

September 14, 2021
Special Meeting

BE IT REMEMBERED, that on the 14th 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. Presentation on current operating agreement of the Willacy County Regional Detention Facility with MTC.
4. Presentation on proposed budget for operation of the Willacy County Regional Detention Facility.
5. Executive Session:
 - A. Confer with Commissioners' Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interest, pursuant to V.T.C.A. Government Code, Section 551.071.
 - B. Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A., Government Code, Section 551.072.
6. Action Relative to Executive Session:
 - A. Possible Action.
 - B. Possible Action.
7. Discussion and possible action for Willacy County to assume operation of the Willacy County Regional Detention Facility, if financially feasible. POSSIBLE ACTION REQUIRED
8. Discussion and possible action of modifying or entering into a new operating agreement with MTC for the operation of the Willacy County Regional Detention Facility. POSSIBLE ACTION REQUIRED
9. 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,

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

Deceased

September 14, 2021
Special Meeting

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 – **All Present**

Agenda # 3

PRESENTATION ON CURRENT
OPERATING AGREEMENT OF THE
WILLACY COUNTY REGIONAL
DETENTION FACILITY WITH MTC

As per the Chairman, there is no presentation on current agreement of the Willacy County Regional Detention Facility with MTC.

Agenda # 4

PRESENTATION ON PROPOSED
BUDGET FOR OPERATION OF THE
WILLACY COUNTY REGIONAL DETENTION
FACILITY

Presentation by Sheriff Jose Salazar on proposed budget for operation of the Willacy County Regional Detention Facility.

September 14, 2021
Special Meeting

Agenda # 5

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 V.T.C.A. GOVERNMENT
CODE, SECTION 551.071

- B. DELIBERATION REGARDING
POSSIBLE CONTRACT NEGOTIATIONS
WITH THE WILLACY COUNTY
REGIONAL DETENTION FACILITY,
PURSUANT TO V.T.C.A., GOVERNMENT
CODE, SECTION 551.072

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Adjourn to Closed Executive Session at 2:23 p.m. 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 Guerra that Court Reconvene into Open Session at 3:10 p.m. 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

ACTION RELATIVE TO EXECUTIVE
SESSION:

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

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for item numbers 6 a and b to proceed as discussed in Executive Session. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

September 14, 2021
Special Meeting

Agenda # 7
DISCUSSION AND POSSIBLE
ACTION FOR WILLACY COUNTY TO
ASSUME OPERATION OF THE WILLACY
COUNTY REGIONAL DETENTION
FACILITY, IF FINANCIALLY FEASIBLE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to table this item. 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 # 8
DISCUSSION AND POSSIBLE
ACTION OF MODIFYING OR ENTERING
INTO A NEW OPERATING AGREEMENT
WITH MTC FOR THE OPERATION OF
THE WILLACY COUNTY REGIONAL
DETENTION FACILITY

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to take no action on this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 9.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Adjourned.

Commissioners Gonzales and Guerra Rescind their motion. Motion Dies. Move to item number 8.

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

There being no further action,

Court Adjourned.