

December 12, 2024

Regular Meeting

BE IT REMEMBERED, that on the 12th day of December, A.D., 2024 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 14, 2024 Public Hearing at 9am, November 14, 2024 Public Hearing at 9:30am, November 14, 2024 Regular Meeting, November 18, 2024 Special Meeting, November 19, 2024 Emergency Meeting, November 25, 2024 Regular Meeting. ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. Presentation. Willacy County Extension Office end of the year interpretation.
9. Discussion and action on transferring surplus items and funds from Constable Pct. 2 to the District Attorney's Office. ACTION REQUIRED
10. Discussion and Action to discuss proposal from Scott Merriman Incorporated to scan and index the remainder of the office files for the Willacy County District Clerk's Office. ACTION REQUIRED
11. Discussion and Approval of Proclamation to recognize January 2025 as National Human Trafficking Awareness Month and place royal blue ribbons on trees on Willacy County Courthouse. ACTION REQUIRED
12. Discussion and Action to approve and accept non-monetary donations for the 2024 Domestic Violence Silent Walk. ACTION REQUIRED
13. Discussion and Approval of Kroger Settlement, as part of the Global Opioid Settlement previously entered into on December 20, 2021. ACTION REQUIRED
14. Discussion and Action to approve Grant Administration Services between Willacy County and Grantworks, Inc for Texas Coastal Management Program Cycle 29 Contract No. 24-099-010-E546. ACTION REQUIRED
15. Discussion and Action to approve Cooperative Agreement with Food Bank of the Rio Grande Valley. Food distribution is set for December 19, 2024 at the Sebastian Community Center for Sebastian. ACTION REQUIRED

December 12, 2024

Regular Meeting

16. Discussion and Action to approve Change Order # 2 and Change Order #3 for TWDB FIF project # 40101 Sebastian East Drainage. Change Order #3 has a change in the amount of \$9,894.35. ACTION REQUIRED
17. Discussion and Action to approve a change Order #6 For TWBD #40101 Sebastian West Street and Drainage Improvements in the amount of \$6,084.88. ACTION REQUIRED
18. Discussion and Action to approve a change order for TWDB FIF #40048 Railroad Detention Pond Project in the amount of \$41,818.35. ACTION REQUIRED
19. Approval and Action to De-obligate remaining balance of \$714.40 from ARPA #2267 fund 114 American Rescue Plan Act for advertising. ACTION REQUIRED.
20. Approval and Action to De-obligate remaining balance of \$12.52 from ARPA #2261 Shuck Files from County Clerks Department. ACTION REQUIRED.
21. Consideration and possible action to approve Change Order No. 3 for the ARPA Parking Lot Improvements (ARPA #2379) POSSIBLE ACTION REQUIRED.
22. Discussion and Consideration to approve Memorandum of Understanding (MOU) obligating \$86,673.53 from the American Rescue Plan Act (ARPA) funds for the personnel salary – Willacy County Auditors Office ARPA Assistant ARPA #2203 project. ACTION REQUIRED.
23. Discussion and Consideration to approve Memorandum of Understanding (MOU) obligating \$55,616.52 from the American Rescue Plan Act (ARPA) funds for the personnel salary – Willacy County Judge's Administrative Assistant ARPA #2204 project. ACTION REQUIRED.
24. Discussion and Action to correct approved purchase amount from ARPA Fund 114 Project 2489 on motion approved on November 14, 2024 on agenda #42 from \$625,787.05 to \$593,523.40. ACTION REQUIRED.
25. Approval and Action to De-obligate remaining balance of .05 cents from ARPA Project Pct. 1 #2223 road improvements from fund 114 American Rescue Plan Act. ACTION REQUIRED.
26. Approval and Action to De-obligate total amount of \$29,170 from ARPA Project #2379 parking lot from fund 114 (American Rescue Plan Act). ACTION REQUIRED.
27. Presentation on Status Report for American Rescue Plan Act Fund 114.
28. Discussion and Action to approve the 2025 Willacy County Holiday Schedule. ACTION REQUIRED.
29. Approval of Monthly Reports. ACTION REQUIRED
30. Approval of Travel Request. ACTION REQUIRED.
31. Approval of Treasurers Report. ACTION REQUIRED

December 12, 2024

Regular Meeting

32. Approval of Budget Amendments. ACTION REQUIRED
33. Approval of Tax Collector Report. ACTION REQUIRED
34. Review of Special Claims.
35. Review monthly reports on jail count.
36. Review of monthly employee overtime report.
37. 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 (a) and (2).
 - b. Deliberation 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 (a) and (2).
38. ACTION RELATIVE TO EXECUTIVE SESSION:
 - a. Possible Action.
 - b. Possible Action.
39. Adjourn.

THE COURT MET:

PRESENT:

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

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

December 12, 2024

Regular Meeting

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

PERSONS VISITING THE COURT:

Jack White

Ben Vera, Constable Precinct 3

Sudershan Pasopuleti (sic)

Susheelabai Srinivasa (sic)

Georgina Macias

Megan Rodriguez

Zoe Rodriguez

Letty Muniz

Sergio Sustaita

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 Garcia, seconded by Commissioner Tijerina 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.

December 12, 2024

Regular Meeting

Agenda # 6

IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
NOVEMBER 14, 2024 PUBLIC HEARING
AT 9:00 A.M., NOVEMBER 14, 2024
PUBLIC HEARING AT 9:30 A.M.,
NOVEMBER 14, 2024 REGULAR MEETING,
NOVEMBER 18, 2024 SPECIAL MEETING,
NOVEMBER 19, 2024 EMERGENCY
MEETING AND NOVEMBER 25, 2024
REGULAR MEETING

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of previous minutes as follows: November 14, 2024 Public Hearing at 9:00 a.m., November 14, 2024 Public Hearing at 9:30 a.m., November 14, 2024 Regular Meeting, November 18, 2024 Special Meeting, November 19, 2024 Emergency Meeting and November 25, 2024 Regular 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.

Agenda # 7

TXDOT TO PROVIDE
MONTHLY UPDATES

Presentation by Sergio Sustaita with TxDOT to provide monthly updates on FM 1425 and FM 490 Projects.

Agenda # 8

PRESENTATION BY WILLACY COUNTY
EXTENSION OFFICE END OF THE
YEAR INTERPRETATION

Presentation by Georgina Macias and Megan Rodriguez with Willacy County Extension Office end of the year interpretation.

Commissioner Eliberto Guerra steps out of the meeting at 10:30 a.m.

December 12, 2024

Regular Meeting

Agenda # 9

DISCUSSION AND ACTION ON
TRANSFERRING SURPLUS ITEMS
AND FUNDS FROM CONSTABLE
PRECINCT 3 TO THE DISTRICT
ATTORNEY'S OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of transferring surplus items from Constable Precinct 3 to the District Attorney's Office, pending on the serial numbers or descriptions. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Ernesto Garcia steps out of the meeting at 10:34 a.m. and returns back at 10:36 a.m.

Agenda # 10

DISCUSSION AND ACTION TO
DISCUSS PROPOSAL FROM SCOTT
MERRIMAN INCORPORATED TO
SCAN AND INDEX THE REMAINDER
OF THE OFFICE FILES FOR THE
WILLACY COUNTY DISTRICT CLERK'S
OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of proposal from Scott Merriman Incorporated to scan and index the remainder of the office files for the Willacy County District Clerk's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners 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 Garcia for approval to be paid from Capital Fund 02. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

December 12, 2024

Regular Meeting

Agenda # 11

DISCUSSION AND APPROVAL OF
PROCLAMATION TO RECOGNIZE
JANUARY 2025 AS NATIONAL
HUMAN TRAFFICKING AWARENESS
MONTH AND PLACE ROYAL BLUE
RIBBONS ON TREES ON WILLACY
COUNTY COURTHOUSE

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Proclamation to recognize January 2025 as National Human Trafficking Awareness Month and place royal blue ribbons on trees on Willacy County Courthouse. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12

DISCUSSION AND ACTION TO
APPROVE AND ACCEPT NON-
MONETARY DONATIONS FOR
THE 2024 DOMESTIC VIOLENCE
SILENT WALK

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to accept non-monetary donations for the 2024 Domestic Violence Silent Walk. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13

DISCUSSION AND APPROVAL OF
KROGER SETTLEMENT, AS PART
OF THE GLOBAL OPIOID SETTLEMENT
PREVIOUSLY ENTERED INTO ON
DECEMBER 20, 2021

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Kroger Settlement, as part of the Global Opioid Settlement previously entered into on December 20, 2021. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

December 12, 2024

Regular Meeting

Commissioner Eliberto Guerra returns back to the meeting at 10:49 a.m.

Commissioner Henry De La Paz steps out of the meeting at 10:51 a.m. and returns back at 10:56 a.m.

Agenda # 14

DISCUSSION AND ACTION TO
APPROVE GRANT ADMINISTRATION
SERVICES BETWEEN WILLACY
COUNTY AND GRANTWORKS, INC.
FOR TEXAS COASTAL MANAGEMENT
PROGRAM CYCLE 29 CONTRACT
NUMBER 24-099-010-E546

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of Grant Administration Services between Willacy County and Grantworks, Inc. for Texas Coastal Management Program Cycle 29 Contract Number 24-099-010-E546. 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 # 15

DISCUSSION AND ACTION TO
APPROVE COOPERATIVE
AGREEMENT WITH FOOD BANK
OF THE RIO GRANDE VALLEY.
FOOD DISTRIBUTION IS SET FOR
DECEMBER 19, 2024 AT THE
SEBASTIAN COMMUNITY CENTER
FOR SEBASTIAN

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval with Food Bank of the Rio Grande Valley. Food distribution is set for December 19, 2024 at the Sebastian Community Center for Sebastian. 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.

December 12, 2024

Regular Meeting

Agenda # 16

DISCUSSION AND ACTION TO
APPROVE CHANGE ORDER
NUMBER 2 AND CHANGE ORDER
NUMBER 3 FOR TWDB FIF PROJECT
NUMBER 40101 SEBASTIAN EAST
DRAINAGE. CHANGE ORDER
NUMBER 3 HAS A CHANGE IN THE
AMOUNT OF \$9,894.35

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Change Order Number 2 and Change Order Number 3 for TWDB FIF Project Number 40101 Sebastian East Drainage. Change Order Number 3 has a change in the amount of \$9,894.35. 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 11:06 a.m.

Agenda # 17

DISCUSSION AND ACTION TO
APPROVE A CHANGE ORDER
NUMBER 6 FOR TWBD NUMBER
40101 SEBASTIAN WEST STREET
AND DRAINAGE IMPROVEMENTS
IN THE AMOUNT OF \$6,084.88

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of a Change Order Number 6 for TWBD Number 40101 Sebastian West Street and Drainage Improvements in the amount of \$6,084.88. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina returns back to the meeting at 11:09 a.m.

December 12, 2024

Regular Meeting

Agenda # 18

DISCUSSION AND ACTION TO
APPROVE A CHANGE ORDER
FOR TWDB FIF NUMBER 40048
RAILROAD DETENTION POND
PROJECT IN THE AMOUNT OF
\$41,818.35

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of a Change Order for TWDB FIF Number 40048 Railroad Detention Pond Project in the amount of \$41,818.35. 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 # 19

IN REGARDS TO APPROVAL
AND ACTION TO DE-OBLIGATE
REMAINING BALANCE OF \$714.40
FROM ARPA NUMBER 2267 FUND
114 AMERICAN RESCUE PLAN ACT
FOR ADVERTISING

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to de-obligate remaining balance of \$714.40 from ARPA Number 2267 for ARPA Advertising from Fund 114 American Rescue Plan Act. 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 DE-OBLIGATE
REMAINING BALANCE OF \$12.52
FROM ARPA NUMBER 2261 SHUCK
FILES FROM COUNTY CLERK'S
DEPARTMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to de-obligate remaining balance of \$12.52 from ARPA Number 2261 Scanning/Indexing Land Records for County Clerk's Office from Fund 114 American Rescue Plan Act. 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.

December 12, 2024

Regular Meeting

Agenda # 21

CONSIDERATION AND POSSIBLE
ACTION TO APPROVE CHANGE
ORDER NUMBER 3 FOR THE ARPA
PARKING LOT IMPROVEMENTS
(ARPA NUMBER 2379)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Change Order Number 3 to decrease the total amount of \$500.00 for ARPA Number 2379 Parking Lot Improvements from Fund 114 American Rescue Plan Act. 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

DISCUSSION AND CONSIDERATION
TO APPROVE MEMORANDUM OF
UNDERSTANDING (MOU) OBLIGATING
\$86,673.53 FROM THE AMERICAN
RESCUE PLAN ACT (ARPA) FUNDS FOR
THE PERSONNEL SALARY – WILLACY
COUNTY AUDITOR'S OFFICE ARPA
ASSISTANT ARPA NUMBER 2203
PROJECT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Memorandum of Understanding (MOU) for ARPA Number 2203 Auditor's Office Personnel ARPA Accounts Payable Assistant salary for the total amount of \$112,933.81 obligated to the project through December 31, 2026. 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.

December 12, 2024

Regular Meeting

Agenda # 23

DISCUSSION AND CONSIDERATION
TO APPROVE MEMORANDUM OF
UNDERSTANDING (MOU) OBLIGATING
\$55,616.52 FROM THE AMERICAN
RESCUE PLAN ACT (ARPA) FUNDS FOR
THE PERSONNEL SALARY – WILLACY
COUNTY JUDGE'S ADMINISTRATIVE
ASSISTANT ARPA NUMBER 2204
PROJECT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Memorandum of Understanding (MOU) for ARPA Number 2204 Judge's Administration Personnel ARPA Administrative Assistant salary for the total amount of \$156,685.58 obligated to the project through December 31, 2026. 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

DISCUSSION AND ACTION TO
CORRECT APPROVED PURCHASE
AMOUNT FROM ARPA FUND 114
PROJECT 2489 ON MOTION APPROVED
ON NOVEMBER 14, 2024 ON AGENDA
NUMBER 42 FROM \$625,787.05 TO
\$593,523.40

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to correct motion approved on November 14, 2024, agenda line item number 42 for ARPA Number 2489 Sheriff's Office Fleet Patrol Vehicles for the total amount of \$625,787.05 to the total amount of \$593,523.40 from Fund 114 American Rescue Plan Act. 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.

December 12, 2024

Regular Meeting

Agenda # 25

IN REGARDS TO APPROVAL
AND ACTION TO DE-OBLIGATE
REMAINING BALANCE OF .05
CENTS FROM ARPA PROJECT
PRECINCT 1 NUMBER 2223 ROAD
IMPROVEMENTS FROM FUND 114
AMERICAN RESCUE PLAN ACT

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to de-obligate remaining balance of .05 cents from ARPA Number 2223 for Precinct 1 Road Improvements from Fund 114 American Rescue Plan Act. 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 # 26

IN REGARDS TO APPROVAL
AND ACTION TO DE-OBLIGATE
TOTAL AMOUNT OF \$29,170.00
FROM ARPA PROJECT NUMBER
2379 PARKING LOT FROM FUND
114 (AMERICAN RESCUE PLAN
ACT)

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to de-obligate remaining balance of \$29,170.00 from ARPA Number 2379 Parking Lot Improvements from Fund 114 American Rescue Plan Act. 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.

Commissioners Court Regular Meeting continues with Addendum Number 1.

Agenda # 27

PRESENTATION ON STATUS
REPORT FOR AMERICAN RESCUE
PLAN ACT FUND 114

As per the Chairman, no presentation until December 30, 2024.

December 12, 2024

Regular Meeting

Agenda # 28

DISCUSSION AND ACTION TO
APPROVE THE 2025 WILLACY
COUNTY HOLIDAY SCHEDULE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of the 2025 Willacy County Holiday 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 # 29

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 # 30

IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Justice of the Peace, Judge Jessica Rosas to Corpus Christi, Texas on January 12-15, 2025.
2. Juvenile Probation Chief Officer, Raul Garza to Fredericksburg, Texas on January 19-22, 2025 and Elizabeth Galvan to Cedar Park, Texas on February 11-12, 2025. (Texas Juvenile Justice Department funding will be used to satisfy these travel expenses).
3. Sheriff's Department Tele Communicator, Anyssa Bermea to complete the mandatory Public Safety Tele Communicator Online Course before March 21, 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.

December 12, 2024

Regular Meeting

Agenda # 31

IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina 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 # 32

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, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 33

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.

Agenda # 34

IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

December 12, 2024

Regular Meeting

Agenda # 35

REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 77 Inmates.

Agenda # 36

REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

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

Agenda # 37

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 (A)
AND (2)
- (B) DELIBERATION 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 (A) AND (2)

December 12, 2024

Regular Meeting

Agenda # 38

ACTION RELATIVE TO EXECUTIVE
SESSION:

(A) POSSIBLE ACTION

(B) POSSIBLE ACTION

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina to table item numbers 37 and 38. 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 Tijerina, seconded by Commissioner Garcia 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.