

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY JANUARY 10, 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 JANUARY 10, 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. Spread in the Minutes – Willacy County Building Inspector Robert Salinas has successfully completed 24 hours of OSSF-Designated Representative.
6. Approval of Bond and Payment for the following: ACTION REQUIRED.
 - (a) Justice of the Peace Pct. 5 Rodolfo “Rudy” Cantu
 - (b) Willacy County Judge Aurelio Guerra
 - (c) Willacy County District Clerk Isabel Adame
 - (d) Willacy County Clerk Susan Rios Garza
 - (e) Willacy County Treasurer Ruben Cavazos
 - (f) Willacy County Commissioner Pct. 2 Oscar De Luna
 - (g) Willacy County Commissioner Pct. 4 Eduardo “Eddy” Gonzales
 - (h) Justice of the Peace Pct. 1 Jessica (Annie) Rosas
 - (i) Justice of the Peace Pct. 4 Juan Salinas Jr.
7. Approval of Oath for the following: ACTION REQUIRED
 - (a) Justice of the Peace Pct. 5 Rodolfo “Rudy” Cantu
 - (b) Willacy County Judge Aurelio Guerra
 - (c) Willacy County District Clerk Isabel Adame
 - (d) Willacy County Clerk Susan Rios Garza
 - (e) Willacy County Treasurer Ruben Cavazos
 - (f) Willacy County Commissioner Pct. 2 Oscar De Luna
 - (g) Willacy County Commissioner Pct. 4 Eduardo “Eddy” Gonzales
 - (h) Justice of the Peace Pct. 1 Jessica (Annie) Rosas
 - (i) Justice of the Peace Pct. 4 Juan Salinas Jr.
8. Discussion and Action to approve Nomination of Interim / Presiding Officer for Commissioners Court in the absence of the County Judge for Calendar Year 2019. ACTION REQUIRED
9. Discussion and Action to approve designation of the Willacy County Commissioners Court Regular Meeting Place and Time for Calendar Year 2019. ACTION REQUIRED

10. Discussion and Action to approve the appointment of (3) three commissioners to the Willacy County Emergency Service District. ACTION REQUIRED
11. Discussion and Update on Tax Abatement Agreement for Las Majadas Wind Farm, LLC. ACTION MAY BE REQUIRED
12. Discussion and Action to limit access to Laguna Point Park during coastal land resource center outdoor activities/events year round. ACTION REQUIRED
13. Discussion and Action to relocate Veterans Administration Office to the Willacy County Annex Building. ACTION REQUIRED
14. Discussion and Action to open Request for Qualifications and select proposed services to update the County's park master plans. ACTION MAY BE REQUIRED.
15. Discussion and Action to approve payment as requested by Office of the Governor's Homeland Security Grants Division in the amounts of Grant#: HS-3193501 for \$11,621.77 and Grant#: BL-2995802 for \$17,249.74 ACTION REQUIRED.
16. Approval of Monthly Reports. ACTION REQUIRED
17. Approval of Treasurers Report. ACTION REQUIRED
18. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
19. Approval of Tax Collector Report. ACTION REQUIRED
20. Approval of Budget Amendments. ACTION REQUIRED
21. Approval of Travel Request. ACTION REQUIRED
22. Approval of Claims. ACTION REQUIRED
23. Adjourn.

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

By: *Susana R. Garza*



[Signature]
 Willacy County Judge
 Aurelio Guerra

posted
FILED
COUNTY COURT

10:01 am

JAN 07 2019

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