

June 14, 2021
Special Meeting

BE IT REMEMBERED, that on the 14th day of June, A.D., 2021 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. Public Comment (s).
5. Consideration and Approval of a Resolution approving Grant Agreement in the amount of \$1,457,000 and an Escrow Agreement relating thereto; authorizing the County Judge, County Auditor, and County Clerk or their designees, to execute any and all documents related thereto; and other matters in connection therewith. ACTION REQUIRED
6. Approval of Amended Resolution authorizing submission of the 2021-2022 TxCDBG Colonia Fund: Construction Grant Application. ACTION REQUIRED
7. Consider/adopt resolution proclaiming April as Fair Housing Month. ACTION REQUIRED
8. Discussion and Action to disburse reimbursement funding from the Coronavirus Cares Act 2020. ACTION REQUIRED
9. Adjourn.

THE COURT MET:
PRESENT:

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

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

Deceased

arrives at 10:08 a.m.
arrives at 10:10 a.m.

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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.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – **ALL PRESENT**

As per Chairman Guerra, move to item number 4

3. Invocation / Pledge
4. Public Comment (s) – None

Agenda # 5

CONSIDERATION AND APPROVAL
OF A RESOLUTION APPROVING
GRANT AGREEMENT IN THE AMOUNT
OF \$1,457,000.00 AND AN ESCROW
AGREEMENT RELATING THERETO,
AUTHORIZING THE COUNTY JUDGE,
COUNTY AUDITOR AND COUNTY
CLERK OR THEIR DESIGNEES, TO
EXECUTE ANY AND ALL DOCUMENTS
RELATED THERETO AND OTHER
MATTERS IN CONNECTION THEREWITH

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of a Resolution approving Grant Agreement in the amount of \$1,457,000.00 and an Escrow Agreement relating thereto, authorizing the County Judge, County Auditor and County Clerk or their designees, to execute any and all documents related thereto and other matters in connection therewith, contingent upon Legal's Review. 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 # 6
IN REGARDS TO APPROVAL OF
AMENDED RESOLUTION AUTHORIZING
SUBMISSION OF THE 2021-2022
TXCDBG COLONIA FUND: CONSTRUCTION
GRANT APPLICATION

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Amended Resolution authorizing submission of the 2021-2022 TxCDBG Colonia Fund: Construction Grant Application. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
CONSIDER/ADOPT RESOLUTION
PROCLAIMING APRIL AS FAIR
HOUSING MONTH

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to Adopt Resolution Proclaiming April as Fair Housing Month. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
DISCUSSION AND ACTION
TO DISBURSE REIMBURSEMENT
FUNDING FROM THE CORONAVIRUS
CARES ACT 2020

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

There being no further action,

Court Adjourned.