

July 18, 2023
Special Meeting

BE IT REMEMBERED, that on the 18th day of July, 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 on Fred Stone Park Shoreline Protection – Phase I Kickoff.
5. Discussion and Possible Action on Scope of work for Willacy County – Fred Stone Park Amenities Enhancement Project. POSSIBLE ACTION REQUIRED
6. Discussion and Possible Action to approve Fred Stone Park Amenities Enhancement Project Agreement between Mott MacDonald, LLC. and Willacy County. POSSIBLE ACTION REQUIRED.
7. 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 10:39 a.m.

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

PERSONS VISITING THE COURT:
Ian Fisher

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

County/District Attorney, Annette Hinojosa arrives at the meeting at 10:39 a.m.

Agenda # 4
DISCUSSION ON FRED STONE
PARK SHORELINE PROTECTION –
PHASE I KICKOFF

Discussion by Ian Fisher, PE Project Manager with Mott MacDonald, LLC on Fred Stone Park Shoreline Protection – Phase I Kickoff.

County/District Attorney, Annette Hinojosa leaves the meeting at 11:08 a.m.

Commissioner Mario Tijerina steps out of the meeting at 11:25 a.m. and returns back at 11:30 a.m.

Agenda # 5
DISCUSSION AND POSSIBLE
ACTION ON SCOPE OF WORK
FOR WILLACY COUNTY – FRED
STONE PARK AMENITIES
ENHANCEMENT PROJECT

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of scope of work for Willacy County – Fred Stone Park Amenities Enhancement Project, contingent upon GLO's Final Review. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
DISCUSSION AND POSSIBLE
ACTION TO APPROVE FRED
STONE PARK AMENITIES
ENHANCEMENT PROJECT
AGREEMENT BETWEEN MOTT
MACDONALD, LLC. AND WILLACY
COUNTY

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Fred Stone Park Amenities Enhancement Project Agreement between Mott MacDonald, LLC and Willacy County, contingent upon GLO's Review and approval of the Engineering Contract with Mott MacDonald for this CMP Project, additionally be review by Willacy County Attorney's Office and to be funded by GLO. 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.