July 6, 2018 Special Meeting

BE IT REMEMBERED, that on the 6<sup>th</sup> day of July, A.D., 2018 there was held a Special 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. Discussion and Action to consider amending the stipulation entering into IGSA SF1447 Contract as approved on 6/25/18. ACTION REQUIRED
- 4. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1,
Oscar De Luna, Commissioner, Precinct 2,
Henry De La Paz, Commissioner, Precinct 3,

Eduardo Gonzales, Commissioner, Precinct 4, ABSENT

Annette Hinojosa, County Attorney,

Maria Del Carmen Maldonado, County Auditor's Assistant, Elizabeth Rios, County Clerk Deputy,

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 Commissioner Eduardo Gonzales ABSENT

Public Comments – Deaconess Cindy Andrade Johnson from the Methodist Church comments against the Detention Center being re-open. Ramona Casas member from ARISE comments against the Detention Center being re-open here in Raymondville, Texas. Christina Patino Houle member of Equal Voice Network of Rio Grande Valley comments against the Detention Facility and concerns about being re-open. Norma A. Herrera comments against the IGSA Contract and would like for the Court to reconsider about entering into this contract.

Agenda # 3 DISCUSSION AND ACTION TO CONSIDER AMENDING THE STIPULATION ENTERING INTO IGSA SF1447 CONTRACT AS APPROVED ON 6/25/18

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra to adjourn for Executive Session at 3:00 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Reconvene into Open Session at 3:55 p.m.

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to amend the current contract to state: The County will hold the monies remitted from MTC until the terms of the contract are completed pertaining to Willacy County. Willacy County will return remittance at the end of sixty (60) days unless proper documentation has not been completed. Willacy County will charge MTC 10% interest per annum until documentation are finalized. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.