

**REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
THURSDAY, JANUARY 14, 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, JANUARY 14, 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: December 9, 2015 (Public Workshop), December 10, 2015 (Regular Meeting). **ACTION REQUIRED**
6. Discussion and Action to approve the Willacy County 2016 Holiday Schedule. **ACTION REQUIRED**
7. Discussion and Action to consider the acceptance of the Master Plan for the Willacy County Natural Resource and Heritage Center, prepared by Naismith Engineering, Inc. **ACTION REQUIRED**
8. Discussion and Action to approve the public solicitation of bids from prospective contractors for the Willacy County Coastal Resource Center located at the Laguna Point Recreation Area site project, prepared by Naismith Engineering, Inc. **ACTION REQUIRED**
9. Discussion and Action to reappoint Willacy County Precincts 2, 3, and 4 Housing Authority Board Members. **ACTION REQUIRED**
10. Discussion and Action to accept resignation letter for Willacy County Auditors first assistant. **ACTION REQUIRED**
11. Discussion and Possible Action to adopt Resolution to establish a Pace Program. **POSSIBLE ACTION REQUIRED**
12. Discussion and Action to approve Interlocal Agreement for building inspections between Willacy County and The City of Lyford. **ACTION REQUIRED**

13. Approval of \$1,000 donation to Behavioral Health Solutions of South Texas to be paid out of the Drug Fund, for drug services. ACTION REQUIRED
14. Discussion and Action to award contract for Grant Engineering Services Implementation. ACTION REQUIRED
15. Discussion and Action to award contract for Grant Application Writing and Admin Implementation. ACTION REQUIRED
16. Discussion and Action to award contract for Engineering for application budget development services. ACTION REQUIRED
17. Discussion and Possible Action to approve paying for up to 30 (deputies and jailers) from the Sheriff's Department to take CPR Classes. ACTION REQUIRED
18. Discussion and Action to authorize County Judge to begin process of preparing an application requesting disaster assistance funding to complete repairs of Willacy County infrastructure damaged by a flood event occurring during October 2015. ACTION REQUIRED
19. Spread in Minutes: Elizabeth Barnhart has completed 22.25 hours of Continuing Education for the Tax Assessor Collector required for the year 2015.
20. Discussion and Action to renew contract with Pitney Bowes for the Tax Office printer. ACTION REQUIRED
21. Approval of Interlocal Agreement for Environmental Services between the City of Lyford, Texas and Willacy County. ACTION REQUIRED
22. Update by Sally Velasquez, Governmental/ Public Affairs, on social media, marketing campaign strategies and community outreach goals to promote Willacy County.
23. Discussion and Action to Congratulatory Resolution to honor Nora de Hoyos Comstock former resident of Willacy County and recognition for her lifetime achievements and community service.
24. Approval of Monthly Reports. ACTION REQUIRED.
25. Approval of Treasurer's Report. ACTION REQUIRED.
26. Approval of Tax Collector's Report. ACTION REQUIRED.
27. Approval of Budget Amendments. ACTION REQUIRED.
28. Approval of Travel Request. ACTION REQUIRED.
29. Approval of Claims. ACTION REQUIRED.
30. Adjourn.

**FILED**  
**COUNTY COURT**

JAN 11 2016

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

*[Signature]* @ 10:00 AM



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

By: *[Signature]*, Deputy

*[Signature]*  
 County Judge, Willacy County  
 Aurelio Guerra, Jr.