

February 18, 2025

Special Meeting

BE IT REMEMBERED, that on the 18<sup>th</sup> day of February, A.D., 2025 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, Action, and Approval to obligate partial county funding for engineering design and construction of streets and lighting for Texas CDBG Contract Number CFC21-0274. ACTION REQUIRED.
4. Discussion and Action to Accept grant through the Texas A&M Forest Service for a Brush Truck to be used at Santa Monica/Sebastian Volunteer Fire Departments. ACTION REQUIRED.
5. Adjourn.

THE COURT MET:

PRESENT:

|                                  |                            |                           |
|----------------------------------|----------------------------|---------------------------|
| Aurelio Guerra, Jr.,             | County Judge,              |                           |
| Micaela "Kelly" Zamorano-Alaniz, | Commissioner, Precinct 1,  |                           |
| Mario Tijerina,                  | Commissioner, Precinct 2,  |                           |
| Henry De La Paz,                 | Commissioner, Precinct 3,  | <b>Absent</b>             |
| Ernesto Garcia,                  | Commissioner, Precinct 4,  |                           |
| Annette Hinojosa,                | County Attorney,           | <b>Absent</b>             |
| Maria Del Carmen Maldonado,      | County Auditor,            | <b>Via Teleconference</b> |
| Elizabeth Rios,                  | County Chief Deputy Clerk, |                           |

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

PERSONS VISITING THE COURT:

Paolina Vega – Hanson

February 18, 2025

Special Meeting

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

Agenda # 3

DISCUSSION, ACTION AND  
APPROVAL TO OBLIGATE  
PARTIAL COUNTY FUNDING  
FOR ENGINEERING DESIGN  
AND CONSTRUCTION OF  
STREETS AND LIGHTING FOR  
TEXAS CDBG CONTRACT NUMBER  
CFC21-0274

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval to ask Grantworks to continue with the engineering design of this Texas CDBG Contract Number CFC21-0274 now it will be a street improvement. Number 1 is to provide some alternative design to lower the cost. Commissioner Ernesto Garcia will ask Grantworks whether or not they need to know exactly if they need to follow the State Law on the lighting. Also, would like to remain within the remaining budget of \$311,212.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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**Fire Chief Aurelio Cadena joins the meeting by Via Teleconference for item number 4.**

Agenda # 4

DISCUSSION AND ACTION TO  
ACCEPT GRANT THROUGH THE  
TEXAS A&M FOREST SERVICE FOR  
A BRUSH TRUCK TO BE USED AT  
SANTA MONICA/SEBASTIAN  
VOLUNTEER FIRE DEPARTMENTS

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to accept grant through the Texas A&M Forest Service for a Brush Truck to be used at Santa Monica/Sebastian Volunteer Fire Departments. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.