

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
MONDAY, AUGUST 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, MONDAY, AUGUST 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. Discussion and Action to approve the Purchase of 2 computers, 2 scanners, 2 printers and accessories from CDW-Government with the FUND 56 Border Prosecutor Grant. ACTION REQUIRED.
6. Discussion and Action to approve to purchase of 2 external hard drives from Fund 56 Border Prosecutor Grant. ACTION REQUIRED.
7. Discussion and Action to approve the reimbursement of the Hotel and parking fees for Officers that attended the Texas Narcotics Officer Association Conference that was held in Corpus Christi on August 14-17, 2017. ACTION REQUIRED.
8. Discussion and Action to approve 2 ROW Permits for City of Raymondville, Eustolio Gonzales Drive to excavate and install sewer services for said address AND Arena Road to excavate and install sewer lines. ACTION REQUIRED
9. Discussion and Action to approve ROW Permit for NAW to bore on FM 490 from the South to North, from the centerline of Roland Road go west approximately 50 feet, tie-in 3/4" service to a 2" waterline. ACTION REQUIRED.
10. Discussion and Action to approve ROW Permit for NAW to bore on Sunset Road from the North to South from the centerline of 7th street go west approximately 100 feet, tie-in 3/4" service to a 2" waterline. ACTION REQUIRED.
11. Discussion and Action on the Juvenile Probation Department purchasing a vehicle. ACTION REQUIRED.
12. Discussion and Action to approve Inter-Local Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program 2017-2018 school year. ACTION REQUIRED.
13. Discussion and Action concerning the 2018 Sheriffs and Constable Fees. ACTION REQUIRED.

14. Discussion and Action regarding Inter local Agreement between the City of Raymondville and County of Willacy for the purpose of donating 120 tons of Caliche and Construct 1000 feet driveway entry for the shooting range for the Sheriff Department to access. ACTION REQUIRED.
15. Discussion and Action to approve Contract for Emergency Management Coordinator for 12 months commencing on October 1, 2017 and ending September 30, 2018. ACTION REQUIRED.
16. Discussion and Action for consideration and passage of 2 Resolutions each authorizing a separate application to the Texas Department of Agriculture for a TXCDBG Colonia Construction Fund Grant for \$500,000 and committing the County to a \$25,000 cash match per project. ACTION REQUIRED.
17. Discussion and Action of Proposed Tax Rate. ACTION REQUIRED.
18. Discussion and Actin to approve compensation for Mario Tijerina for services as maintenance technician. ACTION REQUIRED.
19. Approval of Travel Request. ACTION REQUIRED
20. Approval of Claims. ACTION REQUIRED
21. Adjourn.

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



Willacy County Judge
Aurelio Guerra

By: S. Ganga, Deputy



9:51 AM
Posted +
FILED
COUNTY COURT
AUG 18 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: S. Ganga DEPUTY