December 27, 2022 Special Meeting

BE IT REMEMBERED, that on the 27<sup>th</sup> day of December, A.D., 2022 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 consider the re-opening of the Fred Stone Park. POSSIBLE ACTION REQUIRED.
- 6. Discussion and possible action to consider the re-opening of the Oscar De La Luna Pier. POSSIBLE ACTION REQUIRED.
- 7. Discussion and possible action to consider different options on Engineering services pertaining to the Coastal Management Program (CMP) Cycle 26 funded by the Texas General Land Office (GLO). POSSIBLE ACTION REQUIRED.
- 8. ADJOURN.

## THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1, Arrives at 10:01 a.m.

Mario Tijerina, Commissioner, Precinct 2, Henry De La Paz, Commissioner, Precinct 3,

Eduardo Gonzales, Commissioner, Precinct 4, Arrives at 10:16 a.m. Annette Hinojosa, County Attorney, Arrives at 10:.00 a.m.

Rebeca Saenz, County Auditor's First Assistant, Elizabeth Rios, County Chief Deputy Clerk,

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

PERSONS VISITING THE COURT: Derek Salazar Rebeca Saenz

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call / Establishment of Quorum Commissioners Eliberto Guerra and Eduardo Gonzales **Absent**
- 3. Pledge Commissioner Henry De La Paz Invocation Chairman Aurelio Guerra, Jr.
- 4. Public Comment (s) None

Move to item number 6.

Agenda # 5 DISCUSSION AND POSSIBLE ACTION TO CONSIDER THE RE-OPENING OF THE FRED STONE PARK

Motion was made by Chairman Guerra, seconded by Commissioner Tijerina for approval to open the Fred Stone Park for parking and access to the pier purposes. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 7.

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Agenda # 6
DISCUSSION AND POSSIBLE
ACTION TO CONSIDER THE
RE-OPENING OF THE OSCAR
DE LUNA PIER

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of consider re-opening of the Oscar De Luna Pier Temporary. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 5.

District/County Attorney, Annette Hinojosa arrives at the meeting at 10:00 a.m.

Commissioner Eliberto Guerra arrives at the meeting at 10:01 a.m.

Commissioner Eduardo Gonzales arrives at the meeting at 10:16 a.m.

Agenda # 7
DISCUSSION AND POSSIBLE
ACTION TO CONSIDER DIFFERENT
OPTIONS ON ENGINEERING SERVICES
PERTAINING TO THE COASTAL
MANAGEMENT PROGRAM (CMP)
CYCLE 26 FUNDED BY THE TEXAS GENERAL
LAND OFFICE (GLO)

Motion was made by Chairman Guerra, seconded by Commissioner Tijerina to take no action. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.