

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, OCTOBER 11, 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 11, 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. Approval of previous minutes as follows; September 13, 2018 Regular Meeting, September 20, 2018 Public Hearing at 9am., September 20, 2018 Public Hearing at 9:30a.m., September 20, 2018 Special Meeting, September 27, 2018 Regular Meeting. ACTION REQUIRED
6. Spread in the Minutes: Willacy County Precinct # 2 Commissioner De Luna has received 18 hours continuing education hours for County Judges and Commissioners Association of Texas.
7. Spread in the Minutes: Willacy County Precinct # 3 Commissioner Henry De La Paz has received 8 hours continuing education hours for County Judges and Commissioners Association of Texas.
8. Discussion and Action to proclaim October 2018 as Domestic Violence Awareness Month. ACTION REQUIRED
9. Appreciation speech by Family Crisis Center to the Willacy County Commissioners Court.
10. Discussion and Action to approve general rental contract between E.C. Lalo Gomez and Willacy County Precinct 1 property located on the southwest corner of HWY 186 and FM 1015 in Lasara, Texas to be used for the storage of equipment belonging to Willacy County, flat rate of \$1,500.00 to be paid yearly first of October. ACTION REQUIRED
11. Discussion and Action to approve Emergency Management Coordinator Contract between Willacy County Judge, Commissioners Court of Willacy County and Frank Torres.
12. Discussion and Action to approve Rental Agreement between Lasara Independent School District and Willacy County pertaining to the building directly behind the LISD Community Center. ACTION REQUIRED
13. Discussion and Action to approve one (1) year farm lease agreement retro-active August 1, 2018 and ending August 31, 2019 between Willacy County Commissioners as Lessors, and Andrew and Bryan Parker Brother Farms LLC, as Lessee. ACTION REQUIRED
14. Discussion and Action to adopt resolution designating two (2) engineering service providers to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 TxCDBG Community Development Fund. ACTION REQUIRED
15. Discussion and Action to approve resolution authorizing the Willacy County Sheriff's Office to conduct enhance patrol through the OPSG Texas Willacy FY 17 Program and to accept the award. ACTION REQUIRED
16. Discussion and Action to approve resolution authorizing the submission of the grant application for the NIBRS Transition (grant # 3683001) to the Office of the Governor. ACTION REQUIRED

17. Discussion and Action to approve Willacy County IT Memorandum of Understanding Renewal 2018-2020. ACTION REQUIRED
18. Discussion and Action to request to pay Delta Lake Irrigation District \$5,000.00 to install 84" pipe to replace the bridge on Red I Ranch County Road. ACTION REQUIRED
19. Discussion and Action to approve resolution for Texas General Land Office (TGLO) grant application. ACTION REQUIRED
20. Discussion and Action to approve Willacy County to partner with the U.S. Census Bureau to assure a complete and accurate count for the 2020 Census. ACTION REQUIRED
21. Discussion and Approval for Willacy County to participate in the Willacy SWCD 2nd Annual Fall Ranch Tour 2018 sponsorship level. ACTION REQUIRED
22. Discussion and Approval for Willacy County to participate/promote Willacy County SWCD Farmers Market Vendor Application. ACTION REQUIRED
23. Discussion and Action to approve variance for Elizabeth S. Rodriguez, Block 52, Lot 16, Sebastian, Texas. ACTION REQUIRED
24. Discussion and Action to approve Right of Way permit for North Alamo Water. Extend existing 4" waterline on CR 45 Centerline of SH 186 go North 2,585 from that point going to extend go North 4,044 on the west side of CR 45 where caliche ends. ACTION REQUIRED
25. Approval of Monthly Reports. ACTION REQUIRED.
26. Approval of Treasurer's Report. ACTION REQUIRED.
27. Approval of Travel Request. ACTION REQUIRED.
28. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
29. Approval of Tax Collector's Report. ACTION REQUIRED.
30. Approval of Budget Amendments. ACTION REQUIRED.
31. Approval of Claims. ACTION REQUIRED.
32. Review of Monthly Report on Jail Count.
33. Review of Monthly Employee Overtime Report.
34. Adjourn.

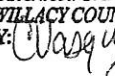
Susana R. Garza, Interim County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas


Interim County Judge, Willacy County
Eliberto Guerra

By:  Deputy

2:52 p.m.
FILED & posted
COUNTY COURT

OCT - 5 2018

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

