

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
THURSDAY DECEMBER 14, 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 DECEMBER 14, 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 follow:
  - Regular Meeting November 9, 2017
  - Special Meeting November 17, 2017
  - Regular Meeting November 21, 2017
  - Special Meeting November 27, 2017
  - Special Meeting December 7, 2017
6. Presentation by Lower Rio Grande Valley Development Council regarding appreciation for county-wide participation of the "Road to Recycling" Regional Tire Collection Report.
7. Spread in the Minutes – Louemma Reber Memorial Library received a check in the amount of \$16,693.50 for support and the development of the Reber Memorial Library in Raymondville, TX. Providing additional facilities, books and mobile units in Willacy County, TX. / Reber Foundation.
8. Spread in the Minutes on Annual Financial Report for Willacy County Emergency Service District.
9. Discussion and Action to consider and act upon presentation by Attorney Rolando L. Rios concerning the upcoming 2020 US Census and Redistricting. ACTION REQUIRED.
10. Discussion and Action for approval of privately owned roads with wind turbine on premises at Bruenning's Breeze from EON Climate and Renewables. ACTION REQUIRED.
11. Discussion and Action to request permission to submit payment of \$256.85 upfront to "The Robe Shop" for Willacy County JP Pct. 1. ACTION REQUIRED
12. Discussion and Action to approve ROW Permit for North Alamo Water to bore CR 2400 North to South. Centerline of FM 1425 go east approximately 2312 feet Tie-in ¾" service to a 2" waterline. ACTION REQUIRED

13. Discussion and Action to approve Rubalcaba Engineering & Survey to review and approve building plans for County Engineer Richard LeFevre's new home in Port Mansfield, TX., plan reviews to be paid by Richard LeFevre. ACTION REQUIRED
14. Discussion and Action to request permission to create social media outlets for the Willacy County Coastal Land Resource Center as follows: Facebook, Twitter, Instagram. ACTION REQUIRED.
15. Discussion and Action to request approval to purchase Laptop, Printer, Router, Cell Phone for program and office use at the Willacy County Coastal Land Resource Center. ACTION REQUIRED
16. Discussion and Action asking for approval to allow UTRGV Earth, Environmental and Marine Science Department Graduate Students to survey the land and facility of the Willacy County Coastal Land Resource Center. ACTION REQUIRED
17. Discussion and Action for approval to schedule events with Texas A&M AgriLife for Healthy South Texas in early Spring and/or Summer of 2018. ACTION REQUIRED
18. Discussion and Action for approval of MOU Form for the Willacy County Coastal Land Resource Center. ACTION REQUIRED
19. Discussion and Action to approve MOU between Office of Attorney General and Willacy County.
20. Discussion and Action to consider and adopt Resolution to designate authorized signatures for the 2017 Texas CDBG program contract #7217501. ACTION REQUIRED.
21. Discussion and Action to consider and approve a Resolution adopting required CDBG Civil Rights Policies. ACTION REQUIRED
22. Discussion and Action to proclaim April as Fair Housing Month. ACTION REQUIRED
23. Discussion and consider taking no action on the 2017 Request for Qualifications (RFQ) procurement process for engineering services related to RESTORE ACT projects.
24. Discussion and Action to approve a proposal from Exothermic Refrigeration and Air Conditioning in the estimated amount of \$8,875.00 to replace the AC/Heater Roof Top Unit at the Willacy County Administration/Commissioners Courtroom Building. ACTION REQUIRED
25. Discussion and Action to approve of Elections Contract with City of Raymondville for Special Elections to be held on February 3, 2018. ACTION REQUIRED
26. Discussion and Action to approve to have early vote at Reber Memorial Library for early voting period January 17, 2018 thru January 30, 2018. ACTION REQUIRED
27. Approval of Monthly Reports
28. Approval of Treasurers Report
29. Approval of Tax Collector Report
30. Approval of Budget Amendments.
31. Approval of Travel Request. ACTION REQUIRED
32. Approval of Claims. ACTION REQUIRED
33. Adjourn.

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



*AJ*  
Willacy County Judge  
Aurelio Guerra

By: *Laura Cepeda*, Deputy

*Posted @ 9:44*  
**FILED**  
COUNTY COURT

**DEC 11 2017**

**TERRY FLORES, CLERK**  
**WILLACY COUNTY, TEXAS**  
BY: *Laura Cepeda* **DEPUTY**