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

THURSDAY, OCTOBER 25, 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, OCTOBER 25, 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. Presentation by CTC Comprehensive Training Center Grant for County Veterans.
- 7. Discuss the 2019-2020 TxCDBG Community Development Fund Application Process, Project Needs, and any other related matters and take action as necessary. POSSIBLE ACTION REQUIRED
- 8. Discussion and Action to approve Willacy County Community Safe Room Rental Contract. ACTION REQUIRED
- 9. Discussion and Action to approve Rural County Waiver for Medicaid Nursing Facility. ACTION REQUIRED
- Discussion and Action to award a construction contract for street improvements related to CDBG Contract # 7217501. ACTION REQUIRED
- 11. Discussion and Action to approve contract with Archer Business Systems, Inc. to lease copier equipment and supplies for 36 months for the District Attorney's Office. ACTION REQUIRED
- 12. Discussion and Action to approve Right of Way Permit for North Alamo Water to request permission to bore Old Ham Road East to West. Centerline of 8th Street go North 200 feet on Old Ham Road Service Dual Bore 4 inch waterline 2 inch PVC casing 2- ¾ meter, Lasara, Texas. ACTION REQUIRED
- 13. Discussion and Action to accept \$191,425 from Willacy County Local Government Corporation to General Fund for making the November 2018 (2004 Willacy Jail Bond) payment to US Bank. ACTION REQUIRED.
- 14. Discussion and Action on Order Restricting Outdoor Burning (Burn Ban) in the unincorporated area of the county to include any incorporated city and extra territorial jurisdiction area any property immediately adjacent to for 90 days from the date of adoption. ACTION REQUIRED
- 15. Approval of Claims. ACTION REQUIRED.
- 16. Approval to Ratify Special Claims. ACTION REQUIRED
- 17. Approval of Travel Request. ACTION REQUIRED.

Susana R. Garza, Interim County Clerk &

Ex-Officio Clerk of the

Commissioners' Court of

Willacy County, Texas

,Depute

County Judge, Willacy County Aurelio Guerra

9:58 A.M.

FILED COUNTY COURT

OCT 2 2 2018

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