

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
THURSDAY, FEBRUARY 9, 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 9, 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; December 8, 2016 Regular Meeting, December 22, 2016 Public Hearing, December 22, 2016 Regular Meeting, January 5, 2017 Public Workshop, January 12, 2017 Public Workshop, January 12, 2017 Regular Meeting, January 26, 2017 Public Workshop, January 26, 2017 Joint Meeting, January 26, 2017 Joint Meeting Addendum # 1. ACTION REQUIRED
6. Consideration and Approval of Maria Pena Estate Subdivision in Sebastian, Texas as requested by Maria Pena. ACTION REQUIRED
7. Consideration and Approval of Correa Estate Subdivision in Sebastian, Texas as requested by Oscar Correa. ACTION REQUIRED
8. Discussion and Action to allow Deputy County Clerk to be paid an archive fee for record preservation duties. ACTION REQUIRED
9. Discussion and Action to approve Willacy County Courthouse Preservation Easement. ACTION REQUIRED
10. Discussion and Action to approve the 2017 CIRA Service Agreement. ACTION REQUIRED
11. Approval for ROW Permit for NAW-Upgrade a ¾ inch water meter to a 1 inch water meter along the East ROW of CR180, from the centerline of CR1600 go South approximately 1/10 of a mile. ACTION REQUIRED
12. Approval of subdivision being 1.0 acres tract of land our of Block 17 original town site of Sebastian. ACTION REQUIRED
13. Approval to resubdivide block 26 lot 6, 7, 8, and 9 to block 26 lot 2 and 1, original town site of Sebastian. ACTION REQUIRED
14. Discussion and Action to award construction contract for Willacy County Street and Drainage Improvements Project-Colonia Sebastian P861. ACTION REQUIRED
15. Discussion and Action to consider restrictions and/or ordinances for the Fred Stone Park and Laguna Point Park. ACTION REQUIRED
16. Authorization to submit applications, resolutions, and if awarded, accept funding via the Juvenile Justice and Delinquency Prevention Allocation from the Criminal Justice Division (CJD) of the Governor's Office 2018 grant cycle. (Grant Number 1716914 and 2795304)
17. Discussion and Action on recommendation letter by Guzman and Munoz to award contractor for the Willacy County Safe Room Project. ACTION REQUIRED
18. Discussion and Action on the purchase of a Magi card Duo Dial sided ID Card System for the Sheriff's Department. ACTION REQUIRED

19. Discussion and Action on update of the County Jail US Marshall Inmate count. ACTION REQUIRED
20. Approval to lease purchase 2016, 416F2 HRC "Backhoe Loader" and Model # MT455B Challenger Tractor from HOLT CAT/Caterpillar Financial Services Corporation for Precinct 1. 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 Travel Request. ACTION REQUIRED.
27. Approval of Claims. ACTION REQUIRED.
28. Adjourn.

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

By: *Egabell*, Deputy

*Aurelio Guerra, Jr.*  
County Judge, Willacy County  
Aurelio Guerra, Jr.



**FILED**  
COUNTY COURT

FEB - 6 2017

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY: *Egabell* DEPUTY

*filed @ 8:50 AM.*