

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, FEBRUARY 13, 2020 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, FEBRUARY 13, 2020, 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 Previous Minutes as follows: ACTION REQUIRED
 - January 9, 2020 Regular Meeting.
 - January 10, 202 Public Workshop
 - January 23, 2020, Regular Meeting.
6. Presentation – TxDOT to provide monthly updates.
7. Presentation by Hidalgo District #1 regarding upcoming projects that will affect Willacy County.
8. Presentation by RATES/RGV on all upcoming projects.
9. Spread in the Minutes: Ernesto Aguirre and Jose J. Rodriguez, Precinct 3 Road Maintenance have successfully completed Motor Grader-Advanced Training, January 23-23, 2020. (Training hours: 32.00 and CEU's: 3.200).
10. Spread in the Minutes – LRGVDC donated the following Equipment to Willacy County Constable's Office Pct. 4
(equipment schedule attached).
11. Discussion and Action to approve JP Judge Salinas request to replace carpet and install security cameras in the front and back door of the Justice of the Peace Office Building. ACTION REQUIRED.

12. Discussion and Action to appoint two (2) Commissioners to the Willacy County Emergency Service District. ACTION REQUIRED
13. Discussion, Consider, and select an administration service provider to complete application and project implementation for the Texas Infrastructure Fund Program through the Texas Department of Transportation. ACTION REQUIRED.
14. Discussion and Action to approve the 2020 Willacy County Resolution for the Texas Indigent Defense Program. ACTION REQUIRED.
15. Discussion and Action to approve Right of Way Permit for North Alamo Water to install buried fiber optic within the Right of Way (County Road 200 S., County Road 1600 W). ACTION REQUIRED
16. Discussion and Action to approve Preliminary Plat for Mulberry Subdivision in Sebastian, Texas. ACTION REQUIRED.
17. Discussion and Action to approve purchase of public data (411) for Hyper-Reach notification under contract agreement between Willacy County and Sam Usher Computing Services, Inc. ACTION REQUIRED.
18. Discussion and Action to approve Willacy County's third year membership with Rio South Texas Economic Council. ACTION REQUIRED.
19. Discussion and Action to consider contributing to be a part of the "Census 2020 Regional Marketing Initiative" efforts to promote census through local radio and TV stations. ACTION REQUIRED
20. Discussion and Action to consider adding to the list of engineering services for County inspections on an as need basis. ACTION REQUIRED.
21. Discussion and Action on the County Clerks budget line item Communication Expense. ACTION REQUIRED
22. Discussion and Action on reimbursement to Commissioner Pct. 2 budget for the purchase of storage bins and to discuss what funding source will be utilized. ACTION REQUIRED.
23. Discussion and Action on Juvenile Department requesting authorization to submit applications, resolutions, and if awarded, accept funding via the SF-State Criminal Justice Planning (421) Allocations from the Criminal Justice Division (CJD) of the Governor's Office 2021 grant cycle. (Grant Number 1716917 and 2795307). ACTION REQUIRED.
24. Adjourn to EXECUTIVE SESSION as authorized by Texas Government Code Section 551.071. Consultation with Attorney; Closed session.
 1. Discussion with legal counsel regarding a contract with Willacy County. Possible Action Required.
25. Reconvene into OPEN SESSION regarding items discussed in Closed Session. POSSIBLE ACTION REQUIRED.
26. Approval of Monthly Reports. ACTION REQUIRED
27. Approval of Treasurers Report. ACTION REQUIRED

- 28. Approval of Travel Request. ACTION REQUIRED.
- 29. Approval of Tax Collector Report. ACTION REQUIRED
- 30. Approval of Budget Amendments. ACTION REQUIRED
- 31. Approval of Claims. ACTION REQUIRED
- 32. Review of Special Claims. ACTION REQUIRED
- 33. Review monthly reports on jail count.
- 34. Review of monthly employee overtime report.
- 35. 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



Posted
FILED
COUNTY COURT

FEB 16 2020 9:42

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

RECEIVED
 COUNTY CLERK
 Willacy County, Texas

FEB 10 2020

RAYMONDVILLE, TEXAS
 COURT CLERK