

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, JULY 13, 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, THURSDAY, JULY 13, 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; June 8, 2017 Public Workshop, June 8, 2017 Regular Meeting, June 22, 2017 Regular Meeting, and June 29, 2017 Special Meeting. ACTION REQUIRED
6. Spread in the minutes: Willacy County Building Inspector Amos Prado has completed 6 hours of Code Enforcement Officer continuing education on June 29-30, 2017.
7. Presentation by Texas Utilities Exchange in regards to the County's Pitney Bowes folding/inserting machine and Riso printer, as well as the County's Electricity Contract.
8. Presentation by Willacy County Extension Agent Matthew Rodriguez in regards to Willacy 4-H updates.
9. Order Restricting Outdoor Burning (Burn Ban) in the unincorporated area of the county to include any incorporated city, and extra territorial jurisdiction area any property immediately adjacent to for 90 days from the date of adoption, and to be revisited every quarter. ACTION REQUIRED
10. Discussion and Action to approve MOU between the Lyford C.I.S.D Police Department and the Willacy County Sheriff's Office. ACTION REQUIRED
11. Discussion and Authorization to allow Willacy County to adopt a resolution allowing Willacy County to secure professional services in accordance with and those allowed under the professional services procurement act for the remainder of the 2016-2017 fiscal year, ending September 30, 2017. ACTION REQUIRED
12. Consider and Approve contract with R.I.S.D for Special Election to be held on Saturday, September 9, 2017. Tax Ratification Election. ACTION REQUIRED
13. Consider and Approve the use of the Reber Memorial Library for early voting period, August 23rd – September 5th. ACTION REQUIRED
14. Consider and Approve of extra monies to hold such election - \$5,500.00. Such will be a reimbursable amount since RISD will be billed for all expenses. ACTION REQUIRED
15. Consider and Approve the request to consolidate voting place for Precinct 3 and 9 in Lyford to Lyford City Hall. ACTION REQUIRED
16. Discussion and Action on request for a stipend of \$125.00 for Jacob Quilantan for payment of notarization of election staff (as per Secretary of State). Constitutional form required of all election staff. ACTION REQUIRED

17. Discussion and Action to approve the ARTS Renewal Confirmation Program Agreement. ACTION REQUIRED
18. Discuss, consider, and adopt resolution designating an engineering service provider for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery application and project related engineering services. ACTION REQUIRED
19. Discuss, consider, and adopt resolution designating an administration service provider for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery application and project implementation. ACTION REQUIRED
20. Discussion and Action to award Administration Services for the 2017-2018 Colonia Fund Construction Project. ACTION REQUIRED
21. Discussion and Action to approve lease agreement with Integrity Leasing and Financing, Inc. for the Sheriff's Department phone system. ACTION REQUIRED
22. Discussion and Action to approve family partition for the lands of Silverio Saldana. ACTION REQUIRED
23. Discussion and Action to approve La Jarra State Highway signs from TxDOT. ACTION REQUIRED
24. Discussion and Action to approve hiring a part time / temporary Investigator at the District Attorney's Office until Investigator position is filled. ACTION REQUIRED
25. Discussion and Action to approve and advertise for an Investigator for the District Attorney's Office. ACTION REQUIRED
26. Discussion and Action to upgrade Incode Financial Software for the Treasurers / Auditors Office. ACTION REQUIRED
27. Approval of Monthly Reports. ACTION REQUIRED.
28. Approval of Treasurer's Report. ACTION REQUIRED.
29. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
30. Approval of Tax Collector's Report. ACTION REQUIRED.
31. Approval of Budget Amendments. ACTION REQUIRED.
32. Approval of Travel Request. ACTION REQUIRED.
33. Approval of Claims. ACTION REQUIRED.
34. Adjourn.

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

By: *Eyal H. Flores*, Deputy

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



FILED
 COUNTY COURT

JUL 10 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
 BY: *Eyal H. Flores* **DEPUTY**

MP @ 9:53 Am.