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

THURSDAY, SEPTEMBER 27, 2018 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 27, 2018, 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. Approval of special claims for fiscal year 2018-2019 on the following; ACTION REQUIRED

A. Postages K. State Quarterly Report B. Utilities L. Travel Expenses 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 ١. Communication Expense S. Court Ordered Attorney Payments Advertisement of Treasurers Quarterly Reports J. T. All Legal Services

- 7. Discussion and Action to approve agreement for Court Reporting Services. ACTION REQUIRED
- 8. Discuss, consider, and adopt resolution designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 TxCDBG Community Development Fund. ACTION REQUIRED
- Discussion and Action to approve family partition of the lands of Dolores and Carlos Hinojosa, Willacy County, Texas. ACTION REQUIRED
- Discuss and Approve Interlocal Agreement between Willacy County and the City of Lyford for Environmental Services. ACTION REOUIRED
- 11. Discuss and Approve Interlocal Agreement between Willacy County Pct. 3 and the City of Lyford regarding the maintenance of city streets and right-of-ways. ACTION REQUIRED
- 12. Discuss and Approve Interlocal Agreement between Willacy County Sheriff Department and the City of Lyford regarding use of County Police Radio and Dispatch Services. ACTION REQUIRED

- 13. Discuss and Approve Interlocal Agreement between Willacy County and the City of Lyford regarding housing of the City of Lyford prisoners in the Willacy County Detention Center. ACTION REQUIRED
- 14. Discuss and Approve Interlocal Agreement between Willacy County and the City of Lyford regarding the maintenance of water and wastewater distribution lines and water meters owned by the City. ACTION REQUIRED
- 15. Discussion and Action to approve Right-of-Way Permit for North Alamo Water. Permission for line extension west side on CR 45, Centerline of CR 186 go north approximately 2,047 feet tie-in 34" service to a 4" waterline. ACTION REQUIRED
- 16. Discussion and Action on Information Technology Maintenance Contract Agreement. ACTION REQUIRED
- 17. Discussion and Action to review Rio South Texas Economic Council membership and approve renewal of membership for fiscal year 2019 beginning October 1, 2018. ACTION REQUIRED
- 18. Presentation on Fred Stone Park Engineering Plan preview and approval from Commissioners Court in order to proceed with Fred Stone Park Project Phase 1: Construction pier. ACTION REQUIRED
- Discussion and Action to approve MOU for Behavioral Health Solutions to include Prevention Resource Center, C.A.S.A Coalition, and UNIDAD Tobacco Prevention & Control Coalition. ACTION REQUIRED
- 20. Discussion and Action to approve the following; ACTION REQUIRED
 - 1. Proclamation ordering a General Election.
 - 2. Ordering of General Election by County Judge.
 - 3. Appointment of Judges for General Election.
 - 4. Polling place locations.
 - 5. Navigation District Joint Election Contract with Willacy County.
- 21. Discussion and Action to authorize County Judge to sign contracts, disburse funds as needed, and to pay invoices for the Employee Appreciation Dinner. ACTION REQUIRED
- 22. Discussion and Action to hire the consulting engineering firm of Fulcrum Consulting Services to submit the necessary Community Facilities Program Federal Assistance Application to USDA Rural Development for the Willacy County Courthouse and County Jail USDA Program. ACTION REQUIRED
- 23. Discussion and Action to authorize the consulting engineering firm of Fulcrum Consulting Services to submit the necessary Community Facilities Program Federal Assistance Application to USDA Rural Development for the Willacy County Courthouse and County Jail USDA Project. ACTION REQUIRED
- 24. Discussion and Action to authorize the Willacy County officials to sign all necessary documents to execute and submit the necessary Community Facilities Program Federal Assistance Application to USDA Rural Development for the Courthouse and County Jail USDA Project. ACTION REQUIRED
- 25. Discussion and Action to approve Resolution in Support of Strengthening the Texas Trauma Network. ACTION REQUIRED
- 26. Approval of Claims. ACTION REQUIRED.
- 27. Approval of Travel Request. ACTION REQUIRED.

28. Adjourn.

Susana R. Garza, Interim County Clerk

Ex-Officio Clerk of the

Commissioners' Court of

Willacy County, Texas

OFFICIAL County Judge, Willacy County
SEAL Aurelio Guerra

Cr COUNTY CONTRIBUTE

Cr COUNTY

CONTRIBUTE

SEP 24 2018

SUSANA R. GARZA, CLERK WILLACY COUNTY, TEXAS