

December 14, 2023

Regular Meeting

BE IT REMEMBERED, that on the 14<sup>th</sup> day of December, A.D., 2023 there was held a Regular 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 Claims. ACTION REQUIRED
6. Approval of Previous Minutes as follows: November 30, 2023 Regular Meeting; December 4, 2023 Joint Meeting; ACTION REQUIRED.
7. TxDOT to provide monthly updates.
8. Spread in the Minutes – Willacy County Constable Precinct 1 Carlos Ybarra has successfully completed the 40-hour course in Continuing Education for Constables on November 27 – December 1, 2024.
9. Discussion and Approval of Resolution for nomination of Board Member for Willacy County Appraisal District. ACTION REQUIRED.
10. Discussion and Action to approve the Willacy County 2024 Holiday Schedule. ACTION REQUIRED.
11. Discussion and Action to approve Workforce Solutions Work Experience/Subsidized Employment Agreement between Willacy County and Workforce Solutions. ACTION REQUIRED.
12. Discuss, consider, and adopt a resolution to designate authorized signatories for the Community Development Block Grant – Disaster Recovery (CDBG-DR) program for GLO state contract number(s) 24-067-016-E203 and 24-067-017-E204. ACTION REQUIRED.
13. Discuss, consider, and adopt a resolution for 24-067-016-E203 and 24-067-017-E204 regarding Civil Rights, which includes the following policies:
  - Citizen Participation Plan and Grievance Procedures
  - Section 3 Policy
  - Excessive Force Policy;
  - Limited English Proficiency (LEP) Standards Plan;
  - Section 504 Policy and Grievance Procedures;
  - Code of Conduct Policy; and
  - Fair Housing Policy. ACTION REQUIRED.

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14. Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the grant. ACTION REQUIRED
15. Discussion and Action to apply for a new service meter account with AEP for the County Storage building located at 13427 Broadway Street Sebastian Texas 78594. ACTION REQUIRED.
16. Discussion and Action to authorize transfer of John Deere Backhoe Loader from Precinct 2 to Precinct 4, Serial Number T0310CA761666 and Willacy County Inventory Number W1001. ACTION REQUIRED
17. Discussion and Approval of Proclamation to recognize January as National Human Trafficking Awareness Month. ACTION REQUIRED
18. Discussion and Action to approve UniFirst Customer Service Agreement for Willacy County Maintenance Uniform, to be paid from Fund 40. ACTION REQUIRED.
19. Discuss, Consider, and select Boswell Elliff Ford as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies, (No attachments under 50k ARPA Micro Project #2380). ACTION REQUIRED.
20. Approval and Action to purchase (1) one Dump Truck Trailer for Precinct 4 not to exceed \$19,163.90 to be funded by the American Rescue Plan Act (ARPA) fund 114. ACTION REQUIRED.
21. Discuss, Consider, and select administration/project delivery services/construction management service provider(s) to complete project implementation for the Homeowner Reconstruction Assistance Program through the HOME Investment Partnerships Program Fund from the Texas Department of Housing and Community Affairs (TDHCA). ACTION REQUIRED.
22. Consideration and possible action to accept the Willacy County Insurance Committee recommendation to incorporate enhanced primary care benefits through participating providers of the South Texas Physician Alliance for the Willacy County Employee Health & Welfare plan to be effective January 1, 2024. ACTION REQUIRED
23. Consider/Authorize procurement (small purchase) of a grant management services professional to review, advise, and assist Willacy County with GLO Dolly Contract closeout items.
24. Approval of Monthly Reports. ACTION REQUIRED
25. Approval of Travel Request. ACTION REQUIRED.
26. Approval of Treasurers Report. ACTION REQUIRED
27. Approval of Budget Amendments. ACTION REQUIRED

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28. Approval of Tax Collector Report. ACTION REQUIRED
29. Review of Special Claims.
30. Review monthly reports on jail count.
31. Review of monthly employee overtime report.
32. 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 VTCA Government Code, Section 551.071.
  - (b) Confer with commissioners' court legal counsel concerning Ryan Busse, et.al. v. South Texas ISD, et.al., and Willacy county; cause no. 2023-cv-0282-a, for discussion on status of case, pursuant to V.T.C.A. government code, section 551.071(1)(a).
  - (c) Consultation with attorney regarding pending litigation involving Game Rooms and Willacy County Ordinance 1915 and settlement of same.
33. ACTION RELATIVE TO EXECUTIVE SESSION:
  - (a) possible Action.
  - (b) Possible Action.
  - (c) Possible Action.
34. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,  
Eliberto Guerra,  
Mario Tijerina,  
Henry De La Paz,  
Ernesto Garcia,  
Annette Hinojosa,  
Veronica Alcalá,  
Elizabeth Rios,

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

**ABSENT**

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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**
3. Pledge / Invocation – Commissioner Henry De La Paz
4. Public Comments – None

Agenda # 5

IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Claims, as presented. 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 APPROVAL OF  
PREVIOUS MINUTES AS FOLLOWS:  
NOVEMBER 30, 2023 REGULAR  
MEETING AND DECEMBER 4, 2023  
JOINT MEETING

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval of previous minutes as follows: November 30, 2023 Regular Meeting and December 4, 2023 Joint Meeting. 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 # 7

TXDOT TO PROVIDE  
MONTHLY UPDATES

As per the Chairman, there is no one present from TxDOT to provide monthly updates.

Agenda # 8

SPREAD IN THE MINUTES –  
WILLACY COUNTY CONSTABLE  
PRECINCT 1 CARLOS YBARRA HAS  
SUCCESSFULLY COMPLETED THE  
40-HOUR COURSE IN CONTINUING  
EDUCATION FOR CONSTABLES ON  
NOVEMBER 27 – DECEMBER 1, 2023

As per the Chairman, spread in the minutes – Willacy County Constable Precinct 1 Carlos Ybarra has successfully completed the 40-hour course in Continuing Education for Constables on November 27 – December 1, 2023.

Agenda # 9

DISCUSSION AND APPROVAL OF  
RESOLUTION FOR NOMINATION  
OF BOARD MEMBER FOR WILLACY  
COUNTY APPRAISAL DISTRICT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to cast votes for Elizabeth Barnhart 834 votes and cast the remaining votes of 653 to Mayor Gilbert Gonzales. 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 Amended:** Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Resolution. 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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**Commissioner Mario Tijerina steps out of the meeting at 10:09 a.m. and returns back at 10:10 a.m.**

Agenda # 10

DISCUSSION AND ACTION TO  
APPROVE THE WILLACY COUNTY  
2024 HOLIDAY SCHEDULE

Motion was made by Chairman Guerra, seconded by Commissioner De La Paz for approval of the Willacy County 2024 Holiday Schedule, as submitted with the exception on closing all day instead of noon on December 24, 2024. 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 # 11

DISCUSSION AND ACTION TO  
APPROVE WORKFORCE SOLUTIONS  
WORK EXPERIENCE/SUBSIDIZED  
EMPLOYMENT AGREEMENT BETWEEN  
WILLACY COUNTY AND WORKFORCE  
SOLUTIONS

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Workforce Solutions Work Experience/Subsidized Employment Agreement between Willacy County and Workforce Solutions. 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.

**Move to item number 14.**

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**Commissioner Ernesto Garcia steps out of the meeting at 10:22 a.m. and returns back at 10:24 a.m.**

Agenda # 12

DISCUSS, CONSIDER AND ADOPT  
A RESOLUTION TO DESIGNATE  
AUTHORIZED SIGNATORIES FOR  
THE COMMUNITY DEVELOPMENT  
BLOCK GRANT – DISASTER RECOVERY  
(CDBG-DR) PROGRAM FOR GLO  
STATE CONTRACT NUMBER(S)  
24-067-016-E203 AND 24-067-017-  
E204

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval to Adopt a Resolution to designate authorized signatories for the Community Development Block Grant – Disaster Recovery (CDBG-DR) Program for GLO State Contract Number(s) 24-067-016-E203 and 24-067-017-E204. 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.

**Commissioner Henry De La Paz steps out of the meeting at 10:32 a.m. and returns back at 10:33 a.m.**

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Agenda # 13

DISCUSS, CONSIDER AND ADOPT  
A RESOLUTION FOR 24-067-016-E203  
AND 24-067-017-E204 REGARDING  
CIVIL RIGHTS, WHICH INCLUDES THE  
FOLLOWING POLICIES:

- CITIZENSHIP PARTICIPATION  
PLAN AND GRIEVANCE PROCEDURES
- SECTION 3 POLICY
- EXCESSIVE FORCE POLICY
- LIMITED ENGLISH PROFICIENCY (LEP)  
STANDARDS PLAN
- SECTION 504 POLICY AND  
GRIEVANCE PROCEDURES
- CODE OF CONDUCT POLICY, AND
- FAIR HOUSING POLICY

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to Adopt a Resolution for 24-067-016-E203 and 24-067-017-E204 regarding Civil Rights, which includes the following policies: • Citizen Participation Plan and Grievance Procedures • Section 3 Policy • Excessive Force Policy • Limited English Proficiency (LEP) Standards Plan • Section 504 Policy and Grievance Procedures • Code of Conduct Policy, and • Fair Housing Policy. 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.

**Continue with item number 15.**



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Agenda # 14

IN REGARDS TO PROCLAIM  
APRIL AS FAIR HOUSING MONTH:  
THIS PROCLAMATION WILL HELP  
TO FULFILL FAIR HOUSING ACTIVITY  
OBLIGATIONS AS REQUIRED BY THE  
GRANT

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of Resolution to Proclaim April as Fair Housing Month: This Proclamation will help to fulfill Fair Housing activity obligations as required by the grant. 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 Amended:** Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of Proclamation to Proclaim April as Fair Housing Month: This Proclamation will help to fulfill Fair Housing activity obligations as required by the grant. 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.

**Return back to item number 12.**

Agenda # 15

DISCUSSION AND ACTION TO  
APPLY FOR A NEW SERVICE METER  
ACCOUNT WITH AEP FOR THE  
COUNTY STORAGE BUILDING  
LOCATED AT 13427 BROADWAY  
STREET SEBASTIAN, TEXAS 78594

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to apply for a new service meter account with AEP for the County Storage Building located at 13427 Broadway Street Sebastian, Texas 78594. 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 # 16

DISCUSSION AND ACTION TO  
AUTHORIZE TRANSFER OF JOHN  
DEERE BACKHOE LOADER FROM  
PRECINCT 2 TO PRECINCT 4, SERIAL  
NUMBER T0310CA761666 AND  
WILLACY COUNTY INVENTORY NUMBER  
W1001

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to authorize transfer of John Deere Backhoe Loader from Precinct 2 to Precinct 4, Serial Number T0310CA761666 and Willacy County Inventory Number W1001. 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 # 17

DISCUSSION AND APPROVAL OF  
PROCLAMATION TO RECOGNIZE  
JANUARY AS NATIONAL HUMAN  
TRAFFICKING AWARENESS MONTH

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of Proclamation to recognize January as National Human Trafficking Awareness Month. 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 # 18

DISCUSSION AND ACTION TO  
APPROVE UNIFIRST CUSTOMER  
SERVICE AGREEMENT FOR WILLACY  
COUNTY MAINTENANCE UNIFORM,  
TO BE PAID FROM FUND 40

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of UniFirst Customer Service Agreement for Willacy County Maintenance Uniform, to be paid from Fund 40. 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 # 19

DISCUSS, CONSIDER AND SELECT  
BOSWELL ELLIFF FORD AS A VENDOR  
TO COMPLETE PROJECT IMPLEMENTATION  
FOR THE AMERICAN RESCUE PLAN ACT  
(ARPA) PROJECT(S). FUNDING ADMINISTERED  
BY THE U.S. DEPARTMENT OF THE TREASURY,  
OTHER FEDERAL OR STATE AGENCIES, (NO  
ATTACHMENTS UNDER 50K ARPA MICRO  
PROJECT NUMBER 2380)

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to select Elliff Motors Harlingen, LTD as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies, (under 50k ARPA Micro Project Number 2380). 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 # 20

IN REGARDS TO APPROVAL  
AND ACTION TO PURCHASE  
(1) ONE DUMP TRUCK TRAILER  
FOR PRECINCT 4 NOT TO EXCEED  
\$19,163.90 TO BE FUNDED BY THE  
AMERICAN RESCUE PLAN ACT  
(ARPA) FUND 114

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to purchase (1) one Dump Truck Trailer for Precinct 4 not to exceed \$19,163.90 to be funded by the American Rescue Plan Act (ARPA) Fund 114. 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 # 21

DISCUSS, CONSIDER AND SELECT  
ADMINISTRATION/PROJECT DELIVERY  
SERVICES/CONSTRUCTION MANAGEMENT  
SERVICE PROVIDER(S) TO COMPLETE  
PROJECT IMPLEMENTATION FOR THE  
HOMEOWNER RECONSTRUCTION  
ASSISTANCE PROGRAM THROUGH THE  
HOME INVESTMENT PARTNERSHIPS  
PROGRAM FUND FROM THE TEXAS  
DEPARTMENT OF HOUSING AND  
COMMUNITY AFFAIRS (TDHCA)

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval to select Grantworks as Administration/Project Delivery Services/Construction Management Service Provider(s) to complete project implementation for the Homeowner Reconstruction Assistance Program through the HOME Investment Partnerships Program Fund from the Texas Department of Housing and Community Affairs (TDHCA) and Resolution. 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 # 22

CONSIDERATION AND POSSIBLE  
ACTION TO ACCEPT THE WILLACY  
COUNTY INSURANCE COMMITTEE  
RECOMMENDATION TO INCORPORATE  
ENHANCED PRIMARY CARE BENEFITS  
THROUGH PARTICIPATING PROVIDERS  
OF THE SOUTH TEXAS PHYSICIAN ALLIANCE  
FOR THE WILLACY COUNTY EMPLOYEE  
HEALTH AND WELFARE PLAN TO BE  
EFFECTIVE JANUARY 1, 2024

Motion was made by Commissioner Tijerina, seconded by Commissioner De La Paz for approval to accept the Willacy County Insurance Committee recommendation to incorporate enhanced primary care benefits through participating providers of the South Texas Physician Alliance for the Willacy County Employee Health and Welfare Plan to be effective January 1, 2024. 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 # 23

CONSIDER/AUTHORIZE PREOCUREMENT  
(SMALL PURCHASE) OF A GRANT  
MANAGEMENT SERVICES PROFESSIONAL  
TO REVIEW, ADVISE AND ASSIST WILLACY  
COUNTY WITH GLO DOLLY CONTRACT  
CLOSEOUT ITEMS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to authorize procurement (small purchase) of a grant management services professional to review, advise, and assist Willacy County with GLO Dolly Contract closeout items. 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 # 24

IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Monthly Reports, as presented. 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 # 25

IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina that the following travel requests be approved:

1. Sheriff's Department, two (2) Employees to Pharr, Texas on January 16-19, 2024. (To be paid out of Fund 35).
2. Juvenile's Department, Raul Garza for travel reimbursement for attending the South Texas Chief's Meeting held December 12, 2023 in Zapata, Texas for a total of \$186.92.
3. District Attorney, Annette C. Hinojosa to Austin, Texas on December 12, 2023.
4. Tax Assessor/Collector, Elizabeth Barnhart for travel reimbursement of online course of CEU's for a total of \$120.00.

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 # 26

IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Treasurer's Report, as presented. 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.

**Move to item number 28.**

**County Auditor, Maria Del Carmen Maldonado arrives at the meeting for item number 27.**

Agenda # 27

IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Budget Amendments, as received and presented with the correction on Fund 114 for line item 444-385 change to 445-385. 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.

**Move to item number 34.**

Agenda # 28

IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Tax Collector's Report, as presented. 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 # 29  
IN REGARDS TO REVIEW  
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 30  
REVIEW OF MONTHLY REPORTS  
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 86 Inmates.

Agenda # 31  
REVIEW OF MONTHLY EMPLOYEE  
OVERTIME REPORT

As per the Chairman, Review of Monthly Employee Overtime Report.

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Agenda # 32

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 VTCA  
GOVERNMENT CODE, SECTION 551.071
  
- (B) CONFER WITH COMMISSIONERS'  
COURT LEGAL COUNSEL CONCERNING  
RYAN BUSSE, ET.AL. V. SOUTH TEXAS ISD,  
ET.AL., AND WILLACY COUNTY; CAUSE  
NUMBER 2023-CV-0282-A, FOR DISCUSSION  
ON STATUS OF CASE, PURSUANT TO V.T.C.A.  
GOVERNMENT CODE, SECTION 551.071(1)(A)
  
- (C) CONSULTATION WITH ATTORNEY  
REGARDING PENDING LITIGATION  
INVOLVING GAME ROOMS AND WILLACY  
COUNTY ORDINANCE 1915 AND  
SETTLEMENT OF SAME

Agenda # 33

ACTION RELATIVE TO EXECUTIVE  
SESSION:

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

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia to table items a, b, c and to include item number 33. 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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Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina that Court Recess for five (5) minutes it is 11:18 a.m. 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 De La Paz, seconded by Commissioner Garcia that Court Reconvene into Open Session at 11:24 a.m. 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.

**Return back to item number 27.**

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.