

February 13, 2023

Special Meeting

BE IT REMEMBERED, that on the 13<sup>th</sup> day of February, 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 select Invitation for Bid (IFB) Technology Vendor for ARPA-2260.
6. Discussion and action to purchase Technology Equipment and Supplies from Vendor selected for ARPA-2260 Project. Total amount not to exceed \$320,000 to be paid from the American Rescue Plan Act fund 114.
7. Discussion and possible action to award contractor from February 2, 2023 bid opening for the TDA CDV21-0336 grant for street improvements along 9<sup>th</sup> Street and Emma Ross.

**ACTION REQUIRED.**

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,
Eliberto Guerra,	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,
Elizabeth Rios,	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.

February 13, 2023

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

**As per the Chairman, skip item number 3 and move to item number 4**

3. Invocation / Pledge
4. Public Comment (s) – None

Agenda # 5

DISCUSSION AND ACTION TO  
SELECT INVITATION FOR BID  
(IFB) TECHNOLOGY VENDOR FOR  
ARPA-2260

Motion was made by Commissioner Tijerina for approval to purchase Technology Equipment and Supplies from vendor selected for APRA-2260 Project. Total amount not to exceed \$320,000.00 to be paid from the American Rescue Plan Act Fund 114.

**Commissioner Mario Tijerina Rescinds his Motion.**

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval to select Invitation for Bid (IFB) Technology Vendor for ARPA-2260, which is CDW-G. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, and Garcia voting AYE. NAYS NONE. Motion was declared carried.

February 13, 2023

Special Meeting

Agenda # 6

DISCUSSION AND ACTION TO  
PURCHASE TECHNOLOGY EQUIPMENT  
AND SUPPLIES FROM VENDOR SELECTED  
FOR ARPA-2260 PROJECT. TOTAL  
AMOUNT NOT TO EXCEED \$320,000.00  
TO BE PAID FROM THE AMERICAN  
RESCUE PLAN ACT FUND 114

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval to purchase Technology Equipment and Supplies from Vendor (CDW-G) selected for ARPA-2260 Project, total amount not to exceed \$319,646.10 to be paid from the American Rescue Plan Act Fund 114. 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 # 7

DISCUSSION AND POSSIBLE  
ACTION TO AWARD CONTRACTOR  
FROM FEBRUARY 2, 2023 BID OPENING  
FOR THE TDA CDV21-0336 GRANT FOR  
STREET IMPROVEMENTS ALONG 9<sup>TH</sup>  
STREET AND EMMA ROSS

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to award contractor Texas Cordia Construction, LLC from February 2, 2023 bid opening for the CDV21-0336 grant for street improvements along 9<sup>th</sup> Street and Emma Ross for the amount of \$286,419.00. 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.