

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, NOVEMBER 10, 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, NOVEMBER 10, 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 6, 2016 Joint Meeting, October 13, 2016 Regular Meeting. ACTION REQUIRED
6. Spread in the minutes; Willacy County Building Inspector has completed 8 hours of TCEQ approved continuing education units in electrical wiring and connections.
7. Discussion and Action to approve the renewal of GlobaFone Satellite phone services agreement for EOC. ACTION REQUIRED
8. Discussion and Action to approve the 2017 Willacy County Resolution for the Indigent Defense Grant Program. ACTION REQUIRED
9. Discussion and Action to renew 3 year Contract with Unifirst for the County Maintenance Department. ACTION REQUIRED
10. Discussion and Action to advertise for TCOLE Certified Solid Waste Dumpsite Patrol Position. ACTION REQUIRED
11. Discussion and Action to approve or deny bid offers received for the properties struck off to Willacy County on Tax Resale May 3, 2016 for itself taxing jurisdictions. ACTION REQUIRED
12. Discussion and Action on Resolution to approve or deny the bid offers received on properties struck off to Willacy County. ACTION REQUIRED
13. Discussion and Action on issuing a Proclamation in memory of Pablo G. Contreras, a Vietnam Veteran and recognize with honor his dedicated service to the U.S. Armed Service with the official name of the LaSara Community Park. ACTION REQUIRED
14. Discussion and Action to reappoint Jimmy Riggan to represent Willacy County on the Rio Grande Regional Water Authority Board to serve from 2015-2019. ACTION REQUIRED
15. Approval to accept caliche donation to Precincts 2,3, and 4 from Suemar Exploration from Corpus Christi, Texas. ACTION REQUIRED
16. Approval for Travel & Training Reimbursement for jailers, funds need to be reimbursed back into the Sheriff's Department Commissary Fund for a total of \$600.00 dollars. ACTION REQUIRED

17. Discussion and Action to approve the Justice of the Peace to process citations and schedule hearings that are being issued by Port Mansfield's Navigation District Newly formed Police Department. ACTION REQUIRED
18. Discussion and Action on issuing a Proclamation to honor the Centennial Celebration of the Bethel Lutheran Church in Lyford, Texas and its service through its congregation commitment and community service throughout the Rio Grande Valley. ACTION REQUIRED
19. Discussion and Action to approve County Judge to go before Raymondville City Commission to request the removing of a no parking space that was recently designated in front of the Tax Office. ACTION REQUIRED
20. Discussion and possible action on Change Order No. 1 for the street improvements project CDBG Contract # 7215511. POSSIBLE ACTION REQUIRED
21. Approval to donate used vehicle and law enforcement equipment to Sheriff's Department for law enforcement purposes. ACTION REQUIRED
22. Approval of Monthly Reports. ACTION REQUIRED.
23. Approval of Treasurer's Report. ACTION REQUIRED.
24. Approval of Tax Collector's Report. ACTION REQUIRED.
25. Approval of Budget Amendments. ACTION REQUIRED.
26. Approval of Travel Request. 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: Josena Cepeda, Deputy



Aurelio Guerra, Jr.
 County Judge, Willacy County
 Aurelio Guerra, Jr.

Posted 4:58
FILED
 COUNTY COURT

NOV 07 2016

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