

18. Budget & Management - Raul Silguero Jr.: (SEE EXHIBIT V)

A. Constable Precinct No. 4 (1100):

- 1. Approval to correct the budgeted salary for one (1) temporary full-time Secretary position, slot no. T010 to \$26,090.00. (previously approved by CC on 01/06/09).**
- 2. Approval of revised salary schedule.**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items #1 & 2.

B. DBM- W/C Division (2202):

- 1. Approval to correct the program no. for one (1) Planning Analyst I position, should have been program 065, slot no. 0015, not program 060, slot no. 0001.**
- 2. Approval of revised salary schedule**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items #1 & 2.

C. 93rd District Court (1100):

- 1. Approval to allocate Supplemental Pay for slot no. 0002, employee no. 023302, in the amount of \$3,000.00 for administrative duties transferred to the 93rd District Court.**
- 2. Approval of 2009 revised salary schedule.**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

At this time the Court moved to item E.

D. 1. Discussion, consideration and action to proceed with refunding certain county debt obligations resulting in savings to the county.

NO ACTION taken on this item.

- 2. Adoption of an Order Authorizing Issuance of the Hidalgo County, Texas General Obligation Refunding Bonds, Series 2009, delegating certain discretionary authority to the County Judge and other designated officials of the County to authorize issuance upon the satisfaction of certain Parameters.**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

At this time the Court moved to item #15-A.

E. 1. Discussion, consideration, and approval of mutual service agreement between Hidalgo County (County) and Hidalgo County Drainage District No. I (HCDD1) for services to be provided by County and be reimbursed by HCDD1 as allowed under Section 2 of Interlocal Cooperation Agreement approved on April 22, 2008.

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

2. Approval of certification of estimated revenue (as certified by the County Auditor) in the amount of \$526,885.00 as a result of mutual service agreement between County and HCDD1.

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

3. Approval of 2009 appropriation of funds into County Wide Administration in the amount of \$526,885.00.

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

F. Sanitation Pct. 2 (1100):

- 1. Approval to create one (1) regular fulltime Custodian position, slot no.0026 budgeted at \$18,720.00 per year.**
- 2. Approval of revised salary schedule.**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items #1 & 2.

G. Elections Department (130):

- 1. Approval to delete (1) one vacant, permanent full time Voter Registration Assistant position, slot no. 0008 at \$31,935.00 per year.**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

- 2. Approval to create (1) one permanent full time Street Indexing Specialist position, slot no. 0086 at \$34,000.00 per year.**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

3. Approval of position reclassifications for the following:

| Slot no. | Current Position Title | Current Budgeted Salary | Proposed Position Title | Proposed Budgeted Salary |
|----------|------------------------|-------------------------|-------------------------|--------------------------|
| 0010 | Admin. Sec/Bookkeeper | \$29,445.00 | Accounting Clerk | \$32,000.00 |
| 0014 | Date Processor | \$24,149.00 | Data Processor III | \$27,000.00 |
| 0015 | Date Processor | \$21,149.00 | Data Processor II | \$25,000.00 |
| 0016 | Election Clerk | \$21,424.00 | Data Processor II | \$25,000.00 |
| 0017 | Election Clerk | \$21,424.00 | Data Processor I | \$24,000.00 |
| 0018 | Election Clerk | \$21,424.00 | Data Processor I | \$24,000.00 |
| 0019 | Election Clerk | \$21,424.00 | Data Processor I | \$24,000.00 |
| 0020 | Election Clerk | \$21,424.00 | Data Processor I | \$24,000.00 |
| 0021 | Election Clerk | \$21,424.00 | Data Processor I | \$24,000.00 |
| 0022 | Data Processor | \$21,424.00 | Data Processor I | \$24,000.00 |
| | Total | \$224,711.00 | | \$254,000.00 |

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

AI-13625

18.E.

**Mutual Agreement with Drainage District
CC REGULAR**

Date: 01/28/2009
Submitted By: Sergio Cruz, BUDGET & MANAGEMENT
Department: BUDGET & MANAGEMENT
Agenda Category: Budget and Management

Information

CAPTION

1. Discussion, consideration, and approval of mutual service agreement between Hidalgo County (County) and Hidalgo County Drainage District No. 1 (HCDD1) for services to be provided by County and be reimbursed by HCDD1 as allowed under Section 2 of Interlocal Cooperation Agreement approved on April 22, 2008.
 2. Approval of certification of estimated revenue (as certified by the County Auditor) in the amount of \$526,885.00 as a result of mutual service agreement between County and HCDD1.
 3. Approval of 2009 appropriation of funds into County Wide Administration in the amount of \$526,885.00.
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BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Sergio Cruz Started On: 01/23/2009 04:24 PM
Final Approval Date: 01/23/2009

EXHIBIT A-1

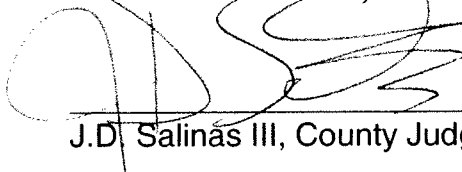
**TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN HIDALGO
COUNTY DRAINAGE DISTRICT NO. 1 AND HIDALGO COUNTY DATED APRIL 22,
2008
SCHEDULE OF PAYMENTS**

ADDITIONAL SERVICES

As required by Exhibit "A" of the Interlocal Cooperation Agreement (the "Agreement") dated April 22, 2008, between Hidalgo County Drainage District No. 1 (the "Drainage District") and Hidalgo County (the "County"), and as permitted by Paragraph 2 of the Agreement, the parties hereby mutually consent that the Drainage District will reimburse County, within thirty (30) days of receipt of invoice from County by Drainage District, an amount not to exceed Five Hundred and Twenty-Six Thousand Eight Hundred and Eighty-five Dollars and No/100ths (\$526,885.00) for the purchase and installation of guardrail along certain International Boundary Water Commission ("IBWC") levees throughout Hidalgo County.

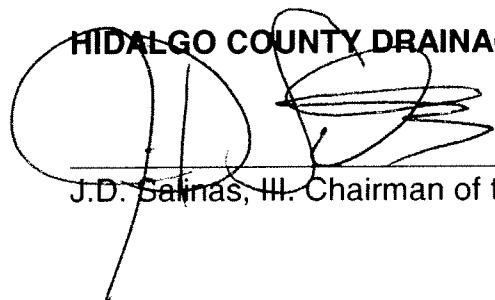
In witness whereof, the parties hereto have caused this Exhibit A-1 to be executed and added to the Agreement on this the 21st day of January 2009.

HIDALGO COUNTY, TEXAS



J.D. Salinas III, County Judge

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1



J.D. Salinas, III, Chairman of the Board

Approved as to Form:

Atlas & Hall, L.L.P.

By: 

Stephen L. Crain



Purchase Order

COUNTY OF HIDALGO

PO#: 616815

DATE: 01/30/09

Page No 1 Of 1

VENDOR: 313025

REQ:00148013

Email:

BUYER:

Phone: (956) 687-7435

SHIP TO: BUDGET OFFICER

GUERRA CONSTRUCTION CO.

100 E. CANO, 1ST FL

6700 N. MILE 3 1/2 W.

EDINBURG TX 78539

WESLACO TX 78596

Vendor Acct:

CONTACT: VALDE GUERRA

SITE: BUDGET OFFICE

Special Instructions:

Contract No:

VENDOR NOTES

1. DO NOT ADD TO, OR ALTER THIS PURCHASE ORDER. THIS ORDER IS NOT RENEWABLE.
2. TAX EXEMPTION: THIS PURCHASE ORDER MAY BE ACCEPTED IN LIEU OF EXEMPTION CERTIFICATE.
3. THIS ORDER IS ALSO PLACED F.O.B. DESTINATION. VENDOR MUST REPAY ALL SHIPPING COSTS.
4. INVOICE EACH PURCHASE ORDER SINGLY. ORIGINAL INVOICES ARE REQUIRED CUSTOMER COPY MAY BE ACCEPTED. OUT NUMBER MUST APPEAR ON ALL INVOICES, BILLS OF LADING, AND PACKAGES.
5. PAYMENT WILL BE MADE ONLY FOR A BONA FIDE AND FULLY COMPLETED ORDERS, UNLESS OTHERWISE ATTACHED.

| QUANTITY | UOM | DESCRIPTION | UNIT PRICE | AMOUNT |
|----------|------|--|------------|------------|
| | | DO NOT DUPLICATE ORDER | | |
| 28050 | EACH | INSTALLATION OF 28,050 LINEAR FEET OF METAL BEAM GUARD FENCE | 18.50 | 518,925.00 |
| 300 | EACH | INSTALLATION OF 300 LINEAR FEET OF RADIUS RAIL | 20.00 | 6,000.00 |
| 20 | EACH | INSTALLATION OF 20 FLAIRED-END WINGS | 98.00 | 1,960.00 |
| | | REPORT ROAD HAZARDS 1-866-HCR-SAFE OR 1-866-427-7233 | | |
| | | Total | | 526,885.00 |
| | | ***** | | |
| | | For Hidalgo County use only | | |
| | | 9-1100-415-00-115-002-0-350 | | 526,885.00 |
| | | Approved _____ | | |

Authorized by: Martín L. Salazar