

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, SEPTEMBER 8, 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, SEPTEMBER 8, 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. Spread in minutes; Willacy County Building Inspector has completed 8 hours of training for " Installer 1, 2 , DR, SE" refresher training course presented by the P.E.R. Consulting Inc., in McAllen, Texas on August 29, 2016. ACTION REQUIRED
6. Approval of previous minutes as follows; August 2, 2016 Budget Workshop, August 3, 2016 Budget Workshop, August 8, 2016 Budget Workshop, August 9, 2016 Budget Workshop, August 10, 2016 Budget Workshop, August 11, 2016 Regular Meeting, August 11, 2016 Budget Workshop. ACTION REQUIRED
7. Discussion and Update on Us Marshals count in Willacy County Jail.
8. Discussion and Possible Action to approve or deny bid (s) / offer (s) received for the properties struck off to Willacy County on Tax Resale May 3, 2016, for itself and other taxing jurisdictions (See Attachments). ACTION REQUIRED
9. Discussion and Possible Action on Resolution approving or deny the bid (s) / offer received on properties struck-off to the Willacy County. ACTION REQUIRED
10. Discussion and Action to approve MOU between the Behavioral Health Solutions of South Texas and Willacy County Judge. ACTION REQUIRED
11. Discussion and Possible Action to renew Maxor Administrative Services for contract year 2016-2017 to administer the Medical, RX, Dental, and Vision Employee Benefit Plan. ACTION REQUIRED
12. Approval to donate \$500.00 to Crime Stoppers for 5K Run/Walk and 10K Run. (To be paid out of Drug Fund). ACTION REQUIRED
13. Approval to purchase law enforcement equipment for Port Mansfield Police Department, not to exceed \$5,000.00 (To be paid out of Drug Fund). ACTION REQUIRED
14. Consideration and Approval of a resolution authorizing the Willacy County Sheriff's Office to conduct enhance patrol through the Local Border Star Program and to accept the award. ACTION REQUIRED
15. Approval of awarding bid to Barnhart Trucking Company for the hauling of caliche for the Public Assistance Grant 4245 Severe Storms. ACTION REQUIRED

16. Discussion and Action to award construction contract for the 2015-2016 CDBG Willacy County Street Improvements TCDP No. 7215511. ACTION REQUIRED
17. Approval of Monthly Reports. ACTION REQUIRED.
18. Approval of Treasurer's Report. ACTION REQUIRED.
19. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
20. Approval of Tax Collector's Report. ACTION REQUIRED.
21. Approval of Budget Amendments. ACTION REQUIRED.
22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Claims. ACTION REQUIRED.
24. Adjourn.

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.

Tested
FILED 4:35 pm
 COUNTY COURT

SEP - 2 2016

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