April 23, 2020 Public Workshop Via Teleconference

BE IT REMEMBERED, that on the 23rd day of April, A.D., 2020 there was held a Public Workshop Via Teleconference 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.
- 3. Discuss and Consider approval of a Prioritized List of Roads for the TxDOT 2020 County Transportation Infrastructure Fund (CTIF) grant program application. ACTION REQUIRED
- 4. Discuss and Consider authorizing the submission of an application to the TxDOT 2020 County Transportation Infrastructure Fund (CTIF) grant program. ACTION REQUIRED.
- 5. Adjourn.

THE COURT MET: PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	Via Teleconference
Eduardo Gonzales,	Commissioner, Precinct 4,	Via Teleconference
Annette Hinojosa,	County Attorney,	Via Teleconference
Ida Martinez,	County Auditor,	Via Teleconference
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. April 23, 2020 Public Workshop Via Teleconference

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call / Establishment of Quorum ALL PRESENT (Commissioners Henry De La Paz and Eduardo Gonzales by Via Teleconference)

Agenda # 3 DISCUSS AND CONSIDER APPROVAL OF A PRIORITIZED LIST OF ROADS FOR THE TXDOT 2020 COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT PROGRAM APPLICATION

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to agree to divide the funding of \$130,474.79 with the four (4) County Commissioners for the TxDOT 2020 County Transportation Infrastructure Fund (CTIF) grant program application. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to have Grantworks to work with each County Commissioner on the Prioritized List of Roads. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4 DISCUSS AND CONSIDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TXDOT 2020 COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval for authorizing the submission of an application to the TxDOT 2020 County Transportation Infrastructure Fund (CTIF) grant program. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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> Motion was made by Commissioner De Luna, seconded by Commissioner De La Paz that Court Adjourned. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.