

September 7, 2021
Special Meeting

BE IT REMEMBERED, that on the 7th day of September, 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. Approval of County Clerk's Record Archive Plan. ACTION REQUIRED.
6. Adoption of Proposed Changes in Compensation for Elected Officials. ACTION REQUIRED.
7. Adoption of 2021-2022 Salary Schedules. ACTION REQUIRED
8. Adoption of 2021-2022 Willacy County Budget. ACTION REQUIRED.
9. Discussion and Action to ratify the property tax increase in the FY 2021-2022 County Budget. ACTION REQUIRED.
10. Adoption of the following Tax Rates through Resolutions:
 - A. General Funds.
 1. Maintenance and Operations
 2. Debts Service. ACTION REQUIRED
 - B. Road and Bridge. ACTION REQUIRED.
11. Approval of Special Claims for FY 2021-2022 on the following:

A. Postage	K. State Quarterly Reports
B. Utilities	L. Travel Advances
C. Gasoline & Diesel Fuel Payments	M. Texas Association of Counties
D. Taxes	N. Grant Expenditures
E. Rents	O. Trust Fund Refunds
F. Contracts	P. Refunds
G. Payroll Reports	Q. Jury Fees
H. Drug Enforcement	R. Debt Services
I. Communication Expense	S. Court Ordered Attorney Payments
J. Advertisement of Treasurers Quarterly Reports	T. All Legal Services
	U. All County Vehicle Registration. ACTION REQUIRED.
12. 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

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

PERSONS VISITING THE COURT:

Mario Tijerina
Georgina Macias

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – **All Present**
3. Invocation – Commissioner Eduardo Gonzales Pledge – Commissioner Henry De La Paz
4. Public Comment (s) – None

Agenda # 5
IN REGARDS TO APPROVAL OF
COUNTY CLERK’S RECORD ARCHIVE
PLAN

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of County Clerk’s Record Archive Plan. 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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Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz that it is 10:08 a.m. for Court to Recess to continue with Public Hearing for about 15 minutes. 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 ADOPTION OF
PROPOSED CHANGES IN
COMPENSATION FOR ELECTED
OFFICIALS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Adoption of Proposed Changes in Compensation for Elected Officials. 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 Guerra, seconded by Commissioner Gonzales that it is 10:30 a.m. for Court to Recess until 10:45 a.m. to continue with Public Hearing. 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 to Reconvene into Special Meeting. 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 ADOPTION OF
2021-2022 SALARY SCHEDULES

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of 2021-2022 Salary Schedules and to be Amended as read by County Auditor, Ida Martinez for Precinct 1 and Precinct 4 to convert the Part-Time Admin. to Full-Time an estimated salary of \$22,158.00 from Account Machinery and Equipment >\$500.00 for each precinct, Texas Veteran's Commission Outreach – Fund 17 is a reclassification of stipend to pay increase of \$5,304.00 to Account Number 400-020 Deputies and Assistants reduce from Account Number 400-035 Other Compensation, Fund 95 TJJD-A-200X-245 State Financial Assistance Fund to include 5% salary increase to amounts on Fund 96-IV-E to be funded by Fund 95 maximum of \$254.00 increases to Account Number 400-010 Elected and Appt. Officers \$135.00, Account Number 400-020 Deputies and Assistants \$83.00, Account Number 400-040 Social Security Taxes \$16.00, Account Number 400-050 Retirement \$17.00, Account Number 400-075 Unemployment Compensation \$2.00, Account Number 400-080 Worker's Compensation \$1.00, to reduce from Account Number 400-110 Office Supplies (\$4.00) and Account Number 400-385 Machinery and Equipment >\$500.00 (\$250.00), which the bottom line totals to a net zero. 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 # 8
IN REGARDS TO ADOPTION OF
2021-2022 WILLACY COUNTY
BUDGET

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Adoption of 2021-2022 Willacy County Budget and to be Amended as read by County Auditor, Ida Martinez on General Fund Account Number 430-180 Contracts and Legal increases \$7,200.00 reduce from Account Number 401-430 Contingency (\$7,200.00) for Emergency Management Coordinator, which is \$600.00 increase per month, Texas Veteran's Commission Outreach-Fund 17 is a reclassification of stipend to pay increase of \$5,304.00 to Account Number 400-020 Deputies and Assistants reduce from Account Number 400-035 Other Compensation, Fund 95 TJJ-D-A-200X-245 State Financial Assistance Fund to include 5% salary increase to amounts on Fund 96-IV-E to be funded by Fund 95 maximum of \$254.00 increases to Account Number 400-010 Elected and Appt. Officers \$135.00, Account Number 400-020 Deputies and Assistants \$83.00, Account Number 400-040 Social Security Taxes \$16.00, Account Number 400-050 Retirement \$17.00, Account Number 400-075 Unemployment Compensation \$2.00, Account Number 400-080 Worker's Compensation \$1.00, to reduce from Account Number 400-100 Office Supplies (\$4.00) and Account Number 400-385 Machinery and Equipment >\$500.00 (\$250.00) and for Precinct Numbers 1 and 4 to convert the Part-Time Admin. to Full-Time and estimated salary of \$22,158.00 from Account Machinery and Equipment >\$500.00 from each precinct, which the bottom line totals to a net zero. 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 # 9
DISCUSSION AND ACTION
TO RATIFY THE PROPERTY TAX
INCREASE IN THE FY 2021-2022
COUNTY BUDGET

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of this budget will raise more revenue from property taxes than last year's budget by \$706,025.00 which is a 0.139 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$657,074.00. 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 # 10
IN REGARDS TO ADOPTION OF
THE FOLLOWING TAX RATES
THROUGH RESOLUTIONS:

- A. GENERAL FUNDS
 - (1.) MAINTENANCE AND OPERATIONS
 - (2.) DEBTS SERVICE

- B. ROAD AND BRIDGE

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of the Adoption of the following Tax Rates through Resolutions: A.) General Funds, (1.) Maintenance and Operations 0.675300, (2.) Debts Service 0.016350 and B.) Road and Bridge 0.125300; for a total of 0.816950. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Eliberto Guerra steps out of the meeting at 10:56 a.m. does not vote for item numbers 11 and 12.

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Agenda # 11
IN REGARDS TO APPROVAL OF
SPECIAL CLAIMS FOR FISCAL YEAR
2021-2022 ON THE FOLLOWING:

- | | |
|--|------------------------------------|
| A. Postage | K. State Quarterly Report |
| B. Utilities | L. Travel Advances |
| C. Gasoline & Diesel Fuel Payments | M. Texas Association of Counties |
| D. Taxes | N. Grant Expenditures |
| E. Rents | O. Trust Fund Refunds |
| F. Contracts | P. Refunds |
| G. Payroll Reports | Q. Jury Fees |
| H. Drug Enforcement | R. Debt Services |
| I. Communication Expense | S. Court Ordered Attorney Payments |
| J. Advertisement of Treasurers Quarterly Reports | T. All Legal Services |
| | U. All County Vehicle Registration |

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Special Claims for Fiscal Year 2021-2022 on the following:

- | | |
|--|------------------------------------|
| A. Postage | K. State Quarterly Report |
| B. Utilities | L. Travel Advances |
| C. Gasoline & Diesel Fuel Payments | M. Texas Association of Counties |
| D. Taxes | N. Grant Expenditures |
| E. Rents | O. Trust Fund Refunds |
| F. Contracts | P. Refunds |
| G. Payroll Reports | Q. Jury Fees |
| H. Drug Enforcement | R. Debt Services |
| I. Communication Expense | S. Court Ordered Attorney Payments |
| J. Advertisement of Treasurers Quarterly Reports | T. All Legal Services |
| | U. All County Vehicle Registration |

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.

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Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales that Court Adjourned. 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.

There being no further action,

Court Adjourned.