

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:15 A.M.
THURSDAY, JANUARY 25, 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, JANUARY 25, 2018, at 10:15 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. Presentation by Richard Sanders pertaining to windmill projects.
6. Discussion: Sheriff's Office would like to advise the court of a change in the Commissary Vendor for the Willacy County Jail.
7. Discussion and Action to accept retirement letter from County Clerk Terry Flores. ACTION REQUIRED
8. Discussion and Action to allow Constable Pct. 2 to apply for and if awarded, to accept grant through USDA rural development for Law Enforcement purposes. ACTION REQUIRED
9. Discussion and Action to allow Constable Pct. 2 to submit application for participation in the Law Enforcement Support Office (1033 program) administered by Texas Department of Public Safety, and participate in mandatory training. ACTION REQUIRED
10. Discussion and Action to allow Constable Pct. 2 to apply for and if awarded, to accept JAG grant awarded through the Office of the Governor. This will be a continuation grant. ACTION REQUIRED
11. Discussion and Action to approve resolution to adopt the FEMA approved Willacy County, Texas Multi-Jurisdiction Hazard Mitigation Plan. ACTION REQUIRED
12. Discussion and Action to print check on 1/26/18 to GM Services (Elvia Alvarado) Invoice number 171 in the amount of \$2,380.00 for paint job to Waldon Sweeper and pay/release check to GM Services after job has been completed. ACTION REQUIRED
13. Discussion and Action to authorize the District Attorney's Office to apply for and if awarded accept grant funds from the BL18 Border Security Program Grant through the Office of the Governor for fiscal year 2017-2018. ACTION REQUIRED
14. Discussion and Action to allow Constable Pct. 4 to apply for and if awarded, to accept JAG grant awarded through the Office of the Governor. ACTION REQUIRED
15. Discussion and Action to approve Benjamin Vera as a full time employee at the Districts Attorney's Office. ACTION REQUIRED
16. Discussion and Action to consider approving submitting for mental health criminal justice grant from State of Texas. ACTION REQUIRED

- 17. Discussion and Action to extend temporary halt of issuing building permits for additional game room facilities in unincorporated areas in Willacy County. ACTION REQUIRED
- 18. Approval of Claims. ACTION REQUIRED.
- 19. Approval of Travel Request. ACTION REQUIRED.
- 20. Adjourn.

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

By: *Jalok Davis*, Deputy

[Signature]
County Judge, Willacy County
Aurelio Guerra



FILED
COUNTY COURT

JAN 22 2018

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

[Signature] @ 10:09 AM.