

March 13, 2025
Regular Meeting

BE IT REMEMBERED, that on the 13th day of March, A.D., 2025 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: February 12, 2025 Public Workshop; February 13, 2025 Regular Meeting; February 13, 2025 Addendum #1 Regular Meeting; February 18, 2025 Special Meeting; February 27, 2025 Regular Meeting; March 5, 2025 Special Meeting; March 5, 2025 Special Meeting; ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. Spread in the Minutes – Willacy County Commissioner Precinct 1 Micaela Zamorano-Alaniz has received Certificate of Course Completion on the Texas Open Meetings Act.
9. Spread in the Minutes – Henry De La Paz Precinct 3 Commissioner, has completed 20 credit hours of the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2024.
10. Spread in the Minutes – on December 6, 2024 Commissioner Pct. 4 Ernie Garcia attended the County Judges & Commissioners Association of Texas earning 6 hours. Commissioner Garcia has met the 2024 Commissioner Statutory Continuing Education requirement for 2024.
11. Spread in the Minutes – Mario Tijerina Pct 2 Commissioner has completed 23 credit hours of the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2024.
12. Spread in the Minutes – Certificate of Completion for Willacy County Commissioner Precinct 1 Micaela Zamorano-Alaniz for successfully completing 24 hours of Education Training Seminar for Newly Elected County Judges and Commissioners.
13. Discuss and Approve Willacy County's acquisition of a property easement for TWDB project #40097, to include purchasing the property easement of 0.60 of west 1/2 Lot 5, Block 9 of the Gulf Coast Irrigation Company Subdivision, Willacy County, Texas and from Willacy CAD parcel no. 18826 from TMZ East, LLC at cost of \$4410.00 to be paid from TWDB project #40097 funds. ACTION REQUIRED
14. Discussion and Action to approve the establishment of a department for Willacy County Pre-Trial Services. ACTION REQUIRED.

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15. Discussion and Action to approve burn ban for Willacy County. ACTION REQUIRED.
16. Requesting permission to use courthouse lawn and Approve and Proclaim the Month of April 2025 as Child Abuse Awareness Month, Proclamation attached. ACTION REQUIRED.
17. Discussion and Action to approve Resolution to amend TDA CDBG grant CFC21-0274 to add street paving work, including the required Colonia lighting to be completed via forced account labor, and a change to the grant budget; where some funds will be moved to the new street improvements activity. Resolution attached. ACTION REQUIRED.
18. Consideration and Possible Action to approve Amendment No. 1 for professional service agreement for engineering services in connection with the TxCDBG Project, Contract Number CF21-0274. ACTION REQUIRED.
19. Discuss, consider and select engineering/architectural service provider(s) to complete application and project implementation for the Coastal Management Program funding administered by the Texas General Land Office. ACTION REQUIRED.
20. Discuss, consider and select 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. ACTION REQUIRED.
21. Action and Approval to purchase technology/equipment for Auditor's Department Project #2302-A for the total amount not to exceed \$7,344.65 to be paid by the Local Assistance & Tribal Consistency Fund (LATCF). ACTION REQUIRED.
22. Discussion and Approval for payment of travel for Deputy Marcelino Flores and Bailiff Gustavo Prieto for inmate transport to Lake City, Florida from March 19-22, 2025 to be paid out of jail administration inmate transport account line item (01-461-153). ACTION REQUIRED
23. Discussion and Action to consider approving paying for Vehicle Accessories for Willacy County Constable Precinct 5 from Capital Funds account. ACTION REQUIRED.
24. Discussion and Action to consider an emergency declaration for Willacy County due to border crisis. ACTION REQUIRED.
25. Discussion and Action to consider hiring RBPS to submit application and overlook the grant stipulations while in force. 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 Budget Amendments. ACTION REQUIRED

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30. Approval of Tax Collector Report. ACTION REQUIRED
31. Review of Special Claims.
32. Review monthly reports on jail count.
33. Review of monthly employee overtime report.
34. 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).
35. ACTION RELATIVE TO EXECUTIVE SESSION:
 - a. Possible Action.
 - b. Possible Action.
36. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Micaela "Kelly" Zamorano-Alaniz,
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,

arrives at 10:17 a.m.

arrives at 10:03 a.m.

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

PERSONS VISITING THE COURT:

Leticia Muniz
Paul Anders

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Mario Tijerina – **ABSENT**
3. Pledge / Invocation – Commissioner Henry De La Paz
4. Public Comments – None

Move to item number 6.

Agenda # 5
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of Claims, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Continue with item number 13.

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County Auditor, Maria Del Carmen Maldonado arrives at the meeting at 10:03 a.m.

Agenda # 6

IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
FEBRUARY 12, 2025 PUBLIC WORKSHOP,
FEBRUARY 13, 2025 REGULAR MEETING,
FEBRUARY 13, 2025 REGULAR MEETING
ADDENDUM NUMBER 1, FEBRUARY 18,
2025 SPECIAL MEETING, FEBRUARY 27,
2025 REGULAR MEETING, MARCH 5,
2025 SPECIAL MEETING AND MARCH
5, 2025 SPECIAL MEETING

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of previous minutes as follows: February 12, 2025 Public Workshop, February 13, 2025 Regular Meeting, February 13, 2025 Regular Meeting Addendum Number 1, February 18, 2025 Special Meeting, February 27, 2025 Regular Meeting, March 5, 2025 Special Meeting and March 5, 2025 Special Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7

TXDOT TO PROVIDE
MONTHLY UPDATES

Presentation by Erasmo Jaimes with TxDOT to provide monthly updates on FM 490 and FM 1425 Projects.

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Agenda # 8
SPREAD IN THE MINUTES –
WILLACY COUNTY COMMISSIONER
PRECINCT 1 MICAELA ZAMORANO-
ALANIZ HAS RECEIVED CERTIFICATE
OF COURSE COMPLETION ON THE
TEXAS OPEN MEETINGS ACT

As per the Chairman, spread in the minutes – Willacy County Commissioner Precinct 1 Micaela Zamorano-Alaniz has received Certificate of Course Completion on the Texas Open Meetings Act.

Agenda # 9
SPREAD IN THE MINUTES –
HENRY DE LA PAZ PRECINCT 3
COMMISSIONER, HAS COMPLETED
20 CREDIT HOURS OF THE
CONTINUING EDUCATION PROVISIONS
OF ARTICLE 81.0025 OF THE TEXAS
LOCAL GOVERNMENT CODE 2024

As per the Chairman, spread in the minutes – Henry De La Paz Precinct 3 Commissioner, has completed 20 credit hours of the Continuing Education Provisions of Article 81.0025 of the Texas Local Government Code 2024.

Agenda # 10
SPREAD IN THE MINUTES –
ON DECEMBER 6, 2024 COMMISSIONER
PRECINCT 4 ERNIE GARCIA ATTENDED
THE COUNTY JUDGES AND COMMISSIONERS
ASSOCIATION OF TEXAS EARNING 6 HOURS.
COMMISSIONER GARCIA HAS MET THE
2024 COMMISSIONER STATUTORY
CONTINUING EDUCATION REQUIREMENT
FOR 2024

As per the Chairman, spread in the minutes – on December 6, 2024 Commissioner Precinct 4 Ernie Garcia attended the County Judges and Commissioners Association of Texas earning 6 hours. Commissioner Garcia has met the 2024 Commissioner Statutory Continuing Education Requirement for 2024.

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Agenda # 11
SPREAD IN THE MINUTES –
MARIO TIJERINA PRECINCT 2
COMMISSIONER HAS COMPLETED
23 CREDIT HOURS OF THE
CONTINUING EDUCATION PROVISIONS
OF ARTICLE 81.0025 OF THE TEXAS
LOCAL GOVERNMENT CODE 2024

As per the Chairman, spread in the minutes – Mario Tijerina Precinct 2 Commissioner has completed 23 credit hours of the Continuing Education Provisions of Article 81.0025 of the Texas Local Government Code 2024.

Agenda # 12
SPREAD IN THE MINUTES –
CERTIFICATE OF COMPLETION FOR
WILLACY COUNTY COMMISSIONER
PRECINCT 1 MICAELA ZAMORANO-
ALANIZ FOR SUCCESSFULLY COMPLETING
24 HOURS OF EDUCATION TRAINING
SEMINAR FOR NEWLY ELECTED COUNTY
JUDGES AND COMMISSIONERS

As per the Chairman, spread in the minutes – Certificate of Completion for Willacy County Commissioner Precinct 1 Micaela Zamorano-Alaniz for successfully completing 24 hours of Education Training Seminar for Newly Elected County Judges and Commissioners.

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Return back to item number 5.

Agenda # 13

DISCUSS AND APPROVE WILLACY
COUNTY'S ACQUISITION OF A
PROPERTY EASEMENT FOR TWDB
PROJECT NUMBER 40097, TO
INCLUDE PURCHASING THE PROPERTY
EASEMENT OF 0.60 OF WEST 1/2
LOT 5, BLOCK 9 OF THE GULF COAST
IRRIGATION COMPANY SUBDIVISION,
WILLACY COUNTY, TEXAS AND FROM
WILLACY CAD PARCEL NO. 18826
FROM TMZ EAST, LLC AT COST OF
\$4,410.00 TO BE PAID FROM TWDB
PROJECT NUMBER 40097 FUNDS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Willacy County's acquisition of a property easement for TWDB Project Number 40097, to include purchasing the property easement of 0.60 of west 1/2 Lot 5, Block 9 of the Gulf Coast Irrigation Company Subdivision, Willacy County, Texas and from Willacy CAD Parcel Number 18826 from TMZ East, LLC at cost of \$4,410.00 to be paid from TWDB Project Number 40097 Funds. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14

DISCUSSION AND ACTION TO
APPROVE THE ESTABLISHMENT OF
A DEPARTMENT FOR WILLACY
COUNTY PRE-TRIAL SERVICES

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of the establishment of a department for Willacy County Pre-Trial Services. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15
DISCUSSION AND ACTION TO
APPROVE BURN BAN FOR
WILLACY COUNTY

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Garcia for approval of Burn Ban for Willacy County. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina arrives at the meeting at 10:17 a.m.

Agenda # 16
IN REGARDS TO REQUESTING
PERMISSION TO USE COURTHOUSE
LAWN AND APPROVE TO PROCLAIM
THE MONTH OF APRIL 2025 AS
CHILD ABUSE AWARENESS MONTH,
PROCLAMATION ATTACHED

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Tijerina for approval of permission to use Courthouse Lawn and approve to Proclaim the month of April 2025 as Child Abuse Awareness Month, Proclamation attached. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17

DISCUSSION AND ACTION TO
APPROVE RESOLUTION TO AMEND
TDA CDBG GRANT CFC21-0274 TO
ADD STREET PAVING WORK, INCLUDING
THE REQUIRED COLONIA LIGHTING TO
BE COMPLETED VIA FORCED ACCOUNT
LABOR AND A CHANGE TO THE GRANT
BUDGET; WHERE SOME FUNDS WILL BE
MOVED TO THE NEW STREET
IMPROVEMENTS ACTIVITY. RESOLUTION
ATTACHED

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Resolution to Amend TDA CDBG Grant CFC21-0274 to add street paving work, including the required Colonia lighting to be completed via forced account labor, and a change to the grant budget; where some funds will be moved to the new street improvements activity. Resolution attached. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18

CONSIDERATION AND POSSIBLE
ACTION TO APPROVE AMENDMENT
NUMBER 1 FOR PROFESSIONAL
SERVICE AGREEMENT FOR ENGINEERING
SERVICES IN CONNECTION WITH THE
TXCDBG PROJECT, CONTRACT NUMBER
CF21-0274

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Garcia for approval Amendment Number 1 for Professional Service Agreement for Engineering Services in connection with the TxCDBG Project, Contract Number CF21-0274. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 19

DISCUSS, CONSIDER AND SELECT
ENGINEERING/ARCHITECTURAL
SERVICE PROVIDER(S) TO COMPLETE
APPLICATION AND PROJECT
IMPLEMENTATION FOR THE COASTAL
MANAGEMENT PROGRAM FUNDING
ADMINISTERED BY THE TEXAS GENERAL
LAND OFFICE

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20

DISCUSS, CONSIDER AND SELECT
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

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of OfficeNation, Inc. as a selected vendor for Project Number 2302-A for Technology/Equipment for Auditor's Department to be funded by the Local Assistance and Consistency Fund (LATCF). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 21

IN REGARDS TO ACTION AND
APPROVAL TO PURCHASE
TECHNOLOGY/EQUIPMENT FOR
AUDITOR'S DEPARTMENT PROJECT
NUMBER 2302-A FOR THE TOTAL
AMOUNT NOT TO EXCEED \$7,344.65
TO BE PAID BY THE LOCAL ASSISTANCE
AND TRIBAL CONSISTENCY FUND
(LATCF)

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of the purchase for Technology/Equipment for the total amount of \$7,344.65 to be paid by the Local Assistance and Consistency Fund (LATCF). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22

DISCUSSION AND APPROVAL FOR
PAYMENT OF TRAVEL FOR DEPUTY
MARCELINO FLORES AND BAILIFF
GUSTAVO PRIETO FOR INMATE
TRANSPORT TO LAKE CITY, FLORIDA
FROM MARCH 19-22, 2025 TO BE
PAID OUT OF JAIL ADMINISTRATION
INMATE TRANSPORT ACCOUNT
LINE ITEM (01-461-153)

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of payment of travel for Deputy Marcelino Flores and Bailiff Gustavo Prieto for Inmate Transport to Lake City, Florida from March 19-22, 2025 to be paid out of Jail Administration Inmate Transport Account Line Item (01-461-153). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 23
DISCUSSION AND ACTION TO
CONSIDER APPROVING PAYING
FOR VEHICLE ACCESSORIES FOR
WILLACY COUNTY CONSTABLE
PRECINCT 5 FROM CAPITAL FUNDS
ACCOUNT

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 24
DISCUSSION AND ACTION TO
CONSIDER AN EMERGENCY
DECLARATION FOR WILLACY
COUNTY DUE TO BORDER CRISIS

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval to consider an Emergency Declaration for Willacy County Due to Border Crisis.

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval to withdraw their motion. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Chairman Guerra, announces to Commissioners Court about his intentions to declare this Emergency Declaration later today.

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Agenda # 25
DISCUSSION AND ACTION TO
CONSIDER HIRING RBPS TO
SUBMIT APPLICATION AND
OVERLOOK THE GRANT
STIPULATIONS WHILE IN FORCE

Motion was made by Commissioner Tijerina, seconded by Commissioner Zamorano-Alaniz to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 26
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of Monthly Reports, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, 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 Garcia, seconded by Commissioner Tijerina that the following travel requests be approved:

1. Sheriff's Department, Investigators Sandra Tamayo, Jose Castaneda and David Santana to Pharr, Texas on April 14-15, 2025 (non overnight).
2. Commissioner Precinct 1, Micaela Zamorano-Alaniz to Corpus Christi, Texas on June 2-5, 2025 (to be paid out of account number 61-400-150).
3. Commissioner Precinct 2, Mario Tijerina to Corpus Christi, Texas on June 2-5, 2025 (to be paid out of account number 62-400-150).
4. Commissioner Precinct 3, Henry De La Paz to Corpus Christi, Texas on June 2-5, 2025 (to be paid out of account number 63-400-150).
5. Commissioner Precinct 4, Ernesto "Ernie" Garcia to Corpus Christi, Texas on June 2-5, 2025 (to be paid out of account number 64-400-150).
6. County Judge, Aurelio Guerra to Corpus Christi, Texas on June 2-5, 2025.
7. Justice of the Peace Clerks, Melissa Nyquist and Flor Montes to Corpus Christi, Texas on April 16-18, 2025.

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

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Agenda # 29
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 30
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

Agenda # 31
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

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Agenda # 32
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 75 Inmates including 8 U.S. Marshals Inmates.

Agenda # 33
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

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

- Agenda # 34
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)

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Agenda # 35
ACTION RELATIVE TO EXECUTIVE
SESSION:

- (A) POSSIBLE ACTION.
- (B) POSSIBLE ACTION.

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia to take no action on item numbers 35 A and B. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, 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 Recess until 11:25 a.m., the time is now 11:00 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, 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 Tijerina that Court Reconvene into Open Session at 11:30 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioners Court Regular Meeting continues with Addendum Number 1.

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 Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.