

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:30 A.M.
THURSDAY, APRIL 28, 2016
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 28, 2016, at 10:30 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. Presentation by Mary Ann Saenz (TAC) in regards to Risk Control Reimbursement Program.
6. Discussion and Action to approve Proclamation declaring the month of May as "Motorcycle Safety Awareness Month in Willacy County." ACTION REQUIRED
7. Approval to use courthouse grounds for Peace Officer's Memorial Day and Police Week from May 15-21, 2016. ACTION REQUIRED
8. Discussion and Action to adopt resolution to designate signators for 2016 TXCDBG Contract # 7215135. ACTION REQUIRED
9. Discussion and Action to approve monthly status report update for La Jarra Project TCF 711322. ACTION REQUIRED
10. Consider and take necessary action to withdraw the 2016 DR engineering contract award approved January 14, 2016 to Naismith Engineering Inc., for applicable streets located in Sebastian to avoid duplication of design work already completed by another engineering firm. ACTION REQUIRED
11. Consider and approve resolution to act on contract award to Guzman and Munoz Engineering for 2016 DR engineering services related to applicable streets in Sebastian. ACTION REQUIRED
12. Discussion and Action to approve the Willacy County Chamber of Commerce for 2016-2017 advertising of two pages in annual tourist guide/directory highlighting tourism in Willacy County and surrounding services. ACTION REQUIRED
13. Discussion and Action to approve a resolution and order approving designation of the Las Majadas Reinvestment Zone. ACTION REQUIRED
14. Discussion and Action to approve quote for the Sheriff's Department Electrical System. ACTION REQUIRED
15. Discussion and Action to approve the Interlocal Agreement between the County of Willacy and the Lower Rio Grande Valley Workforce Development Board. ACTION REQUIRED
16. Discussion and Action to request the County and District Attorney to remove Willacy County Constable Mario Salazar from office. ACTION REQUIRED

- 17. Approval of Claims. ACTION REQUIRED
- 18. Approval of Travel Request. ACTION REQUIRED
- 19. Adjourn.

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

By: Aurelio M. Guerra, Deputy



Aurelio Guerra
County Judge, Willacy County
Aurelio Guerra

Tested +
FILED 10:01 am
COUNTY COURT

APR 25 2016

**TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
DEPUTY**

BY: Aurelio M. Guerra