

April 11, 2016
Special Meeting

BE IT REMEMBERED, that on the 11th day of April, A.D., 2016 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. Invocation/Pledge.
4. Discussion and Action on resolutions approving application submittal and related matters for the following RESTORE Act projects:
 - A. Fred Stone Park and Coastal Land Resource Center Facilities Improvements.
ACTION REQUIRED.
 - B. Drainage System Improvements- Delta Lake Irrigation District/City of Raymondville. ACTION REQUIRED
5. Discuss status of the Natural Resource Center and Heritage Center Complex resolution.
TAKE ACTION AS NECESSARY
6. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	ABSENT
Alfredo Serrato,	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	
Bernard Ammerman,	County Attorney,	
Rebeca Saenz,	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:
Rebeca Saenz
Oralia Cardenas

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioners De Luna and Serrato - **ABSENT**
3. Pledge/Invocation – Commissioner Gonzales

Agenda # 4

DISCUSSION AND ACTION ON
RESOLUTIONS APPROVING
APPLICATION SUBMITTAL AND
RELATED MATTERS FOR THE
FOLLOWING RESTORE ACT
PROJECTS: A. FRED STONE PARK
AND COASTAL LAND RESOURCE
CENTER FACILITIES IMPROVEMENTS
B. DRAINAGE SYSTEM IMPROVEMENTS-
DELTA LAKE IRRIGATION DISTRICT/
CITY OF RAYMONDVILLE

A. FRED STONE PARK AND COASTAL LAND RESOURCE CENTER FACILITIES IMPROVEMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Resolution as submitted for approving application submittal and related matters for the Fred Stone Park and Coastal Land Resource Center Facilities Improvements for the RESTORE Act Project.

B. DRAINAGE SYSTEM IMPROVEMENTS-DELTA LAKE IRRIGATION DISTRICT/CITY OF RAYMONDVILLE

Motion was made by Commissioner Gonzales for approval of Resolution approving application submittal and related matters for the Drainage System Improvements-Delta Lake Irrigation District/City of Raymondville.

Commissioner Gonzales rescind his motion.

Motion was made by Commissioner Gonzales, seconded by the Chairman for approval of application on Small Drainage Laterals for the amount of \$1,798,670.00. 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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Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of application on Expressway Lateral Project Improvements for the amount of \$6,962,800.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5
DISCUSS STATUS OF THE NATURAL
RESOURCE CENTER AND HERITAGE
CENTER COMPLEX RESOLUTION

Motion was made by the Chairman, seconded by Commissioner Gonzales for approval of Resolution to indicate on item number 2 that \$600,000.00 are included on the \$8,940,685.00 figure and also to include \$600,000.00 on item number 5 as contribution aside of the \$726,615.00 for the land. 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 Guerra, seconded by Commissioner Gonzales that Court Adjourn. 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.