

February 24, 2023

Special Meeting

BE IT REMEMBERED, that on the 24th 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. Discussion and Action to approve Annual Contribution from fund 40 to the Willacy County Historical Museum for the total amount of \$8000.00. ACTION REQUIRED.
5. Discussion and Action to approve Agreement between Willacy County and Hanson Professional Services Inc. for engineering services in connection with CDBG-CV (CRP) Project, Contract Number 70800001014. ACTION REQUIRED.
6. Discussion and Action to advertise Request for Qualifications (RFQ) for a Planning Consultant to create a Housing Resilient Guide. ACTION REQUIRED
7. Discussion and Action to approve Code of Conduct for the (TxCDBG-CV) CRP Program Contract #70800001014. 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 10:32 a.m.

February 24, 2023
Special Meeting

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 – Commissioner Henry De La Paz – **Absent**

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

Agenda # 4

DISCUSSION AND ACTION TO
APPROVE ANNUAL CONTRIBUTION
FROM FUND 40 TO THE WILLACY
COUNTY HISTORICAL MUSEUM FOR
THE TOTAL AMOUNT OF \$8,000.00

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Annual Contribution from Fund 40 to the Willacy County Historical Museum for the total amount of \$8,000.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, and Garcia voting AYE. NAYS NONE. Motion was declared carried.

February 24, 2023
Special Meeting

Agenda # 5
DISCUSSION AND ACTION TO
APPROVE AGREEMENT BETWEEN
WILLACY COUNTY AND HANSON
PROFESSIONAL SERVICES, INC.
FOR ENGINEERING SERVICES IN
CONNECTION WITH CDBG-CV (CRP)
PROJECT, CONTRACT NUMBER
70800001014

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of Agreement between Willacy County and Hanson Professional Services, Inc. for Engineering Services in connection with CDBG-CV (CRP) Project, Contract Number 70800001014. 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 11:02 a.m. and returns back at 11:04 a.m.

Agenda # 6
DISCUSSION AND ACTION TO
ADVERTISE REQUEST FOR
QUALIFICATIONS (RFQ) FOR A
PLANNING CONSULTANT TO
CREATE A HOUSING RESILIENT
GUIDE

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval to advertise Request for Qualifications (RFQ) for a Planning Consultant to create a Housing Resilient Guide. 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 Amended: Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval to be paid from Health and Welfare Department. 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 24, 2023
Special Meeting

Agenda # 7
DISCUSSION AND ACTION TO
APPROVE CODE OF CONDUCT
FOR THE (TXCDBG-CV) CRP
PROGRAM CONTRACT NUMBER
70800001014

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval for Code of Conduct for the (TxCDBG-CV) CRP Program Contract Number 70800001014. 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 Tijerina, seconded by Commissioner Garcia 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.