



**AGENDA  
CC REGULAR  
HIDALGO COUNTY  
COMMISSIONERS COURT  
MEETING  
April 2, 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.
- 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.
- 5. Open Forum**
  - Virginia Townsend discussed the appointment of committee members to a committee and working together to create efficiency.
  - Robert Jefferies requested assistance to fix his home and expressed concerns with Valley Metro.
  - Kelly Salazar announced that they will be holding a Tax Resale on Saturday, April 6, 2013 @ 9:00 a.m. at the Courthouse Auditorium which will be concentrating on Donna, La Joya, Edcouch-Elsa, Mercedes & PSJA area.
  - Opal Billman expressed concerns on the outcome of her divorce case along with the beneficiary of her property.
- 6. County Judge's Office:**
  - A. Report on bills before the Texas Legislature of interest to Hidalgo County**  
  
Rick Alvarez provided the Court an update on HB 611 (Subdivision Regulations), SB 170 (Building Codes - new residential construction in an unincorporated area of county), SB 1623 and SB 1426 ( Appointment of a County Auditor).
- 7. Executive Officer - Valde Guerra:**

1. **PCT. 2 TXDOT (1315)**  
Approval of 2013 interfund transfer from Pct. 2 Road Maintenance (fund 1200) fund balance to TXDOT-Thomas Rd. (Jackson - Stewart) Project (fund 1315, program#085) in the amount of \$178,142 to fund local participation for preliminary engineering as per Advanced Funding Agreement (AFA).

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

**Vote:** 3 - 0 - Unanimously

20. **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 20.A.1 & 2.a, b & c.

Commissioner Hector Palacios and Judge Garcia joined the meeting.

3. Presentation of multiple bids received as detailed in tabulation sheet contained herein meeting all specifications and/or requirements for the purpose of award and approval of contracts for: Hidalgo County-"Type D Hot Mix Asphalt (Gravel & Limestone)" through Bid No.: 2013-011-02-20-SGS.

**NO ACTION** taken on this item.

- 4. Presentation of sole bid received as detailed in tabulation sheet contained herein meeting all specifications and/or requirements for the purpose of award and approval of contract for Request for Bid titled: Hidalgo County-"Hot Mix Cold Laid Road Material" through project No.: 2013-012-02-20-13-SGS.

NO ACTION taken on this item.

- 5. Pursuant to Texas Local government code, Chapter 116, including Section .024 - Selection of Depositories and Sub-depositaries, discussion, consideration and action, including, but not limited to the following:

- 1. (a) At the meeting at which banks are to be selected as county depositories, the commissioners court shall:

- a. enter in the minutes of the court all applications filed with the county judge; meeting of CC 3-12-13 announcing the submission of four (4) applications and one letter from: BBVA-Compass, Frost Bank, Inter National Bank, Lone Star National Bank and letter from First National Bank;

NO ACTION taken on this item.

- b. consider all applications and presentation of scoring grid by the Grading Committee for the purpose of ranking the qualified applicant(s) that offer the most favorable terms and conditions for the handling of county funds;



Bank	Grade	Ranked
Lone Star National Bank	89.43	1
BBVA Compass Bank	87.57	2
Frost Bank	85	3
International Bank	80.14	4



On motion by COMMISSIONER, PCT. 3 JOE M. FLORES, seconded by COMMISSIONER, PCT. 4 JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approve in the order of their scores.  
Vote: 5 - 0 - Unanimously

2. Authorization for the grading committee to proceed to finalize a depository bank contract and a lockbox agreement Hidalgo County and/or Hidalgo County Drainage District #1 (if applicable) commencing with the highest ranked applicant.

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

**Vote:** 5 - 0 - Unanimously

AI-37938

Purchasing Department 20. A. 5.

CC REGULAR

Meeting Date: 04/02/2013

Submitted For: Martha L. Salazar

Submitted By: Yolanda Velasquez, PURCHASING DEPT.

Department: PURCHASING DEPT.

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**Information**

**CAPTION**

Pursuant to Texas Local government code, Chapter 116, including Section .024 - Selection of Depositories and Sub-depositories, discussion, consideration and action, including, but not limited to the following:

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b. consider all applications and presentation of scoring grid by the Grading Committee for the purpose of ranking the qualified applicant(s) that offer the most favorable terms and conditions for the handling of county funds;

2. Authorization for the grading committee to proceed to finalize a depository bank contract and a lockbox agreement Hidalgo County and/or Hidalgo County Drainage District #1 (if applicable) commencing with the highest ranked applicant.

**BACKGROUND**

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**Attachments**

minutes

scoring grid

**Form Review**

Inbox	Reviewed By	Date
Auditor's Office	Angela Garcia	03/28/2013 12:25 PM
Purchasing Department	Marty Salazar	03/28/2013 02:10 PM
Form Started By: Yolanda Velasquez		Started On: 03/26/2013 03:16 PM
	Final Approval Date: 03/28/2013	