

February 6, 2019
Special Meeting

BE IT REMEMBERED, that on the 6th day of February, 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 SESSION pursuant to Section 551.071 of the Texas Government Code to consult with legal counsel regarding the pending game room litigation.
4. Reconvene in Open Session.
5. Discussion and Possible Action if any, on items discussed in closed session. POSSIBLE 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,	ABSENT
Annette Hinojosa,	County Attorney,	
Ida Martinez,	County Auditor,	ABSENT
Elizabeth Rios,	County Chief Deputy Clerk,	
Rebecca Guerra,	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.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Eduardo Gonzales – **ABSENT**

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Agenda # 3
ADJOURN TO CLOSED SESSION
PURSUANT TO SECTION 551.071
OF THE TEXAS GOVERNMENT
CODE TO CONSULT WITH LEGAL
COUSIN REGARDING THE PENDING
GAME ROOM LITIGATION

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra to Adjourn for Closed Session at 2:02 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4
RECONVENE IN OPEN
SESSION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to Reconvene into Open Session at 2:58 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

As per the Chairman, Commissioner Gonzales joined in 5 minutes after going into Closed Session. Commissioner De La Paz left 10 minutes before going into Open Session.

Agenda # 5
DISCUSSION AND POSSIBLE
ACTION IF ANY, ON ITEMS
DISCUSSED IN CLOSED SESSION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval for the County Attorney plus Legal Counsel to proceed with the actions for the game room litigation as discussed in Closed Session. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna 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 and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.