

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
THURSDAY AUGUST 8, 2019  
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 AUGUST 8, 2019, 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:
  - July 11, 2019 Regular Meeting
  - July 16, 2019 Special Meeting
6. Spread in the Minutes – Certificate of Completion for Willacy County Pct. 1 Constable Carlos Ybarra for completing the Forty-Hour Course in Continuing Education for Constables.
7. Spread in the Minutes – Commissioner Eliberto Guerra has successfully completed 17.00 hours of Educational Training During the 85<sup>th</sup> Annual South Texas County Judges and Commissioners Association Conference on June 10-13, 2019.
8. Spread in the Minutes – Certificate of Completion for Willacy County Chief Jail Administrator Rene Ramirez from the Texas Commission on Law Enforcement for completing 2 CEU in Jail Administrator Examination (TCJS 301)
9. Discussion on acknowledging 1<sup>st</sup> Responders during the Flood Event on June 24, 2019.
10. Discuss, Consider, and Adopt Resolution designating an Administration Service Provider for the 2019-2020 Colonia Texas CDBG Community Development Fund Application and Project Implementation. ACTION REQUIRED
11. Discuss, Consider and Adopt Resolution designating an Engineering Service Provider for the 2019-2020 Colonia Texas CDBG Community Development Fund Application and Project related Engineering Services. ACTION REQUIRED
12. Discussion and Action to approve Contract with VTX for Phone and Internet Services, retroactive July 19, 2019. ACTION REQUIRED

13. Discussion and Approval of a Resolution in support of submittal of the Proposed USACE Project to the U.S. Congress under Section 7001 of the Water Resources Reform and Development Act (WRDDA) Act 2014 to address Flood Planning, Mitigation and Infrastructure Projects in Cameron County and the LRGV.  
ACTION REQUIRED
14. Discussion and Action to approve Preliminary Plat of the Gomez Estate Subdivision - Being all of Block Seventy (70), containing 3.26 acres, of the town site of Lasara, Willacy, Texas, according to the map or plat thereof recorded in Volume 1, Pages 27 & 28, Map Records, Willacy County, Texas.  
ACTION REQUIRED
15. Discussion and Action to approve renaming the Multi-Purpose Fund to Courthouse Restoration Fund.  
ACTION REQUIRED
16. Discussion and Action to approve FY2020 Interlocal Agreement between Lubbock County, Texas and Willacy County, Texas. ACTION REQUIRED
17. Discussion and Action to approve Right Of Way Permit for North Alamo Water Supply - to bore 2 inch waterline on CR 2100 approximate 2,840 feet East from the North East Corner of FM 1420, 1 inch meter service (USDA Dripping Station). ACTION REQUIRED
18. Discussion and Action to declare usage of unencumbered fund balances due to flooding (Emergency).  
ACTION REQUIRED
19. Discussion and Action to approve one (1) year farm lease agreement from August 1, 2019 and ending August 31, 2020 between Willacy County Commissioners as Lessors, and Andrew and Bryan Parker Brother Farms LLC, as Lessee. ACTION REQUIRED
20. Discussion and Action to approve to pay employee from the County Clerk's Office the accrued time from the week of June 24-29, 2019 on the next pay period. ACTION REQUIRED.
21. Discussion and Action to Conduct Public Hearing regarding Ponte Alto Reinvestment Zone #1.  
ACTION REQUIRED
22. Discussion and Action on Approval of Resolution designating Ponte Alto Reinvestment Zone #1.  
ACTION REQUIRED
23. Discuss the TDA CDBG 2019-2020 Colonia Fund Application and Process and Take Action as Necessary. ACTION REQUIRED
24. Approval of Monthly Reports. ACTION REQUIRED
25. Approval of Treasurers Report. ACTION REQUIRED
26. Approval of Travel Request. ACTION REQUIRED.
27. Approval of Tax Collector Report. ACTION REQUIRED
28. Approval of Budget Amendments. ACTION REQUIRED
29. Approval of Claims. ACTION REQUIRED

- 30. Approval to ratify special claims. ACTION REQUIRED
- 31. Review monthly reports on jail count.
- 32. Review of monthly employee overtime report.
- 33. Adjourn.

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

By: *Aurelio Guerra*, Deputy



*Aurelio Guerra*  
Willacy County Judge  
Aurelio Guerra

*Noted &*  
**FILED**  
**COUNTY COURT**

AUG 05 2019

10:02  
am

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