

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, AUGUST 22, 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, AUGUST 22, 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:

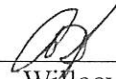
- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- at a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

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 Resignation letter from District Clerks Secretary.
ACTION REQUIRED.
8. Discussion and Action to approve rental agreement between Lasara ISD and Willacy County pertaining to the building behind the LISD Community Center – to be paid out of 401-180.
ACTION REQUIRED
9. Discussion and Action on approval to advertise Public Hearing notice for the Record Archive Annual Plan. ACTION REQUIRED
10. Discussion and Action on implementing an interlocal agreement and resolution for the agreement between The Texas DMV and the Willacy County Tax Office for provision of equipment and inventory. ACTION REQUIRED
11. Discussion and Action to approve authorization to make correction on The Violence Against Women Justice and Training Program through the Office of the Governor Grant. Resolution previously approved on February 14, 2019. Resolution No. 2007, Vol. 190, Page 343. Resolution is included. ACTION REQUIRED
12. Discussion and Action to approve Agreement between Workforce Solutions Authorized Agent and Willacy County Judge. ACTION REQUIRED

13. Discussion, consideration and action to approve purchase of the following described property:
10.08 acres, more or less, out of Block 1, Raymondville Town and Improvement Company Subdivision, Town of Raymondville, Willacy County, Texas, as described in Volume 90 Page 189 Deed Records of Willacy County Texas. ACTION REQUIRED
14. Discussion, consideration and action to issue check in the amount of \$1,120.00 payable to Linebarger Goggan Blair and Sampson for Cause No. 2014-CV-78-A and to issue check for \$1,040.27 payable to Raymondville ISD for Acct. No. 29331 for purchase of resale property described as : 10.08 acres, more or less, out of Block 1, Raymondville Town and Improvement Company Subdivision, Town of Raymondville, Willacy County, Texas, as described in Volume 90 Page 189 Deed Records of Willacy County Texas. ACTION REQUIRED
15. Discussion and Action to approve Willacy County Sheriff's and Constables 2019-2020 fee's.
ACTION REQUIRED
16. Consideration and Action on a resolution authorizing the submission of an application to the Texas Department of Agriculture for a TxCDBG 2019-2020 Colonia Fund: Construction (CFC). ACTION REQUIRED
17. Consideration and Action on an Intergovernmental Project Agreement with Sebastian MUD for the Texas Department of Agriculture TxCDBG 2019-2020 Colonia Fund: Construction (CFC).
ACTION REQUIRED
18. Consideration and Action on an Intergovernmental Project Agreement with North Alamo WSC for the Texas Department of Agriculture TxCDBG 2019-2020 Colonia Fund: Construction (CFC).
ACTION REQUIRED
19. Discussion and Action on signing documents pertaining to House Bill 1421 and Election Security Assessments. ACTION REQUIRED
20. Discussion and Action to grant permission to engrave the names of soldiers that were killed in action in the Iraq War. ACTION REQUIRED
21. Discussion and Action to authorize and regulate use of credit card for appropriate expenses in the conduct of official Willacy County business. ACTION REQUIRED
22. Discussion on 40 feet storage containers for the Courthouse in the amount of \$3,400.00 each container.
23. Approval of Travel Request. ACTION REQUIRED
24. Approval of Claims. ACTION REQUIRED
25. Adjourn.

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

By: *Maria Ramis*, Deputy



Willacy County Judge
Aurelio Guerra



Posted & 9:55 AM
FILED
COUNTY COURT
AUG 19 2019

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *Maria Ramis* DEPUTY