

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:05 A.M.
THURSDAY, JULY 23, 2015
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, JULY 23, 2015, at 10:05 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: The annual financial report for the Willacy County Emergency Service District.
6. Discussion and approval of funding to repair brush truck pump motor for the Sebastian Volunteer Fire Department. **ACTION REQUIRED**
7. Discussion and Action of the appointment of new Representative and Alternate for the Lower Rio Grande Valley Development Council-Regional 9-1-1 Committee. **ACTION REQUIRED**
8. Approval of resignation for Omar Gonzales from the Willacy County Texas A&M Agrilife Extension Office. **ACTION REQUIRED**
9. Discussion and Action to install Fiber Optic Access Line from VTX. **ACTION REQUIRED**
10. Discussion and Approval of adoption for Willacy County Mass Fatality Management Plan. **ACTION REQUIRED**
11. Discussion and Approval of adoption for the Regional Mass Fatality Management Plan. **ACTION REQUIRED**
12. Discussion and Action to approve repairing the fishing light fixtures at the Fred Stone Park. **ACTION REQUIRED**
13. Discussion with Ms. Velasquez, Texas Horizon, Governmental Affairs Consultant to provide overview on British Petroleum (BP) recent lawsuit settlement enabling federal government in five states to grant funding aimed to restore and help coastal communities with states bordering Gulf of Mexico shoreline with restoration and promotion of wildlife and natural resources and infrastructure. Topics may include, grant application procedures, local proposed projects, Nature Center in Port Mansfield, Special Events Center. **NO ACTION REQUIRED**
14. Discussion to consider Election Officer to submit application and prepare necessary procedures to call for an election of voters to consider "Precinct 1, 2, 3 and 4 to establish County Assistance District Sales Tax in unincorporated areas; not to exceed over 2% percent in accordance to Chapter 387, Local Government Code and allow voter approval in the Willacy County , November 2015 Election. **NO ACTION REQUIRED**
15. Presentation by Bryan Winton and Ernesto Reyes, officials representing the Lower Rio Grande Valley National Wildlife Refuge-U.S. Fish and Wildlife Service relating to the mortality rate, conservation, and management of the ocelots along transportation corridors including State Hwy 186 in Willacy County". **NO ACTION REQUIRED**
16. Discussion and Action on Resolution to recognize and create (*Protect the Ocelot -Advisory Group*) and Workshops consisting of

stakeholders to review and formulate recommendations aimed to increase the conservation, recovery and management of the "Ocelot" as a species on the US Fish & Wildlife Service (Endangered Species -Federal List). Stakeholders shall include individuals representing construction or maintenance of public roadways, drainage districts, tourism, public officials/governmental entities, ecology or biology professionals, oil/gas/electric industry, education institutions, private/commercial land owners and proposed commercial development in with major infrastructure development aimed to accommodate regional population growth." **ACTION REQUIRED**

17. Discussion and Action for Ms. Velasquez, Texas Horizon, Governmental Affairs Consultant to provide overview on intent of **Resolution** on behalf of Willacy County Commissioners Court in support of the Lower Rio Grande Valley National Wildlife Refuge to encourage restoration and preservation of wildlife relating to Regional Planning & Infrastructure Design / Drainage Project as construction and installation of related projects are conducted in roadways, proper maintenance of vegetation, built-in design in infrastructure to increase water supply to the Wildlife Refuges and encourage partnerships with participation to increase awareness on the "risk of the ocelot" as an endangered species throughout the Lower Rio Grande Valley. **ACTION REQUIRED**
18. Approval of Travel Request. **ACTION REQUIRED.**
19. Approval of Claims. **ACTION REQUIRED.**
20. Adjourn.

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

By *Shereen M. Jura*, Deputy



AJ
County Judge, Willacy County
Aurelio Guerra, Jr.

Tested +
FILED
COUNTY COURT 10:03am

JUL 20 2015

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY *Shereen M. Jura*
DEPUTY