

August 29, 2017
Special Meeting

BE IT REMEMBERED, that on the 29th day of August, A.D., 2017 there was held a Special 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. Discussion and Action to adopt resolution to impose \$20 fee on court case filed in Willacy County as prescribed and authorized in HB 2875, by the 85th State Legislature, effective October 1, 2017 – Subchapter H, Chapter 51 Government Code and amended Section 51.713. ACTION REQUIRED
4. Discussion and Action to discuss and adopt Resolution requiring the county to spend one dollar for the construction, renovation, or improvement of the court facilities or to pay the principal of, interest and costs of issuance for each dollar spent from the special account dedicated to the purpose as prescribed in Subchapter H, Chapter 51 Government Code and amended Section 51.713. ACTION REQUIRED
5. Discussion and Action to discuss and adopt Resolution enabling County Treasurer or with any other official who discharges the duties assigned to the County Treasurer not later than Sept. 1, 2017, which fees are to be collected as prescribed in Subchapter H, Chapter 51 Government Code and amended Section 51.713. ACTION REQUIRED
6. Adjourn.

THE COURT MET:
PRESENT:

| | | |
|----------------------|---------------------------|---------------|
| Aurelio Guerra, Jr., | County Judge, | |
| Eliberto Guerra, | Commissioner, Precinct 1, | |
| Oscar De Luna, | Commissioner, Precinct 2, | |
| Henry De La Paz, | Commissioner, Precinct 3, | |
| Eduardo Gonzales, | Commissioner, Precinct 4, | |
| Annette Hinojosa, | County Attorney, | ABSENT |
| Ida Martinez, | County Auditor, | |
| Elizabeth Rios, | County Clerk Deputy, | |

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

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PERSONS VISITING THE COURT:

No one signed the sign in sheet.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**

Agenda # 3

DISCUSSION AND ACTION TO
ADOPT RESOLUTION TO IMPOSE
\$20 FEE ON COURT CASE FILED IN
WILLACY COUNTY AS PRESCRIBED
AND AUTHORIZED IN HB 2875, BY
THE 85TH STATE LEGISLATURE,
EFFECTIVE OCTOBER 1, 2017-
SUBCHAPTER H, CHAPTER 51
GOVERNMENT CODE AND AMENDED
SECTION 51.713

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to adopt Resolution to impose \$20 fee on court case filed in Willacy County as prescribed and authorized in HB 2875, by the 85th State Legislature, effective October 1, 2017- Subchapter H, Chapter 51 Government Code and amended Section 51.713. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 4
DISCUSSION AND ACTION TO
DISCUSS AND ADOPT RESOLUTION
REQUIRING THE COUNTY TO
SPEND ONE DOLLAR FOR THE
CONSTRUCTION, RENOVATION, OR
IMPROVEMENT OF THE COURT
FACILITIES OR TO PAY THE PRINCIPAL
OF, INTEREST AND COSTS OF ISSUANCE
FOR EACH DOLLAR SPENT FROM THE
SPECIAL ACCOUNT DEDICATED TO
THE PURPOSE AS PRESCRIBED IN
SUBCHAPTER H, CHAPTER 51 GOVERNMENT
CODE AND AMENDED SECTION 51.713

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to adopt Resolution requiring the County to spend one dollar for the construction, renovation or improvement of the Court facilities or to pay the principal of, interest and costs of issuance for each dollar spent from the special account dedicated to the purpose as prescribed in Subchapter H, Chapter 51 Government Code and amended Section 51.713. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5
DISCUSSION AND ACTION TO
DISCUSS AND ADOPT RESOLUTION
ENABLING COUNTY TREASURER OR
WITH ANY OTHER OFFICIAL WHO
DISCHARGES THE DUTIES ASSIGNED
TO THE COUNTY TREASURER NOT
LATER THAN SEPT. 1, 2017, WHICH
FEES ARE TO BE COLLECTED AS
PRESCRIBED IN SUBCHAPTER H,
CHAPTER 51 GOVERNMENT CODE
AND AMENDED SECTION 51.713

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to adopt Resolution enabling County Treasurer or with any other official who discharges the duties assigned to the County Treasurer not later than September 1, 2017, which fees are to be collected as prescribed in Subchapter H, Chapter 51 Government Code and amended Section 51.713. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.