

**SPECIAL MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
WEDNESDAY, APRIL 6, 2016  
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)  
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580**

**Notice is Hereby Given**

**THAT, WILLACY COUNTY COMMISSIONERS COURT will hold a Special Meeting at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Wednesday, April 6, 2016 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*, 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 County 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 County upon notice thereof, as the County shall determine.**

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Pledge.
4. Spread in the minutes; Joe Jimenez has completed 20 hours in Recruiting, Hiring and Background Investigations for Law Enforcement and has received certificates for completing the Texas DPS Introduction and Overview and Account Management.
5. Discussion and Action to adopt resolution to designate signators for 2016 DR-CDBG Contract # 7216027. **ACTION REQUIRED**
6. Discussion and Action on resolutions approving application submittal and related matters for the following RESTORE Act projects;
  1. Natural Resources and Heritage Center Complex. **ACTION REQUIRED**
  2. Fred Stone Park and Nature Improvements. **ACTION REQUIRED**
  3. Drainage System Improvements-Delta Lake Irrigation District. **ACTION REQUIRED**
7. Discussion and Action to authorize the County Judge to submit the Unclaimed Property Capital Credits for Counties Form. **ACTION REQUIRED**
8. Approval of Interlocal Agreement between Lyford CISD and Willacy County. **ACTION REQUIRED**
9. Approval Interlocal Agreement between the City of Lyford and Willacy County. **ACTION REQUIRED**
10. Approval of Interlocal Agreement between Willacy County and the City of Lyford regarding housing the City of Lyford prisoners in the Willacy County Detention Center. **ACTION REQUIRED**
11. Approval of hire from pool of applicants for Part-Time Maintenance in Precinct 3. **ACTION REQUIRED**
12. Discussion and Possible Action in regards to the Willacy County Coastal Land Resource Center bids and possibly approve the award of the contract to the low bidder, G & G Contractors, LLC. **POSSIBLE ACTION REQUIRED**
13. Discussion and Approval needed to distribute monies to assisting agencies from Fund 30 that was allocated from the Game Room proceeds. **ACTION REQUIRED**
14. Approval of Claims. **ACTION REQUIRED**
15. Approval of Travel Requests. **ACTION REQUIRED.**
16. Adjourn.

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

  
County Judge, Willacy County  
Aurelio Guerra Jr.

By:  Deputy



*Posted*  
**FILED** 4:00  
COUNTY COURT

APR 01 2016

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY:  DEPUTY