

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:15 A.M.
THURSDAY, JUNE 7, 2018
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, JUNE 7 2018, at 10:15 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; May 10, 2018 Regular Meeting, May 23, 2018 Public Workshop, May 24, 2018 Regular Meeting, May 25, 2018 Special Meeting, May 30, 2018 Public Workshop. ACTION REQUIRED
6. Discussion and Action to approve Canvass of Runoff Primary Election held on May 22, 2018. ACTION REQUIRED
7. Discussion and Action to authorize the County Judge to sign contracts and disburse funds as needed to pay invoices for the Willacy County Safe Room Ribbon Cutting. ACTION REQUIRED
8. Consider approval to issue requests for proposals and qualifications for services related to 2019-2020 Community Development Funding as administered by the Texas Department of Agriculture. ACTION REQUIRED
9. Discussion on resolution authorizing the planning, preparation and submittal of grant application to the 2018-2019 Texas Water Development Board Flood Protection Grant Program.
10. Discussion and Action to approve a 12 foot variance for Salazar property/6th street, Lasara, Texas. ACTION REQUIRED
11. Discussion and Action to approve renewal of current energy company agreement and/or enter into a new agreement with another energy company. ACTION REQUIRED
12. Update by Fulcrum Consulting Services on workshop held between Willacy County Commissioners Court and Hidalgo County Irrigation District concerning the use of Restore Funds.
13. Discussion and Possible Action concerning submitting an official request to the Hidalgo County Irrigation District requesting a hydrology study to be conducted for the City of San Perlita drainage area as it relates to proposed improvements being planned under Restore Act. POSSIBLE ACTION REQUIRED
14. Discussion and Possible Action authorizing Fulcrum Consulting to plan and coordinate pre-application meeting with the Texas Water Development Board to explore the possibility of securing funding for needed drainage system improvements throughout Willacy County under the clean water state revolving fund program. POSSIBLE ACTION REQUIRED
15. Approval of Monthly Reports. ACTION REQUIRED.
16. Approval of Treasurer's Report. ACTION REQUIRED.
17. Approval of Travel Request. ACTION REQUIRED.

18. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
19. Approval of Tax Collector's Report. ACTION REQUIRED.
20. Approval of Budget Amendments. ACTION REQUIRED.
21. Approval of Claims. ACTION REQUIRED.
22. Review of Monthly Report on Jail Count.
23. Review of Monthly Employee Overtime Report.
24. Adjourn.

Susana R. Garza, Interim County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas

By Johana Cepeda, Deputy



County Judge, Willacy County
Aurelio Guerra, Jr.



Posted @ 10:10
FILED
COUNTY COURT

JUN - 4 2018

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: Cepeda DEPUTY