

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY DECEMBER 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 DECEMBER 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. Presentation – TxDOT to provide monthly status updates.
6. Approval of previous minutes as follows:
  - November 14, 2019 Regular Meeting
  - November 25, 2019, Regular Meeting
  - November 25, 2019, Regular Meeting Addendum #1 (Cancelled).
  - December 3, 2019 Special Meeting. ACTION REQUIRED
7. Spread in the Minutes – Road & Bridge Precinct 3 employee, Ernesto Aguirre and Jose J. Rodriguez completed 3.200 CEU's for – Motor Grader – Beginner training on November 18-21, 2019.
8. Discussion and Action to approve "City of Raymondville Movie Night" to be held at the Willacy County Courthouse front lawn. ACTION REQUIRED.
9. Discussion and Action to approve a Right of Way Permit for the City of Lyford – proposed installation of 18" storm drain force main pipe going East on Tracy Road from our pump station on 8<sup>th</sup> Avenue. West of Expressway Avenue. ACTION REQUIRED
10. Discussion and Action to approve amending tax abatement agreement on the Raymond LLC Windmill Project. ACTION REQUIRED
11. Discussion and Action to approve preliminary cost to survey and evaluate elevations on the 11 acres acquired recently by Willacy County utilizing the match fund line item. ACTION REQUIRED.
12. Discussion & Action to approve retroactive brush cleaning of the recent 11 acres acquired by Willacy County by utilizing the match fund line item. ACTION REQUIRED
13. Discussion and Action to approve the monitoring of fire alarm for the Administration Building. ACTION REQUIRED.
14. Discussion and Action to approve an Annual Gold Level Packet from IDocket for the Willacy County Sheriff's Department. ACTION REQUIRED.

15. Approval of Resolution Granting Tax Abatement Agreement-EI Sauz Ranch Wind, LLC. ACTION REQUIRED
16. Approval of Tax Abatement Agreement -EI Sauz Ranch Wind, LLC. ACTION REQUIRED
17. Discussion and Action to approve a 2-year contract with DISH Network TV/Cable Services for the 197<sup>th</sup> District Court. ACTION REQUIRED.
18. Discuss, consider and adopt resolution to designate management/consulting company for the Hazard Mitigation Fund Project for application preparation and project implementation. ACTION REQUIRED
  
19. Approval of Monthly Reports. ACTION REQUIRED
20. Approval of Treasurers Report. ACTION REQUIRED
21. Approval of Travel Request. ACTION REQUIRED.
22. Approval of Tax Collector Report. ACTION REQUIRED
23. Approval of Budget Amendments. ACTION REQUIRED
24. Approval of Claims. ACTION REQUIRED
25. Review of Special Claims. ACTION REQUIRED
26. Review monthly reports on jail count.
27. Review of monthly employee overtime report.
28. Adjourn.

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

By *Susana R. Garza*, Deputy



*Aurelio Guerra*  
Willacy County Judge  
Aurelio Guerra

*Sealed*  
**FILED**  
**COUNTY COURT**

DEC - 9 2019 9:56  
am

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY

*Susana R. Garza*