

Health & Human Services. ~~_____~~

10. Emergency Management - Oscar Montoya:

- A. AI-27232** Discussion, consideration, and approval of Interlocal Cooperation Act Agreement between the County of Hidalgo and the County of Willacy for Equipment/Service sharing.
- B. AI-27348**
 1. Authorization and approval to accept the 2009 Homeland Security Grant Program (increase) from the Texas Division of Emergency Management (TDEM) in the amount of \$1,104.95
 2. Approval of Certification of Revenues as certified by the County Auditor for the 2009 Homeland Security Grant Program
 3. Approval of 2011 appropriation of funds for the 2009 Homeland Security Grant Program from the Texas Division of Emergency Management (TDEM) in the amount of \$1,104.95

N/A: Minutes have not been posted on-line

11. Urban County - Diana Serna:

- A. AI-27291** Consideration and Approval of a Budget Amendment request to the Texas Department of Rural Affairs Disaster Recovery Program, Contract No. DRS010068. The proposed Budget Amendment request will consist of the following: (1) transfer funds from the Flood and Drainage Facilities budget line item in the amount of \$73,701.25 to the Engineering/Architectural Services line item; additional funding is needed for the Pct. 1 Delta Outfall System Project, and (2) transfer funds from the Construction line item in the amount of \$100,000.00 to the Acquisition line items; additional funding is needed for Pct. 4 Trenton Drain Project for acquisition purposes.
- B. AI-27293** The Urban County Program requests approval of Emergency Solutions Grant Program Subrecipient Agreements with the following for Program Year 24 (2011). (See attached exhibits)

Advocacy Resource Center for Housing (ARCH)	Mujeres Unidas/Women Together
American Red Cross	
Catholic Charities of the RGV	

- C. AI-27324** Hidalgo County Urban County Program is requesting approval for the transfer of donated furniture from the Texas Department of Rural Affairs (TDRA), represented by Howard Needles Tannen Bergendoff Corporation (HNTB). A total of twenty six (26) items were donated by TDRA on June 17, 2011 to the Urban County Program. The items donated included the following: Bookcase, 5 shelf (x2), File, Lat drw (x2), return, LT 48x24 (x2), Desk, SNG, RT PED (x2), Base & Table, Conference (x1), Cabinet, Storage (x1), Table Coffee (x1), Chair, Guest w/arms (x10), Chair, High Back, Black (x2), Storage Cabinet, 72" (x1), High Lateral File Cabinet (x2). (Please see Attachments).

12. Elections Administration - Yvonne Ramon:

- A. AI-27325** Discussion, consideration, and approval for Hidalgo County Elections Department



AGENDA

CC REGULAR HIDALGO COUNTY COMMISSIONERS' COURT MEETING

July 05, 2011

9:30 A.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:

1. Roll Call
2. Pledge of Allegiance
3. Prayer
4. Approval of Consent Agenda
5. **Open Forum**
6. **Executive Officer - Valde Guerra:**
 - A.
 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 _____ for the "Provision of Legal Services/Representation in connection with Litigation"
 - B. **AI-27285** Presentation by Shan Rankin - Museum of South Texas History
 - C. **AI-27333** Facilities Management:
Approval of request and authorization for AEP, Transmission Distribution Utility (TDU) to release minimum energy usage data, including kWh, kVA or kW, associated costs and interval data (if applicable) of county facilities to Energy Knowledge Group, LLC, State of Texas certified Aggregator No. 80074 with authority for Executive Officer to sign document
 - D. **AI-27336** Approval to submit request for funds (unclaimed capital credits) from the Texas Comptroller of Public Accounts as authorized under Section 74.602 of the Texas Property Code, with authority for County Judge to sign the letter of request.
 - E. **AI-27330** Requesting approval to authorize Valde Guerra, Executive Officer, to sign Property Release form in order to settle claim with Endeavor General Agency regarding auto accident. (Sheriff Office)
 - F. **AI-27371** 1. Approval to create the following regular full-time positions:

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