

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY SEPTEMBER 26, 2019 AT 10:00 A.M.
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 26, 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. Presentation by TxDOT to provide monthly status updates.
6. Update by Limbacher & Godfrey Architects, Inc. on preservation architectural consulting services on the historic courthouse.
7. Presentation by MTC to present Certificate for Judge Aurelio Guerra for being an excellent community supporter.
8. Spread in the Minutes – Public Works Institute certifies that Willacy County Maintenance Supervisor Adolfo Mata has completed 32 training hours of Motor Grader Beginner.
9. Spread in the Minutes – Precinct 4 Commissioner Eduardo Gonzales has successfully completed 21.00 hours of County Commissioner Continuing Education.
10. Spread in the Minutes – Precinct 1 Commissioner Eliberto Guerra has successfully completed 25.00 hours of County Commissioner Continuing Education.
11. Discussion and Action to approve purchasing County Cell Phones from Cricket Wireless to be paid out of various accounts.
ACTION REQUIRED
12. 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
13. Discussion and Action to approve Emergency Management Coordinator Contract between Willacy County and Frank Torres.
ACTION REQUIRED
14. Discussion and Action to approve Consulting Agreement between William Rusteburg and Willacy County. ACTION REQUIRED
15. Discussion and Action to appoint Dr. Mario A. Sanchez as the Local Health Authority in Willacy County from October 1, 2019 – September 30, 2020. ACTION REQUIRED

16. Presentation by Powering Texas and Possible Action for Willacy County to be a coalition partner of Powering Texas. POSSIBLE ACTION REQUIRED.
17. Discussion and Action to approve Hunters Education Course to be held at the Reber Memorial Library on October 12, 2019. ACTION REQUIRED
18. Discussion and Action to approve purchase and payment of 1997 Shopbuilt/Ford Water Truck from the Texas Department of Transportation for Road & Bridge Precinct 2. ACTION REQUIRED
19. Discussion and Action to approve purchase and payment of 1998 Shopbuilt/Chevrolet Herbicide Truck and 1997 Trailboss Trailer from the Texas Department of Transportation in the amount of \$8,344.00, for Road and Bridge Precinct 4. ACTION REQUIRED
20. Discussion and Action to approve Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services. ACTION REQUIRED
21. Discussion and Action to approve Intergovernmental Agreement between Willacy County and the City of Lyford regarding Housing of the City of Lyford Prisoners in the Willacy County Detention. ACTION REQUIRED
22. Discussion and Action to approve Intergovernmental Agreement between Willacy County Sheriff Department and the City of Lyford regarding the use of County Police Radio and Dispatch Services. ACTION REQUIRED
23. Discussion and Action to approve Interlocal Cooperation Agreement between the City of Lyford and Willacy County Pct. #3 regarding maintenance of streets. ACTION REQUIRED
24. Discussion and Action to approve Interlocal Cooperation Agreement between the City of Lyford and Willacy County regarding maintenance of water and wastewater distribution lines and water meters. ACTION REQUIRED
25. Discussion and Action to approve Attorney fees to be paid to Lena C. Munoz for work on Appellate Cause No. 13-18-392-CR and AP-77, 081 Gustavo Tijerina-Sandoval vs. State of Texas (Trial cause# 2015-DCR-2443-C) to be paid out of Fund 50 Drug Seizure Account. Dates that cause were worked on are July 5-13, 2019. ACTION REQUIRED
26. Approval and Action to contribute funding from Fund 40 to promote tourism hotel, motel, bed and breakfast in Willacy County to Chamber of Commerce, Historical Museum, and Water & Soil Conservation. ACTION REQUIRED.
27. Discussion and Action to approve new Contract with ERI for TVC General Grant for VCSO. ACTION REQUIRED.
28. Adjourn to Closed EXECUTIVE SESSION pursuant to Section 551.071 of the Texas Government Code to consult with legal counsel regarding the pending game room litigation.
29. Reconvene into OPEN SESSION and Action, if any, on items discussed in closed session. POSSIBLE ACTION REQUIRED
30. Approval of Travel Request. ACTION REQUIRED.
31. Approval of Claims. ACTION REQUIRED
32. Adjourn.

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

By: *Susana R. Garza*, Deputy



A. Guerra

Willacy County Judge
Aurelio Guerra

Sorted +

FILED
COUNTY COURT

9:30
am

SEP 23 2019

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