

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
MONDAY DECEMBER 23, 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 DECEMBER 23, 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:

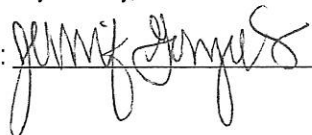
- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Spread in the Minutes – Willacy County Tax Collector/Assessor Elizabeth Barnhart has completed 22.25 hours of Continuing Education for the 2019 period.
6. Discussion and Action to approve Pct. 1 location 11571 W. Highway 186, Raymondville Texas to enter into contract agreement with VTX for Internet Services. ACTION REQUIRED.
7. Discussion and Action to approve variance to allow setbacks of 5 ½ feet on property ID# 15520 Vol. 38, Page 136, Lot 9, Block 41, Townsite of Sebastian Texas. ACTION REQUIRED.
8. Discussion and Action to approve Preliminary & Final Plat of Ruiz Subdivision of a 5.0-acre tract out of the Southwest corner of Lot 5, Block 25, Harding-Lindahl Subdivision as recorder in map records, Willacy County, Texas. ACTION REQUIRED
9. Discussion and Action to approve a Preliminary & Final Re-Plat of Barrios Subdivision a 0.664-acre tract out of Outlot Thirteen (13) townsite of Sebastian, Texas, as recorded in Book 2, Page 182 of the transcribed records Cameron County to Willacy County, Texas. ACTION REQUIRED
10. Discussion and action to request the retroactive approval of the audit required by Article 59.06 of the Code of Criminal Procedure for FYs 2017 and 2018. ACTION REQUIRED
11. Discussion and Action for Authorization to make correction on The General Victims Assistance Direct Services Program through the Office of the Governor Grant. Resolution previously approved on February 14, 2019. Resolution No. 2007, Vol.190, Page 345. Resolution is included. ACTION REQUIRED
12. Discuss and consider approval for the County to authorize the submission of application/s and to appoint the County Judge as the Chief Executive Officer and Authorizing Representative to act in all matters in connection with the Hazard Mitigation grants. ACTION REQUIRED

13. Discuss, consider and adopt resolution committing the County to 25% match. ACTION REQUIRED
14. Discussion and Action on requesting permission to apply for and if awarded accept grant award for: Edward Byrne Memorial Justice Assistance Grant (JAG), through the Office of the Governor. ACTION REQUIRED
15. Discussion and Action to approve enrolling County Employees to complete a state-mandated cybersecurity course. ACTION REQUIRED.

16. Approval of Travel Request. ACTION REQUIRED.
17. Approval of Claims. ACTION REQUIRED
18. Adjourn.

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

By:  Deputy

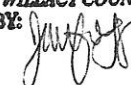


Willacy County Judge
Aurelio Guerra



FILED & posted
COUNTY COURT

DEC 20 2019 @ 9:32 AM

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