ROW Permit for North Alamo Water Bore CR 2400, go West 1,784 feet from FM 2845 (2 inch PVC casing ¾ meter service to 2.5 inch waterline, Bore North to South CR 2400 ROW to ROW is 40 feet, meter will be placed 1 inch out the south ROW). ACTION REQUIRED
- 21. Discussion and Action to approve participating in the Regional 2019 Tire Collection on April 27, 2019. ACTION REQUIRED
- 22. Approval of Claims. ACTION REQUIRED.
- 23. Approval of Travel Request. ACTION REQUIRED.

24. Adjourn.

Susana R. Garza, County Clerk &

Ex-Officio Clerk of the Commissioners' Court of

Willacy County, Texas

County Judge, Willacy County Aurelio Guerra

OFFICIAL SEAL

959am FILED COUNTY COURT

MAR 25 2019

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