

December 11, 2018
Special Meeting

BE IT REMEMBERED, that on the 11th day of December, A.D., 2018 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 approve refinancing and repairing the Willacy County Jail. ACTION REQUIRED
4. Discussion and Action to approve funding the elected official's oath ceremony. ACTION REQUIRED
5. Discussion and Action to advertise inviting the public to the elected official's oath ceremony. ACTION REQUIRED
6. Discussion and Action to pay \$8,000 to the Willacy County Historical Museum out of Hotel/Motel Tax Account. ACTION REQUIRED
7. Approval of Budget Amendments. ACTION REQUIRED.
8. 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,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	ABSENT
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	
Cheryl Vasquez,	County Deputy Clerk	

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

PERSONS VISITING THE COURT:
No one signed the sign in sheet.

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioners Henry De La Paz and Eduardo Gonzales
– **ABSENT**

Agenda # 3
DISCUSSION AND ACTION TO
APPROVE REFINANCING AND
REPAIRING THE WILLACY COUNTY
JAIL

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval for Fulcrum Consulting Services to proceed with the layout of the Willacy County Jail. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4
DISCUSSION AND ACTION TO
APPROVE FUNDING THE
ELECTED OFFICIAL'S OATH
CEREMONY

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval for the Court to approve the funding from the Community Involvement line item for the funding of the Elected Officials' Oath Ceremony. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5
DISCUSSION AND ACTION TO
ADVERTISE INVITING THE
PUBLIC TO THE ELECTED OFFICIAL'S
OATH CEREMONY

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to advertise for inviting the Public to the Elected Officials' Oath Ceremony. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6

DISCUSSION AND ACTION TO
PAY \$8,000.00 TO THE WILLACY
COUNTY HISTORICAL MUSEUM
OUT OF HOTEL/MOTEL TAX
ACCOUNT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to pay \$8,000.00 to the Willacy County Historical Museum out of Hotel/Motel Tax Account, and being guideline with the protocol that Jessica Gracida, Community Development Specialist has in place. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7

IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra to pass on this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.