

June 9, 2021
Special Meeting

BE IT REMEMBERED, that on the 9th day of June, A.D., 2021 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. Invocation / Pledge.
4. Public Comment (s).
5. Presentation by MTC on status of Willacy County Regional Detention Facility
6. Discussion of Willacy County Regional Detention Facility.
7. Discussion and Approval of Willacy County Regional Detention Facility Transition Team.
Action Required.
8. Executive Session:
 - A. Discussion or deliberation of commercial information from a business prospect which the governing body seeks to stay or expand in the area and/or deliberation of potential economic development incentives, pursuant to V.T.C.A., Government Code, 551.087.
 - B. Deliberation of the value of real property for purchase, exchange or lease, pursuant to V.T.C.A., Government Code, Section 551.072.
 - C. Consultation with Legal Counsel regarding legal issues on matters in which the duty of legal counsel to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, pursuant to V.T.C.A., Government Code, Section 551.071(2).
9. Action relative to Executive Session:
 - (A) Possible Action
 - (B) Possible Action
 - (C) Possible Action
10. Adjourn.

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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,

Deceased
ABSENT

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

PERSONS VISITING THE COURT:

Dan Joslin
Dan Marquardt
Sergio Molina

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

As per Chairman Guerra, move to item number 4

3. Invocation / Pledge
4. Public Comment (s) – None

Agenda # 5
PRESENTATION BY MTC
ON STATUS OF WILLACY
COUNTY REGIONAL DETENTION
FACILITY

Presentation by Sergio Molina with MTC on status of Willacy County Regional Detention Facility.

Commissioner Eliberto Guerra steps out of the meeting at 2:19 p.m.

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As per Chairman Guerra, there is no Quorum to continue with the meeting.

Commissioner Eliberto Guerra returns back to the meeting at 2:20 p.m.

As per Chairman Guerra, there is a Quorum established. Commissioners Court Meeting continues with item number 5 on the Agenda.

Agenda # 6
DISCUSSION OF WILLACY COUNTY
REGIONAL DETENTION FACILITY

As per Chairman Guerra, discussion continues on reference to the Willacy County Regional Detention Facility. Chairman Guerra, states they need to work together to come up with a plan.

Agenda # 7
DISCUSSION AND APPROVAL OF
WILLACY COUNTY REGIONAL
DETENTION FACILITY TRANSITION
TEAM

As per Chairman Guerra, no action taken on this item.

Agenda # 8
EXECUTIVE SESSION:

- A. DISCUSSION OR DELIBERTATION OF COMMERCIAL INFORMATION FROM A BUSINESS PROSPECT WHICH THE GOVERNING BODY SEEKS TO STAY OR EXPAND IN THE AREA AND/OR DELIBERATION OF POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, 551.087.
- B. DELIBERATION OF THE VALUE OF REAL PROPERTY FOR PURCHASE, EXCHANGE OR LEASE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.

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- C. CONSULTATION WITH LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS IN WHICH THE DUTY OF LEGAL COUNSEL TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2)

Item 8 (C).

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales that Court Adjourn to Closed Executive Session at 3:03 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales that Court Reconvene into Open Session at 3:50 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9

ACTION RELATIVE TO
EXECUTIVE SESSION:

- A. POSSIBLE ACTION
- B. POSSIBLE ACTION
- C. POSSIBLE ACTION

As per Chairman Guerra, no action taken on these items.

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

There being no further action,

Court Adjourned.