

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, SEPTEMBER 28, 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, SEPTEMBER 28, 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 the following Tax Rates through Resolution:
 - (A) General Funds. ACTION REQUIRED
 1. Maintenance and Operations. ACTION REQUIRED
 - (B) Road and Bridge. ACTION REQUIRED
6. Adoption of 2017-2018 Salary Schedules. ACTION REQUIRED
7. Adoption of 2017-2018 Willacy County Budget. ACTION REQUIRED
8. Approval of Special Claims for the remainder of Fiscal Year 2016-2017 on all of the following:

A. Postages	K. State Quarterly Report
B. Utilities	L. Travel Advances
C. Gasoline & Diesel Fuel Payments	M. Texas Association of Counties
D. Taxes	N. Grant Expenditures
E. Rents	O. Trust Fund Refunds
F. Contracts	P. Refunds
G. Payroll Reports	Q. Jury Fees
H. Drug Enforcement	R. Debt Services
I. Communication Expenses	S. Court Ordered Attorney Payments
J. Advertisement of Treasurer Quarterly Reports	T. All Legal Services
9. Discussion and Action to resend the approval of Integrity and Leasing for the phone system and network cabling for the Willacy County Sheriff's Office because no contract was entered into. ACTION REQUIRED
10. Discussion and Action to approve that in limited circumstances for the DA and/or the Assistant DA's to travel out of state to attend trainings and/or conferences if necessary for in preparation for prosecuting cases. ACTION REQUIRED

11. Authorization for Precinct 1 Constable to commission 1 Reserved Deputy Sam Adame to assist in the Precinct 1 Constables Office. ACTION REQUIRED
12. Authorization to determine fund the part-time Deputy County Clerk is to be out of. ACTION REQUIRED
13. Discussion and Action to approve agreement for Court Reporting Services.
14. Discussion and Action to approve training for the new Legislative Update #3185 mandated by TCOLE for all Sheriff Deputies, Reserve Deputies and Constables to be held at the Raymondville Economic Development Corporation on October 11, 2017 from 8:00am to 12:00 noon for a set fee of \$200.00 dollars. Training to be provided by TMPA. ACTION REQUIRED
15. Discussion and Action on Amigos Del Valle County appointment of representative and alternate for fiscal year 2017-2018. ACTION REQUIRED
16. Discussion and Action to approve the following copier lease agreements with Archer Business Systems;
 - A). Elections Office. ACTION REQUIRED
 - B). Jail Annex. ACTION REQUIRED
 - C). Library. ACTION REQUIRED
 - D). Sheriff's Office. ACTION REQUIRED
17. Discussion and Action to approve in returning the law enforcement equipment and used vehicle back to the DA's Office, which was approved at the regular meeting on November 10, 2016.
18. Discussion and Action to approve transferring 2011 Dodge Truck VIN 3D7TT2CT0BG573202 to Willacy County Sheriff Office. ACTION REQUIRED
19. Discussion and Action to approve donation 2011 Dodge Truck VIN 3D7TT2CT0BG573202 to Willacy County Precinct # 1. ACTION REQUIRED
20. Discussion and Action to award professional services contract for application and administration services for the Restore Act Project. ACTION REQUIRED
21. Discussion and Action to renew Consulting Contract with William Rusteberg. ACTION REQUIRED
22. Discussion and Action on Esteban V. and Dominga A. Capetillo Subdivision Willacy County, Texas, amended plat for revision of Tract 1 further subdividing of Lot 1 and Lot 2 of same Tract 1. ACTION REQUIRED
23. Discussion and Action of the lands of Beverly J and Gary Snood Grass. ACTION REQUIRED
24. Discussion and Action of a resubmission of outlot 42 town site of Sebastian, Family Dollar Sebastian. ACTION REQUIRED
25. Approval of Claims. ACTION REQUIRED.
26. Approval of Travel Request. ACTION REQUIRED.
27. Adjourn.

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

By: Jana Cepeda, Deputy



Aurelio Guerra
 County Judge, Willacy County
 Aurelio Guerra

Posted @ 10:07
FILED
 COUNTY COURT

SEP 25 2017

TERRY FLORES, CLERK
 WILLACY COUNTY, TEXAS
 BY Jana Cepeda DEPUTY