

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:05 A.M.
THURSDAY, JULY 28, 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, JULY 28, 2016 at 10:05 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. Discussion and Approval to advertise for bid proposals for the FEMA project road material. ACTION REQUIRED
6. Discussion and Action to consider appointing Amigos Del Valle Board Member to represent Willacy County. ACTION REQUIRED
7. Discussion and Possible Action to purchase 3 new batteries for the Santa Monica VFD Tanker Truck and approval to have brush truck repaired, towing service will be required for brush truck. POSSIBLE ACTION REQUIRED
8. Discussion and Action to approve Interlocal Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program 2016-2017 school year. ACTION REQUIRED

9. Consideration and Action on approval of subdivision plat of Las Majadas Subdivision Unit No. Two as requested by Joe Wetegrove. ACTION REQUIRED
10. Consideration and Action to approval of subdivision plat of Las Majadas Subdivision Unit No. Three as requested by Joe Wetegrove. ACTION REQUIRED
11. Consideration and Action on approval of family partition of lands of Esteban V. and Dominga A. Capetillo as requested by Ben Capetillo and Pete Capetillo. ACTION REQUIRED
12. Consideration and Action on approval of Cantu Ranch Subdivision and/or family partition as requested by Leo Cantu. ACTION REQUIRED
13. Discussion and Action on approval of final plot for Loma Verde Subdivision. ACTION REQUIRED
14. Spread in the Minutes: Commissioner Oscar De Luna Pct. 2 for Completing 13 hours of Educational Training during the 2016 South Texas County Judges and Commissioners Annual Conference in San Marcos, Texas on June 14-16, 2016. ACTION REQUIRED

15. Spread in the Minutes: Commissioner Alfredo Serrato Pct. 3 for Completing 11 hours of Educational Training during the 2016 South Texas County Judges and Commissioners Annual Conference in San Marcos, Texas on June 14-16, 2016. ACTION REQUIRED.
16. Approval of Claims. ACTION REQUIRED.
17. Approval of Travel Request. ACTION REQUIRED.
18. Adjourn.

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

By: *Jimmie Gyles*, Deputy



Aurelio Guerra
County Judge, Willacy County
Aurelio Guerra

FILED & posted
COUNTY COURT @ 10:05 AM

JUL 25 2016

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

ADDENDUM #1

WILLACY COUNTY COMMISSIONERS' COURT
REGULAR MEETING
AT 10:30 A.M.
THURSDAY, JULY 28, 2016
COUNTY JUDGE'S OFFICE – (COMMISSIONERS' COURTROOM)
576 W. MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

THAT, WILLACY COUNTY COMMISSIONERS COURT, will hold a Regular Meeting at the County Judge's Office (Commissioners' Courtroom), 576 W. Main Street, Raymondville, TX. 78580 on Thursday, JULY 28, 2016, at 10:30 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, 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 County 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 County upon notice thereof, as County shall determine.

1. Discussion and Action to approve Tx CDBG 2015-16 # 7215511 to award Construction Contract. ACTION REQUIRED
2. Discussion and Action to approve implementing Burn Ban for Willacy County. ACTION REQUIRED
3. Adjourn:

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



County Judge, Willacy County
Aurelio Guerra

By:  , Deputy



FILED & posted
COUNTY COURT
@ 10:29 AM

JUL 25 2016

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY