

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY SEPTEMBER 12, 2019 AT 10:00 A.M.
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 SEPTEMBER 12, 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 the Record Archive Plan. ACTION REQUIRED
6. Adoption of 2019-2020 Salary Schedules. ACTION REQUIRED
7. Adoption of 2019-2020 Willacy County Budget. ACTION REQUIRED
8. Discussion and Action to ratify the property tax increase in the FY 2019-2020 County Budget. ACTION REQUIRED.
9. Adoption of the following Tax Rates through Resolution:
 - A. General Funds. ACTION REQUIRED
 - (1) Maintenance and Operations. ACTION REQUIRED
 - B. Road and Bridge. ACTION REQUIRED
10. Approval of Special Claims for Fiscal Year 2019-2020 on the following:

A. Postage	K. State Quarterly Reports
B. Utilities	L. Travel Advances
C. Gasoline & Diesel Fuel Payments	M. Texas Association of Counties
D. Taxes	N. Grant Expenditures
E. Rents	O. Trust Fund Refunds
F. Contracts	P. Refunds
G. Payroll Reports	Q. Jury Fees
H. Drug Enforcement	R. Debt Services
I. Communication Expense	S. Court Ordered Attorney Payments
J. Advertisement of Treasurers Quarterly Reports	T. All Legal Services. ACTION REQUIRED.
11. Approval of previous minutes as follows: July 23, 2019 Budget Workshop; July 24, 2019 Budget Workshop; July 25, 2019 Regular Meeting; July 25, 2019 Regular Meeting Addendum #1; July 25, 2019 Regular Meeting Addendum #2; July 25, 2019 Budget Workshop; July 26, 2019 Special Meeting; July 26, 2019 Budget Workshop; July 30, 2019 Joint Meeting; July 30, 2019 Budget Workshop; August 2, 2019 Budget Workshop; August 5, 2019 Budget Workshop; August 6, 2019 Budget Workshop; August 7, 2019 Budget Workshop; August 8, 2019 Regular Meeting; August 8, 2019 Regular Meeting Addendum #1; August 12, 2019 Budget Workshop; August 15, 2019 Budget Workshop; August 16, 2019 Budget Workshop; August 20, 2019 Budget Workshop; August 21, 2019 Budget Workshop; August 22, 2019 Regular Meeting; August 22, 2019 Budget Workshop; August 23, 2019 Budget Workshop; August 28, 2019 Public Hearing; September 3, 2019 Public Hearing.. ACTION REQUIRED
12. Spread in the Minutes – Annual Financial Reports for the Willacy County Emergency Service District for the nine months ended Sept. 30, 2018.

13. Discussion and Action to consider contributing some funding from the Hotel/Motel Tax Fund to the Willacy County Chamber of Commerce. ACTION REQUIRED
14. Discussion and Action to approve advertising in the Annual Willacy County Chamber Tourist Guide and Directory. ACTION REQUIRED
15. Discussion and Action to sponsor the 20th annual Wild in Willacy. ACTION REQUIRED
16. Discussion and Action to approve Willacy County Sheriffs and Constables 2019-2020 fees. ACTION REQUIRED.
17. Discussion and Action on Approving Fred Stone Pier Project Change Order No 1 electrical at a lower rate. ACTION REQUIRED.
18. Discussion and Action to request permission to pick up a reserve deputy and his commission for Willacy County Constable in Precinct 1. ACTION REQUIRED
19. Discussion and Action to approve Proclamation recognizing September 2019 as Hunger Action Month. ACTION REQUIRED
20. Discussion and Action to approve Donations to Cops for Tots (\$500.00 for Gala and \$1,000.00 for Law Enforcement Ceremony and Appreciation Lunch) and Behavioral Health Solutions (\$500.00 Christmas in August). ACTION REQUIRED
21. Discussion and Action to approve Agreement between Willacy County and Salco Solutions Group for I.T. Services. ACTION REQUIRED
22. Discussion and Action to move forward with applying for General Grant from TVC with Educational Research Institute. ACTION REQUIRED
23. Discussion and Action to approve Proclamation declaring September 2019 as Bullying & Suicide Prevention Month. ACTION REQUIRED.
24. Discussion and Action to approve the Purchase of a Server for the Willacy County Tax Office. ACTION REQUIRED
25. Discussion and Action to approve the continued receipt of the share of bingo prize fee funds. ACTION REQUIRED.
26. Discussion and Action to approve Resignation Letter from Willacy County Constable Pct. 5 Antonio Trevino effective September 9, 2019. ACTION REQUIRED
27. Approval and Action to accept the Spanish & Science Club Network, Inc. Service Agreement Contract for FY 2019-20 from Fund 70. ACTION REQUIRED
28. Discussion and Action to approve changes made to the Willacy County Health Insurance for FY 2019-2020;
 - a. Resolution 1- Consideration and possible action to amend the prescription drug formulary of the Willacy County Employee Health & Welfare plan effective October 1, 2019. ACTION REQUIRED.
 - b. Resolution 2 – Consider and possible action to enter into agreement with Moises Torres, Pharmacist, dba Pharmacy Station, to provide covered prescription drugs to members of the Willacy County Employee Health & Welfare Program effective October 1, 2019. ACTION REQUIRED.
 - c. Resolution 3 – Consideration and possible action to enter an agreement with Greenwich Insurance Company for stop loss insurance for the Willacy County Employee Health & Welfare Program effective October 1, 2019. ACTION REQUIRED.
 - d. Resolution 4 – Consideration and possible action to renew transplant insurance policy with SwissRe effective October 1, 2019. ACTION REQUIRED.
 - e. Resolution 5 – Consideration and possible action to renew third party administration services for the Willacy County Employee Health & Welfare Program with Caprock Health Plans effective October 1, 2019. ACTION REQUIRED.
 - f. Resolution 6 – Consideration and possible action to implement an improved vision care benefit to the Willacy County Employee Health & Welfare Program effective October 1, 2019. ACTION REQUIRED.

29. Approval of Monthly Reports. ACTION REQUIRED
30. Approval of Treasurers Report. ACTION REQUIRED
31. Approval of Travel Request. ACTION REQUIRED.
32. Approval of Tax Collector Report. ACTION REQUIRED
33. Approval of Budget Amendments. ACTION REQUIRED
34. Approval of Claims. ACTION REQUIRED
35. Approval to ratify special claims. ACTION REQUIRED
36. Review monthly reports on jail count.
37. Review of monthly employee overtime report.
38. Adjourn.

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

By: *[Signature]*, Deputy

[Signature]
Willacy County Judge
Aurelio Guerra



FILED *Posted*
COUNTY COURT *9:51 AM*

SEP 09 2019

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *[Signature]* DEPUTY