

August 29, 2022
Special Meeting

BE IT REMEMBERED, that on the 29th day of August, A.D., 2022 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. Discussion and Action regarding the progress of IT with the port through which County Clerk and District Clerk imports e-filings from Texas E-file managed by Tyler Technologies.
ACTION REQUIRED.
5. Consideration and possible action to accept the Willacy County Insurance Committee recommendation to award stop loss insurance to Fidelity Security Life Insurance Company.
POSSIBEL ACTION REQUIRED.
6. Discussion and Possible action regarding the status of Fulcrum Consulting Engineering services and contracts for Fred Stone Park and Colonia Projects; including the termination of the contract between Fulcrum Consulting Services and Willacy County for these projects in connection with the Fred Stone Park Pier improvements Project and Contract Number 22-045-015-0112. POSSIBLE ACTION REQUIRED.
7. EXECUTIVE SESSION:
 - (A) Confer with Commissioners Court legal counsel regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
 - (B) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
 - (C) 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.
 - (D) Confer with Commissioners Court legal counsel regarding legal issues on matters related to cybersecurity, pursuant to V.T.C.A. Government Code, Section 551.071.
8. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) possible action
 - (B) possible action.
 - (C) possible action.
 - (D) possible action.
9. 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

Absent

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

PERSONS VISITING THE COURT:

Mario Tijerina
Ernie Garcia
Frances Najera

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

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Agenda # 4
DISCUSSION AND ACTION
REGARDING THE PROGRESS OF
IT WITH THE PORT THROUGH
WHICH COUNTY CLERK AND
DISTRICT CLERK IMPORTS
E-FILINGS FROM TEXAS E-FILE
MANAGED BY TYLER TECHNOLOGIES

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO AWARD STOP
LOSS INSURANCE TO FIDELITY SECURITY
LIFE INUSRANCE COMPANY

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to accept the Willacy County Insurance Committee recommendation to award stop loss insurance to Fidelity Security Life Insurance Company. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
DISCUSSION AND POSSIBLE
ACTION REGARDING THE STATUS
OF FULCRUM CONSULTING ENGINEERING
SERVICES AND CONTRACTS FOR FRED
STONE PARK AND COLONIA PROJECTS;
INCLUDING THE TERMINATION OF
THE CONTRACT BETWEEN FULCRUM
CONSULTING SERVICES AND WILLACY
COUNTY FOR THESE PROJECTS IN
CONNECTION WITH THE FRED STONE PARK
PIER IMPROVEMENTS PROJECT AND
CONTRACT NUMBER 22-045-015-0112

Motion was made by Commissioner Gonzales for approval to disengage with Fulcrum Engineering except for the Phase I Project.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to Rescind their Motion. 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 Gonzales, seconded by Commissioner Guerra to table this item. 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 the time is 11:05 a.m. that Court Recess to continue with the Budget Workshop. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

As per the Chairman, that Court Reconvene into Open Session at 11:13 a.m. from the Budget Workshop. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7

EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS
COURT LEGAL COUNSEL REGARDING
POSSIBLE CONTRACT NEGOTIATIONS
WITH THE WILLACY COUNTY REGIONAL
DETENTION FACILITY, PURSUANT TO
V.T.C.A. GOVERNMENT CODE, SECTION
551.072

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

- (C) 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

- (D) CONFER WITH COMMISSIONERS COURT
LEGAL COUNSEL REGARDING LEGAL ISSUES
ON MATTERS RELATED TO CYBERSECURITY,
PURSUANT TO V.T.C.A. GOVERNMENT CODE,
SECTION 551.071

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Adjourn to Closed Executive Session at 11:14 a.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 Gonzales, seconded by Commissioner Guerra that Court Reconvene into Open Session at 12:08 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.

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Agenda # 8

ACTION RELATIVE TO EXECUTIVE
SESSION:

- (A) POSSIBLE ACTION
- (B) POSSIBLE ACTION
- (C) POSSIBLE ACTION
- (D) POSSIBLE ACTION

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval as discussed in Executive Session to continue with negotiations with Willacy County Regional Facility and Hidalgo County on items (A) and (B). 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 Gonzales, seconded by Commissioner Guerra to take no action on items (C) and (D). 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 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.