

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, DECEMBER 8, 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, DECEMBER 8, 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; October 27, 2016 Regular Meeting, November 9, 2016 Public Workshop, November 10, 2016 Regular Meeting, November 22, 2016 Regular Meeting. ACTION REQUIRED
6. Presentation: By Carlos from GrantWorks in regards to discuss the County's Colonia Comprehensive Plan and to include discussion on water, sewer, streets, and drainage conditions in Colonia areas.
7. Approval of the Guidelines & Criteria for Granting Tax Abatement in Willacy County. ACTION REQUIRED
8. Approval for the Districts Attorney's Office to donate an amount not to exceed \$10,000 to the Willacy County Sheriff's Office, to assist in fencing in an area to be used for securing vehicles. ACTION REQUIRED
9. Discussion, consideration relating to 2015-2017 Contractual Agreement terms between Sally Velasquez/ Willacy County and possible amendment. POSSIBLE ACTION REQUIRED
10. Discussion relating to the organization, donors and partnerships of the proposed Willacy County Coastal Land Natural Resource Center. NO ACTION REQUIRED
11. Approval for Precinct 4 to purchase equipment 1994 Chevrolet Dump Truck and 1998 Ferguson Roller in the amount of \$12,997.00 from the Texas Department of Transportation. ACTION REQUIRED
12. Discussion and Action to accept resignation letter from the official court reporter for Willacy County. ACTION REQUIRED
13. Discussion and Action to approve and award contract for Willacy County TDA- 7216027 Street and Drainage Improvements-Colonia Sebastian and Santa Monica. ACTION REQUIRED
14. Discuss and consider 2017-2018 CD Fund Proposed Projects. POSSIBLE ACTION REQUIRED
15. Discussion and Action on services provided by Community Loan Center of the Rio Grande Valley. ACTION REQUIRED
16. Discussion and Action to approve changes on metes and bounds for Ernesto and Lillian Garcia, 1.0 Acre Tract of land out of share 1, share 9. Of the San Juan De Carricitos Grant. ACTION REQUIRED
17. Approval of Monthly Reports. ACTION REQUIRED.
18. Approval of Treasurer's Report. ACTION REQUIRED.

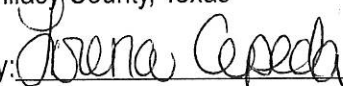
- 19. Approval of Tax Collector's Report. ACTION REQUIRED.
- 20. Approval of Budget Amendments. ACTION REQUIRED.
- 21. Approval of Travel Request. ACTION REQUIRED.
- 22. Approval of Claims. ACTION REQUIRED.
- 23. Adjourn.

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





County Judge, Willacy County
Aurelio Guerra, Jr.

By: , Deputy

FILED
COUNTY COURT

DEC 05 2016

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