

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, AUGUST 27, 2015
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580**

Notice is Hereby Given

WILLAC COUNTY COMMISSIONERS COURT will hold a **REGULAR MEETING** at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Thursday, August 27, 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. Discussion and take action on uncollectible Accounts Receivable Fund 31 TDHCA Grant uncollectible amount \$322,811.79. ACTION REQUIRED
6. Approval of Resolution declaring September 2015 as Valley Voter Awareness Month. ACTION REQUIRED.
7. Approval of Resolution in expression pursuant to enabling legislation directed in HB 4037 by 84th State Legislature to authorize County Commissioners Court to assign procedures and applicable official duties to collect Hotel/Motel Occupancy Tax within the county effective September 1, 2015. ACTION REQUIRED
8. Discussion and Action Commemorating and Honoring Attorney Oscar Cavazos and creating a reading area at the Reber Memorial Library naming it "Oscar Cavazos Reading Area". ACTION REQUIRED
9. Discussion and Authorization to approve Interlocal Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program 2015-2016. ACTION REQUIRED
10. Discussion and Action on new road name " Las Majadas Ranch Road" east on Hwy 186. ACTION REQUIRED
11. Discussion and Action to renew VIDA Contract for training and skills development for Willacy County Residents Request for FY 2015-2016 at \$50,000.00. ACTION REQUIRED
12. Discussion and action on MOU with The City of Raymondville for U5DOJ-JAG.
 - A). Revise 2014 MOU to new revision for equipment. ACTION REQUIRED
 - B). New 2015 MOU for equipment. ACTION REQUIRED
13. Discussion and action on GLO 210204-Sebastian West Project to approve revised MOU with Willacy County Drainage District for # 1, for drainage ditch improvements. ACTION REQUIRED
14. Discussion, Consideration and Approval of Interlocal Agreements Between the County of Willacy and City of Raymondville, City of Lyford, and City of San Perlita for Environmental Services. Action Required
15. Discussion, Consideration and Approval of Amending County of Willacy Health and Safety Code §366.031 Order (OSSF) as related to issuing permits on tracts of land exceeding ten (10) acres. Action Required
16. Discussion, Consideration and Approval of Interlocal Agreement Authorizing Willacy County to provide Building Permits and Code Enforcement Services for the City of San Perlita. Action Required

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

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

By: *[Signature]*, Deputy



[Signature]
County Judge, Willacy County
Aurelio Guerra

Posted + 9:59 am
FILED
COUNTY COURT

AUG 24 2015

TERRY FLORES, CLERK
WILLACY COUNTY TEXAS
BY: *[Signature]* **DEPUTY**