

**REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
THURSDAY, SEPTEMBER 13, 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 13, 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; August 8<sup>th</sup> Budget Workshop, August 9<sup>th</sup> Regular Meeting, August 10<sup>th</sup> Budget Workshop, August 13<sup>th</sup> Special Meeting, August 16<sup>th</sup> Budget Workshop, August 20<sup>th</sup> Budget Workshop, August 21<sup>st</sup> Budget Workshop, August 23<sup>rd</sup> Regular Meeting, August 24<sup>th</sup> Special Meeting, August 24<sup>th</sup> Budget Workshop, August 24<sup>th</sup> Public Hearing, August 27<sup>th</sup> Budget Workshop, August 27<sup>th</sup> Public Workshop, August 28<sup>th</sup> Budget Workshop, August 30<sup>th</sup> Public Hearing, August 31<sup>st</sup> Special Meeting, August 31<sup>st</sup> Public Hearing, September 4<sup>th</sup> Budget Workshop, September 5<sup>th</sup> Public Hearing. ACTION REQUIRED
6. Discussion and Action to Proclaim September as Hunger Action Month. ACTION REQUIRED
7. Presentation by AT&T regarding First Responders cell phone use.
8. Approval of contract with County Clerk and Kofile for indexing. ACTION REQUIRED
9. Approval of the Record Archive Plan. ACTION REQUIRED
10. Discussion and Action to approve the County Clerk's Office copier lease agreement with Archer Business System. ACTION REQUIRED
11. Discussion and Action to approve the County Sheriff's Office copier lease agreement with Archer Business System. ACTION REQUIRED
12. Discussion and Action to approve Interlocal Agreement between Region 8 Education Service Center and Willacy County. ACTION REQUIRED
13. Approval for Precinct # 3 to purchase a 1999 Ford Super Duty F350 DRW Regular Cab WB (S.N.# 1FDWF36F6XEE27648). ACTION REQUIRED
14. Discuss and Approve plans and specifications for street improvements project CDBG Contract # 7217501. ACTION REQUIRED
15. Discuss and consider authorizing advertising for bids for the construction of the street improvements project CDBG Contract # 7217501. ACTION REQUIRED

16. Discussion and Action to approve Interlocal Agreement between Willacy County and the City of Weslaco pertaining to animal control. ACTION REQUIRED
17. Presentation by UTRGV and Discussion and Action to provide letter of support to Cameron County. County is submitting a grant application to the General Land Office-Coastal Management Program, project entitled "Parking improvement and educational pavilion at Beach Access 3, South Padre Island." Cameron County is the fiscal agent. ACTION REQUIRED
18. Presentation by UTRGV and Discussion and Action to provide letter of support. UTRGV is submitting a grant application to the National Science Foundation; project is entitled "Interdisciplinary Center for Coastal Water Resources, Interdependent Infrastructure, Sustainability and Resiliency Research (ICC WRIISRR)." UTRGV is fiscal agent. ACTION REQUIRED
19. Presentation by UTRGV and Discussion and Action to provide letter of support. UTRGV is submitting a grant application to the Texas General Land Office-Coastal Management Program, project is entitled "Expansion of Fresh Water Inflows into the Laguna Madre Monitoring Network." UTRGV is the fiscal agent. ACTION REQUIRED
20. Presentation by UTRGV and Discussion and Action to provide letter of support. Cameron County is submitting a grant application to the Texas General Land Office-Coastal Management Program, project entitled "Lower Laguna Madre Onsite Sewage Facility (OSSF) and non-point source (NPS) Pollution Prevention and Awareness, and Geographic Information System (GIS) Database Program." Cameron County is the fiscal agent. ACTION REQUIRED
21. Presentation by UTRGV and Discussion and Action to provide letter of commitment. Willacy County is submitting a grant application to the Texas General Land Office-Coastal Management Program, project entitled "Lower Laguna Madre Onsite Sewage Facility (OSSF) and non-point source (NPS) Pollution Prevention and Awareness, and Geographic Information System (GIS) Database Program." Willacy County is the fiscal agent. ACTION REQUIRED
22. Discussion and Action: UTRGV will provide overview of the USACE visit conducted August 24, 2018. Willacy County will provide direction and recommendations to UTRGV. ACTION REQUIRED
23. Consideration and Possible Action to advertise for Willacy County Parks Master Plan procurement. POSSIBLE ACTION REQUIRED
24. Consideration and Possible Action to enroll in the RGV Leadership Class of 2019 to begin on Friday, September 28, 2018. POSSIBLE ACTION REQUIRED
25. Discussion and Action to approve terminating copier lease contract for Justice of the Peace Precinct No.2 office. ACTION REQUIRED
26. Approval of Monthly Reports. ACTION REQUIRED.
27. Approval of Treasurer's Report. ACTION REQUIRED.
28. Approval of Travel Request. 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.

09-10-18 posted  
9:07 am  
**FILED**  
**COUNTY COURT**  
SEP 10 2018

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

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

By: *[Signature]*



*[Signature]*  
County Judge, Willacy County  
Aurelio Guerra, Jr.