

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, AUGUST 11, 2016
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, AUGUST 11, 2016, 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; June 6, 2016 Public Workshop, June 9, 2016 Regular Meeting, June 23, 2016 Regular Meeting, June 29, 2016 Special Meeting, June 29, 2016 Addendum # 1, July 14, 2016 Regular Meeting, July 28, 2016 Regular Meeting, July 28, 2016 Addendum # 1. ACTION REQUIRED
6. Spread in the minutes: Commissioner Eliberto Guerra completed 13 hours of Educational Training during the 2016 South Texas County Judges and Commissioners Annual Conference in San Marcos, Texas on June 14-16, 2016. ACTION REQUIRED
7. Spread in the minutes: Commissioner Eduardo Gonzales completed 13 hours of Educational Training during the 2016 South Texas County Judges and Commissioners Annual Conference in San Marcos, Texas on June 14-16, 2016. ACTION REQUIRED
8. Discuss and Consider rescinding the aware to Rhyner Construction for the street improvements project CDBG Contract # 7215511. ACTION REQUIRED
9. Discuss and Consider re-authorizing advertisement for bids for the construction of the street improvements project CDBG Contract # 7215511. ACTION REQUIRED
10. Consideration and Approval of a Resolution of the Commissioner's Court of Willacy County to designate Cameron/Willacy, to participate in the Texas Department of Housing and Community Affairs 2017-2021 Colonia Self-Help Center Program. ACTION REQUIRED
11. Approval of the Annual Financial Report for the Willacy County Emergency Service District. ACTION REQUIRED
12. Consider and Approve Resolution authorizing submission of Grant Application to the Texas Department of Agriculture, 2016-2017 Community Enhancement Fund Program. ACTION REQUIRED
13. Discussion and Action to approve naming the Lasara Park Pablo G. Contreras Community Park. ACTION REQUIRED
14. Approval of Monthly Reports. ACTION REQUIRED.
15. Approval of Treasurer's Report. ACTION REQUIRED.
16. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
17. Approval of Tax Collector's Report. ACTION REQUIRED.
18. Approval of Budget Amendments. ACTION REQUIRED.

- 19. Approval of Travel Request. ACTION REQUIRED.
- 20. Approval of Claims. ACTION REQUIRED.
- 21. Adjourn.

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

By: *Deanna M. Guerra*, Deputy



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

Posted +
FILED
COUNTY COURT *9:49am*
AUG 08 2016

TERRY FLORES, CLERK
WILLACY COUNTY TEXAS
BY: *Deanna M. Guerra*
DEPUTY