

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, FEBRUARY 23, 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, FEBRUARY 23, 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. Spread in the minutes; County Inspector Amos Prado has completed 28 hours of continuing education for Code Enforcement Officer II.
6. Approval and Action for Precinct 4 to purchase equipment from Texas Department of Transportation Yoakum District, 1990 Shop Built/Chevrolet Water Tank Serial No. BM7D1G8LV104795 in the amount of \$3,040.00, and a 1996 Waldon Sweepmaster S/N 24698 from Laredo District in the amount of \$3,097.00. ACTION REQUIRED
7. Authorization and Approval to work the OPSG Texas Willacy FY 16 Program 2017 for Willacy County Sheriff Department personnel who are eligible to work on said grant. ACTION REQUIRED
8. Discussion and Action to secure allocated monies for the Texas Historical Commission Courthouse Grant. ACTION REQUIRED
9. Discussion and Action to approve utilizing Hotel/ Motel Tax monies to secure Nature Center in Port Mansfield. ACTION REQUIRED
10. Discussion and Action to request for monies from HAVA grant available in election grants, to be utilized for maintenance of election equipment. ACTION REQUIRED
11. Discussion and Approval for use of Reber Memorial Library Annex for City of Raymondville and Raymondville ISD Joint Elections beginning April 24th thru May 2 (early vote period). ACTION REQUIRED
12. Approval of Election Contracts between City of Raymondville and City of Lyford with County Election Administrator. ACTION REQUIRED
13. Approval of Election Contract between County Elections Administrator and Raymondville Independent School District. ACTION REQUIRED
14. Discussion and Action to approve street light request at Las Majadas Ranch Rd. ACTION REQUIRED

- 15. Discussion and Action on approving Willacy County Crime Stoppers permission to use the courthouse lawn for their Market days fundraising event on Saturday, March 11, 2017. ACTION REQUIRED
- 16. Discussion and Action to consider advertising for Operating Manager for the Nature Center in Port Mansfield to be paid out of Motel/ Hotel Tax. ACTION REQUIRED
- 17. Approval of Travel Request. ACTION REQUIRED.
- 18. Approval of Claims. ACTION REQUIRED.
- 19. Adjourn.

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

By *Joana Cepeda*, Deputy



[Signature]
County Judge, Willacy County
Aurelio Guerra

Posted 4:08
FILED
COUNTY COURT

FEB 17 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY *Joana Cepeda* DEPUTY