REGULAR MEETING

WILLACY COUNTY COMMISSIONERS' COURT THURSDAY JANUARY 23, 2020 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 JANUARY 23. 2020, 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.
- Call to Order.
- Roll Call / Establishment of Quorum.
- Invocation / Pledge.
- 4. Public Comment (s).
- Presentation by Workforce Solutions.
- 6. Update by Jessica Gracida on Willacy County 2020 Census and Comprehensive Plan.
- 7. Spread in the Minutes Oscar De Luna Commissioner Pct. 2, George Gomez, Pct 2 Road Maintenance, Mario Tijerina Pct. 2
 Foreman have attended the Pipeline Emergency Response and Damage Prevention Safety training program on January 7, 2020 in Harlingen Texas.
- 8. Discussion and Action to approve Right of Way permit for North Alamo Water to install 240 Linear foot of 4inch PVC water main on the West Side of Tamezville Road Right-Of-Way from the end on the existing line approximately 1400 feet South of CR 2900 West and also bore a 3/4-inch service within a 2 inch PVC casing to serve the existing home located at 11704 Tamezville Road. (property tax I.D. 16364) ACTION REQUIRED.
- Discussion and Action to approve the 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. Discuss, consider and adopt resolution to designate authorized signatures for the 2019 Texas CDBG program contract 7219461.

 ACTION REQUIRED
- 11. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies. ACTION REQUIRED
- 12. Discussion and Action to Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the grant. ACTION REQUIRED
- 13. Discussion and Action to accept donation from Fulcrum for Lasara Town Hall Meeting to discuss 2020 Census on January 30, 2020, ACTION REQUIRED

- 14. Discussion and Action to Approve and Proclaim February 2020 as Teen Dating Violence Awareness Month. ACTION REQUIRED.
- 15. Discussion and Action on Willacy County Constable Pct. 4 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
- 16. Discussion and Action to analyze and update Fair Labor Standards Act for Law Enforcement compliance. ACTION REQUIRED.
- 17. Discussion and Action to approve JP Judge Salinas request to replace carpet and install security cameras in the front and back door of the Justice of the Peace Office Building. ACTION REQUIRED.
- 18. Approval and action to purchase a carry-on utility trailer for the daily operations of Willacy County Coastal Parks for the estimated cost of \$1,500. ACTION REQUIRED.
- 19. Approval of Travel Request. ACTION REQUIRED.
- 20. Approval of Claims. ACTION REQUIRED

Adjourn.

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

By: Women Ramy, Deputy

Willacy County Judge Aurelio Guerra

FILED 42:38
COUNTY COURT

JAN 17 2020

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