

August 28, 2023
Special Meeting

BE IT REMEMBERED, that on the 28th day of August, A.D., 2023 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. DISCUSSION and ACTION to reschedule the date and time of the Public meeting for the Willacy County Proposed Tax Rate for Fiscal Year 2024 from 10:00am on September 8, 2023 to September 11, 2023 at 10:00 am. ACTION REQUIRED.
6. Discuss, consider, and select Boswell Elliff Ford as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED.
7. Discussion and Action to approve the purchase of 1 pick-up truck for Precinct 4 for the total amount of \$52,872 to be paid by Fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
8. Discussion and Action to approve scope of work for Willacy County – Fred Stone Park Amenities Enhancement Project – Phase 1. ACTION REQUIRED.
9. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Mario Tijerina,
Henry De La Paz,
Ernesto Garcia,
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,
County Chief Deputy Clerk,

arrives at 2:50 p.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**
3. Pledge / Invocation – Commissioner Henry De La Paz
4. Public Comments – None.

County/District Attorney, Annette Hinojosa arrives at the meeting at 2:50 p.m.

Agenda # 5

DISCUSSION AND ACTION TO
RESCHEDULE THE DATE AND TIME
OF THE PUBLIC MEETING FOR THE
WILLACY COUNTY PROPOSED TAX
RATE FOR FISCAL YEAR 2024 FROM
10:00 A.M. ON SEPTEMBER 8, 2023
TO SEPTEMBER 11, 2023 AT 10:00 A.M.

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to reschedule the date and time of the Public Meeting/Public Hearing for the Willacy County Proposed Tax Rate for Fiscal Year 2024 from 10:00 a.m. on September 8, 2023 to September 11, 2023 at 10:00 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
DISCUSS, CONSIDER AND
SELECT BOSWELL ELLIFF FORD
AS A VENDOR TO COMPLETE
PROJECT IMPLEMENTATION FOR
THE AMERICAN RESCUE PLAN ACT
(ARPA) PROJECT(S). FUNDING
ADMINISTERED BY THE U.S.
DEPARTMENT OF THE TREASURY,
OTHER FEDERAL OR STATE AGENCIES

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to select Boswell Elliff Ford as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
DISCUSSION AND ACTION TO
APPROVE THE PURCHASE OF 1
PICK-UP TRUCK FOR PRECINCT 4
FOR THE TOTAL AMOUNT OF
\$52,872.00 TO BE PAID BY FUND
114 AMERICAN RESCUE PLAN ACT
(ARPA)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of the purchase of 1 pick-up truck for Precinct 4 for the total amount of \$52,872.00 to be paid by Fund 114 American Rescue Plan Act (ARPA). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Ernesto Garcia leaves the meeting at 3:11 p.m.

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Agenda # 8
DISCUSSION AND ACTION TO
APPROVE SCOPE OF WORK FOR
WILLACY COUNTY – FRED STONE
PARK AMENITIES ENHANCEMENT
PROJECT – PHASE 1

Motion was made by Chairman Guerra, seconded by Commissioner De La Paz for approval for the County to provide and request GLO to allow the County to submit the scope of work of the following: 24'x24 Restroom Facility with rinse station, 7 light fixtures, 18 parking spaces to include (Handicap ADA Parking) and re-surfacing/road improvements/overlay. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Chairman Guerra, seconded by Commissioner De La Paz for approval to include re-surfacing/road improvements/overlay to also include the total reconstruction of the road if so required by funding source, GLO. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.