

October 12, 2023

Regular Meeting

BE IT REMEMBERED, that on the 12<sup>th</sup> day of October, 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: September 11, 2023 Public Hearing at 8:30 AM; September 11, 2023 Public Hearing at 9:00 AM; September 11, 2023 Public Hearing at 9:30 AM; September 11, 2023 Special Meeting; September 14, 2023 Regular Meeting; September 14, 2023 Addendum #1 Regular Meeting; September 26, 2023 Special Meeting; September 28, 2023 Regular Meeting; October 3, 2023 Special Meeting; October 3, 2023 Public Workshop; ACTION REQUIRED.
7. TxDOT to provide monthly updates.
8. Spread in the Minutes – Public Hearing to set annual compensation of the Court Reporter, the County Auditor, and the Assistant Auditors Transcript of Public Hearing held on September 21, 2023.
9. Presentation by Vested Networks regarding phone service proposal for Willacy County.
10. Discussion and Action to approve and accept Addendum from LGS (Local Government Solutions, LP) for integrated case management solution to include County Court Case Management and Official Public Records recording, indexing and scanning for the Willacy County Clerk's Office. ACTION REQUIRED.
11. Approval to pay Conversion/setup/training fee of 14,450.00 and the \$1,490.00 monthly commitment fee for Willacy County Clerk's Office. ACTION REQUIRED.
12. Discussion and Action to approve to terminate IDocket software agreement and providing them with 90-day notice for the Willacy County Clerk's Office. ACTION REQUIRED.
13. Discussion and Action to approve and accept proposal from LGS (Local Government Solutions, LP) for integrated Case Management solutions for the Willacy County District Clerk's Office. ACTION REQUIRED.
14. Approval to pay conversion/set up fee of \$12,750.00 and the monthly commitment fee of \$893.00 for Willacy County District Clerks Office. ACTION REQUIRED.

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15. Discussion and Action to terminate IDocket software agreement and provide them with 90-day notice for the Willacy County District Clerk's Office. ACTION REQUIRED.
16. Discussion and Action to approve hosted phone proposal from VTX1. ACTION REQUIRED
17. Discussion and Action to authorize the installation of signs to prohibit parking along F, 1420 and Pilot Channel Bridge (Santa Monica). Signs to be installed and maintained by TXDOT, resolution attached. ACTION REQUIRED
18. Discussion and Action to approve and accept the Region 3-Border Prosecution Unit Grant, DA BPU Grant No. 2536411, in the amount of \$760,962.30, effective 09/01/2023 through 08/31/2025. ACTION REQUIRED
19. Discussion and Action to approve and accept the General Victim Assistance Direct Services Program Grant DA VAU Grant No. 2106414, in the amount of \$215,570.00, effective 10/01/2023 through 09/30/2024. ACTION REQUIRED
20. Discussion and Action to approve and accept the Local Border Security Program Grant, DA LBS Grant No. 2995708, in the amount of \$10,000.00, effective 09/01/2023 through 08/31/2025. ACTION REQUIRED
21. Discussion and Action to approve continuing the payment of salary for employee currently being paid by the Violence against Women Act (VAWA) Justice and Training Program Grant pending award for the Fiscal Year 2023 DA DVU Grant No. 2106515. ACTION REQUIRED
22. Discussion and Action on request from District Clerks Office to install Climate Control and Electricity for records in storage building at Sebastian Location. ACTION REQUIRED.
23. Discussion and Action on how funds in County Administration-Community Involvement Fund can be utilized. ACTION REQUIRED.
24. Discussion and Action to approve Mott MacDonald for CMP 26 engineering services funded by GLO Coastal Management Program and local match. ACTION REQUIRED.
25. Discussion and Action to request permission to install a new service line. Location of proposed line side is West Side of El Maneado Road, 2420-feet south from the North East corner of La Rosita Road. Installation of a 3/4-inch meter service, tie into a 2-inch water line. 4-feet deep (Precinct 3). ACTION REQUIRED.
26. Approval of Monthly Reports. ACTION REQUIRED
27. Approval of Travel Request. ACTION REQUIRED.
28. Approval of Treasurers Report. ACTION REQUIRED
29. Approval of Treasurers Quarterly Reports. ACTION REQUIRED.

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30. Approval of Budget Amendments. ACTION REQUIRED
31. Approval of Tax Collector Report. ACTION REQUIRED
32. Review of Special Claims.
33. Review monthly reports on jail count.
34. Review of monthly employee overtime report.
35. 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.
36. ACTION RELATIVE TO EXECUTIVE SESSION: POSSIBLE ACTION REQUIRED
37. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Mario Tijerina,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Ernesto Garcia,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	<b>arrives at 10:17 a.m.</b>
Libna Sarmiento,	County Auditor's First Assistant	
Maria Del Carmen Maldonado,	County Auditor,	<b>arrives at 11:31 a.m.</b>
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

Debbie Baecht	Frances L. Najera
Susana Garza	Veronica Caballero
Kenny Gonzalez	Eli Mendez
Aaron Lopez	

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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:  
SEPTEMBER 11, 2023 PUBLIC HEARING  
AT 8:30 A.M., SEPTEMBER 11, 2023  
PUBLIC HEARING AT 9:00 A.M.,  
SEPTEMBER 11, 2023 PUBLIC HEARING  
AT 9:30 A.M., SEPTEMBER 11, 2023  
SPECIAL MEETING, SEPTEMBER 14, 2023  
REGULAR MEETING, SEPTEMBER 14, 2023  
ADDENDUM NUMBER 1 REGULAR MEETING,  
SEPTEMBER 26, 2023 SPECIAL MEETING,  
SEPTEMBER 28, 2023 REGULAR MEETING,  
OCTOBER 3, 2023 SPECIAL MEETING AND  
OCTOBER 3, 2023 PUBLIC WORKSHOP

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of previous minutes as follows: September 11, 2023 Public Hearing at 8:30 A.M., September 11, 2023 Public Hearing at 9:00 A.M., September 11, 2023 Public Hearing at 9:30 A.M., September 11, 2023 Special Meeting, September 14, 2023 Regular Meeting, September 14, 2023 Addendum Number 1 Regular Meeting, September 26, 2023 Special Meeting, September 28, 2023 Regular Meeting, October 3, 2023 Special Meeting and October 3, 2023 Public Workshop. 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 –  
PUBLIC HEARING TO SET ANNUAL  
COMPENSATION OF THE COURT  
REPORTER, THE COUNTY AUDITOR  
AND THE ASSISTANT AUDITORS  
TRANSCRIPT OF PUBLIC HEARING  
HELD ON SEPTEMBER 21, 2023

As per the Chairman, spread in the minutes – Public Hearing to set annual compensation of the Court Reporter, the County Auditor and the Assistant Auditors Transcript of Public Hearing held on September 21, 2023.

Agenda # 9

PRESENTATION BY VESTED  
NETWORKS REGARDING PHONE  
SERVICE PROPOSAL FOR WILLACY  
COUNTY

Presentation by Debbie Baecht with Vested Networks regarding phone services proposal for Willacy County.

**County/District Attorney, Annette Hinojosa arrives at the meeting at 10:17 a.m.**

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**Move to item number 11.**

Agenda # 10

DISCUSSION AND ACTION TO  
APPROVE AND ACCEPT ADDENDUM  
FROM LGS (LOCAL GOVERNMENT  
SOLUTIONS, LP) FOR INTEGRATED  
CASE MANAGEMENT SOLUTION TO  
INCLUDE COUNTY COURT CASE  
MANAGEMENT AND OFFICIAL PUBLIC  
RECORDS RECORDING, INDEXING AND  
SCANNING FOR THE WILLACY COUNTY  
CLERK'S OFFICE

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval and accept Addendum from LGS (Local Government Solutions, LP) for integrated case management solution to include County Court Case Management and Official Public Records recording, indexing and scanning for the Willacy County Clerk's Office. 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 13.**

Agenda # 11

IN REGARDS TO APPROVAL TO  
PAY CONVERSION/SETUP/TRAINING  
FEE OF \$14,450.00 AND THE \$1,490.00  
MONTHLY COMMITMENT FEE FOR  
WILLACY COUNTY CLERK'S OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to pay conversion/setup/training fee of \$14,450.00 to be paid from Capital Fund 02 and the \$1,490.00 monthly commitment fee to be paid from the Willacy County Clerk's Office. 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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**Move to item number 14.**

Agenda # 12

DISCUSSION AND ACTION TO  
APPROVE TO TERMINATE IDOCKET  
SOFTWARE AGREEMENT AND PROVIDING  
THEM WITH 90-DAY NOTICE FOR THE  
WILLACY COUNTY CLERK'S OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to terminate IDocket Software Agreement and providing them with 90-day notice for the Willacy County Clerk's Office. 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 15.**

Agenda # 13

DISCUSSION AND ACTION TO  
APPROVE AND ACCEPT PROPOSAL  
FROM LGS (LOCAL GOVERNMENT  
SOLUTIONS, LP) FOR INTEGRATED  
CASE MANAGEMENT SOLUTIONS  
FOR THE WILLACY COUNTY DISTRICT  
CLERK'S OFFICE

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval and accept proposal from LGS (Local Government Solutions, LP) for integrated Case Management Solutions for the Willacy County District Clerk's Office. 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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**Return back to item number 12.**

Agenda # 14

IN REGARDS TO APPROVAL TO  
PAY CONVERSION/SET UP FEE OF  
\$12,750.00 AND THE MONTHLY  
COMMITMENT FEE OF \$893.00 FOR  
WILLACY COUNTY DISTRICT CLERKS  
OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to pay conversion/set up fee of \$12,750.00 to be paid from Capital Fund 02 and the monthly commitment fee of \$893.00 to be paid from the Willacy County District Clerk's Office. 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 10.**

Agenda # 15

DISCUSSION AND ACTION TO  
TERMINATE IDOCKET SOFTWARE  
AGREEMENT AND PROVIDE THEM  
WITH 90-DAY NOTICE FOR THE  
WILLACY COUNTY DISTRICT CLERK'S  
OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to terminate IDocket Software Agreement and provide them with 90-day notice for the Willacy County District Clerk's Office. 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  
APPROVE HOSTED PHONE  
PROPOSAL FROM VTX1

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of hosted phone proposal from VTX1. 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 ACTION TO  
AUTHORIZE THE INSTALLATION  
OF SIGNS TO PROHIBIT PARKING  
ALONG F, 1420 AND PILOT CHANNEL  
BRIDGE (SANTA MONICA). SIGNS TO  
BE INSTALLED AND MAINTAINED BY  
TXDOT, RESOLUTION ATTACHED

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to authorize the installation of signs to prohibit parking along F, 1420 and Pilot Channel Bridge (Santa Monica). Signs to be installed and maintained by TxDOT, Resolution attached. 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 AND ACCEPT THE  
REGION 3-BORDER PROSECUTION  
UNIT GRANT, DA BPU GRANT  
NUMBER 2536411, IN THE AMOUNT  
OF \$760,962.30, EFFECTIVE 09/01/2023  
THROUGH 08/31/2025

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval and accept the Region 3-Border Prosecution Unit Grant, DA BPU Grant Number 2536411, in the amount of \$760,962.30, effective 09/01/2023 through 08/31/2025. 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

DISCUSSION AND ACTION TO  
APPROVE AND ACCEPT THE  
GENERAL VICTIM ASSISTANCE  
DIRECT SERVICES PROGRAM  
GRANT, DA VAU GRANT NUMBER  
2106414, IN THE AMOUNT OF  
\$215,570.00, EFFECTIVE 10/01/2023  
THROUGH 09/30/2024

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval and accept the General Victim Assistance Direct Services Program Grant, DA VAU Grant Number 2106414, in the amount of \$215,570.00, effective 10/01/2023 through 09/30/2024. 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 # 20

DISCUSSION AND ACTION TO  
APPROVE AND ACCEPT THE LOCAL  
BORDER SECURITY PROGRAM GRANT,  
DA LBS GRANT NUMBER 2995708, IN  
THE AMOUNT OF \$10,000.00, EFFECTIVE  
09/01/2023 THROUGH 08/31/2024

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval and accept the Local Border Security Program Grant, DA LBS Grant Number 2995708, in the amount of \$10,000.00, effective 09/01/2023 through 08/31/2024. 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.

**Commissioner Mario Tijerina steps out of the meeting at 11:10 a.m. and returns back at 11:11 a.m.**

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Agenda # 21

DISCUSSION AND ACTION TO  
APPROVE CONTINUING THE  
PAYMENT OF SALARY FOR EMPLOYEE  
CURRENTLY BEING PAID BY THE  
VIOLENCE AGAINST WOMEN ACT (VAWA)  
JUSTICE AND TRAINING PROGRAM  
GRANT PENDING AWARD FOR THE  
FISCAL YEAR 2023 DA DVU GRANT  
NUMBER 2106515

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of continuing the payment of salary for employee currently being paid by the Violence Against Women Act (VAWA) Justice and Training Program Grant pending award for the Fiscal Year 2023 DA DVU Grant Number 2106515. 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 11:16 a.m. and returns back at 11:22 a.m.**

Agenda # 22

DISCUSSION AND ACTION ON  
REQUEST FROM DISTRICT CLERKS  
OFFICE TO INSTALL CLIMATE  
CONTROL AND ELECTRICITY FOR  
RECORDS IN STORAGE BUILDING  
AT SEBASTIAN LOCATION

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia to table this item. 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.

**County Auditor, Maria Del Carmen Maldonado arrives at the meeting at 11:31 a.m.**

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Agenda # 23

DISCUSSION AND ACTION ON  
HOW FUNDS IN COUNTY  
ADMINISTRATION-COMMUNITY  
INVOLVEMENT FUND CAN BE  
UTILIZED

Motion was made by Commissioner Garcia, seconded by Chairman Guerra for approval to use County Administration – Community Involvement Fund for the Safe Haven for the maximum amount of \$300.00. 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.

**Commissioner Ernesto Garcia steps out of the meeting at 11:53 a.m.**

Agenda # 24

DISCUSSION AND ACTION TO  
APPROVE MOTT MACDONALD FOR  
CMP 26 ENGINEERING SERVICES  
FUNDED BY GLO COASTAL  
MANAGEMENT PROGRAM AND  
LOCAL MATCH

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Agreement for Professional Services between Mott MacDonald and Willacy County for CMP 26 Engineering Services funded by GLO Coastal Management Program for the amount of \$88,343.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 25

DISCUSSION AND ACTION TO  
REQUEST PERMISSION TO INSTALL  
A NEW SERVICE LINE. LOCATION OF  
PROPOSED LINE SIDE IS WEST SIDE  
OF EL MANEADO ROAD, 2420-FEET  
SOUTH FROM THE NORTH EAST  
CORNER OF LA ROSITA ROAD.  
INSTALLATION OF A 3/4-INCH METER  
SERVICE, TIE INTO A 2-INCH WATER LINE.  
4-FEET DEEP (PRECINCT 3)

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of permission to install a new service line. Location of proposed line side is West Side of El Maneado Road, 2420-feet south from the North East Corner of La Rosita Road. Installation of a 3/4-inch meter service, tie into a 2-inch water line. 4-feet deep (Precinct 3). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Ernesto Garcia returns back at 11:58 a.m.**

Agenda # 26

IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina 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.

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Agenda # 27

IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Sheriff's Department, one (1) Employee to take the TEEEX Basic Property Technician Online Training (To be paid out of Fund 35).
2. Sheriff's Department, one (1) Employee to Pharr, Texas on October 16-20, 2023. (To be paid out of Fund 35).
3. District Attorney's Office, Lucia Regalado to South Padre Island, Texas on November 8-10, 2023.
4. District Attorney, Annette C. Hinojosa to Frisco, Texas on November 29 – December 1, 2023.
5. Maintenance Supervisor, Adolfo Mata to Goliad, Texas on October 31 – November 1, 2023.
6. 197<sup>th</sup> District Court, Rebecca Chapa and Veronica Caballero to Dallas Frisco, Texas on November 6-10, 2023.

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 # 28

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.

Agenda # 29

IN REGARDS TO APPROVAL  
OF TREASURER'S QUARTERLY  
REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Treasurer's Quarterly 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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**Commissioner Henry De La Paz steps out of the meeting at 12:14 p.m.**

Agenda # 30

IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of Budget Amendments, as received and presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Mario Tijerina steps out of the meeting at 12:19 p.m.**

Agenda # 31

IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 32

IN REGARDS TO REVIEW  
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 33

REVIEW OF MONTHLY REPORTS  
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 97 Inmates.

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**Commissioners Mario Tijerina and Henry De La Paz return back to the meeting at 12:21 p.m.**

**Commissioner Eliberto Guerra steps out of the meeting at 12:29 p.m. and returns back at 12:31 p.m.**

Agenda # 34

REVIEW OF MONTHLY EMPLOYEE  
OVERTIME REPORT

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

Agenda # 35

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

Agenda # 36

ACTION RELATIVE TO EXECUTIVE  
SESSION:

(A) POSSIBLE ACTION

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for no action taken on item numbers 35 and 36. 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 Garcia, seconded by Commissioner De La Paz 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.