

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, MAY 11, 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, MAY 11, 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; April 13, 2017 Public Workshop, April 13, 2017 Regular Meeting, April 27, 2017 Public Workshop, April 27, 2017 Regular Meeting, and April 28, 2017 Budget Workshop. ACTION REQUIRED
6. Spread in the Minutes; Willacy County Building Inspector has completed 20 hours of "Basic Water Works Operations.
7. Discussion and Action to approve Proclamation declaring the Month of May as "Motorcycle Awareness Month in Willacy County." ACTION REQUIRED
8. Approval of donated material from Paloma Blanca Enterprise (4901 McCullough Ave, San Antonio, Texas) to Willacy County retroactive April 27, 2017. ACTION REQUIRED
9. Discussion and Action to approve MOU between the Foster Grandparent Program of Senior Community Outreach Services Inc. and Willacy County Reber Memorial Public Library. ACTION REQUIRED
10. Discussion and Action to approve adoption of 2012 Plumbing Codes for Willacy County. ACTION REQUIRED
11. Discussion and Action to approve match payment of the Fema Emergency Grant for the disaster of Oct 2015. ACTION REQUIRED
12. Discussion and Action to approve Interlocal Agreement between Lower Rio Grande Valley Development Council and Willacy County. ACTION REQUIRED
13. Discussion and Action to purchase plotter for the County Clerk's Office. ACTION REQUIRED
14. Discussion and Action to consider contributing some funding from the Hotel/ Motel Tax fund to the Port Mansfield Chamber of Commerce and the Willacy County Historical Museum. ACTION REQUIRED
15. Discussion and Action to consider advertising for Operating Manager for the Willacy County Coastal Resource Center in Port Mansfield to be paid out of Hotel/Motel Tax. ACTION REQUIRED
16. Discussion and Action to approve copier lease agreement for the Districts Clerks Office. ACTION REQUIRED
17. Discussion and Action to approve copier lease agreement with Archer Business Systems, Inc. for the Juvenile Department. ACTION REQUIRED

18. Approval of Travel Request. ACTION REQUIRED
19. Approval of Monthly Reports. ACTION REQUIRED.
20. Approval of Treasurer's Report. ACTION REQUIRED.
21. Approval of Tax Collector's Report. ACTION REQUIRED.
22. Approval of Budget Amendments. ACTION REQUIRED.
23. Approval of Claims. ACTION REQUIRED.
24. Adjourn.

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

By: *E. Flores*, Deputy

[Signature]
County Judge, Willacy County
Aurelio Guerra, Jr.



FILED
COUNTY COURT

MAY - 8 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: *E. Flores* DEPUTY

AW @ 9:50 AM.