

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
THURSDAY, APRIL 12, 2018  
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, APRIL 12, 2018, 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; March 8, 2018 Regular Meeting, March 22, 2018 Regular Meeting, March 28, 2018 Budget Workshop. ACTION REQUIRED
6. Spread in the minutes; Willacy County Community Development Specialist Jessica Rodriguez Gracida has received a Certificate of Completion from UTRGV Continuing Education for completing the "Certificate in Grant Development 12 hours of Instruction" Course.
7. Presentation by the UTRGV Nursing Program to recognize Commissioner Eliberto Guerra for attending the Buena Salud Health Fair.
8. Presentation: GrantWorks to present maps and text produced for the County's TXCDBG Planning Grant, Contract No. 7215135.
9. Discussion and Action to review text and maps associated with TXCDBG Planning Grant, Contract No. 7215135 and adopt resolution required TDA affirming review of the plan and its suitability to guide future policy decisions. ACTION REQUIRED
10. Discussion and Action to approve Proclamation declaring the Month of May as "Motorcycle Awareness Month in Willacy County." ACTION REQUIRED
11. Discussion and Action to approve Proclamation declaring the week of April 8-14, 2018 as Reber Memorial National Library Week. ACTION REQUIRED
12. Approval to hold the Annual Willacy County Kids Fest at the Library/Courthouse grounds during the week of June 20-22, 2018. ACTION REQUIRED
13. Discussion and Action to proclaim April 2018 as Child Abuse and Sexual Assault Month and Autism Awareness Month. ACTION REQUIRED
14. Discussion and action to transfer balance of Hotel/Motel tax in General Fund to Fund 97 (pooled cash) for benefit of Fund 40. ACTION REQUIRED
15. Presentation: UTRGV Senior Capstone Design Program- Student team to provide an update on the "Update to the Willacy County Parks Master Plan" Project.
16. Discussion and Action to allow the County Judge to sign the Letter of Interest and Letter of Authorization for the request of Historical Usage Information requested by Schneider Electric. ACTION REQUIRED

17. Discussion and Action to approve Interlocal Governmental Agreement between Lyford C.I.S.D and Willacy County. ACTION REQUIRED
18. Approval of the District Attorney's Office to apply for, and accept if awarded, grants for Border Prosecution Unit Grant through the Office of the Governor for fiscal year 2018-2019. ACTION REQUIRED
19. Approval of the District Attorney's Office to apply for, and accept if awarded, grants for BL18 Border Security Program Grant through the Office of the Governor for fiscal year 2018-2019. ACTION REQUIRED
20. Discussion and Action to approve a direct bill application with Island Hospitality Management for Charles Mattingly, Nereyda Morales Martinez, and Juan Mijares to stay at the Residence Inn, in Brownsville, Texas throughout the duration of the Capital Murder case. ACTION REQUIRED
21. Discussion and Action to employ temporary attorney (s) to assist with case load in Willacy County while Capital Murder case is being held in Cameron County. ACTION REQUIRED
22. Approval of Monthly Reports. ACTION REQUIRED.
23. Approval of Travel Request. ACTION REQUIRED.
24. Approval of Treasurer's Report. ACTION REQUIRED.
25. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
26. Approval of Tax Collector's Report. ACTION REQUIRED.
27. Approval of Budget Amendments. ACTION REQUIRED.
28. Approval of Claims. ACTION REQUIRED.
29. Approval of Monthly Report on Jail Count. ACTION REQUIRED
30. Approval of Monthly Employee Overtime Report. ACTION REQUIRED
31. Adjourn.

Susana R. Garza, Interim County Clerk &  
 Ex-Officio Clerk of the  
 Commissioners' Court of  
 Willacy County, Texas

By: Bena Cepeda, Deputy

  
 County Judge, Willacy County  
 Aurelio Guerra, Jr.



Posted @ 9:18  
**FILED**  
**COUNTY COURT**

APR 09 2013

SUSANAR. GARZA, CLERK  
 WILLACY COUNTY, TEXAS  
 BY: Bena Cepeda DEPUTY