

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:05 A.M.
THURSDAY, JUNE 11, 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, June 11, 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:

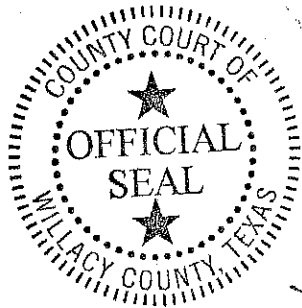
- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- at a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of previous minutes as follows: May 14, 2015 (Regular Meeting), May 14, 2015 (Public Workshop), May 18, 2015 (Public Workshop), and May 28, 2015 (Regular Meeting). ACTION REQUIRED.
6. Presentation: Update by Sandra Nieto on the GED Classes held in Raymondville, TX.
7. Approval to donate a seized vehicle from the Sheriff's Department to Commissioner Pct. # 1 and Pct. # 1 Commissioner to donate two vehicles to the Sheriff's Department. ACTION REQUIRED.
8. Approval to donate a seized vehicle from the Sheriff's Department county vehicle to the Willacy County Appraisal District and the Appraisal District to donate a vehicle to the Sheriff's Department. ACTION REQUIRED.
9. Discussion and action to approve and maybe create a new line item to a solution to purchase license plates for all county vehicles. Under the new state law all government vehicles will pay a fee when renewing license plates. ACTION REQUIRED.
10. Approval of \$500 donation to CASA to be paid out of the forfeiture fund for drug services. ACTION REQUIRED.
11. Discussion and consider resolution to apply for 2015-16 Texas CDBG assistance under the Colonia Fund. ACTION REQUIRED.
12. Discussion and action to approve MOU with Willacy County Drainage District # 1 for drainage ditch improvements. ACTION REQUIRED.
13. Discussion and action on Santa Monica Volunteer Fire Department is requesting funding approval for travel (mileage) and per diem (meals) for the volunteer firefighters to attend fire school in College Station on July 19-24, 2015. ACTION REQUIRED.
14. Discussion and action to revise item # 27 from the 2/12/15 Commissioner's Court Meeting minutes to show the construction contract award to Jimmy Closner and sons at \$ 146,800.00. ACTION REQUIRED.
15. Consider and approve resolution authorizing the submittal of the TDHCA HOME Single Family Program's Reservation System Participant. ACTION REQUIRED.
16. Consider and Award Management Services Contract for the 2015 GLO Texas National Disaster Resilience Competition (TNDRC) Program. ACTION REQUIRED.
17. Approval of District Attorney's Office lease renewal for copy machine with Archer Business Systems, Inc. ACTION REQUIRED.

18. Discuss and consider approval of the 2015 County Commissioners Annual Road Condition Report. ACTION REQUIRED.
19. Discuss and consider resolution to apply for 2015-2016 Texas Community Development Block Grant assistance under the Colonia Fund for construction activities. ACTION REQUIRED.
20. Consideration and possible action to modify the health insurance plan to include a dual option choice for plan participants. POSSIBLE ACTION REQUIRED.
21. Consideration and possible action to enter in to a Letter of Agreement with Doctor's Hospital at Renaissance to provide medical care services to Willacy County plan participants utilizing clearly defined reimbursement schedules. POSSIBLE ACTION REQUIRED.
22. Discussion and action to approve renewal of current energy company agreement and/or to enter into a new agreement with another energy company. ACTION REQUIRED.
23. Discussion and action to continue partnership with Rio Grande Valley Partnership and to consider advertising in their Rio Grande Valley Economic Development Guide. ACTION REQUIRED
24. Approval of Monthly Reports. ACTION REQUIRED.
25. Approval of Treasurer's Report. ACTION REQUIRED.
26. Approval of Tax Collector's Report. ACTION REQUIRED.
27. Approval of Claims. ACTION REQUIRED.
28. Approval of Budget Amendments. ACTION REQUIRED.
29. Approval of Travel Request. ACTION REQUIRED.
30. Adjourn.

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

By: *Jessica M. Guerra* Deputy



[Signature]
County Judge, Willacy County

Aurelio Guerra

posted
FILED
COUNTY COURT 10:03am

JUN 08 2015

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