

September 14, 2023

Regular Meeting

BE IT REMEMBERED, that on the 14th day of September, 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: August 10, 2023 Regular Meeting; August 16, 2023 Public Workshop; August 24, 2023 Regular Meeting; August 28, 2023 Special Meeting; September 7, 2023 Budget Workshop. ACTION REQUIRED.
7. TxDOT to provide monthly updates.
8. Discussion and Action to approve the transfers of
(1) one 43 inch TLC Roku TV Serial # 2011GNA000905A01299
(1) one 55 inch Samsung TV Serial # 022C3CYFA08337M
From 197th District Court to Reber Memorial Library. ACTION REQUIRED.
9. Discussion and Action to approve Quote from L&M Security Services to install doors at the Precinct 1 Justice of the Peace Office and County Treasurers/Commissioners Office entrance area. ACTION REQUIRED.
10. Discussion and Action to approve Interlocal Agreement between Willacy County and City of Weslaco for Animal Control Operations and Impoundment. ACTION REQUIRED
11. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to reduce plan contributions and employee payroll deductions for the Willacy County Group Medical Plan effective October 1, 2023. POSSIBLE ACTION REQUIRED.
12. Discussion and Action to accept Willacy County Health & Welfare Employee Benefit Plan fixed cost rates and claim funding contributions for Plan Year 2023-2024. ACTION REQUIRED.
13. Discussion and Action to approve Amendment No. 1 for Hazard Mitigation Services Local Hazard Mitigation Plan Program Contract # 22-130-011_D781 between Willacy County and GrantWorks, Inc. ACTION REQUIRED

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14. Discussion and Action to approve Resolution in support of the establishment of the Rio Grande Valley Recompete Coalition, joining as a member of the coalition and supporting the University of Texas Rio Grande Valley in submission of the regions recompete plan and strategy development grant. ACTION REQUIRED.
15. Discussion and Action to approve material donation, “millings” from Foremost Construction to Precinct 4 Commissioner. ACTION REQUIRED
16. Discussion and Action to request Willacy County Auditor to conduct 2022-2023 Asset Forfeiture audit of Willacy County District Attorney account. ACTION REQUIRED.
17. Discussion and Action to approve Archer Business Systems Copier Lease for Willacy County District Attorneys Office. ACTION REQUIRED.
18. Discussion on possible county vehicle use policy, adoption of mileage rates, updating employment policies.
19. Approval and Action to select Hanson Engineering for professional services for all Willacy County Facility Upgrade projects to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
20. Approval and Action of a Resolution to hire Hanson Engineering for any and all facilities upgrade project-related professional Engineering Services, to be paid by the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
21. Approval and Action to select Gateway Printing and Office Supply, Inc. as a vendor for office supplies and machinery equipment for the Judge’s Administration APRA Program Office. ACTION REQUIRED.
22. Approval and Action to purchase office supplies and machinery equipment for the Judge’s Administration APRA Program Office for the total amount of \$2,721.02, to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
23. Approval and Action to select CDW-G as a vendor for computer/technology projects for the Willacy County District Clerk, County Clerk, and Auditor’s Office to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED
24. Approval and Action to purchase computers/technology for the Willacy County District Clerk, County Clerk, and Auditors Office for the total amount of \$18,163.56 to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
25. Approval and Action to obligate five (5) computers for Precinct 2, Precinct 3, and Precinct 4 Justice of the Peace Offices not to exceed \$7,000.00 to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
26. Approval and Action to obligate three (3) desk-top computers for the Willacy County Tax Office not to exceed \$5,000.00 to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.

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27. Approval and Action to obligate Ballistic Vests for the Willacy County Sheriff's Department not to exceed \$45,000.00 to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
28. Approval and Action to obligate a used Pick-up Truck with a trade-in for Precinct 2 Constable's Office not to exceed \$45,000.00 to be paid from the American Rescue Plan Act – Fund 114. ACTION REQUIRED.
29. Approval of Monthly Reports. ACTION REQUIRED
30. Approval of Travel Request. ACTION REQUIRED.
31. Approval of Treasurers Report. ACTION REQUIRED
32. Approval of Budget Amendments. ACTION REQUIRED
33. Approval of Tax Collector Report. ACTION REQUIRED
34. Review of Special Claims.
35. Review monthly reports on jail count.
36. Review of monthly employee overtime report.
37. 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.
38. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) possible action.
39. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Mario Tijerina,
Henry De La Paz,
Ernesto Garcia,
Annette Hinojosa,
Maria Del Carmen Maldonado,
Elizabeth Rios,

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

ABSENT

ABSENT

ARRIVES AT 10:46 A.M.

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

PERSONS VISITING THE COURT:

Ron Garza
Rene Davila
Richard Villarreal
Jose Munoz

1. Call to Order – Presiding Chairman Commissioner Eliberto Guerra
2. Roll Call/Establishment of Quorum – County Judge, Aurelio Guerra, Jr. and Commissioner Henry De La Paz – **ABSENT**
3. Pledge – Commissioner Mario Tijerina Invocation – Commissioner Ernesto Garcia
4. Public Comments – None

Agenda # 5
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Claims, as presented. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina 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: AUGUST 10, 2023
REGULAR MEETING, AUGUST 16,
2023 PUBLIC WORKSHOP, AUGUST
24, 2023 REGULAR MEETING,
AUGUST 28, 2023 SPECIAL MEETING
AND SEPTEMBER 7, 2023 BUDGET
WORKSHOP

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of previous minutes as follows: August 10, 2023 Regular Meeting, August 16, 2023 Public Workshop, August 24, 2023 Regular Meeting, August 28, 2023 Special Meeting and September 7, 2023 Budget Workshop. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina 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.

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Agenda # 8

DISCUSSION AND ACTION TO
APPROVE THE TRANSFERS OF
ONE (1) 43 INCH TLC ROKU
TV SERIAL NUMBER
2011GNA000905A01299 AND
ONE (1) 55 INCH SAMSUNG TV
SERIAL NUMBER 022C3CYFA08337M
FROM 197TH DISTRICT COURT TO
REBER MEMORIAL LIBRARY

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of the transfers of one (1) 43 inch TLC Roku TV Serial Number 2011GNA000905A01299 and one (1) 55 inch Samsung TV Serial Number 022C3CYFA08337M from 197th District Court to Reber Memorial Library. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9

DISCUSSION AND ACTION TO
APPROVE QUOTE FROM L&M
SECURITY SERVICES TO INSTALL
DOORS AT THE PRECINCT 1 JUSTICE
OF THE PEACE OFFICE AND COUNTY
TREASURERS/COMMISSIONERS OFFICE
ENTRANCE AREA

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of quote from L&M Security Services to install doors at the Precinct 1 Justice of the Peace Office and County Treasurers/Commissioners Office entrance area for the amount of \$5,489.30 to be paid from Capital Fund. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10

DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN WILLACY COUNTY AND
CITY OF WESLACO FOR ANIMAL
CONTROL OPERATIONS AND
IMPOUNDMENT

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Interlocal Agreement between Willacy County and City of Weslaco for Animal Control Operations and Impoundment. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11

CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO REDUCE PLAN
CONTRIBUTIONS AND EMPLOYEE PAYROLL
DEDUCTIONS FOR THE WILLACY COUNTY
GROUP MEDICAL PLAN EFFECTIVE
OCTOBER 1, 2023

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to accept the Willacy County Insurance Committee recommendation to reduce plan contributions and employee payroll deductions for the Willacy County Group Medical Plan effective October 1, 2023. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 12

DISCUSSION AND ACTION TO
ACCEPT WILLACY COUNTY HEALTH
AND WELFARE EMPLOYEE BENEFIT
PLAN FIXED COST RATES AND CLAIM
FUNDING CONTRIBUTIONS FOR PLAN
YEAR 2023-2024

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to accept Willacy County Health and Welfare Employee Benefit Plan fixed cost rates and claim funding contributions for Plan Year 2023-2024. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13

DISCUSSION AND ACTION TO
APPROVE AMENDMENT NO. 1
FOR HAZARD MITIGATION SERVICES
LOCAL HAZARD MITIGATION PLAN
PROGRAM CONTRACT NUMBER
22-130-011_D781 BETWEEN WILLACY
COUNTY AND GRANTWORKS, INC.

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Amendment No. 1 for Hazard Mitigation Services Local Hazard Mitigation Plan Program Contract Number 22-130-011_D781 between Willacy County and GrantWorks, Inc. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14

DISCUSSION AND ACTION TO
APPROVE RESOLUTION IN SUPPORT
OF THE ESTABLISHMENT OF THE
RIO GRANDE VALLEY RECOMPETE
COALITION, JOINING AS A MEMBER
OF THE COALITION AND SUPPORTING
THE UNIVERSITY OF TEXAS RIO GRANDE
VALLEY IN SUBMISSION OF THE REGIONS
RECOMPETE PLAN AND STRATEGY
DEVELOPMENT GRANT

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Resolution in support of the establishment of the Rio Grande Valley Recompete Coalition, joining as a member of the coalition and supporting the University of Texas Rio Grande Valley in submission of the regions recompete plan and strategy development grant. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Break 10:35 a.m. – 10:38 a.m.

Agenda # 15

DISCUSSION AND ACTION TO
APPROVE MATERIAL DONATION,
“MILLINGS” FROM FOREMOST
CONSTRUCTION TO PRECINCT 4
COMMISSIONER

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of material donation “millings” from Foremost Construction to Precinct 4 Commissioner. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 16

DISCUSSION AND ACTION TO
REQUEST WILLACY COUNTY AUDITOR
TO CONDUCT 2022-2023 ASSET
FORFEITURE AUDIT OF WILLACY COUNTY
DISTRICT ATTORNEY ACCOUNT

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval for Willacy County Auditor to conduct 2022-2023 Asset Forfeiture Audit of Willacy County District Attorney Account. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17

DISCUSSION AND ACTION TO
APPROVE ARCHER BUSINESS
SYSTEMS COPIER LEASE FOR
WILLACY COUNTY DISTRICT
ATTORNEYS OFFICE

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Archer Business Systems Copier Lease for Willacy County District Attorneys Office. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 19.

Agenda # 18

DISCUSSION ON POSSIBLE
COUNTY VEHICLE USE POLICY,
ADOPTION OF MILEAGE RATES
AND UPDATING EMPLOYMENT
POLICIES

County/District Attorney, Annette Hinojosa discusses on possible county vehicle use policy, adoption of mileage rates and updating employment policies.

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Commissioners Court Regular Meeting continues with Addendum Number 1.

Agenda # 19

IN REGARDS TO APPROVAL AND
ACTION TO SELECT HANSON
ENGINEERING FOR PROFESSIONAL
SERVICES FOR ALL WILLACY COUNTY
FACILITY UPGRADE PROJECTS TO BE
PAID FROM THE AMERICAN RESCUE
PLAN ACT – FUND 114

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to select Hanson Engineering for Professional Services for all Willacy County Facility Upgrade Projects to be paid from the American Rescue Plan Act – Fund 114. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20

IN REGARDS TO APPROVAL AND
ACTION OF A RESOLUTION TO
HIRE HANSON ENGINEERING FOR ANY
AND ALL FACILITIES UPGRADE PROJECT-
RELATED PROFESSIONAL ENGINEERING
SERVICES, TO BE PAID BY THE AMERICAN
RESCUE PLAN ACT – FUND 114

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of a Resolution to hire Hanson Engineering for any and all facilities upgrade project-related Professional Engineering Services, to be paid by the American Rescue Plan Act – Fund 114. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 21

IN REGARDS TO APPROVAL AND
ACTION TO SELECT GATEWAY PRINTING
AND OFFICE SUPPLY, INC. AS A VENDOR
FOR OFFICE SUPPLIES AND MACHINERY
EQUIPMENT FOR THE JUDGE'S
ADMINISTRATION ARPA PROGRAM OFFICE

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to select Gateway Printing and Office Supply, Inc. as a vendor for office supplies and machinery equipment for the Judge's Administration ARPA Program Office. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

County/District Attorney, Annette Hinojosa arrives at the meeting at 10:46 a.m.

Agenda # 22

IN REGARDS TO APPROVAL AND
ACTION TO PURCHASE OFFICE
SUPPLIES AND MACHINERY
EQUIPMENT FOR THE JUDGE'S
ADMINISTRATION ARPA PROGRAM
OFFICE FOR THE TOTAL AMOUNT OF
\$2,721.02, TO BE PAID FROM THE
AMERICAN RESCUE PLAN ACT – FUND
114

Motion was made Commissioner Tijerina, seconded by Commissioner Garcia for approval to purchase office supplies and machinery equipment for the Judge's Administration ARPA Program Office for the total amount of \$3,193.21, to be paid from the American Rescue Plan Act – Fund 114. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 23

IN REGARDS TO APPROVAL AND
ACTION TO SELECT CDW-G AS A
VENDOR FOR COMPUTER/TECHNOLOGY
PROJECTS FOR THE WILLACY COUNTY
DISTRICT CLERK, COUNTY CLERK AND
AUDITOR'S OFFICE TO BE PAID FROM
THE AMERICAN RESCUE PLAN

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to select CDW-G as a vendor for computer/technology projects for the Willacy County District Clerk, County Clerk and Auditor's Office to be paid from the American Rescue Plan Act – Fund 114. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 24

IN REGARDS TO APPROVAL AND
ACTION TO PURCHASE COMPUTERS/
TECHNOLOGY FOR THE WILLACY
COUNTY DISTRICT CLERK, COUNTY
CLERK AND AUDITORS OFFICES FOR
THE TOTAL AMOUNT OF \$18,163.56
TO BE PAID FROM THE AMERICAN
RESCUE PLAN ACT – FUND 114

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to purchase computers/technology for the Willacy County District Clerk, County Clerk and Auditors Offices for the total amount of \$17,561.40 to be paid from the American Rescue Plan Act – Fund 114. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 25

IN REGARDS TO APPROVAL AND
ACTION TO OBLIGATE FIVE (5)
COMPUTERS FOR PRECINCT 2,
PRECINCT 3 AND PRECINCT 4
JUSTICE OF THE PEACE OFFICES
NOT TO EXCEED \$7,000.00 TO BE
PAID FROM THE AMERICAN RESCUE
PLAN ACT – FUND 114

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to obligate five (5) computers for Precinct 2, Precinct 3 and Precinct 4 Justice of the Peace Offices not to exceed \$7,000.00 to be paid from the American Rescue Plan Act – Fund 114. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina 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 amend the motion for correction not for Precinct 2 and Precinct 3 to obligate five (5) computers for Precinct 4 and Precinct 5 Justice of the Peace Offices not to exceed \$7,000.00 to be paid from the American Rescue Plan Act – Fund 114. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS None. Motion was declared carried.

Agenda # 26

IN REGARDS TO APPROVAL AND
ACTION TO OBLIGATE THREE (3)
DESK-TOP COMPUTERS FOR THE
WILLACY COUNTY TAX OFFICE NOT
TO EXCEED \$5,000.00 TO BE PAID
FROM THE AMERICAN RESCUE PLAN
ACT – FUND 114

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to obligate three (3) desk-top computers for the Willacy County Tax Office not to exceed \$5,000.00 to be paid from the American Rescue Plan Act – Fund 114. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS None. Motion was declared carried.

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Agenda # 27

IN REGARDS TO APPROVAL AND
ACTION TO OBLIGATE BALLISTIC
VESTS FOR THE WILLACY COUNTY
SHERIFF'S DEPARTMENT NOT TO
EXCEED \$45,000.00 TO BE PAID
FROM THE AMERICAN RESCUE
PLAN ACT – FUND 114

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to obligate Ballistic Vests for the Willacy County Sheriff's Department not to exceed \$45,000.00 to be paid from the American Rescue Plan Act – Fund 114. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS None. Motion was declared carried.

Agenda # 28

IN REGARDS TO APPROVAL AND
ACTION TO OBLIGATE A USED
PICK-UP TRUCK WITH A TRADE-IN
FOR PRECINCT 2 CONSTABLE'S
OFFICE NOT TO EXCEED \$45,000.00
TO BE PAID FROM THE AMERICAN
RESCUE PLAN ACT – FUND 114

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to obligate a used Pick-up Truck with a trade-in for Precinct 2 Constable's Office not to exceed \$45,000.00 to be paid from the American Rescue Plan Act – Fund 114. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS None. Motion was declared carried.

Return back to item number 18.

Agenda # 29

IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

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Agenda # 30

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. Juvenile Department, Raul Garza to Austin, Texas on October 15-18, 2023. Texas Juvenile Department funding will be used to satisfy this travel expense.
2. District Attorney's Office, Annette C. Hinojosa and Alberto Osorio to Round Rock, Texas on September 20-22, 2023. To be paid by grant BPU.
3. District Attorney, Annette C. Hinojosa to Austin, Texas on October 10-13, 2023. 100% Scholarship including meals.
4. County Treasurer, Ruben Cavazos for travel reimbursement on August 24 – September 1, 2023 for the 2023 TAC Legislature Conference for a total of \$404.76.

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

Agenda # 31

IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

Agenda # 32

IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

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Agenda # 33
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

Agenda # 34
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Presiding Chairman, Review of Special Claims.

Agenda # 35
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Presiding Chairman, Review of Monthly Report on Jail Count. There was a total of 92 Inmates, Federal Inmates 0 and 5 Ice Hold.

Agenda # 36
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

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

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Agenda # 37

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

Agenda # 38

ACTION RELATIVE TO EXECUTIVE
SESSION:

(A) POSSIBLE ACTION

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia to pass on items 37 and 38. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.