

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY JANUARY 9, 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 JANUARY 9, 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.

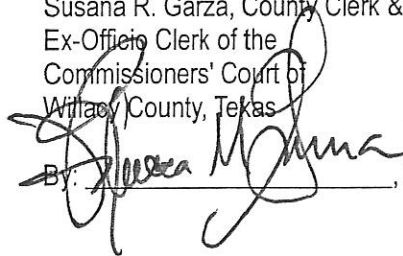
Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- 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. Presentation – TxDOT to provide monthly status updates.
6. Approval of Previous Minutes as follows:
 - December 12, 2019 Regular Meeting;
 - December 23, 2019, Regular Meeting; ACTION REQUIRED
7. Discussion and Action to approve Right of Way Permit for North Alamo Water – extend 4-inch waterline on CR 141, go North 1500 feet on the West Side for a 3/4 inch meter service. ACTION REQUIRED
8. Discussion and Action to Bore CR 121 from East to West, 2 inch PVC casing, 3/4-inch meter service to a 2" inch waterline. ACTION REQUIRED.
9. Discussion and Action to extend 4-inch waterline on CR 141, go North 1500 feet on the West Side for a 3/4-inch meter service. ACTION REQUIRED.
10. Discussion, Consider and adopt resolution designating an engineering service provider for the Texas Hazard Mitigation Assistance program application and project implementation. ACTION REQUIRED.
11. Discussion and Action on requesting permission to apply for and if awarded, accept grant award for: Edward Byrne Memorial Justice Assistance Grant (JAG), through the Office of the Governor. ACTION REQUIRED.
12. Discussion and Action to hire Hanson Engineering to perform preliminary engineering work on FM 1018 Project. ACTION REQUIRED.
13. Discussion and Action to approve amended and restated Tax Abatement Agreement between Willacy County and Raymond Wind Farm LLC. ACTION REQUIRED.
14. Discussion and Action to approve and proclaim January 2020 as Human Trafficking Awareness Month. ACTION REQUIRED.

15. Discussion and Action to approve drafting a payment plan as requested by Texas Department of Emergency Management for the amount of \$118,430.53. ACTION REQUIRED
16. Discussion and Action to approve Interlocal Agreement between City of Raymondville and Willacy County to clean brush along the road to construct waterlines. ACTION REQUIRED.
17. Approval of Monthly Reports. ACTION REQUIRED
18. Approval of Treasurers Report. ACTION REQUIRED
19. Approval of Quarterly Treasurer's Reports. ACTION REQUIRED.
20. Approval of Travel Request. ACTION REQUIRED.
21. Approval of Tax Collector Report. ACTION REQUIRED
22. Approval of Budget Amendments. ACTION REQUIRED
23. Approval of Claims. ACTION REQUIRED
24. Review of Special Claims. ACTION REQUIRED
25. Review monthly reports on jail count.
26. Review of monthly employee overtime report.
27. Adjourn.

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

By:  Deputy


 Willacy County Judge
 Aurelio Guerra



posted +
FILED
COUNTY COURT

9:35
am

JAN - 6 2020

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