

October 19, 2020
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 19th day of October, 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. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Discussion and action regarding approval of resolution requesting financial assistance from the Texas Water Development Board and authorizing the filing of an application for assistance; certain findings in connection therewith. ACTION REQUIRED
6. Consider/discuss authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the FEMA/TDEM 2020 Building Resilient Infrastructure and Communities (BRIC) Program. ACTION REQUIRED.
7. Discussion and Action to approve MOU between Willacy County and City of San Perlita. ACTION REQUIRED.
8. Discussion and Action to approve MOU between Willacy County and the City of Raymondville. ACTION REQUIRED.
9. Discussion and Action to approve MOU between Willacy County and the City of Lyford. ACTION REQUIRED.
10. Discussion and Action to approve MOU between Willacy County and Delta Lake Irrigation District. ACTION REQUIRED.
11. Discussion and Action to approve waiving fees on (2) two VTX Right of Way permits previously approved on 10/08/20. ACTION REQUIRED.
12. Adjourn.

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THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Maria Del Carmen Maldonado,
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,

Via Teleconference

Via Teleconference

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 Henry De La Paz by Via Teleconference)**
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
4. Public Comment (s) – None

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Commissioner Eliberto Guerra steps out of the meeting at 10:10 a.m., does not vote for item number 5.

Agenda # 5
DISCUSSION AND ACTION
REGARDING APPROVAL OF
RESOLUTION REQUESTING
FINANCIAL ASSISTANCE FROM THE
TEXAS WATER DEVELOPMENT BOARD
AND AUTHORIZING THE FILING OF AN
APPLICATION FOR ASSISTANCE;
CERTAIN FINDINGS IN CONNECTION
THEREWITH

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to take action regarding approval of Resolution requesting financial assistance from the Texas Water Development Board and authorizing the filing of an application for assistance; certain findings in connection therewith. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Eliberto Guerra returns to the meeting at 10:12 a.m.

Agenda # 6
CONSIDER/DISCUSS
AUTHORIZATION TO ISSUE
REQUESTS FOR PROPOSALS (RFP)
FOR ADMINISTRATIVE SERVICES
AND REQUESTS FOR QUALIFICATIONS
(RFQS) FOR ENGINEERING SERVICES
RELATED TO THE FEMA/TDEM 2020
BUILDING RESILIENT INFRASTRUCTURE
AND COMMUNITIES (BRIC) PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of authorization to issue Requests for Proposals (RFP) for Administrative Services and Requests for Qualifications (RFQs) for Engineering Services related to the FEMA/TDEM 2020 Building Resilient Infrastructure and Communities (BRIC) Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7
DISCUSSION AND ACTION TO
APPROVE MOU BETWEEN WILLACY
COUNTY AND CITY OF SAN PERLITA

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of MOU between Willacy County and City of San Perlita. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE MOU BETWEEN WILLACY
COUNTY AND THE CITY OF
RAYMONDVILLE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of MOU between Willacy County and the City of Raymondville. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE MOU BETWEEN WILLACY
COUNTY AND THE CITY OF LYFORD

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of MOU between Willacy County and the City of Lyford. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10
DISCUSSION AND ACTION TO
APPROVE MOU BETWEEN WILLACY
COUNTY AND DELTA LAKE IRRIGATION
DISTRICT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of MOU between Willacy County and Delta Lake Irrigation District. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
APPROVE WAIVING FEES ON
TWO (2) VTX RIGHT OF WAY
PERMITS PREVIOUSLY APPROVED
ON OCTOBER 8, 2020

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of waiving fees on two (2) VTX Right of Way Permits previously approved on October 8, 2020. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.