

September 11, 2023

Special Meeting

BE IT REMEMBERED, that on the 11<sup>th</sup> day of September, A.D., 2023 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. Adoption of 2023-2024 proposed changes in compensation for elected officials. ACTION REQUIRED.
6. Adoption of 2023-2024 Salary Schedule. ACTION REQUIRED.
7. Adoption of 2023-2024 Willacy County Budget. ACTION REQUIRED.
8. Discussion and Action to ratify the property tax rate in the FY 2023-2024 County Budget. ACTION REQUIRED.
9. Adoption of the following Tax Rates through Resolutions:
  - A. General Funds. ACTION REQUIRED
    - (1.) Maintenance and Operations. ACTION REQUIRED
    - (2.) Debt Service/Interest and Sinking. ACTION REQUIRED
  - B. Road and Bridge. ACTION REQUIRED
10. Approval of Special Claims for FY 2023-2024 on the following:

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

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Special Meeting

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,  
Eliberto Guerra,  
Mario Tijerina,  
Henry De La Paz,  
Ernesto Garcia,  
Carisa Cazares,  
Maria Del Carmen Maldonado,  
Elizabeth Rios,

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

**arrives at 10:04 a.m.**

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

PERSONS VISITING THE COURT:  
Frances Najera

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

**Commissioner Eliberto Guerra arrives at the meeting at 10:04 a.m.**

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Agenda # 5

IN REGARDS TO ADOPTION OF  
2023-2024 PROPOSED CHANGES  
IN COMPENSATION FOR  
ELECTED OFFICIALS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Adoption of 2023-2024 Proposed Changes in Compensation for Elected Officials. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

IN REGARDS TO ADOPTION OF  
2023-2024 SALARY SCHEDULE

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval of Adoption of 2023-2024 Salary Schedule. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7

IN REGARDS TO ADOPTION OF  
2023-2024 WILLACY COUNTY  
BUDGET

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Adoption of 2023-2024 Willacy County Budget. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 8

DISCUSSION AND ACTION

TO RATIFY THE PROPERTY TAX

RATE IN THE FY 2023-2024

COUNTY BUDGET

Ratify the Property Tax Rate in the FY 2023-2024 County Budget:

General Fund	0.64577
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Debt Service Fund	0.01412
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Road and Bridge Fund	0.12510
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Total Tax	0.78499
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**Commissioners Court Members Record Vote:**

**For:**

Commissioner Precinct 1, Eliberto Guerra

Commissioner Precinct 2, Mario Tijerina

Commissioner Precinct 3, Henry De La Paz

Commissioner Precinct 4, Ernesto Garcia

County Judge, Aurelio Guerra, Jr.

**Against:**

None

Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9

IN REGARDS TO ADOPTION OF  
THE FOLLOWING TAX RATES  
THROUGH RESOLUTIONS:

Adoption of the following Tax Rates through Resolutions:

A. GENERAL FUNDS	
(1.) MAINTENANCE AND	
OPERATIONS	0.64577

**Commissioners Court Members Record Vote:**

**For:**

Commissioner Precinct 1, Eliberto Guerra  
Commissioner Precinct 2, Mario Tijerina  
Commissioner Precinct 3, Henry De La Paz  
Commissioner Precinct 4, Ernesto Garcia  
County Judge, Aurelio Guerra, Jr.

**Against:**

None

Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS  
NONE. Motion was declared carried.

(2.) DEBT SERVICE/INTEREST AND SINKING	0.01412
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**Commissioners Court Members Record Vote:**

**For:**

Commissioner Precinct 1, Eliberto Guerra  
Commissioner Precinct 2, Mario Tijerina  
Commissioner Precinct 3, Henry De La Paz  
Commissioner Precinct 4, Ernesto Garcia  
County Judge, Aurelio Guerra, Jr.

**Against:**

None

Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS  
NONE. Motion was declared carried.

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B. ROAD AND BRIDGE

0.12510

**Commissioners Court Members Record Vote:**

**For:**

Commissioner Precinct 1, Eliberto Guerra  
Commissioner Precinct 2, Mario Tijerina  
Commissioner Precinct 3, Henry De La Paz  
Commissioner Precinct 4, Ernesto Garcia  
County Judge, Aurelio Guerra, Jr.

**Against:**

None

Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS  
NONE. Motion was declared carried.

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Agenda # 10

IN REGARDS TO APPROVAL OF  
SPECIAL CLAIMS FOR FY 2023-2024  
ON THE FOLLOWING:

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

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of Special Claims for FY 2023-2024 on the following:

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

Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11

IN REGARDS TO APPROVAL OF  
COUNTY CLERKS RECORD ARCHIVAL  
PLAN AND REPORT

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of County Clerks Record Archival Plan and Report. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.