

May 11, 2023
Regular Meeting

BE IT REMEMBERED, that on the 11th day of May, A.D., 2023 there was held a Regular Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of Claims. ACTION REQUIRED
6. Approval of Previous Minutes as follows: April 13, 2023 Regular Meeting; April 27, 2023 Regular Meeting; April 27, 2023 Addendum #1 Regular Meeting; April 27, 2023 Public Workshop; ACTION REQUIRED.
7. TxDOT to provide monthly updates.
8. Discussion and Action to Transfer Constable PCT. 5 truck with make/model 2009 Ford Super Cab VIN# FTPX14V09FA31569 to Constable PCT 3 Inventory to be used as the "trade in" in the purchase of 2023 Ford 150XL for Constable PCT. 3. ACTION REQUIRED
9. Discussion and Action to transfer Constable PCT 3 truck with make/model number 2015 Dodge Ram 1500 VIN# 1C6RR7XT2FS759985 to Constable PCT 1. ACTION REQUIRED
10. Discussion and Action to authorize the County Judge to submit the Unclaimed Property Capital Credits for Counties form. ACTION REQUIRED
11. Discuss, Consider and take action to Authorize procurement for Administrative and Management firm for the HOME Program. ACTION REQUIRED
12. Discuss, Consider and Take Action on a Resolution to apply for a TDHCA HOME Program Reservation Agreement. ACTION REQUIRED
13. Discussion and Action to approve creating line item 02-423-385 in Capital Fund not budgeted. A budget amendment would follow to move funds to this account. ACTION REQUIRED
14. Discussion and Action to approve Proclamation for Law Enforcement Memorial Week May 14-20, 2023 and to request use of the courthouse lawn for Wednesday May 17, 2023. ACTION REQUIRED
15. Discussion and Action to approve adopting a Resolution in support of a State Veteran's Cemetery in Cameron County. ACTION REQUIRED

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16. Discussion and action to approve the Willacy County Sheriff's Office to create line item 30-400-380 Sheriff Drug Fund, Machinery and Equipment less than \$500.00. ACTION REQUIRED
17. Discussion and Action to review the transfer of title documents for the 2021 Chevy Tahoe "grant funded" from the City of Lyford to Willacy County before installation of the emergency lighting equipment. ACTION REQUIRED
18. Updates on SLFRF Compliance Report – SLT – 1823 – P&E Report – 2023 Report Period: Annual March 2023.
19. Discussion and Action to approve American Rescue Plan Act Contract for Engineering Services between Willacy County and Hanson Professional Services, Inc. for street improvements in Precinct 1 and Precinct 3. ACTION REQUIRED
20. Discussion and Action to approve American Rescue Plan Act Administration Services Addendum 1 between Willacy County and GrantWorks, Inc. for additional professional services for the Local Assistance and Tribal Consistency Fund (LATCF). ACTION REQUIRED
21. Discussion and Action to approve Information Sharing Access Agreement (ISAA) between the Department of Homeland Security/Federal Emergency Management Agency and Willacy County. ACTION REQUIRED
22. Discussion and Action to approve Garver, Inc. to be added to the Willacy County Engineering rotation list. ACTION REQUIRED
23. Discussion and Action on funding request to repair Holt Cat Generator that powers the Willacy County Sheriff's Office. ACTION REQUIRED
24. Discussion and Approval for Willacy County District Attorney's Office to collaborate with the Hidalgo County District Attorney's Office to apply, submit, and administer an OVC Technology grant to assist victims of crime, and approve a resolution. ACTION REQUIRED
25. Discussion and Action to approve Memorandum of Agreement by and between Cameron County and Willacy County and The LRGV TPDES Stormwater Task Force Partnership, Inc. for membership in the Regional South Texas Coastal Consortium MOA #R-RGV-TF-2023-00030. Action Required.
26. Consideration and Action to Appoint a Willacy County Representative to the South Texas Coastal County Consortium. Action Required.
27. Approval of Monthly Reports. ACTION REQUIRED
28. Approval of Travel Request. ACTION REQUIRED.
29. Approval of Treasurers Report. ACTION REQUIRED

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30. Approval of Budget Amendments. ACTION REQUIRED
31. Approval of Tax Collector Report. ACTION REQUIRED
32. Review of Special Claims.
33. Review monthly reports on jail count.
34. Review of monthly employee overtime report.
35. EXECUTIVE SESSION:
 - (A) Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to VTCA Government Code, Section 551.071.
 - (B) Confer with Commissioners Court legal counsel on potential litigation regarding the planned subdivision of the Willacy County Navigation District.
36. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) possible action.
 - (B) possible action.
37. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,
Eliberto Guerra,	Commissioner, Precinct 1,
Mario Tijerina,	Commissioner, Precinct 2,
Henry De La Paz,	Commissioner, Precinct 3,
Ernesto Garcia,	Commissioner, Precinct 4,
Annette Hinojosa,	County Attorney,
Maria Del Carmen Maldonado,	County Auditor,
Elizabeth Rios,	County Chief Deputy Clerk,

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WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Felipe Cantu	Frances Najera
Manuel Tijerina	Cynthia Perez
Nelda Barrera	Perla Flores
Rene Davila	Carlota Z. Reyna

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**
3. Pledge / Invocation – Commissioner Henry De La Paz
4. Public Comments – None.

Agenda # 5
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Claims, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: APRIL 13, 2023
REGULAR MEETING, APRIL
27, 2023 REGULAR MEETING,
APRIL 27, 2023 REGULAR MEETING
ADDENDUM NUMBER 1 AND APRIL
27, 2023 PUBLIC WORKSHOP

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of previous minutes as follows: April 13, 2023 Regular Meeting, April 27, 2023 Regular Meeting, April 27, 2023 Regular Meeting Addendum Number 1 and April 27, 2023 Public Workshop. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
TXDOT TO PROVIDE
MONTHLY UPDATES

Presentation by Rene Davila with TxDOT to provide monthly updates on FM 1018 Project, SH 186 Project, County Road 180 Project and Port Mansfield Project.

Commissioner Henry De La Paz steps out of the meeting at 10:06 a.m. and returns back at 10:08 a.m.

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Agenda # 8
DISCUSSION AND ACTION TO
TRANSFER CONSTABLE PRECINCT
5 TRUCK WITH MAKE/MODEL
2009 FORD SUPER CAB VIN NUMBER
FTPX14V09FA31569 TO CONSTABLE
PRECINCT 3 INVENTORY TO BE USED
AS THE “TRADE IN” IN THE PURCHASE
OF 2023 FORD 150XL FOR CONSTABLE
PRECINCT 3

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to transfer Constable Precinct 5 truck with make/model 2009 Ford Super Cab VIN Number FTPX14V09FA31569 to Constable Precinct 3 Inventory to be used as the “trade in” in the purchase of 2023 Ford 150XL for Constable Precinct 3. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
TRANSFER CONSTABLE PRECINCT 3
TRUCK WITH MAKE/MODEL NUMBER
2015 DODGE RAM 1500 VIN NUMBER
1C6RR7XT2FS759985 TO CONSTABLE
PRECINCT 1

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to transfer Constable Precinct 3 truck with make/model number 2015 Dodge Ram 1500 VIN Number 1C6RR7XT2FS759985 to Constable Precinct 1. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10
DISCUSSION AND ACTION TO
AUTHORIZE THE COUNTY JUDGE
TO SUBMIT THE UNCLAIMED
PROPERTY CAPITAL CREDITS FOR
COUNTIES FORM

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to authorize the County Judge to submit the Unclaimed Property Capital Credits for Counties Form. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Ernesto Garcia steps out of the meeting at 10:15 a.m. and returns back at 10:19 a.m.

Commissioner Mario Tijerina steps out of the meeting at 10:23 a.m. and returns back at 10:24 a.m.

Agenda # 11
DISCUSS, CONSIDER AND
TAKE ACTION TO AUTHORIZE
PROCUREMENT FOR ADMINISTRATIVE
AND MANAGEMENT FIRM FOR THE
HOME PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to authorize procurement for Administrative and Management firm for the Home Program. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12
DISCUSS, CONSIDER AND TAKE
ACTION ON A RESOLUTION TO
APPLY FOR A TDHCA HOME
PROGRAM RESERVATION
AGREEMENT

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of Resolution to apply for a TDHCA Home Program Reservation Agreement. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
DISCUSSION AND ACTION TO
APPROVE CREATING LINE ITEM
02-423-385 IN CAPITAL FUND NOT
BUDGETED. A BUDGET AMENDMENT
WOULD FOLLOW TO MOVE FUNDS
TO THIS ACCOUNT

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of creating line item 02-423-385 in Capital Fund not budgeted. A Budget Amendment would follow to move funds to this account. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
DISCUSSION AND ACTION TO
APPROVE PROCLAMATION FOR
LAW ENFORCEMENT MEMORIAL
WEEK MAY 14-20, 2023 AND TO
REQUEST USE OF THE COURTHOUSE
LAWN FOR WEDNESDAY, MAY 17,
2023

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Proclamation for Law Enforcement Memorial Week May 14-20, 2023 and to request use of the Courthouse Lawn for Wednesday, May 17, 2023. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15
DISCUSSION AND ACTION TO
APPROVE ADOPTING A RESOLUTION
IN SUPPORT OF A STATE VETERAN'S
CEMETERY IN CAMERON COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of Adopting a Resolution in support of a State Veteran's Cemetery in Cameron County. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
DISCUSSION AND ACTION TO
APPROVE THE WILLACY COUNTY
SHERIFF'S OFFICE TO CREATE
LINE ITEM 30-400-380 SHERIFF
DRUG FUND, MACHINERY AND
EQUIPMENT LESS THAN \$500.00

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17
DISCUSSION AND ACTION TO
REVIEW THE TRANSFER OF TITLE
DOCUMENTS FOR THE 2021 CHEVY
TAHOE "GRANT FUNDED" FROM THE
CITY OF LYFORD TO WILLACY COUNTY
BEFORE INSTALLATION OF THE
EMERGENCY LIGHTING EQUIPMENT

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval for the Sheriff to submit the title of the supporting documents on his earliest convenience on the County's name in his Department prior to any funds offered. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 18
UPDATES ON SLFRF COMPLIANCE
REPORT – SLT – 1823 – P&E
REPORT – 2023 REPORT PERIOD:
ANNUAL MARCH 2023

Update by Jessica Rodriguez on SLFRF Compliance Report – SLT – 1823 – P&E Report – 2023
Report Period: Annual March 2023.

Agenda # 19
DISCUSSION AND ACTION TO
APPROVE AMERICAN RESCUE
PLAN ACT CONTRACT FOR
ENGINEERING SERVICES BETWEEN
WILLACY COUNTY AND HANSON
PROFESSIONAL SERVICES, INC. FOR
STREET IMPROVEMENTS IN PRECINCT
1 AND PRECINCT 3

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of American Rescue Plan Act Contract for Engineering Services between Willacy County and Hanson Professional Services, Inc. for street improvements in Precinct 1 and Precinct 3. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 10:51 a.m., does not vote for item number 20.

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Agenda # 20
DISCUSSION AND ACTION TO
APPROVE AMERICAN RESCUE
PLAN ACT ADMINISTRATION
SERVICES ADDENDUM 1 BETWEEN
WILLACY COUNTY AND GRANTWORKS,
INC. FOR ADDITIONAL PROFESSIONAL
SERVICES FOR THE LOCAL ASSISTANCE
AND TRIBAL CONSISTENCY FUND (LATCF)

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval of American Rescue Plan Act Administration Services Addendum 1 between Willacy County and Grantworks, Inc. for additional professional services for the Local Assistance and Tribal Consistency Fund (LATCF) for the total amount of \$8,845.00 to be paid from ARPA-LATCF Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina returns back to the meeting at 10:54 a.m.

Agenda # 21
DISCUSSION AND ACTION TO
APPROVE INFORMATION SHARING
ACCESS AGREEMENT (ISAA) BETWEEN
THE DEPARTMENT OF HOMELAND
SECURITY/FEDERAL EMERGENCY
MANAGEMENT AGENCY AND WILLACY
COUNTY

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Information Sharing Access Agreement (ISAA) between the Department of Homeland Security/Federal Emergency Management Agency and Willacy County. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 22
DISCUSSION AND ACTION TO
APPROVE GARVER, INC. TO BE
ADDED TO THE WILLACY COUNTY
ENGINEERING ROTATION LIST

Motion was made Commissioner Guerra, seconded by Commissioner Garcia for approval of Garver, Inc. to be added to the Willacy County Engineering Rotation List. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23
DISCUSSION AND ACTION ON
FUNDING REQUEST TO REPAIR
HOLT CAT GENERATOR THAT
POWERS THE WILLACY COUNTY
SHERIFF'S OFFICE

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of funding to repair Holt Cat Generator that powers the Willacy County Sheriff's Office for the amount of \$2,965.23 to be paid from Capital Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to cover any access or fuel that they might charge for the amount of \$3,500.00 to be paid from Capital Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Henry De La Paz steps out of the meeting at 11:08 a.m.

Commissioners Court Regular Meeting continues with Addendum Number 1.

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Agenda # 24
DISCUSSION AND APPROVAL FOR
WILLACY COUNTY DISTRICT
ATTORNEY'S OFFICE TO COLLABORATE
WITH THE HIDALGO COUNTY DISTRICT
ATTORNEY'S OFFICE TO APPLY, SUBMIT
AND ADMINISTER AN OVC TECHNOLOGY
GRANT TO ASSIST VICTIMS OF CRIME
AND APPROVE A RESOLUTION

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 11:21 a.m. and returns back at 11:22 a.m.

Agenda # 25
DISCUSSION AND ACTION TO
APPROVE MEMORANDUM OF
AGREEMENT BY AND BETWEEN
CAMERON COUNTY AND WILLACY
COUNTY AND THE LRGV TPDES
STORMWATER TASK FORCE
PARTNERSHIP, INC. FOR MEMBERSHIP
IN THE REGIONAL SOUTH TEXAS
COASTAL CONSORTIUM MOA
R-RGV-TF-2023-00030

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of Memorandum of Agreement by and between Cameron County and Willacy County and The LRGV TPDES Stormwater Task Force Partnership, Inc. for membership in the Regional South Texas Coastal Consortium MOA # R-RGV-TF-2023-00030. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS None. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval to include the partnership with The LRGV TPDES Stormwater Task Force Partnership, Inc. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS None. Motion was declared carried.

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Agenda # 26
CONSIDERATION AND ACTION TO
APPOINT A WILLACY COUNTY
REPRESENTATIVE TO THE SOUTH
TEXAS COASTAL COUNTY CONSORTIUM

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to appoint Willacy County Precinct 4 Commissioner Ernie Garcia to represent the South Texas Coastal County Consortium and have the County Judge serve as Proxy. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS None. Motion was declared carried.

Agenda # 27
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Monthly Reports, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 28
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina that the following travel requests be approved:

1. County Judge, Aurelio Guerra, Jr. and Commissioner Precinct 2, Mario Tijerina to South Padre Island, Texas on May 23-24, 2023.
2. Commissioner Precinct 4, Ernesto Garcia to South Padre Island, Texas on May 21-26, 2023.
3. County Auditor, Maria Del Carmen Maldonado and First Assistant, Libna Sarmiento to Corpus Christi, Texas on May 25, 2023.
4. County Judge's Administrative Assistant, Cassandra Cantu to Corpus Christi, Texas on May 25, 2023.
5. Sheriff Joe Salazar and one (1) Deputy to Fort Worth, Texas on July 23-26, 2023.
6. Sheriff's Department, Chief Deputy and one (1) Deputy to San Marcos, Texas on June 12-16, 2023.
7. Sheriff's Department, one (1) Investigator to Pharr, Texas on May 24-26, 2023. Meals only (Non-Overnight stay). Registration is free.

Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Henry De La Paz steps out of the meeting at 11:50 a.m., does not vote for item number 29.

Agenda # 29
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Henry De La Paz returns back to the meeting at 11:52 a.m.

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Commissioner Eliberto Guerra steps out of the meeting at 11:53 a.m., does not vote for item number 30 and 31.

Agenda # 30
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Budget Amendments, as read and presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 31
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Eliberto Guerra returns back to the meeting at 11:56 a.m.

Agenda # 32
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

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Agenda # 33
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 89 Inmates, Federal Inmates 0 and 6 Ice Hold.

Agenda # 34
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

As per the Chairman, Review of Monthly Employee Overtime Report.

Agenda # 35
EXECUTIVE SESSION:
(A) CONFER WITH COMMISSIONERS
COURT LEGAL COUNSEL REGARDING
PENDING OR CONTEMPLATED
LITIGATION AND/OR NEGOTIATIONS
INVOLVING THE COUNTY, ITS EMPLOYEES,
OR ITS INTERESTS, PURSUANT TO VTCA
GOVERNMENT CODE, SECTION 551.071

(B) CONFER WITH COMMISSIONERS COURT
LEGAL COUNSEL ON POTENTIAL LITIGATION
REGARDING THE PLANNED SUBDIVISION OF
THE WILLACY COUNTY NAVIGATION DISTRICT

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina that Court Adjourn to Closed Executive Session at 11:57 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina that Court Reconvene into Open Session at 12:19 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 36
ACTION RELATIVE TO EXECUTIVE
SESSION:

- (A) POSSIBLE ACTION
- (B) POSSIBLE ACTION

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina to take no action on items A and B. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.