

# AGENDA

## CC REGULAR HIDALGO COUNTY COMMISSIONERS' COURT MEETING May 12, 2009 1:30 P.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

*[Handwritten signatures]*

Roll Call

*Burga, Flores, Solinas, Pelaez, Herdy*

Pledge of Allegiance

Prayer

Approval of Consent Agenda

5.

Open Forum *Burda Burga*

Closed Session:

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071, 551.072 & 551.087 to discuss the following:

- A. Real Estate Acquisition
- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project
- C. Pending and/or potential litigation
- D. AI-15334 SWEPI, LP v. Railroad Commission of Texas
- E. AI-15342 Claim of Jose M. Coronado
- F. AI-15377 Claim of Yesenia Garcia
- G. AI-15351 C-1173-09-E; Adrian Luna vs. County of Hidalgo

7.

Open Session:

- A. Real Estate Acquisition and appropriation for same
- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project
- C. Pending and/or potential litigation *Heldens Pond*

AI-15333 SWEPI, LP v. Railroad Commission of Texas

E. AI-15343 Claim of Jose M. Coronado *1/16/08*

F. AI-15378 Claim of Yesenia Garcia - *1983.54*

G. AI-15352 C-1173-09-E; Adrian Luna vs. County of Hidalgo *See 10.2*

8.

**Closed Session:**

Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed

9.

**Open Session:**

Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed

10.

**Executive Officer - Valde Guerra:**

A. *JK*

1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) "a Professional Service" for the "provision of legal services/representation in connection with litigation."

2. Requesting engagement with the firm of *Bobby Pueria* for the "Provision of Legal Services/Representation in connection with Litigation"

B. AI-15394 Discussion and possible action regarding salary increases of the County Court at Law Judges

C. AI-15392 Approval of 457 Plan Hardship Withdrawal requests for employees #019135, 132446, 099406 & 089095

D. AI-15412 Discussion and action on a request from private business property owner to access county property (parking lot on Canton and Closner) in order to excavate/repair property owner's sewage line located on county parking lot and to restore county property to original condition once repairs are completed. *Veris Trage*

E. AI-15414 Status report regarding the "Improving accountability, transparency and efficiency in county government" project

11.

**Health & Human Services Department - Eddie Olivarez:**

A. *JK*

Discussion and/or action, including but not limited to Indigent Health Care Program and/or Expenditures

12.

**Emergency Services Division - Tony Pena:**

A. AI-15307 Requesting authority to continue cellular services including data cards and emergency Go-Kit with Sprint as well as establish an account between the Division of Emergency Services-Emergency Management and Sprint through the contract with the State of Texas H-GAC-CW-05-02.

B. AI-15336 Discussion and action regarding a Declaration of Disaster proclamation for A-H1N1 Influenza, pursuant to Texas Government Code, 418.108.