

June 18, 2019
Special Meeting

BE IT REMEMBERED, that on the 18th day of June, A.D., 2019 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. Adjourn to Closed EXECUTIVE SESSION pursuant to Section 551.071 of the Texas Government Code to consult with legal counsel regarding pending litigation, specifically the pending game room cases.
4. Reconvene into OPEN SESSION regarding items discussed in Closed Session. POSSIBLE ACTION REQUIRED.
5. Discussion and Action to discuss agreement between Texas Animal Health Commission and Willacy County. ACTION REQUIRED
6. Approval of Travel Request. ACTION REQUIRED
7. Approval of Claims. ACTION REQUIRED
8. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Ida Martinez,
Elizabeth Rios,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor,
County Chief Deputy Clerk,

arrives at 10:15 a.m.

ABSENT

ABSENT

ABSENT

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 Eliberto Guerra and Oscar De Luna –
ABSENT

Agenda # 3
ADJOURN TO CLOSED EXECUTIVE
SESSION PURSUANT TO SECTION
551.071 OF THE TEXAS GOVERNMENT
CODE TO CONSULT WITH LEGAL
COUNSEL REGARDING PENDING
LITIGATION, SPECIFICALLY THE PENDING
GAME ROOM CASES

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz to Adjourn for Executive Session at 10:02 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

As per the Chairman, Commissioner Guerra was present during the Executive Session at 10:15 a.m.

Agenda # 4
RECONVENE INTO OPEN SESSION
REGARDING ITEMS DISCUSSED
IN CLOSED SESSION

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to Reconvene into Open Session at 11:34 a.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

As per the Chairman, no action was taken on item number 4.

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Agenda # 5
DISCUSSION AND ACTION TO
DISCUSS AGREEMENT BETWEEN
TEXAS ANIMAL HEALTH
COMMISSION AND WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to Adjourn for Executive Session at 11:35 a.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to Reconvene into Open Session at 12:01 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval for the Court to approve the modifications that were discussed in Closed Sessions by the County's Counsel; giving it to the County Judge and then sending it to Dr. Miller. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz that the following travel requests be approved:

1. Justice of the Peace Office, JP Precinct 1 Clerk Laura Gomez to Bryan, Texas on August 4-6, 2019.
2. Justice of the Peace Office, JP Precinct 1 Judge Jessica Rosas to Bryan, Texas on August 4-6, 2019.
3. Constable Precinct 1, Carlos Ybarra to Huntsville, Texas on July 14-19, 2019. (Free conference, No registration fee).

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

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Agenda # 7
IN REGARDS TO APPROVAL
OF CLAIMS

As per the Chairman, pass on item number 7.

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

There being no further action,

Court Adjourned.