

Hidalgo County

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BE IT REMEMBERED, that on this 12th day of March A.D., 2013, there was begun and held a **SPECIAL MEETING** of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RAMON GARCIA	HIDALGO COUNTY JUDGE
HONORABLE A.C. CUELLAR, JR.	COMMISSIONER, PRECINCT NO. 1
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE JOSEPH PALACIOS	COMMISSIONER, PRECINCT NO. 4

and **ARTURO GUAJARDO, JR.**, COUNTY CLERK & EX-OFFICIO CLERK OF THE **COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:



AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
March 12, 2013
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 the 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 members of the Court were counted present, with the exception of Commissioner Hector Palacios
- 2. Pledge of Allegiance**
Judge Garcia led the Court and Audience in reciting the Pledge of Allegiance.
- 3. Prayer**
Virginia Townsend led the Court and Audience in Prayer.
- 4. Approval of Consent Agenda**
The Court moved to approve the Consent Agenda.

[Interfund transfer from Fund 1341](#)
[Interfund transfer from Fund 1342](#)
[TxDot Letter](#)

- B. AI-37517 [Discussion, consideration, and action to discontinue employee payroll deductions for all Voluntary Insurance products no longer offered by the county.](#)

[Sergio Cruz, Budget Officer, explained that currently, employees are being deducted from paycheck for the Voluntary Products. The Court asked to continue doing the employee deductions.](#)

[NO ACTION taken on this item.](#)

C. **Budget Appropriations:**

1. AI-37523 [Pct 1 BCAP Dimas 2 & 3 \(1200\): Approval of 2013 appropriation of funds in the amount of \\$11,000.00 to fund Road & Drainage Construction contract and completion of project.](#)

On motion by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, seconded by COMMISSIONER, PCT. 3 JOE M. FLORES, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0

Attachments:

[Appropriation](#)

[E-mail Request](#)



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**

1. **Presentation for acceptance and approval of Current inter-local(s) and/or contract(s) for the "Housing of Inmates"**

2. 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

NO ACTION taken on items 19.A.1 & 2.a, b & c.

- 3. AI-37586** a. Acceptance and approval of Supplemental Agreement No. 1 to the Professional Services Contract #C-10-062-02-16 with TEDSI Infrastructure (HCMDS Phase II J-09 Lateral Drain) in amending the contract and thus allowing to add Right Of Way Negotiation & Acquisition Services to said Exhibit B-Scope of Services to be provided by Engineer along with the addition of Valley Right Of Way Consulting Services, LL C as a Sub-Consultant; and,

On motion by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, seconded by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0

b. Acceptance and approval of Work Authorization No. 1 Supplemental Agreement No. 4 in connection to Contract #C-10-062-02-16 with TEDSI Infrastructure so as to provide "Revisions to the Hydrologic & Hydraulics, Revisions to the PS&E, Revisions to the parcel surveys and M&B Descriptions, Right Of Way Negotiations & Acquisitions and construction Phase Services along with adding a sub-consultant (Valley Right Of Way Consulting Services, LLC)" as stated in the agreement document with an estimated amount of \$292,736.62.

On motion by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, seconded by COMMISSIONER, PCT. 3 JOE M. FLORES, the Court made a UNANIMOUS vote of approval.


Vote: 4 - 0

Attachments:

[legal app](#)

[supp - corrected](#)

[Work Authorization No. 1 Supplemental Agreement No. 4](#)

-  **4. AI-37587** a. Information purposes only to Hidalgo County Commissioners Court (including Board of Directors of Hidalgo County Drainage District #1) and pursuant to TX LOC 116 Depository and Sub-Depository Notification of Acceptance

Date for "Bank Depository Application(s)" on this date/today: March 12, 2013 at 10:00 a.m as authorized for advertising by CC - 1-22-2013 (AI#35757) and thereafter by Addendum #3 presented /approved to/by CC on (March 05, 2013 - AI #37307).

Bids were received outside the Edinburg Council Chambers until 10:00 a.m. Only five Bids were received.



b. List of submitted Bank Applications:

<u>1. Frost Bank</u>	<u>5. International Bank</u>
<u>2. Lone Star National Bank</u>	<u>6.</u>
<u>3. BBVA Compass</u>	<u>7.</u>
<u>4. First National Bank</u>	<u>8.</u>

Judge Garcia read into the record the listings of submitted Bank Applications. He clarified that all submittals had acknowledged receipt of the Addendums, with the exception of First National Bank.

Commissioner Joseph Palacios then asked Ms. Salazar if a committee had been identified. Ms. Salazar clarified that the committee has been identified, with the exception of Commissioner Flores' selection, but authorization was previously provided for his selection.

NO ACTION needed for items 19.A.4.a & b.

Attachments:

Publication Notice

AI#37307

Minutes AI #35757

B. Pct. 2

- 1. AI-37535** a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service;

On motion by COMMISSIONER, PCT. 3 JOE M. FLORES, seconded by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.
Vote: 4 - 0

b. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of professional engineering service providers for Thomas Road (Jackson-Stuart Project) located in Pct No. 2;