

**REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
THURSDAY, FEBRUARY 14, 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, FEBRUARY 14, 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; December 27, 2018 Regular Meeting, January 10, 2019 Regular Meeting, January 17, 2019 Public Workshop, January 24, 2019 Regular Meeting, January 25, 2019 Public Workshop, January 29, 2019 Special Meeting, and January 29, 2019 Public Workshop. ACTION REQUIRED
6. Discussion and Action to accept monies from Willacy County Local Government to Willacy County Precinct 1 in the amount of \$50,000.00 and Willacy County Precinct 4 in the amount of \$50,000.00 for Road Improvements. Approval of Monthly Reports. ACTION REQUIRED.
7. Discussion and Action to declare dysfunctional old computers as salvaged. ACTION REQUIRED
8. Discussion and Action to approve disposing Willacy County Salvaged computer towers to Brownsville Scrap Paper, LLC. ACTION REQUIRED.
9. Presentation by APEX Clean Energy regarding El Sauz Wind Project in Willacy County.
10. Authorization to apply for and if awarded accept grant funds from the Violence Against Women Justice and Training Program through the Office of the Governor. Resolution included. Approval of the District Attorney's office to apply for, and accept if awarded, grants for the Violence Against Women Justice and Training Program Violence Against Women Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2019-2020. ACTION REQUIRED.
11. Authorization to apply for and if awarded accept grant funds from the Victims Assistance Direct Services Program grant through the Office of the Governor. Resolution included. Approval of the District Attorney's office to apply for, and accept if awarded, grants for the Victims Assistance Direct Services Program through the Victims of Crime Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2019-2020. ACTION REQUIRED.
12. Authorization to apply for and if awarded, accept grant funds form the Border Prosecution Unit Grant through the Office of the Governor. Resolution included. Approval of the District Attorney's office Resolution to apply for, and accept if awarded, Border Prosecution Unit Grant through the office of the Governor for the fiscal year 2019-2020. ACTION REQUIRED.
13. Authorization to apply for and if awarded, accept grant funds form the BL19 Border Security Program grant through the Office of the Governor. Resolution included. Approval of the District Attorney's office Resolution to apply for, and accept if awarded, grants for BL19 Border Security Program Grant through the office of the Governor for the fiscal year 2019-2020. ACTION REQUIRED.
14. Discussion and Action to approve Interlocal Agreement between Willacy County and The City of Raymondville for Tax Assessing and Collecting Services. ACTION REQUIRED.

15. Adjourn to EXECUTIVE SESSION as authorized by Texas Government Code Section 551.074.

Closed Session Item:

(A) To discuss election administrator situation on upcoming elections.

16. Reconvene into OPEN SESSION / Action relative to executive session. ACTION REQUIRED

17. Discussion and Action to approve contracts for upcoming elections on May 4, 2019; City of Raymondville, City of Lyford, Raymondville School District, and Lyford School District. ACTION REQUIRED

18. Discussion and Action to approve Advance Funding Agreement (AFA) for Off-System Replacement Project CR 180, from 0.6 miles north of FM 1761 at Old West Main CSJ:0921-27-038. ACTION REQUIRED.

19. Discussion and Action to hire Windmill attorney to represent Willacy County on abatement agreement process. ACTION REQUIRED

20. Authorization to submit applications, resolutions, and if awarded, accept funding via the Juvenile Justice Grant Program, FY 2020 and the Truancy Prevention and Intervention Program, FY 2020 Allocations from the Criminal Justice Division (CJD) of the Governor's Office 2020 grant cycle. ACTION REQUIRED

21. Discussion and Action for Precinct # 3 to purchase 2019 Big Tex 14XL 16 4ft sides Trailer (SN 16VDX1622K5098115). ACTION REQUIRED

22. Discussion and Action to accept resignation from Constable Pct. 2 Reserve Deputy Felix Tamez. ACTION REQUIRED

23. Discussion and Action to approve the City of Lyford to make (4) cuts on Dahlia CR to place waterlines. ACTION REQUIRED

24. Approval and Action to create Willacy County Drainage task force as part an action plan item for the 2018-2019 Coastal Resiliency Challenge. ACTION REQUIRED

25. Approval and Action to implement the Willacy County Coastal Land Resource Center Safety Plan. ACTION REQUIRED

26. Discussion and Action to approve contract between Willacy County and PCtech4U for IT Services. ACTION REQUIRED

27. Discussion and Action required to increase cash on hand to pay jurors. ACTION REQUIRED

28. Approval of Travel Request. ACTION REQUIRED.

29. Approval of Treasurer's Report. ACTION REQUIRED.

30. Approval of Tax Collector's Report. ACTION REQUIRED.

31. Approval of Budget Amendments. ACTION REQUIRED.

32. Approval of Claims. ACTION REQUIRED.

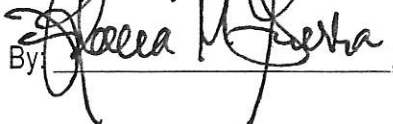
33. Approval to Ratify Special Claims. ACTION REQUIRED

34. Review of Monthly Report on Jail Count.


35. Review of Monthly Employee Overtime Report.

36. Adjourn.

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

By: 



  
County Judge, Willacy County  
Aurelio Guerra, Jr.

*Posted &*  
**FILED** 9:11  
**COUNTY COURT** am

**FEB 11 2019**

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS

By: 