



AGENDA  
CC REGULAR  
HIDALGO COUNTY  
COMMISSIONERS COURT  
MEETING  
November 15, 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 at Edinburg Council Chambers, 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

- 1. ✓ Roll Call *all present*
  - 2. ✓ Pledge of Allegiance
  - 3. ✓ Prayer
  - 4. Approval of Consent Agenda
  - 5. Open Forum - *1 Maria Hernandez + Salvador Garcia Subd(S) Pct. 4 thank you to Comm. Palacio Palacios Palacios*
  - 6. Executive Officer - Valde Guerra *2 Virginia Townsend Re: Democracy*  
*3 Fern McClamberty re: Pct. 5*  
*4 Beau Whitlock Re: Pct. 5*  
*5 Maria Yeach Re: Pct. 5*  
*6 Tony Sandoval re: Courts*  
*7 Frank Torres*
- OK*
- 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 *Thornton Sumner / Con3 + Palacio* for the "Provision of Legal Services/Representation in connection with litigation"
- OK*
- B. AI-29646 Consideration and possible action on Constable Precinct #5:
    - 1. Acceptance of resignation of Daniel Marichalar, Constable Precinct #5
    - 2. Appointment and/or re-appointment of Constable Precinct #5 *thru Dec. 2012*
    - 3. Discussion and action regarding compensation of Chief Deputy Constable *Oct 24 - Nov 15 - gap in pay - no other suborn - file a claim*
- OK* *FP 4* *DA.* *Joise Ramirez*
- C. AI-29664 Consideration and possible action on abolishing Precinct #5:
    - 1. Discussion and action on abolishing Precinct #5, Justice of the Peace and Constable
    - 2. Approval of Order abolishing Precinct #5 *ok for 3/2 - [unclear] activity*
- OK* *next wk.* *Mike Camera* *Rodolfo Rio 210-413-7347*
- D. AI-29547 Discussion, consideration, and appropriate action on the following:
    - 1. Redistricting Plans for the following Hidalgo County Precincts:
      - a. Justices of the Peace and Constables
    - 2. Preclearance submission to the United States Department of Justice
- OK* *next wk.* *Mike Camera* *Rodolfo Rio 210-413-7347*
- E. AI-29572 Approval to accept a settlement check from State Farm Insurance Company in the amount of \$1,108.74 to settle auto accident with County vehicle. (Sheriff Office)
- OK*
- F. AI-29595 Approval to accept a settlement check from Santoy Investments DBA Economy Tires & Wheels in the amount of \$848.24 to settle auto accident with County vehicle. (Sheriff Office)
- OK*

8pt 27th Co. Comm here approved

**F. AI-29562 County Clerk (1100):**

1. Approval to rescind action taken on 10/12/2010 (AI #23334) in reference to the following position:

Action	Slot No.	Dept. Name/No.	Current Position Title	Current Grade	Proposed Position Title	Proposed Grade	No. of Positions
Reclassification	0009	Co. Clerk (180-001)	Executive Assistant I	11	Executive Assistant II	13	1

2. Approval of revised salary schedule.

*ala* AI-29656 1. Status update on Operation Clean Slate - Phase I Online Payment. — *Ray Salazar*

*ala* 2. Discussion, consideration and approval of Operation Clean Slate - Phase II — *identify ind. to deny renewals of DL, etc.*

*ala* **H. AI-29633** 1. Discussion regarding the Scofflaw Program, implementation procedures, and designation of fees.

2. Discussion, consideration, and approval of the Texas Department of Transportation Service Agreement for the purchase of Texas Motor Vehicle Title and Registration information.

**I. Budget Appropriations:**

*ala* 1. AI-29306 Constable Pct. #3 (1230):  
Approval of appropriation of funds for Constable Precinct No. 3 in the amount of \$13,596.00 to appropriate auction proceeds attributed to the sale of capital assets.

**19. Purchasing Department - Marty Salazar:**

Notes:

**A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FOWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.**

**B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).**

**A. Hidalgo County**

**Current inter-local(s) and/or contract(s) for the "Housing of Inmates"**

**Presentation for discussion, consideration and action**

Including, but not limited to, the following items in connection with New Adult Detention Center:

- a) Detention Facility Law Enforcement Center Design- Build Contract with including action regarding Landmark Application for payment, final punch list and release of retainage
- b) Construction of additional pod(s)
- c) Selection and engagement of an architect for the construction of additional pods

*None*