REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT AT 10:00 A.M.

THURSDAY, APRIL 27, 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 27, 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.
- Invocation / Pledge.
- 4. Public Comment (s).
- 5. Spread in the minutes; Constable Precinct # 1 Carlos Ybarra has completed the forty hour course in Newly Elected Constables on April 10-14, 2017 in Huntsville, Texas.
- Discussion and Action on giving Constable Precinct # 4 Albert Garza permission to pick up another reserve deputy. ACTION REQUIRED
- 7. Discussion and Action to approve paying for repairs to the tanker truck pump for the Sebastian Volunteer Fire Department. ACTION REQUIRED
- 8. Discussion and Action to approve Valley Crossing Pipeline 17 Right of Way permits for direct buried of 48" gas line crossing Right of Ways. ACTION REQUIRED
- Discussion and Action to approve Fiber Optic cable within Right of Way of Spence Rd, Rains Rd, and Co Rd 300. ACTION REOUIRED
- 10. Review and Approval of updates to Willacy County Emergency Management Plan; Basic Plan, Annex B, Annex I, Annex M, Annex N, Annex V. ACTION REQUIRED
- 11. Discussion and Approval to make a donation to Behavioral Health Solutions in the amount of \$500.0 from Willacy DA Fund # 50. ACTION REQUIRED
- 12. Discussion and Approval to pay for travel of RPD Detective Denise Ledesma to attend Conference on Crimes against Women in Dallas, Texas on May 21-25, 2017 with Maria Teresa Coronado at a cost of approximately \$700.00 to be paid out of the General Fund 01 Account. ACTION REOUIRED
- 13. Discussion and Approval to pay a \$100.00 a month stipend from each of the following: Hot Check fund and Pre-Trial Diversion account fund to Dora Coy for the months beginning April 2017 and ending September 2017. ACTION REQUIRED
- 14. Discussion and Action to consider redistricting Justice of the Peace Precincts to include reducing 5 current Justice of the Peace to 3 County wide and to include effective date. ACTION REQUIRED

- 15. Discussion and Action to consider hiring Rolando Rios Law Firm to modify current Justice of the Peace Districts and Precincts from 5 current positions to 3 positions. ACTION REQUIRED
- 16. Approval of Claims. ACTION REQUIRED.
- 17. Approval of Travel Request. ACTION REQUIRED.
- 18. Adjourn.

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

Deputy

County Judge, Willacy County
Aurelio Guerra

FILED @9:59

APR 24 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: DOWN DEPUTY