

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, OCTOBER 26, 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, OCTOBER 26, 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.

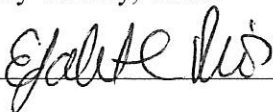
1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Spread in the minutes; Willacy County Building Inspector Amos Prado has completed 10 hours of Customer Service Inspector from TEEEX Services.
6. Discussion and Action on resolution that Willacy County approves submission of the grant application (Grant # 3502501) for the Rifle Resistant Body Armor grant to the Office of the Governor. ACTION REQUIRED
7. Discussion and Action to approve inventory transfer form from Constable Pct. 5 to Constable Pct. 4. ACTION REQUIRED
8. Discussion and Action to approve the County's updated Policy Manual. ACTION REQUIRED
9. Discussion and Action to approve Interlocal Agreement between the City of Lyford and Willacy County to allow Willacy County to assist the City of Lyford with Willacy County equipment and the personnel to operate such equipment.
10. Discussion and Action to approve of Intergovernmental Agreement between Willacy County Sheriff Department and the City of Lyford regarding use of County Police Radio and Dispatch Services. ACTION REQUIRED
11. Discussion and Action of Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services. ACTION REQUIRED
12. Approval of Interlocal Government Agreement between Willacy County and City of Lyford upon the County authorizes the City to enter onto County Property that is adjacent to the limits of the City of Lyford for the purpose of maintaining its water and wastewater distribution lines, and reading and maintaining water meters. ACTION REQUIRED.
13. Discussion and Action to approve Intergovernmental Agreement between Willacy County and the City of Lyford regarding Housing of the City of Lyford Prisoners in the Willacy County Detention Center. ACTION REQUIRED
14. Approval of adding a commercial account to the VTCI for the Willacy County Coastal Land Resource Center. ACTION REQUIRED
15. Review and Consider approval of a resolution regarding submission of a grant application for the Lasara Primary Drains Improvements project to the Texas CDBG 2015 Disaster Recovery program (CDBG-DR) through the Texas General Land Office's State Non-Housing Competition. ACTION REQUIRED

16. Review and Consider approval of a resolution regarding submission of a grant application for the Sebastian/Santa Monica Regional Drainage Improvements project to the Texas CDBG 2015 Disaster Recovery Program (CDBG-DR) through the Texas General Land Office's State Non-Housing Competition. ACTION REQUIRED
17. Review and Consider approval of an Interlocal Agreement with the Delta Lake Irrigation District for the Lasara Primary Drains Improvements project. ACTION REQUIRED
18. Review and Consider approval of Interlocal Agreement with the Drainage District No. 1 for the Sebastian/Santa Monica Regional Drainage Improvements project. ACTION REQUIRED
19. Review and Consider approval of a Citizen Participation Plan for the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) Program. ACTION REQUIRED
20. Discussion and Action to approve Incode Tyler Technologies Service Agreement for Treasurers and Auditors Office. ACTION REQUIRED
21. Discussion and Action to bore CR 3490 North to South centerline of Spence Rd go west approximately 475 feet. Tie in ¾ service to a 2" waterline. ACTION REQUIRED
22. Discussion and Action to bore Adair St. East to West centerline of 6th street go north approximately 530 feet. Tie in ¾ service to a 6" waterline. ACTION REQUIRED
23. Approval of Claims. ACTION REQUIRED.
24. Approval of Travel Request. ACTION REQUIRED.
25. 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
 COUNTY COURT

OCT 23 2017

TERRY FLORES, CLERK
 WILLACY COUNTY, TEXAS
 BY:  DEPUTY

 @ 9:36 AM.