

March 30, 2021
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 30th day of March, A.D., 2021 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. Consideration, discussion and action concerning award of the engineering services contract for the preparation of the County's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded. ACTION REQUIRED
6. Discussion and Action to approve permission to trench across Freedom Road (CR 2400) to install a 3/4-inch water meter service in a 2-inch PVC casing. Location is approximately 1750-feet east of SE corner intersection of Simo Road and Freedom Road. (Precinct 3). ACTION REQUIRED.
7. Discussion and Action to consider approving Resolution pertaining to Willacy County Regional Detention Facility. ACTION REQUIRED.
8. Approval of Travel Request. ACTION REQUIRED.
9. Approval of Claims. ACTION REQUIRED
10. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,

**Via Teleconference
Deceased
Via Teleconference
Joins the meeting at
10:10 a.m. by Via
Teleconference
Absent
Absent**

Annette Hinojosa,
Ida Martinez,
Elizabeth Rios,

County Attorney,
County Auditor
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.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Eduardo Gonzales - **ABSENT**

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

3. Pledge – Commissioner Henry De La Paz Invocation – Chairman Aurelio Guerra, Jr.
4. Public Comment (s) – None

Agenda # 5
CONSIDERATION, DISCUSSION
AND ACTION CONCERNING AWARD
OF THE ENGINEERING SERVICES
CONTRACT FOR THE PREPARATION
OF THE COUNTY'S 2021-2022 TEXAS
COMMUNITY DEVELOPMENT BLOCK
GRANT (TXCDBG) APPLICATION AND
SUBSEQUENT ENGINEERING CONTRACT
IF FUNDED

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to award the highest bidder to Hanson Engineering for the engineering services contract for the preparation of the County's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded. 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.

Commissioner Eduardo Gonzales joins the meeting at 10:10 a.m. by Via Teleconference.

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Agenda # 6
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO TRENCH
ACROSS FREEDOM ROAD (CR 2400)
TO INSTALL A 3/4-INCH WATER METER
SERVICE IN A 2-INCH PVC CASING.
LOCATION IS APPROXIMATELY 1750-
FEET EAST OF SE CORNER INTERSECTION
OF SIMO ROAD AND FREEDOM ROAD
(PRECINCT 3)

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval for permission to trench across Freedom Road (CR 2400) to install a 3/4-inch water meter service in a 2-inch PVC casing. Location is approximately 1750-feet east of SE corner intersection of Simo Road and Freedom Road (Precinct 3). 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
DISCUSSION AND ACTION TO
CONSIDER APPROVING RESOLUTION
PERTAINING TO WILLACY COUNTY
REGIONAL DETENTION FACILITY

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz to table this item for the next meeting. 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
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz to pass on 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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Agenda # 9
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz to pass on 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.

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.