

April 29, 2020
Addendum # 1
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 29th day of April, 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. Discussion and Action to approve commitment letter for the Metro Connect-Willacy County Proposed services grant. ACTION REQUIRED
2. Discussion and Action to approve commitment letter for parking lot of the Metro Connect-Willacy County Proposed services grant. ACTION REQUIRED
3. Adjourn.

Continuation from Commissioners Court Special Meeting Agenda.

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,	Via Teleconference
Eduardo Gonzales,	Commissioner, Precinct 4,	Absent
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.

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Call to Order – Chairman Aurelio Guerra, Jr.

Roll Call / Establishment of Quorum – **Commissioners Oscar De Luna and Eduardo Gonzales – ABSENT**

(Commissioners Eliberto Guerra and Henry De La Paz by Via Teleconference)

Agenda # 1
DISCUSSION AND ACTION TO
APPROVE COMMITMENT LETTER
FOR THE METRO CONNECT-WILLACY
COUNTY PROPOSED SERVICES GRANT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of commitment letter for the Metro Connect-Willacy County Proposed services grant. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Motion was Rescind by Commissioners De La Paz and Guerra.

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval for the amount not to exceed \$46,552.00 to be paid from Fund 02-Capital Matching Fund. Also, to approve the commitment letter for the Metro Connect-Willacy County Proposed Services Grant. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 2
DISCUSSION AND ACTION TO
APPROVE COMMITMENT LETTER
FOR PARKING LOT OF THE METRO
CONNECT- WILLACY COUNTY
PROPOSED SERVICES GRANT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of the share cost of the maintenance for the parking lot and to approve maintaining the land use that Willacy County Housing Authority is contributing or donating for the parking lot and that Willacy County will maintain and upkeep the land used to develop the parking lot. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.