

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY OCTOBER 17, 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 OCTOBER 17, 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. Approval of previous minutes as follows:
  - Public Hearing September 12, 2019 at 8:30 a.m.
  - Public Hearing September 12, 2019 at 9:00 a.m.
  - Public Hearing September 12, 2019 at 9:30 a.m.
  - Regular Meeting September 12, 2019
  - Regular Meeting Addendum #1 September 12, 2019
  - Special Meeting September 18, 2019
  - Regular Meeting September 26, 2019
  - Special Meeting September 27, 2019
  - Special Meeting October 4, 2019. ACTION REQUIRED
6. Presentation by The American Legion to acknowledge the Willacy County District Attorney's Office and the Willacy County Juvenile Probation Office.
7. Spread in the Minutes – Order appointing County Auditor of accounts and finances of Willacy County, Texas.
8. Spread in the Minutes – Transcript of Public Hearing held on 9/18/19.
9. Discussion and Action to consider approval to purchase scanners funded from Acct# 01-2127 district clerks filing fees, 3408 Revenue, Miscellaneous Fee utilization account. ACTION REQUIRED
10. Consider authorization to issue Requests For Proposals (RFP) for Application Preparation and Grant Administration Services and Requests For Qualifications (RFQ) for Related Engineering Services for a Willacy County comprehensive drainage plan that may include FEMA Hazard Mitigation assistance, GLO CDBG MIT funding as well as other funding sources as appropriate. ACTION REQUIRED
11. Discussion and Action to approve Inter-Local Agreement between Willacy County and Bee County for Task Force on Indigent Defense. ACTION REQUIRED
12. Discussion and Action to approve the 2020 Willacy County Holidays. ACTION REQUIRED

13. Discussion and Action to approve the Preliminary and Final Plat of Ramirez Boys Ranch Subdivision, a 0.560-acre tract out of Lot Two (2) section Four (4), Raymondville Tract No. 1 Subdivision as recorded in Book 1, Page 1A map records, Willacy County Texas. ACTION REQUIRED.
14. Discussion and Action to approve Subdivision Plat of Parker Home Place Subdivision a 1.07-acre tract out of share "C", Lot 8, Partition Survey of the Lands of the Heirs of Manuel Olivares, being out of Share 15 of the San Juan De Carricitas Grant as recorded in Plat Volume 2, Page 32, Map Records, Willacy County, Texas. ACTION REQUIRED
15. Discussion and Action to approve letter of support from Willacy County to Texas Tech University for project entitled "AnthroRI: A Humancentric Approach Towards Prioritization of Infrastructure Recovery". ACTION REQUIRED
16. Discussion and Action to consider modifying the standardized Willacy County Employment Application and update Willacy County Employee hand book. ACTION REQUIRED
17. Discussion and Action to approve Willacy County Judge to go in to an Agreement for a Nurse at the Sheriff's Department. ACTION REQUIRED.
18. Discussion and Action regarding La Estancia Resolution of support for the Texas Department of Housing and Community Affairs. ACTION REQUIRED.
19. Approval of Monthly Reports. ACTION REQUIRED
20. Approval of Treasurers Report. ACTION REQUIRED
21. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Tax Collector Report. ACTION REQUIRED
24. Approval of Budget Amendments. ACTION REQUIRED
25. Approval of Claims. ACTION REQUIRED
26. Approval to ratify special claims. ACTION REQUIRED
27. Review monthly reports on jail count.
28. Review of monthly employee overtime report.
29. Adjourn.

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

By: *Susana R. Garza* Deputy

*Aurelio Guerra*  
Willacy County Judge  
Aurelio Guerra



*posted +*  
**FILED**  
**COUNTY COURT #** *9:56*  
**OCT 10 2019** *am*

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