

February 14, 2019
Regular Meeting

BE IT REMEMBERED, that on the 14th day of February, A.D., 2019 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 previous minutes as follows; December 27, 2018 Regular Meeting, January 10, 2019 Regular Meeting, January 17, 2019 Public Workshop, January 24, 2019 Regular Meeting, January 25, 2019 Public Workshop, January 29, 2019 Special Meeting, and January 29, 2019 Public Workshop. ACTION REQUIRED
6. Discussion and Action to accept monies from Willacy County Local Government to Willacy County Precinct 1 in the amount of \$50,000.00 and Willacy County Precinct 4 in the amount of \$50,000.00 for Road Improvements. Approval of Monthly Reports. ACTION REQUIRED.
7. Discussion and Action to declare dysfunctional old computers as salvaged. ACTION REQUIRED
8. Discussion and Action to approve disposing Willacy County Salvaged computer towers to Brownsville Scrap Paper, LLC. ACTION REQUIRED.
9. Presentation by APEX Clean Energy regarding El Sauz Wind Project in Willacy County.
10. Authorization to apply for and if awarded accept grant funds from the Violence Against Women Justice and Training Program through the Office of the Governor. Resolution included. Approval of the District Attorney's office to apply for, and accept if awarded, grants for the Violence Against Women Justice and Training Program Violence Against Women Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2019-2020. ACTION REQUIRED.
11. Authorization to apply for and if awarded accept grant funds from the Victims Assistance Direct Services Program grant through the Office of the Governor. Resolution included. Approval of the District Attorney's office to apply for, and accept if awarded, grants for the Victims Assistance Direct Services Program through the Victims of Crime Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2019-2020. ACTION REQUIRED.

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12. Authorization to apply for and if awarded, accept grant funds form the Border Prosecution Unit Grant through the Office of the Governor. Resolution included. Approval of the District Attorney's office Resolution to apply for, and accept if awarded, Border Prosecution Unit Grant through the office of the Governor for the fiscal year 2019-2020. ACTION REQUIRED.
13. Authorization to apply for and if awarded, accept grant funds form the BL 19 Border Security Program grant through the Office of the Governor. Resolution included. Approval of the District Attorney's office Resolution to apply for, and accept if awarded, grants for BL 19 Border Security Program Grant through the office of the Governor for the fiscal year 2019-2020. ACTION REQUIRED.
14. Discussion and Action to approve Interlocal Agreement between Willacy County and The City of Raymondville for Tax Assessing and Collecting Services. ACTION REQUIRED.
15. Adjourn to EXECUTIVE SESSION as authorized by Texas Government Code Section 551.074.

Closed Session Item:

(A) To discuss election administrator situation on upcoming elections.

16. Reconvene into OPEN SESSION / Action relative to executive session. ACTION REQUIRED
17. Discussion and Action to approve contracts for upcoming elections on May 4, 2019; City of Raymondville, City of Lyford, Raymondville School District, and Lyford School District. ACTION REQUIRED
18. Discussion and Action to approve Advance Funding Agreement (AFA) for Off-System Replacement Project CR 180, from 0.6 miles north of FM 1761 at Old West Main CSJ:0921-27-038. ACTION REQUIRED.
19. Discussion and Action to hire Windmill attorney to represent Willacy County on abatement agreement process. ACTION REQUIRED
20. Authorization to submit applications, resolutions, and if awarded, accept funding via the Juvenile Justice Grant Program, FY 2020 and the Truancy Prevention and Intervention Program, FY 2020 Allocations from the Criminal Justice Division (CJD) of the Governor's Office 2020 grant cycle. ACTION REQUIRED
21. Discussion and Action for Precinct # 3 to purchase 2019 Big Tex 14XL 16 4ft sides Trailer (SN 16VDX1622K5098115). ACTION REQUIRED
22. Discussion and Action to accept resignation from Constable Pct. 2 Reserve Deputy Felix Tamez. ACTION REQUIRED
23. Discussion and Action to approve the City of Lyford to make (4) cuts on Dahlia CR to place waterlines. ACTION REQUIRED

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24. Approval and Action to create Willacy County Drainage task force as part an action plan item for the 2018-2019 Coastal Resiliency Challenge. ACTION REQUIRED
25. Approval and Action to implement the Willacy County Coastal Land Resource Center Safety Plan. ACTION REQUIRED
26. Discussion and Action to approve contract between Willacy County and PCtech4U for IT Services. ACTION REQUIRED
27. Discussion and Action required to increase cash on hand to pay jurors. ACTION REQUIRED
28. Approval of Travel Request. ACTION REQUIRED.
29. Approval of Treasurer's Report. ACTION REQUIRED.
30. Approval of Tax Collector's Report. ACTION REQUIRED.
31. Approval of Budget Amendments. ACTION REQUIRED.
32. Approval of Claims. ACTION REQUIRED.
33. Approval to Ratify Special Claims. ACTION REQUIRED
34. Review of Monthly Report on Jail Count.
35. Review of Monthly Employee Overtime Report.
36. 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,
Rebecca Guerra,

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

arrives at 10:05 a.m.

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

PERSONS VISITING THE COURT:

Rudy Garcia

Frances C. Salazar

Robert Pena

Jeff Ferguson

Robert Salinas

Richard Gonzales

Jesus Reyes Vazquez

Mary Hope Barrera

Robin Flores

Kate D.

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

Agenda # 5

IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: DECEMBER 27,
2018 REGULAR MEETING,
JANUARY 10, 2019 REGULAR
MEETING, JANUARY 17, 2019
PUBLIC WORKSHOP, JANUARY
24, 2019 REGULAR MEETING,
JANUARY 25, 2019 PUBLIC
WORKSHOP, JANUARY 29, 2019
SPECIAL MEETING AND JANUARY
29, 2019 PUBLIC WORKSHOP

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of previous minutes as follows: December 27, 2018 Regular Meeting, January 10, 2019 Regular Meeting, January 17, 2019 Public Workshop, January 24, 2019 Regular Meeting, January 25, 2019 Public Workshop, January 29, 2019 Special Meeting and January 29, 2019 Public Workshop. 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 # 6
DISCUSSION AND ACTION TO
ACCEPT MONIES FROM WILLACY
COUNTY LOCAL GOVERNMENT
TO WILLACY COUNTY PRECINCT
1 IN THE AMOUNT OF \$50,000.00
AND WILLACY COUNTY PRECINCT
4 IN THE AMOUNT OF \$50,000.00
FOR ROAD IMPROVEMENTS.
APPROVAL OF MONTHLY REPORTS

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to accept monies from Willacy County Local Government to Willacy County Precinct 1 in the amount of \$50,000.00 and Willacy County Precinct 4 in the amount of \$50,000.00 for Road Improvements. Approval of Monthly Reports. 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 # 7
DISCUSSION AND ACTION TO
DECLARE DYSFUNCTIONAL OLD
COMPUTERS AS SALVAGED

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to table this item. 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 # 8
DISCUSSION AND ACTION TO
APPROVE DISPOSING WILLACY
COUNTY SALVAGED COMPUTER
TOWERS TO BROWNSVILLE
SCRAP PAPER, LLC

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of disposing Non-County computers/equipment that cannot be identified as County property for salvaged to Brownsville Scrap Paper, LLC. 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 # 9
PRESENTATION BY APEX CLEAN
ENERGY REGARDING EL SAUZ
WIND PROJECT IN WILLACY
COUNTY

Presentation by Robert Pena and Jeff Ferguson with APEX Clean Energy regarding El Sauz Wind Project in Willacy County.

Agenda # 10
AUTHORIZATION TO APPLY
FOR AND IF AWARDED ACCEPT
GRANT FUNDS FROM THE
VIOLENCE AGAINST WOMEN
JUSTICE AND TRAINING PROGRAM
THROUGH THE OFFICE OF THE
GOVERNOR. RESOLUTION INCLUDED.
APPROVAL OF THE DISTRICT
ATTORNEY'S OFFICE TO APPLY FOR,
AND ACCEPT IF AWARDED, GRANTS
FOR THE VIOLENCE AGAINST
WOMEN JUSTICE AND TRAINING
PROGRAM VIOLENCE AGAINST
WOMEN GRANT THROUGH THE
CRIMINAL JUSTICE DIVISION OF THE
OFFICE OF THE GOVERNOR FOR
FISCAL YEAR 2019-2020

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of authorization to apply for and if awarded accept grant funds from the Violence Against Women Justice and Training Program through the Office of the Governor. Resolution included. Approval of the District Attorney's Office to apply for, and accept if awarded, grants for the Violence Against Women Justice and Training Program Violence Against Women Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2019-2020. 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 # 11
AUTHORIZATION TO APPLY
FOR AND IF AWARDED ACCEPT
GRANT FUNDS FROM THE
VICTIMS ASSISTANCE DIRECT
SERVICES PROGRAM GRANT
THROUGH THE OFFICE OF THE
GOVERNOR. RESOLUTION
INCLUDED. APPROVAL OF THE
DISTRICT ATTORNEY'S OFFICE
TO APPLY FOR, AND ACCEPT IF
AWARDED, GRANTS FOR THE
VICTIMS ASSISTANCE DIRECT
SERVICES PROGRAM THROUGH
THE VICTIMS OF CRIME GRANT
THROUGH THE CRIMINAL
JUSTICE DIVISION OF THE
OFFICE OF THE GOVERNOR
FOR FISCAL YEAR 2019-2020

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of authorization to apply for and if awarded accept grant funds from the Victims Assistance Direct Services Program Grant through the Office of the Governor. Resolution included. Approval of the District Attorney's Office to apply for, and accept if awarded, grants for the Victims Assistance Direct Services Program through the Victims of Crime Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2019-2020. 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 # 12

AUTHORIZATION TO APPLY
FOR AND IF AWARDED, ACCEPT
GRANT FUNDS FROM THE BORDER
PROSECUTION UNIT GRANT
THROUGH THE OFFICE OF THE
GOVERNOR. RESOLUTION INCLUDED.
APPROVAL OF THE DISTRICT
ATTORNEY'S OFFICE RESOLUTION TO
APPLY FOR, AND ACCEPT IF AWARDED,
BORDER PROSECUTION UNIT GRANT
THROUGH THE OFFICE OF THE
GOVERNOR FOR THE FISCAL YEAR
2019-2020

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of authorization to apply for and if awarded, accept grant funds from the Border Prosecution Unit Grant through the Office of the Governor. Resolution included. Approval of the District Attorney's Office Resolution to apply for, and accept if awarded, Border Prosecution Unit Grant through the office of the Governor for the fiscal year 2019-2020. 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 # 13
AUTHORIZATION TO APPLY
FOR AND IF AWARDED, ACCEPT
GRANT FUNDS FROM THE BL 19
BORDER SECURITY PROGRAM
GRANT THROUGH THE OFFICE
OF THE GOVERNOR. RESOLUTION
INCLUDED. APPROVAL OF THE
DISTRICT ATTORNEY'S OFFICE
RESOLUTION TO APPLY FOR, AND
ACCEPT IF AWARDED, GRANTS
FOR BL 19 BORDER SECURITY
PROGRAM GRANT THROUGH
THE OFFICE OF THE GOVERNOR
FOR THE FISCAL YEAR 2019-2020

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of authorization to apply for and if awarded, accept grant funds from the BL 19 Border Security Program Grant through the Office of the Governor. Resolution included. Approval of the District Attorney's Office Resolution to apply for, and accept if awarded, grants for BL 19 Border Security Program Grant through the Office of the Governor for the fiscal year 2019-2020. 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 # 14
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN WILLACY COUNTY
AND THE CITY OF RAYMONDVILLE
FOR TAX ASSESSING AND COLLECTING
SERVICES

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Willacy County and The City of Raymondville for Tax Assessing and Collecting Services. 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 # 15

ADJOURN TO EXECUTIVE SESSION

AS AUTHORIZED BY TEXAS

GOVERNMENT CODE SECTION

551.074

CLOSED SESSION ITEM:

(A) TO DISCUSS ELECTION

ADMINISTRATOR SITUATION

ON UPCOMING ELECTIONS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to Adjourn for Executive Session at 10:57 a.m. 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 # 16

RECONVENE INTO OPEN

SESSION / ACTION RELATIVE

TO EXECUTIVE SESSION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to Reconvene into Open Session at 12:12 p.m. 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.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to Recess at 1:30 p.m. 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.

Commissioners Court Reconvene from Recess at 1:30 p.m.

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to Adjourn to Executive Session at 1:30 p.m. 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 to Reconvene into Open Session at 2:02 p.m. 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.

Chairman Guerra, states it been known that until the County Election Commission can take action. Commissioners Court cannot take any action, was only for informative.

Agenda # 17
DISCUSSION AND ACTION TO
APPROVE CONTRACTS FOR
UPCOMING ELECTIONS ON
MAY 4, 2019; CITY OF
RAYMONDVILLE, CITY OF LYFORD,
RAYMONDVILLE SCHOOL
DISTRICT AND LYFORD SCHOOL
DISTRICT

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of contracts for upcoming elections on May 4, 2019, City of Raymondville, City of Lyford, Raymondville School District and Lyford School District. 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 # 18
DISCUSSION AND ACTION TO
APPROVE ADVANCE FUNDING
AGREEMENT (AFA) FOR OFF-
SYSTEM REPLACEMENT PROJECT
CR 180, FROM 0.6 MILES NORTH
OF FM 1761 AT OLD WEST MAIN
CSJ: 0921-27-038

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Advance Funding Agreement (AFA) for Off-System Replacement Project CR 180, from 0.6 miles north of FM 1761 at Old West Main CSJ: 0921-27-038. 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 # 19

DISCUSSION AND ACTION TO
HIRE WINDMILL ATTORNEY
TO REPRESENT WILLACY COUNTY
ON ABATEMENT AGREEMENT
PROCESS

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to hire Kevin O'Hanlon to represent Willacy County with the Windmill Abatement Agreement for E-ON (Raymond, LLC). 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 # 20

AUTHORIZATION TO SUBMIT
APPLICATIONS, RESOLUTIONS,
AND IF AWARDED, ACCEPT FUNDING
VIA THE JUVENILE JUSTICE GRANT
PROGRAM, FY 2020 AND THE
TRUANCY PREVENTION AND
INTERVENTION PROGRAM, FY
2020 ALLOCATIONS FROM THE
CRIMINAL JUSTICE DIVISION (CJD)
OF THE GOVERNOR'S OFFICE 2020
GRANT CYCLE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of authorization to submit both grant applications, resolutions, and if awarded, accept funding via the Juvenile Justice Grant Program, FY 2020 and the Truancy Prevention and Intervention Program, FY 2020 Allocations from the Criminal Justice Division (CJD) of the Governor's Office 2020 Grant Cycle. 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 # 21
DISCUSSION AND ACTION FOR
PRECINCT NUMBER 3 TO PURCHASE
2019 BIG TEX 14XL 16 4FT SIDES
TRAILER (SN 16VDX1622K5098115)

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to purchase 16 foot trailer to be paid by \$1,000.00 from each Commissioner's Precinct and the rest coming out from General Fund, not to exceed \$11,000.00. 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 # 22
DISCUSSION AND ACTION TO
ACCEPT RESIGNATION FROM
CONSTABLE PRECINCT 2
RESERVE DEPUTY FELIX TAMEZ

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to accept resignation from Constable Precinct 2, Reserve Deputy Felix Tamez. 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 # 23
DISCUSSION AND ACTION TO
APPROVE THE CITY OF LYFORD
TO MAKE (4) CUTS ON DAHLIA
CR TO PLACE WATERLINES

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval for the City of Lyford to make 4 cuts on Dahlia CR to place waterlines. 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 # 24
IN REGARDS TO APPROVAL AND
ACTION TO CREATE WILLACY
COUNTY DRAINAGE TASK FORCE
AS PART AN ACTION PLAN ITEM
FOR THE 2018-2019 COASTAL
RESILIENCY CHALLENGE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to create Willacy County Drainage task force as part an action plan item for the 2018-2019 Coastal Resiliency Challenge. 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 # 25
IN REGARDS TO APPROVAL AND
ACTION TO IMPLEMENT THE
WILLACY COUNTY COASTAL LAND
RESOURCE CENTER SAFETY PLAN

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to implement the Willacy County Coastal Land Resource Center Safety Plan. 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 # 26
DISCUSSION AND ACTION TO
APPROVE CONTRACT BETWEEN
WILLACY COUNTY AND PCTECH4U
FOR IT SERVICES

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of contract between Willacy County and PCtech4U for IT Services. 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 # 27

DISCUSSION AND ACTION
REQUIRED TO INCREASE CASH ON
HAND TO PAY JURORS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of the additional \$500.00 cash increase on hand to pay Jurors. 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 # 28

IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Sheriff's Department, Sheriff Larry G. Spence and Chief Deputy, Joe Jimenez to Del Rio, Texas on April 16-19, 2019.
2. Commissioner Precinct 2, Oscar De Luna to San Antonio, Texas on June 10-13, 2019.
3. Commissioner Precinct 3, Henry De La Paz to San Antonio, Texas on June 10-13, 2019.
4. Sheriff's Department, Sheriff Larry G. Spence and Chief Deputy, Joe Jimenez to Austin, Texas on February 25-26, 2019.
5. Commissioner Precinct 1, Eliberto Guerra to San Antonio, Texas on June 9-13, 2019.
6. District Attorney's Office, Teresa Coronado to Austin, Texas on February 24-27, 2019.
7. Extension Office, Matthew Rodriguez to Mercedes, Texas on March 6-17, 2019. (Meals Only)
8. Commissioner Precinct 4, Eduardo Gonzales to San Antonio, Texas on June 10-13, 2019.
9. County Judge, Aurelio Guerra to Austin, Texas on March 27-30, 2019.
10. County Judge, Aurelio Guerra to San Antonio, Texas on June 10-13, 2019.

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 # 29
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Treasurer's Report, as presented. 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 # 30
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Tax Collector's Report, as presented. 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 # 31
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Budget Amendments, as read and presented. 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 # 32
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval of Claims, as presented. 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 # 33
IN REGARDS TO APPROVAL
TO RATIFY SPECIAL CLAIMS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to Ratify Special Claims, as presented. 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 # 34
REVIEW OF MONTHLY REPORT
ON JAIL COUNT

As per the Chairman, there was no Monthly Report on Jail Count.

Agenda # 35
REVIEW OF MONTHLY
EMPLOYEE OVERTIME REPORT

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

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales 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.