

May 13, 2024
Special Meeting

BE IT REMEMBERED, that on the 13th day of May, A.D., 2024 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. Discussion and Action to consider preservation easement with the Texas Historical Commission pertaining to the Willacy County Courthouse. ACTION REQUIRED.
4. Discussion and Action to approve Stantec to assist Willacy County with scope of work, design, and budget for coastal park projects. ACTION REQUIRED.
5. Discussion and Action to approve submitting a grant application to the Texas General Land Office (GLO) on or before June 5, 2024, for the Fred Stone Park Phase II final design, permitting and preferred alternatives for FY24-25. ACTION REQUIRED
6. Discussion and Action to approve submitting a grant application to the Texas General Land Office (GLO) for an Erosion Study at Laguna Point Park in Port Mansfield for FY24-25. ACTION REQUIRED.
7. Discussion and Action to approve submitting a grant application for the 2025 Indigent Defense Improvement Grant Program. ACTION REQUIRED.
8. 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,

ABSENT

arrives at 10:04 a.m.

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WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Stephanie Rogers with Stantec Consulting

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Henry De La Paz – **ABSENT**

County Auditor, Maria Del Carmen Maldonado arrives at the meeting at 10:04 a.m.

Agenda # 3

DISCUSSION AND ACTION TO
CONSIDER PRESERVATION
EASEMENT WITH THE TEXAS
HISTORICAL COMMISSION
PERTAINING TO THE WILLACY
COUNTY COURTHOUSE

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of preservation easement with the Texas Historical Commission pertaining to the Willacy County Courthouse. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 4
DISCUSSION AND ACTION TO
APPROVE STANTEC TO ASSIST
WILLACY COUNTY WITH SCOPE
OF WORK, DESIGN AND BUDGET
FOR COASTAL PARKS PROJECTS

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval for Stantec to assist Willacy County with scope of work, design and budget for Coastal Parks Projects. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5
DISCUSSION AND ACTION TO
APPROVE SUBMITTING A GRANT
APPLICATION TO THE TEXAS
GENERAL LAND OFFICE (GLO) ON
OR BEFORE JUNE 5, 2024, FOR THE
FRED STONE PARK PHASE II FINAL
DESIGN, PERMITTING AND PREFERRED
ALTERNATIVES FOR FY 24-25

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of submitting a grant application to the Texas General Land Office (GLO) on or before June 5, 2024, for the Fred Stone Park Phase II final design, permitting and preferred alternatives for FY 24-25. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
DISCUSSION AND ACTION TO
APPROVE SUBMITTING A GRANT
APPLICATION TO THE TEXAS
GENERAL LAND OFFICE (GLO) FOR
AN EROSION STUDY AT LAGUNA
POINT PARK IN PORT MANSFIELD
FOR FY 24-25

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of submitting a grant application to the Texas General Land Office (GLO) for an Erosion Study at Laguna Point Park in Port Mansfield for FY 24-25. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 10:45 a.m. and returns back at 10:47 a.m.

Agenda # 7
DISCUSSION AND ACTION TO
APPROVE SUBMITTING A GRANT
APPLICATION FOR THE 2025
INDIGENT DEFENSE IMPROVEMENT
GRANT PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of submitting a grant application for the 2025 Indigent Defense Improvement Grant Program. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina that Court Recess for a 12 minute Break at 10:48 a.m. to continue with Addendum Number 1. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina that Court Reconvene at 11:02 a.m. with Addendum Number 1. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioners Court Special Meeting continues with Addendum Number 1.