

October 3, 2023
Special Meeting

BE IT REMEMBERED, that on the 3rd day of October, 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 possible action to award contractor from bids received June 8, 2023, and engineers' recommendation for TWDB – FIF #40048 "Railroad Spur Detention Pond Project". ACTION REQUIRED
6. Approval and action of budget amendments to adopted FY 2023-2024 budget and salary schedules for corrections and new grants awarded. ACTION REQUIRED.
7. Approval and action of revised adopted FY 2023-2024 budget and salary schedules showing corrections/amendments. ACTION REQUIRED.
8. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Mario Tijerina,
Henry De La Paz,
Ernesto Garcia,
Annette Hinojosa,
Veronica Alcala,
Elizabeth Rios,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor's First Assistant,
County Chief Deputy Clerk,

ABSENT

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

PERSONS VISITING THE COURT:

Allen Essex

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Henry De La Paz – **ABSENT**
3. Pledge – Commissioner Ernesto Garcia Invocation – Chairman Aurelio Guerra, Jr.
4. Public Comment (s) – None

Agenda # 5

DISCUSSION AND POSSIBLE
ACTION TO AWARD CONTRACTOR
FROM BIDS RECEIVED JUNE 8, 2023,
AND ENGINEERS' RECOMMENDATION
FOR TWDB – FIF #40048 "RAILROAD
SPUR DETENTION POND PROJECT"

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval to award contractor from bids received June 8, 2023, and engineers' recommendation for TWDB – FIF #40048 "Railroad Spur Detention Pond Project" to RG Enterprises, LLC dba G&G Contractors in the amount of low bid and base bid of \$879,348.57. 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 # 6

IN REGARDS TO APPROVAL AND
ACTION OF BUDGET AMENDMENTS
TO ADOPTED FY 2023-2024 BUDGET
AND SALARY SCHEDULES FOR
CORRECTIONS AND NEW GRANTS
AWARDED

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina to table this item. 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 # 7
IN REGARDS TO APPROVAL AND
ACTION OF REVISED ADOPTED
FY 2023-2024 BUDGET AND
SALARY SCHEDULES SHOWING
CORRECTIONS/AMENDMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina to table this item. 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 Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.