

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, MARCH 22, 2018
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, MARCH 22, 2018, 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. Presentation by Different Agencies in reference to programs available to Willacy County Residents at the Information and Referral Center.
6. Spread in the minutes; Willacy County Building Inspector Amos Prado received Certificate of Completion from Valley Building Officials Association for the "811" Call Before You Dig" Course.
7. Spread in the minutes; Commissioner Pct. 3 Henry De La Paz has completed 27.50 hours of Commissioners Education.
8. Spread in the minutes; Commissioner Pct. 2 Oscar De Luna has completed 21 hours of Commissioners Education.
9. Spread in the minutes; Commissioner Pct. 4 Eduardo Gonzales has successfully completed 21 hours for the 2017 Commissioner Statutory Continuing Education Requirement of Article 81.0025 of the Texas Local Government Code.
10. Spread in the minutes; Commissioner Pct. 1 Eliberto Guerra has successfully completed 26.50 hours for 2017 Commissioner Statutory Continuing Education Requirement of Article 81.0025 of the Texas Local Government Code.
11. Discussion and Action in reference to Canvass Election Returns (Election Law Requirement. State Canvass on March 19, 2018). ACTION REQUIRED
12. Discussion and Action to approve Proclamation declaring April 2018 as Sexual Assault Awareness Month. ACTION REQUIRED
13. Discussion and Action to approve Subdivision Plat of H & L Subdivision # 2, Willacy County. ACTION REQUIRED
14. Discussion and Action to approve Subdivision Plat of PRMS Property Subdivision being a 1.185 acres out of Lot thirteen (13), Block sixty (60) of the Gulf Coast Irrigation Company Subdivision. ACTION REQUIRED
15. Discussion and Action to approve Willacy County Sheriff's Department to apply for a Grant for UCR/IBR State Reporting Software. ACTION REQUIRED
16. Discussion and Action to apply for the Local Park Grant Program and to request for statements of qualifications for management and engineering services. ACTION REQUIRED
17. Consider and Approve issuing request for statements of qualifications for management and engineering services for Park Boating Access Grant and Coastal Resiliency Grant Program. ACTION REQUIRED

18. Discussion and Action to approve RGV Metal Detecting Club to find lost metal objects on the County Courthouse grounds at no charge to the County. ACTION REQUIRED
19. Discussion and Action to approve the Extension Office copier lease agreement with Archer Business System. ACTION REQUIRED
20. Discussion and Action to approve Archer Business Systems, Inc., rental agreement and monthly fee copier that will be used for Murder Trial out of Cameron County as long as needed. Rental fee will be paid out of Fund 15 and/or Fund 56. ACTION REQUIRED
21. Discussion and Action to approve the Districts Attorney's Office to purchase a Laptop, 2 external hard drives, a portable printer and desktop computer and monitor. Equipment to be paid out of Fund 52. ACTION REQUIRED
22. Adjourn to EXECUTIVE SESSION as authorized by Texas Government Code Section 551.071 (1), to consult with Attorney pursuant to and/or Litigation Matters.
23. Reconvene into OPEN SESSION. POSSIBLE ACTION REQUIRED.
24. Approval of Monthly Reports. ACTION REQUIRED.
25. Approval of Treasurer's Report. ACTION REQUIRED.
26. Approval of Travel Request. ACTION REQUIRED.
27. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
28. Approval of Tax Collector's Report. ACTION REQUIRED.
29. Approval of Budget Amendments. ACTION REQUIRED.
30. Approval of Claims. ACTION REQUIRED.
31. Approval of Monthly Report on Jail Count. ACTION REQUIRED
32. Approval of Monthly Employee Overtime Report. ACTION REQUIRED
33. Adjourn.

Susana R. Garza, Interim County Clerk &
 Ex-Officio Clerk of the
 Commissioners' Court of
 Willacy County, Texas

By: Loana Cepeda, Deputy



 County Judge, Willacy County
 Aurelio Guerra, Jr.



Posted @ 9:46
FILED
 COUNTY COURT

MAR 19 2018

SUSANA R. GARZA, CLERK
 WILLACY COUNTY, TEXAS
 BY: Loana Cepeda DEPUTY