## REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT MONDAY NOVEMBER 25, 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, MONDAY NOVEMBER 25, 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 seg., 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.
- Call to Order.
- Roll Call / Establishment of Quorum.
- Invocation / Pledge.
- 4. Public Comment (s).
- 5. Presentation on Angel Tree Ceremony to remember Victims of Violent Crimes to be held on Tuesday, December 3, 2019 at the 197<sup>th</sup> Judicial District Courtroom at 6:00 p.m. coordinated by the Willacy County District Attorney's Office.
- 6. Spread in the Minutes Willacy County Jail has received the Certificate of Compliance by Texas Commission on Jail Standards.
- 7. Spread in the Minutes Commissioner Eduardo Gonzales Pct. 4 has completed 13.00 hours of Educational Training during the 97<sup>th</sup> Annual County Judges Commissioners Association of Texas Conference October 7-10, 2019.
- 8. Spread in the Minutes Victor H. Cruz Precinct 1 has successfully completed the Advanced Motor Grader Training and has earned 32.00 training hours and 3.200 CEUs with the University of Texas Arlington Public Works Institute.
- 9. Spread in the Minutes Henry De La Paz Pct. 3 County Commissioner has successfully completed 16 hours of Educational Training during the 97<sup>th</sup> Annual County Judges & Commissioners Association of Texas Conference held on October 7 10, 2019 in Galveston Texas. ACTIN REQUIRED.
- 10. Spread in the Minutes Oscar De Luna Pct. 2 County Commissioner has successfully completed 17 hours of Educatinal Training during the 97<sup>th</sup> annual County Judges & Commissioners Association of Texas Conference held on October 7 10, 2019 in Galveston Texas. ACTION REQUIRED.
- 11. Presentation Invite by Extension Agent Matthew Rodriguez for the Texas A&M AgriLige Extension Interpretation.
- Update on 2020-2022 Joint Cameron-Willacy Counties joint Coastal Resiliency Strategy.
- 13. Discussion, Action and Approval to apply for funding with NOAA/GLO/Texas Parks & Wildlife for Texas Floating Classroom.

  ACTION REQUIRED
- 14. Discussion and Action to approve amended and restated Tax Abatement Agreement for Las Majadas Wind Farm, LLC. ACTION REQUIRED.

- Discussion and Action to approve Preliminary Plat of El Milusos Subdivision, a 3.00-acre tract of land being a portion of Lot 7, Block 18, Missouri Texas Land and Irrigation Company Subdivision, Willacy County, Texas, as recorded in Volume 1, Page 29, Map Records, Hidalgo County, Texas, being a portion of that certain tract described in Gift Deed Recorded in Volume 629, Page 5210, Official Records, Willacy County, Texas. ACTION REQUIRED.
- Discussion & Action to approve issuing longevity manual checks at employee appreciation dinner on Saturday December 14, 2019 instead of 1st pay period of December. ACTION REQUIRED
- 17. Discussion and Action to approve the Willacy County Attorney to submit a grant application on behalf of Willacy County for the County Jail Medication-Assisted Treatment (MAT) Grant Program for FY2020 funded through the Office of the Governor, Criminal Justice Division. ACTION REQUIRED.
- 18. Discussion and Action to approve the Willacy County Attorney to submit a grant application on behalf of Willacy County for the Community Mental Health Grant Program for FY2020 funded through the Texas Health and Human Services Commission. ACTION REQUIRED.
- 19. Discussion and Action to accept anonymous donation to Willacy County. ACTION REQUIRED.
- 20. Approval of Travel Request. ACTION REQUIRED.
- 21. Approval of Claims. ACTION REQUIRED
- 22. Adjourn.

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

\_, Deputy

OFFICIAL
SEAL
COUNTY
COUNTY

Wilfacy County Judge

Aurelio Guerra

FILED 9:37am COUNTY COURT

NOV 22 2019

SUSANA R. GARZA, CHERK
MILIACY COUNTY TEXAS

THE PLANT OF THE PLANT OF