August 21, 2020 Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 21st day of August, A.D., 2020 there was held a Special Meeting Via Teleconference 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. Discussion and Action to discuss FY 2020-2021 Tax Rate. ACTION REQUIRED
- 6. Discussion and Action to approve Precinct 2 Foreman to be paid overtime pay retro-active from 7/27/20 to 08/03/20. ACTION REQUIRED
- 7. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1, VIA TELECONFERENCE

Oscar De Luna, Commissioner, Precinct 2, ABSENT Henry De La Paz, Commissioner, Precinct 3, ABSENT

Eduardo Gonzales, Commissioner, Precinct 4,

Annette Hinojosa, County Attorney, VIA TELECONFERENCE Ida Martinez, County Auditor, VIA TELECONFERENCE

Elizabeth Rios, County Chief Deputy Clerk,

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.
- Roll Call / Establishment of Quorum Commissioners Oscar De Luna and Henry De La Paz
 ABSENT

(Commissioner Eliberto Guerra by Via Teleconference)

- 3. Pledge/Invocation Commissioner Eduardo Gonzales
- 4. Public Comments None

Agenda # 5
DISCUSSION AND ACTION TO
DISCUSS FY 2020-2021 TAX RATE

Motion was made by Commissioner Guerra for approval. Commissioner Guerra rescind his motion. Motion Dies.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of a Maintenance and Operations Tax Rate of .7999 for the 2020 tax year for Willacy County and Willacy County Road and Bridge. This years' proposed tax does not exceed the no new revenue rate and I also motion to schedule and publish a Public Meeting to vote on the proposed tax rate at 9:00 a.m. on September 24, 2020 at the Willacy County Commissioners Court. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to reflect at 10:00 a.m. for the time of the Commissioners Court Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
DISCUSSION AND ACTION TO
APPROVE PRECINCT 2 FOREMAN
TO BE PAID OVERTIME PAY RETROACTIVE FROM JULY 27, 2020 TO
AUGUST 3, 2020

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for Precinct 2 Foreman to be paid overtime pay retro-active from July 25, 2020 to August 7, 2020. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.