

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, APRIL 13, 2017
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, APRIL 13, 2017, 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; March 7, 2017 Special Meeting, March 9, 2017 Public Workshop, March 9, 2017 Regular Meeting, March 23, 2017 Public Workshop, March 23, 2017 Regular Meeting, March 30, 2017 Special Meeting. ACTION REQUIRED.
6. Spread in the Minutes; County Commissioner Oscar De Luna, Pct. 2 has completed the 16 hour annual continuing education requirement as codified in Section 81.0025, Local Government Code for 2016.
7. Spread in the Minutes; Commissioner Eduardo Gonzales has completed 35 hours of continuing education provisions of Article 81.0025 of the Texas Local Government Code.
8. Spread in the Minutes; Commissioner Eliberto Guerra has completed 26.00 continuing education provisions of Article 81.0025 of the Texas Local Government Code.
9. Presentation by Willacy County Extension Agent Matthew Rodriguez in regards to Willacy 4-H updates on stock show and other events.
10. Discussion and Action to approve MOU between Texas A&M AgriLife Extension Service and Willacy County pertaining to Information Technology Services. ACTION REQUIRED
11. Approval of the District Attorney's Office to apply for, and accept if awarded, grants for BL17 Border Security Program Grant through the Comptroller's Office for fiscal year 2017-2018. ACTION REQUIRED
12. Discussion and Action to approve request from Willacy County Constable Precinct 1 to consider a reserved deputy. ACTION REQUIRED
13. Discussion and Action to proclaim April 2017 as Child Abuse and Sexual Assault Month and Autism Awareness Month. ACTION REQUIRED
14. Discussion and Possible Action to declare status on County Burn Ban. ACTION MAY BE REQUIRED
15. Consideration and Approval of a Resolution in opposition to HB 3766- relating to tuition and fee exemptions at public institutions of higher education for legacy students who are eligible for tuition and fee exemptions under the Hazlewood Legacy Program. ACTION REQUIRED
16. Discussion and Action to approve ROW Permit for North Alamo Water to install ¾ water meter in County right-of-way / City of Lyford. ACTION REQUIRED

17. Discussion and Action to approve partial payment on purchase of riding lawn mower for Willacy County CIAP Coastal Resource Center. ACTION REQUIRED
18. Discussion and Action to get approval to advertise for proposals for the entry way of Willacy County Special Events / Multi-Use Complex and purchase culverts for the entry way from fund balance 97 account 104 fund. ACTION REQUIRED
19. Discussion and Action to amend the Flood Damage Prevention Ordinance as per Fema regulations. ACTION REQUIRED
20. Approval of Travel Request. ACTION REQUIRED
21. Approval of Monthly Reports. ACTION REQUIRED.
22. Approval of Treasurer's Report. ACTION REQUIRED.
23. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
24. Approval of Tax Collector's Report. ACTION REQUIRED.
25. Approval of Budget Amendments. ACTION REQUIRED.
26. Approval of Claims. ACTION REQUIRED.
27. Adjourn.

Terry Flores, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas

By: Elizabeth Rio, Deputy



County Judge, Willacy County
Aurelio Guerra, Jr.



FILED
COUNTY COURT

APR 10 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: Elizabeth Rio DEPUTY

@ 9:00 AM.