

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, MARCH 9, 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, MARCH 9, 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 are as follows: February 9, 2017 Public Workshop, February 9, 2017 Regular Meeting, February 23, 2017 Public Hearing, February 23, 2017 Public Workshop, February 23, 2017 Regular Meeting, February 23, 2017 Addendum #1. ACTION REQUIRED
6. Discussion and Action to approve Bond for Willacy County Clerk Terry Flores. ACTION REQUIRED
7. Discussion and Action to approve using the outside yard at Reber Memorial Library for Willacy Kid Fest activities during the Spring Break March 13-17, 2017 from 9:00 a.m. To 12:00 p.m. ACTION REQUIRED.
8. Discussion and Action to approve Appointment of (1) one commissioner to the Willacy County Emergency Service District Board. ACTION REQUIRED
9. Discussion and Action to approve request from Willacy County Constable Pct. 4&7 to consider Albert Oviedo as a Reserved Deputy. ACTION REQUIRED
10. Discussion and Action to approve renewal copier lease with Archer Business System for the following Offices;
 - a.) Willacy County District Judge. ACTION REQUIRED
 - b.) Willacy County Clerks. ACTION REQUIRED
11. Discussion and Action to approve a 6 month Copier Rental with Archer Business System for Willacy County Elections Office. ACTION REQUIRED.
12. Discussion and Action to approve R.O.W. Permit for North Alamo Water to install a ¾ inch water meter to a 2 inch water meter along the west ROW of CR 390, from the centerline of FM 490 go South approximately 2,340 feet. ACTION REQUIRED.
13. Discussion and Action to consider FEMA recommendation for acquiring an engineer for Sebastian FEMA Projects. ACTION REQUIRED.
14. Discussion and Action to approve the subdivision platting for Correa Estate Subdivision, Willacy County, Texas. ACTION REQUIRED
15. Discussion and Action to approve the subdivision platting for Maria Pena Estate Subdivision, Willacy County, Texas. ACTION REQUIRED

16. Discussion and Action to approve Flood Damage Prevention Ordinance as required by FEMA. ACTION REQUIRED.
17. Discussion and Action to consider Resolution in support of proposed legislation to the 85th Texas State Legislature enabling Willacy County to impose fees on statutory courts housing for the preservation and repair of facility. ACTION REQUIRED.
18. Discussion and Action to consider Resolution in support of funding mechanisms pending before the 85th Texas State Legislature relating to the use of funds by special provision for The Coastal Land & Natural Resource Center eligibility for ecological/educational resources. ACTION REQUIRED.
19. Discussion and Action to consider professional services Contract Agreement by Ms. Sally Velasquez, Governmental Affairs Consultant relating to representation in the 85th Texas State Legislature and project development on available skills/workforce training and economic development programs. ACTION REQUIRED.
20. Discussion and Action to approve the District Attorney's Office to apply for, and accept if awarded, grants for the Border Prosecution Unit through the Office of the Governor for Fiscal Year 2017-2018. ACTION REQUIRED.
21. Approval of Travel Request. ACTION REQUIRED
22. Approval of Monthly Reports. ACTION REQUIRED
23. Approval of Treasurer's Report. ACTION REQUIRED
24. Approval of Quarterly Treasurer's Reports. ACTION REQUIRED
25. Approval of Tax Collector's Reports. ACTION REQUIRED
26. Approval of Budget Amendments. ACTION REQUIRED
27. Approval of Claims. ACTION REQUIRED
28. Adjourn.

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

By: Josema Cepeda, Deputy



Aurelio Guerra
 Willacy County Judge
 Aurelio Guerra

Posted 4:57
FILED
 COUNTY COURT

MAR -6 2017

TERRY FLORES, CLERK
 WILLACY COUNTY, TEXAS
 BY: Josema Cepeda DEPUTY