

**REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
THURSDAY, OCTOBER 13, 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, OCTOBER 13, 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 2016 previous minutes as follows; August 22 Public Workshop, August 23 Public Workshop, August 23 Budget Workshop, August 24 Budget Workshop, August 25 Regular Meeting, August 29 Budget Workshop, August 29 Special Meeting, September 8 Regular Meeting, September 12 Regular Meeting, September 15 Public Hearing, September 15 Special Meeting, September 22 Regular Meeting. ACTION REQUIRED
6. Spread in the minutes: Elizabeth Barnhart has completed 22.50 hours of Continuing Education for the Tax Assessor Collector required for the year 2016. ACTION REQUIRED
7. Approval to renew copier lease with Archer Business Systems for the following Willacy County Offices;
  - A). Justice of the Peace # 2. ACTION REQUIRED
  - B). Treasurer's Office. ACTION REQUIRED
  - C). Tax Office. ACTION REQUIRED
  - D). Justice of the Peace # 3. ACTION REQUIRED
8. Approval of the following agreements;
  - A). Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services. ACTION REQUIRED
  - B). Approval of Interlocal Governmental Agreement between Willacy County and the City of Lyford. ACTION REQUIRED
  - C). Approval of Intergovernmental Agreement between Willacy County Sheriff Department and the City of Lyford regarding use of County Police Radio and Dispatch Services. ACTION REQUIRED
  - D). Approval of Intergovernmental Agreement between Willacy County and the City of Lyford regarding housing of the City of Lyford Prisoners in the Willacy County Detention Center. ACTION REQUIRED
  - E). Approval of Interlocal Cooperation Agreement between the City of Lyford and Willacy County. ACTION REQUIRED
9. Discussion and Possible Action to approve or deny bid (s) / offer (s) received for the properties struck off to Willacy County on Tax Resale May 3, 2016 for itself taxing jurisdictions. ACTION REQUIRED
10. Discussion and Possible Action on resolution to approve or deny the bid (s) / offer (s) received on properties struck off to Willacy County. ACTION REQUIRED
11. Discussion and Action to approve North Alamo Water to install a 4" water line on East right of way of C.R. 225 from FM 490 north approximately 2,112 feet. ACTION REQUIRED

12. Approval for the City of Raymondville to open cut County Road San Fransico St. fronting of 598 West San Fransico St. for emergency repair of sewer. ACTION REQUIRED
13. Discussion and Action to authorize the County Judge to sign contracts and disburse funds as needed and to pay invoice for the Employee Appreciation Dinner. ACTION REQUIRED
14. Discussion and Action to approve amended and restated Tax Abatement Agreement for Magic Valley Wind Farm II, LLC. ACTION REQUIRED
15. Discussion and Action to approve Resolution and Order relating to county road use by Magic Valley Wind Farm I, LLC and Magic Valley Wind Farm II, LLC in Willacy County, Texas. ACTION REQUIRED
16. Approval to purchase Red Ribbon Week supplies for county schools, not to exceed \$2,000.00. To be paid out of Drug Fund. ACTION REQUIRED
17. Discussion and Action to approve agreement for Court Reporting Services. ACTION REQUIRED
18. Discussion and Action to advertise for Bank Depository Bid. ACTION REQUIRED
19. Approval of Monthly Reports. ACTION REQUIRED.
20. Approval of Treasurer's Report. ACTION REQUIRED.
21. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
22. Approval of Tax Collector's Report. ACTION REQUIRED.
23. Approval of Budget Amendments. ACTION REQUIRED.
24. Approval of Travel Request. ACTION REQUIRED.
25. Approval of Claims. ACTION REQUIRED.
26. Adjourn.

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

By: Jennifer Gonzales, Deputy



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

**FILED** & posted  
COUNTY COURT @ 3:44pm

OCT -7 2016

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY: Jennifer Gonzales DEPUTY