

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
TUESDAY NOVEMBER 21, 2017
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, TUESDAY, NOVEMBER 21, 2017, 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:
 - Sept. 7, 2017 Budget Workshop,
 - Sept 8, 2017 Budget Workshop,
 - Sept 14, 2017 Regular Meeting,
 - Sept 28, 2017 Public Hearing @ 9 am,
 - Sept 28, 2017 Public Hearing @ 9:35 am,
 - Sept 28, 2017 Regular Meeting,
 - Sept 28, 2017 Regular meeting addendum,
 - Oct 5, 2017 Special Meeting,
 - October 12, 2017 Regular Meeting,
 - Oct 16, 2017 Special Meeting,
 - October 26, 2017 Regular Meeting,
 - November 2, 2017 Special Meeting. ACTION REQUIRED.
6. Spread in the Minutes on Audit Report from the Texas Commission on Law Enforcement performed on the Willacy County Sheriff's Department on November 1, 2017, No Deficiencies Noted.
7. Discussion and Action to approve Incode Tyler Technologies Services Agreement for Treasurers and Auditors Office. ACTION REQUIRED.
8. Discussion and Action to approve Credit Card through BBVA Compass Bank for the Juvenile Probation Department. ACTION REQUIRED.
9. Discussion and Action to approve application for Stop Loss Insurance with Caprock Healthplans. ACTION REQUIRED.
10. Discussion and Action to approve Administrative Service Agreement between Willacy County and HPHG, LLC. Dba Caprock Healthplans. ACTION REQUIRED.
11. Discussion and Action to purchase refrigerator for the break room to be utilized by all county employees. ACTION REQUIRED.

12. Discussion and Action to approve 2018 Willacy County Resolution Indigent Defense Grant Program. ACTION REQUIRED.
13. Discussion and Action to approve of Right Of Way Permit for Valley Telephone Co-Op, rerouting fiber optic cables along Co. Rd. 375 (primrose) and Co. Rd. 360 (Pansy). ACTION REQUIRED.
14. Discussion and Action to approve Right of Way permit for North Alamo Water to Bore CR 3000 North to South. Centerline of CR 185 go West approximately 475 feet. Tie-In ¾" service to a 4" waterline. ACTION REQUIRED.
15. Discussion and Action to approve Ernesto Drilling/Wetegrove Bros. to Bore a 6" waterline from East to West on CR 300. ACTION REQUIRED
16. Discussion and Action to approve IEA Renewable Energy to install culverts for the new O.M. Building for EON Energy. ACTION REQUIRED.
17. Discussion and Action to approve Right of Way Permit for North Alamo Water to Bore Adaire Street East to West. Centerline of 6th Street. Go North approximately 530 feet. Tie-In ¾" service to a 6" waterline. ACTION REQUIRED.
18. Discussion and Action to approve Right of Way Permit for North Alamo Water to Bore CR. 3490 North to South. Centerline of Spence Road go West approximately 475 Feet, Tie-In ¾" service to a 2" waterline. ACTION REQUIRED.
19. Discussion and Action to approve to advertise for a full time clerical position in the Elections Office and to post advertisement in the newspaper. ACTION REQUIRED
20. Discussion regarding the proper procedures to open a county on-line account with Amazon or Ebay. POSSIBLE ACTION REQUIERED.
21. Discussion and Action to approve a 12 foot variance for Salazar Property / 6th street Lasara Texas. ACTION REQUIRED
22. Discussion and Action to approve Interlocal Agreement initiated by the City of Lyford for Building Inspections between Willacy County and The City of Lyford. ACTION REQUIRED.
23. Approval of Travel Request. ACTION REQUIRED
24. Approval of Claims. ACTION REQUIRED
25. Adjourn.

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

By: *Jovana Cepeda*, Deputy



[Signature]
Willacy County Judge
Aurelio Guerra

Dsteel@a:us
FILED
COUNTY COURT

NOV 17 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: *[Signature]* DEPUTY