

September 22, 2022

Addendum # 1

Regular Meeting

BE IT REMEMBERED, that on the 22nd day of September, A.D., 2022 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. Discuss, consider and select engineering service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency. ACTION REQUIRED.
2. Discuss, consider, and select professional services to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency. ACTION REQUIRED.
3. Adjourn:

Continuation from Commissioners Court Regular Meeting Agenda.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Rebeca Saenz,
Elizabeth Rios,

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

Deceased

Absent

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

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

Call to Order – Chairman Aurelio Guerra, Jr.

Roll Call/Establishment of Quorum – **ALL PRESENT**

Agenda # 1

DISCUSS, CONSIDER AND SELECT
ENGINEERING SERVICE PROVIDER(S)
TO COMPLETE PROJECT IMPLEMENTATION
FOR THE AMERICAN RESCUE PLAN ACT
(ARP ACT) FUNDING ADMINISTERED BY THE
U.S. DEPARTMENT OF THE TREASURY, OTHER
FEDERAL OR STATE AGENCY

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Professional Engineering Services contract to Hanson for road construction improvement project to be funded by the American Rescue Plan Act. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 2

DISCUSS, CONSIDER AND SELECT
PROFESSIONAL SERVICES TO
COMPLETE PROJECT IMPLEMENTATION
FOR THE AMERICAN RESCUE PLAN ACT
(ARP ACT) FUNDING ADMINISTERED
BY THE U.S. DEPARTMENT OF THE
TREASURY, OTHER FEDERAL OR STATE
AGENCY

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of the purchase of the one (1) ton pick-up truck for Precinct 2 from Elliff Motors for the total amount of \$67,000.00 funded by the American Rescue Plan Act. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of the purchase of the pre-owned one (1) ton pick-up truck for Precinct 2 from Elliff Motors for the total amount of \$67,000.00 funded by the American Rescue Plan Act. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

As per the Chairman, Court will continue with item number 15 on the Regular Meeting.