REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT AT 10:00 A.M.

THURSDAY, JUNE 27, 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, JUNE 27, 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 TxDot to provide monthly status updates.
- 6. Update by Limbacher & Godfrey Architects, Inc. on preservation architectural consulting services of the historic courthouse.
- 7. Discussion and Action to approve updated County's Policy/Employee Handbook. ACTION REQUIRED
- 8. Discussion and Action to approve Court Reporting Service Agreement between Willacy County and Irene Salazar. ACTION REQUIRED.
- 9. Discussion and Action to approve Resolution for Operation Stonegarden 2018 Grant # 3193504 for Willacy County Sheriff's Office. ACTION REQUIRED.
- 10. Discussion and Action to renew an agreement with Linebarger Blair & Sampson, LLP for the collection of Delinquent Ad Valorem Taxes. ACTION REQUIRED
- 11. Discussion and Action to approve Right Of Way Permit for North Alamo Water Supply Corporation to extend 4 inch waterline on Cemetery Road 120 feet on the East Side for a 3/4inch meter service 5 feet alignment of the 40 feet ROW. ACTION REQUIRED
- 12. Discussion and Action to consider approval to issue requests for Proposals and Qualifications for services related to the TxCDBG 2019-2020 Colonia Fund as administered by the Texas Department of Agriculture. ACTION REQUIRED.

- 13. Approval of Travel Request. ACTION REQUIRED
- 14. Approval of Claims. ACTION REQUIRED
- 15. Adjourn.

Susana R. Garza, County Clerk &

Ex-Officio Clerk of the

Commissioners' Court of

Willagy County, Texas

,Deputy

Willacy County Judge Aurelio Guerra

FILED COUNTY COURT

JUN 24 2019

USANA R. GARZA, CLERK

James M. Wha