

URBAN COUNTY PROGRAM

**Hidalgo County Commissioners' Court
Agenda Request Form**

No. _____

Date: March 5, 2007

Meeting Date Request: March 13, 2007

Deadline for Action: March 13, 2007

Contact Person: Diana R. Serna

Department: Urban County Program

Phone: (956) 787-8127 Fax: (956) 787-5291

Diana R. Serna, Urban County Director 

Caption:

The City of Elsa requests approval to terminate the construction phase of the Professional Service Agreement with J. E. Saenz & Associates for the Sidewalks Project with a balance in the amount of \$1,000.00 being utilized from Urban County Sidewalks Project Year 14 (2001).

Background:

Approval to terminate the construction phase of the Professional Service Agreement with J. E. Saenz & Associates in the amount of \$1,000.00 due to the Texas Department of Transportation completing the construction phase. See attached recommendation by the City of Elsa and correspondence of agreement by the project engineer.

Original Contract Amount:	\$4,000.00 (Year 14)
Amount Paid to Date:	\$3,000.00
Balance on Contract:	\$1,000.00 (Year 14)

Approval is recommended by the City of Elsa and UCP Staff.

CDBG Manager  Deputy Dir.  Finance 

Please initial for approval:

Legal Counsel _____	Budget _____	Human Resources _____
Dept./Fund No: _____	Amt. Expended: \$ _____	Funds/Staffing Budgeted: Yes _____ No _____
Account Code: _____	Impact on Future Budget: Yes _____ No _____	

Comments:

Action taken by Commissioner's Court:

Approved _____ Tabled _____ Denied _____ Motion made by _____ Seconded _____ Vote _____



CITY OF ELSA

February 26, 2007

Linda Sandoval, Coordinator
Hidalgo Urban County Program
1916 Tesoro Blvd.
Pharr, Texas 78577

RE: Meeting Excerpts

Dear Linda Sandoval:

Enclosed please find excerpts for the meeting of November 8, 2006, where the Elsa City Council approved the termination of the outstanding contracts.

We are also requesting that any monies available on those contracts be moved to the Fire Department line item in order for Fire Truck payment to be processed for Government Capital.

Please let me know if you should need additional information or documentation.

Sincerely,

Maria Hilda Ayala
City Secretary/Acting City Manager

FEB 26 2007

aw.

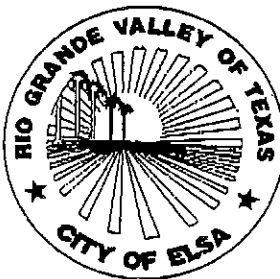
P.O. BOX 427

ELSA, TEXAS 78543

PHONE (956) 262-2127

FAX (956) 262-5002

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February 26, 2007

CITY OF ELSA

To Whom It May Concern:

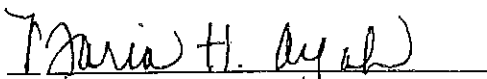
As required, I am sending you a complete and certified excerpt from the minutes of November 8, 2006, a Special Meeting of the City Council of the City of Elsa, 6:00 P.M.

ITEM IV. NEW BUSINESS

- ✓ ITEM D. CONSIDERATION AND ACTION, IF ANY, ON TERMINATING URBAN COUNTY PROJECT CONTRACT BETWEEN THE CITY OF ELSA AND ACTION OF HOPE.
- ✓ ITEM E. CONSIDERATION AND ACTION, IF ANY, ON TERMINATING URBAN COUNTY PROJECT CONTRACT BETWEEN THE CITY OF ELSA AND QUINTANILLA, HEADLEY, AND ASSOCIATES / MASTER PLAN PROJECT.
- ITEM F. CONSIDERATION AND ACTION, IF ANY, ON TERMINATING URBAN COUNTY PROJECT CONTRACT BETWEEN THE CITY OF ELSA AND J.E. SAENZ & ASSOCIATES / SIDEWALK PROJECT.

A motion to approve Items D-F, terminating Urban County Project contracts between the City of Elsa and Action of Hope, the City of Elsa and Quintanilla, Headley, and Associates; and the City of Elsa and J.E. Saenz & Associates, was made by Commissioner Robert Escobar, seconded by Commissioner Joe Alvarado. Motion carried.

I, Maria Hilda Ayala, City Secretary, certify that this is a complete and correct excerpt of the minutes of November 8, 2006.



Maria Hilda Ayala
City Secretary

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