

SPECIAL MEETING - APRIL 16, 2013

BE IT REMEMBERED, that on this 16th day of April 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 HECTOR "TITO" PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE JOSEPH PALACIOS	COMMISSIONER, PRECINCT NO. 4

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



**AGENDA
 CC CONSENT
 HIDALGO COUNTY
 COMMISSIONERS' COURT
 MEETING
 April 16, 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:

**NOTICE TO THE PUBLIC
 CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion by COMMISSIONER, PCT. 3 JOE M. FLORES, seconded by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR., the Court made a UNANIMOUS vote to approve the Consent Agenda, with the exception of items 8.A. and 8.C.
 Vote: 4 - 0 - Unanimously

APPROVED

On motion by COMMISSIONER, PCT. 3 JOE M. FLORES, seconded by COMMISSIONER, PCT. 2 HECTOR PALACIOS, the Court made a UNANIMOUS vote to approve item 8.A.
 Vote: 4 - 0 - Unanimously

On motion by COMMISSIONER, PCT. 3 JOE M. FLORES, seconded by COMMISSIONER, PCT. 1 A.C. CUELLAR, JR., the Court made a UNANIMOUS vote to approve item 8.C.
 Vote: 4 - 0 - Unanimously

- 1. Approval of check register and payment of claims and bills** - (Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Bad Check Processing Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.)

- B. 1. Approval of reimbursement in the amount of \$630,250.46 to Blue Cross Blue Shield Insurance Company for claims paid on behalf of Hidalgo County from 03/16/13 to 03/29/13.

03/16-22/13	\$394,962.53
03/23-29/13	\$235,287.93
TOTAL	\$630,250.46

- 2. Approval of wire transfer to cover claims paid.

8. **Purchasing Dept:**
Notes:

A. FOR ANY CONTRACTS(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. Acceptance and approval of **WORK AUTHORIZATION No. 2** in the amount of \$ **5,647.67** submitted by **L&G ENGINEERING LABORATORY** contracted engineering firm-professional laboratory services for: "Construction Materials Testing" (on an as needed basis) for projects located within Hidalgo County Precinct #4 - Contract #C-12-122-06-12 for **PROJECT: (CONSTRUCTION MATERIAL TESTING SERVICES FOR THE FM 1017 ROAD EXPANSION PROJECT).**

- B. Requesting approval for payment to project engineer, R. Gutierrez Engineering Corporation, Contract #C-10-376-12-14, Invoice #3303 for Minnesota Drain Project in the amount of \$5,907.86.

- C. Acceptance and approval of the following invoices submitted by contracted/project engineer, L & G Consulting Engineers, Inc.:

1. Invoice No. 11324401-\$50,185.60 for"FM 681 Project from FM 2221/FM 492:FM 681 to FM 364"-C-09-192A-06-08;
2. Invoice No. 11324402-\$84,375.62 for "FM 681-From FM 2221 to SH107"-C-09-192-06-08;
3. Invoice No. 11324406-\$ 2,293.92 for "Mile 2 Moorefield Rd West to SH364"-C-11-195-06-28;
4. Invoice No. 11324407-\$ 4,270.00 for "Mile 2 N. Inspiration to Moorefield Rd"-C11-195-08-16;
5. Invoice No. 11324409-\$39,058.88 for "Tom Gill/Liberty Rd Project" C-12-246-10-16;
6. Invoice No. 11324415-\$20,021.00 for "La Homa SH495 to FM 1924"-C-11-312-02-07.