

EXHIBIT “F”
Supplemental Agreement Form

THE STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

SUPPLEMENTAL AGREEMENT NO. 2
TO WORK AUTHORIZATION NO. 1
TO AGREEMENT FOR PROFESSIONAL SERVICES
C-11-234-09-13

This **SUPPLEMENTAL AGREEMENT** is made pursuant to the terms and conditions of Article 8 of the Agreement made by and between **HIDALGO COUNTY**, hereinafter called the “**Owner**”, and **L&G ENGINEERING**, professional engineers of Mercedes, Texas, hereinafter called the “**Engineer**”.

WITNESSETH

WHEREAS, the **Owner** and the **Engineer** executed the Main Contract Agreement on the 13 the day of September, 2011 concerning professional engineering services for the “**FM 1925 (Phase I) from Kenyon Road to FM 907 (Old Alamo Road)**”, (for preparation of Roadway Schematic, Hydrologic Map, Schematic Surveys, Coordinate Environmental Assessment with TxDOT, Limited Public Involvement for Environmental Assessment, Compensable utilities Management Oversight, ROW Map, ROW Acquisition Services) hereinafter referred to as the “**Project**”; and,

WHEREAS, it has become necessary to amend “*Exhibit B – Services to be provided by the Engineer*” of Work Authorization No. 1, Part 1 of the Agreement – Scope of Work as identified below:

- (1) Revise the ROW map to increase the take to the North.
- (2) Remove and reset the property corners to reflect the revisions to the ROW map; and,

WHEREAS, it has become necessary to amend “*Exhibit C – Work Schedule*” of Work Authorization No. 1, Part 5 of the Agreement – Period of Service, to include sufficient time needed for the additional services to be provided.

WHEREAS, it has become necessary to amend "Exhibit D-1 – Project Fee Schedule and Estimated Manhour Breakdown" of Work Authorization No. 1, Part 2 of the Agreement – Estimated Cost, to increase the original Work Authorization amount of \$650,640.00 to \$670,660.00; therefore the amount of Supplemental No. 2 is \$20,020.00.

A. AGREEMENT

NOW THEREFORE, premises considered, the Owner and the Engineer agree that said Agreement is amended as follows:

- I. Sections of the Agreement, EXHIBIT "B" – SERVICES TO BE PROVIDED BY THE ENGINEER, EXHIBIT "C" – WORK SCHEDULE and EXHIBIT "D-1" – PROJECT FEE SCHEDULE AND ESTIMATED MANHOUR BREAKDOWN, are revised to reflect the above listed modifications of this Supplemental.

All other provisions are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the Engineer and the Owner have caused this Supplemental Agreement to the Agreement for Professional Services to be executed as of the 2nd day of October, 2012.

THE ENGINEER:
ENGINEER

BY: [Signature]
Jacinto Garza, P.E., President

THE OWNER:
HIDALGO COUNTY

BY: Ramon Garcia
Ramon Garcia, County Judge

Approved by Commissioners' Court
on 10/2/13

LIST OF EXHIBITS:

- EXHIBIT A – "Services to be provided by County"
- EXHIBIT B – "Services to be provided by Engineer"
- EXHIBIT C – "Work Schedule"
- EXHIBIT D-1 – "Project Fee Schedule and Estimated Manhour Breakdown"

EXHIBIT "A"
Services to be provided by the County

1. The County will issue work authorization to initiate all required services and designate the authorized representative of the coordination of each work authorization.
2. The County will provide copies of all subdivision plats of record and/or in the subdivision process.
3. The County will provide the Engineer with on-going guidance, timely reviews, and decisions necessary to complete services required by the work authorization in order to permit the Engineer to maintain an agreed upon project schedule.
4. The County will process all acceptable requests for payment in a timely manner.

PROJECT DESCRIPTION

The services designated herein as "Services provided by the Engineer" shall include the estimated general performance of all engineering services for the following described facility:

County: Hidalgo County

Control: 1803-02-028

Project/Description: Supplemental #2 to WA #1 for Additional Work to Right-of-Way Mapping for FM 1925

Length: 1.0 Mile

Highway: FM 1925

Limits: from Kenyon Road to FM 907 (Old Alamo Road) - (1.0 Mile)

Existing Facility**Project Classification**

(Place an "X" in only one Project Classification)

- Surface Treatment
- Overlay
- Rehabilitation Existing Road (Scarify & Reshape)
- Convert Non-Freeway to Freeway
- Widen Freeway
- Widen Non-Freeway
- New Location Toll Freeway
- New Location Non-Freeway
- Interchange (New or Reconstruct)
- Bridge Widening or Rehabilitation
- Bridge Replacement
- Upgrade to Standards - Freeway
- Upgrade to Standards - Non-Freeway
- Miscellaneous Studies (Use Function Code 110 for All Tasks)

NOTES

RIGHT-OF-WAY DATA
(Function Code 130)

Services
Provided By:
Surveyor County

NOTE: No work involving right-of-way (ROW) data is to be performed until the County has given the engineer written approval of the final location of the proposed ROW lines as approved by TxDOT.

- | | | |
|------------|-----------|--|
| <u>YES</u> | <u>NO</u> | 1. Ownership Data in a .dgn file <ul style="list-style-type: none"> a. The parcels to be adjusted. b. Compensable utility ownership who have property rights on ROW shall be researched and provided. c. For each drainage outfall property d. For each irrigation structure pipe. |
| <u>YES</u> | <u>NO</u> | 2. Parcel plats & Right-of-Way Map <ul style="list-style-type: none"> a. A ROW map, parcel plats and field notes shall be prepared and furnished incorporating the parcels to be adjusted with the original map. b. All plats and field notes must be signed and sealed by a Registered Professional Land Surveyor (RPLS). c. ROW map must depict all improvements affecting ROW. |
| <u>YES</u> | <u>NO</u> | 3. Utilities (Compensable) <ul style="list-style-type: none"> a. Property ownership with recording information shall be shown on ROW Map and Parcel Plats with distance ties to property corners in an effort to locate utility. |
| <u>YES</u> | <u>NO</u> | 4. Field Notes <ul style="list-style-type: none"> a. Field notes and plats, signed and sealed by a Registered Professional Land Surveyor, for all adjusted parcels on the ROW Map b. Computation Sheets for Survey Closure and Area for Each Adjusted Parcel. c. Ground surveys and preparation of parcel maps, legal descriptions, and right of way maps. |
| <u>YES</u> | <u>NO</u> | 5. Survey and Stake Right-of-Way |
| <u>YES</u> | <u>NO</u> | 6. Records as Required by the County and State <ul style="list-style-type: none"> a. Records used to establish ownership |
| <u>YES</u> | <u>NO</u> | 7. General Guidelines for Preparation of Right-of-Way Maps (Sample ROW Maps and Parcel Plats and field notes attached) |

General Specifications

- a. All data submitted by the surveyor will be legible, organized and well documented.
- b. The surveyor shall provide temporary signs and shall control traffic near surveying operations adequately to comply with provisions of the MUTCD; a copy of which the Surveyor acknowledges has been furnished to him. All signs, flags, and safety equipment are to be provided by the surveyor.
- c. Permission to enter private property for surveying (Right-Of-Entry) shall be the sole responsibility of the surveyor.

- d. The surveyor will be held responsible for the correctness of his services. The surveyor will be responsible for the completion of his services.
- e. The surveyor will be required to complete the attached “Right-of-Way Map Checklist” and submit along with the completed R.O.W. map. All requirements of attached R.O.W. map checklist must be complete, accurate and also considered to be essential and is a part of this contract.

Project specific scope of services

FC 130 – Right of Way Data – Abstract analysis, development of ROW Map sheets including parcel plats and field notes with Metes & Bounds field descriptions, and Title Commitments.

FC 150 – Field Surveying for Parcel Mapping – Recover horizontal & vertical control, locate and field tie existing ROW and boundary corners. Update topography, and reestablish corners for ROW map revisions.

SURVEYING SCOPE OF SERVICES FOR PARCEL MAPPING

RIGHT-OF-WAY DATA

Right-of-Way Documents - The Surveyor will utilize State examples and provide the following:

General

- a. Abstracting: The Surveyor will determine Ownership Data.
- b. Prepare individual parcel maps and field notes as needed to properly describe the right-of-way the State is to acquire.
- c. All procedures involving right-of-way maps will be in accordance with the State's Right-of-Way Book I and Book II, the State's local operating procedures and according to the Texas Board of Professional Land Surveying Practices Act.
- d. All required documents will be in English units.
- e. The Surveyor will monument all corners with a 5/8 inch iron rod with a Surveyor's plastic cap on all parcel boundary corners.
- f. The Surveyor will provide to the State a copy of Instruments of Record.
- g. The Surveyor will attach graphics files compatible with the latest version of Micro-Station graphics software.
- h. The Surveyor will attach documents or text files compatible with the latest version of Word software.

Parcel Plats

- a. A parcel plat will be prepared for each parcel of land to be acquired. The State has developed standard formats for parcel plats, copies of which the Surveyor will request and secure for all purposes
- b. Parcel boundary lines will be delineated with appropriate bearings, distances, and curve data.
- c. Private property lines will be delineated with appropriate bearings, distances, and curve data to the extent necessary to describe the individual parcels of land to be acquired.
- d. League lines and survey lines will be shown and identified by name and abstract number.
- e. A north arrow will be shown on each sheet and, if possible, in the upper right hand corner.
- f. Monumentation set or found will be shown and described as to material and size.
- g. A station and offset will be shown for each PC, PT, and angle point in the proposed right-of-way lines and the existing right-of-way lines in areas of no proposed acquisition.
- h. Intersecting streets will be shown and identified by name and right-of-way width.
- i. A parent tract inset will be shown for each parent tract.

- j. A note will be included on each map sheet stating the basis of bearings, coordinates, and datum used.
- k. Appropriate notes will be included on the title sheet stating the following:
 - a. Month(s) and year abstracting was performed upon which the map is based.
 - b. Month(s) and year field surveys were conducted upon which the map is based.
 - c. Month and year map was completed by the **Surveyor**.
- l. The right-of-way account number and R.O.W. CSJ if available will be shown on each parcel map sheet.
- m. All parcel maps should be 8-1/2" x 11" signed and sealed by a Registered Professional Land Surveyor and note referencing legal description.
- n. The acreage of the part taken should be shown to three decimal places, rounded.

Field Note Descriptions - A field note description will be prepared for each parcel of land to be acquired. Field note descriptions will include, but need not be limited to, the following:

- a. The field note description will begin with a general description that will include, as a minimum:
 - a. State, county, and city within which the proposed parcel of land to be acquired is located.
 - b. A reference to unrecorded and recorded subdivisions by name, lot, block, and recording data to the extent applicable.
 - c. A reference, by name, to the grantor and grantee, date, and recording data of the most current instrument(s) of conveyance describing the parent tract.
- b. The field note description will continue with a metes and bounds description that will include, as a minimum:
 - a. A point of commencing (outside property corner).
 - b. A point of beginning on proposed R.O.W. line.
 - c. A series of courses, identified by number and proceeding in a clockwise direction, describing the perimeter of the parcel of land to be acquired, and delineated with appropriate bearings, distances, and curve data.
 - d. A description (8-1/2" x 11") of all monumentation set or found to include, as a minimum, size and material.
 - e. All field note descriptions will be signed and sealed by a Registered Professional Land Surveyor.
 - f. Note referencing parcel plat.

- Roadways
- Survey, county, and city limit lines shown and labeled
- Improvements shown and labeled (*see below*)
- Monumentation i.e. P.C., P.T., Break Points
- North arrow
- Scale
- Property lines
- Property descriptions i.e., lot, block, tract, subdivision, etc...
- Identify existing and proposed access denial locations (*if applicable*)

Proposed information:

- Type II Monumentation i.e. P.C., P.T., Break Points and 1500' intervals
- Survey and R.O.W. lines
- Basis of bearings
- Parcel bearings and distances correspond with traverse sheet
- Outside ties (P.O.C.) corresponds with field notes
- Point of beginning (P.O.B.) established on proposed R.O.W. line
- Parcel tied to baseline
- Baseline information shown i.e. Stationing, bearings, curve data, etc...
- Conveyance information shown in tables i.e. parcel number, grantors name, amount of take, remainder etc...
- Math checked on remainder

Improvements:

- Improvements bisected or within 25' of proposed R.O.W. line are shown on map with stationing and distance from proposed R.O.W. line. Buildings are labeled and dimensioned.
- Off-premise outdoor advertising signs within proposed R.O.W. are shown and labeled.

Utilities:

- All utilities within or crossing existing and proposed right of way are shown and labeled as to size, easement or fee width, and recording data of instrument.
- Location of underground storage tanks and/or filler caps are shown and labeled

* DO NOT SEAL MAP

FIELD NOTES

Heading

- County
- Highway
- Parcel number
- R.O.W. CSJ
- Construction CSJ

General Description or "preamble"

- Area of parcel to be acquired is shown in acreage (0.000) for rural land and/or square feet (to nearest whole sq. ft.) for urban land or smaller parcels

Parent tract data is shown:

- Size of parent tract
- Survey data or lot, block, and subdivision
- Name of last recorded seller and buyer
- Date, volume and page or document number of last recorded conveyance
- Records and county of last recorded conveyance

Beginning Description

- Point of commencement is on outside tie and is described accurately by bearings and distances as it leads to the

- point of beginning.
 Point of beginning is on proposed R.O.W. line

Particular Description

- Traverse calls are clockwise sequence
 Bearings and distances correspond exactly with map, parcel sketch, and traverse sheet
 Bearings are to nearest whole second and distances are to the nearest one-hundredth of a foot
 Calls are numbered
 Denial of access shall be described from beginning to end (*if applicable*)

Closing**Description**

- Last call leads back to P.O.B.
 Restates area of parcel
 Establishes taking in existing road R.O.W. if applicable
 Legal description is referenced to Plat
 Sealed and signed
 Include an access clause whether access is permitted or denied (*if applicable*)

PARCEL SKETCH

- Shows P.O.B. and P.O.C.
 All data corresponds exactly with Map and Field Notes
 Sheet size is no larger than 8 1/2" x 11"
 Plat closely matches example provided
 Plat referenced to legal description
 Sealed and signed
 Include an access clause whether access is permitted or denied (*if applicable*)
 Existing utility lines and easements (deed reference, if available);

TRAVERSE SHEET

- Computations show area to be acquired in sq. ft. or acres, whichever is applicable
 Computations show area that is existing road R.O.W. if applicable
 Traverse calls are in clockwise sequence
 Error of closure meets the following:
- | | |
|---------------------------------|--------|
| Secondary rural | .0003 |
| Primary rural - secondary urban | .0002 |
| Urban or industrial | .00013 |

PROJECT: FM 1925
 LIMITS: from Kenyon Road to FM 907 (Old Alamo Road)
 CLIENT: Hidalgo County

EXHIBIT C
WORK SCHEDULE
SUPPLEMENTAL #2 TO WA #1

8/15/2013

TASK AND DESCRIPTION	FIRM	2013												
		SEPTEMBER				OCTOBER				NOVEMBER				
		WK 1	WK 2	WK 3	WK 4	WK 1	WK 2	WK 3	WK 4	WK 1	WK 2	WK 3	WK 4	
Supplemental #2 to Work Authorization #1														
<u>Revise ROW Mapping (Approx. 5 Parcels)</u>														
Recalculate Areas	RODS	█												
Revise Parcel Plats and Metes & Bounds	RODS	█	█											
Revise ROW Map	RODS		█	█										
TxDOT Review	TxDOT				█	█								
Revisions as per TXDOT Comments	L&G					█	█							
TxDOT Approve ROW Map	TxDOT							█						
<u>Monumentation</u>														
Remove Existing Monumentation per Revisions	RODS				█	█								
Re-Monument Parcels per Revisions	RODS				█	█								




 L&G ENGINEERING TASK
 TxDOT TASK
 COUNTY TASK

EXHIBIT D-1
PROJECT FEE SCHEDULE AND
ESTIMATED MANHOUR BREAKDOWN

FM 1925 PROJECT
 (Kenyon Road East to FM 907)
 Supplemental No. 2 to Work Authorization No. 1

	MANHOURS											TOTAL HOURS	Sub-Contract Amounts / ROW COST	TOTAL LINE ITEM COST
	Senior Project Manager	Senior Engineer	Project Engineer	Design Engineer	EIT	Senior Engineer Tech	Engineer Tech	CADD Operator	Senior Environmental Scientist /Specialist	Environmental Scientist /Specialist	Admin / Clerical			
CONTRACT RATE	223.81	186.51	133.66	118.12	80.82	77.71	74.6	65.28	133.66	77.71	55.95			
Supplemental No. 2 to Work Authorization No. 1														
PHASE I - ROW MAP														
1 Meet with TxDOT to discuss expanding FM 1925 East of FM 907	8		4			8					2	22		\$ 3,058.70
2 Revise Schematic to reflect changes required by the Surveyor	3		4			10					2	19		\$ 2,095.07
3 Obtain approval of revised Schematic by TxDOT	4		4			8					2	18		\$ 2,163.46
4 Review and coordination with Surveyor	8		8								2	18		\$ 2,971.66
5 Coordinate with County and obtain approval of the proposed changes	3		2			4					2	11		\$ 1,361.49
6 SUB - Revision of ROW Mapping (area recalculation, re-monument, etc...)(See Exh D-1, pages 2,3)												0	\$ 8,370.00	\$ -
SUB-TOTAL	26	0	22	0	0	30	0	0	0	0	10	88	\$ 8,370.00	\$ 11,650.38

Subtotal Manhour Fee with Sub-Consultant Costs: \$ 20,020.38

Total Project Fee: \$ 20,020.00



Exhibit D-1

Surveying, Inc.

June 27, 2013

Mr. Robert Macheska, P.E.
L&G Engineering
900 S. Stewart Road, Ste. 9
Mission, Texas 78572

Subject: FM 1925 @ North Alamo Road
RODS Job No. 199-20816004

Dear Mr. Macheska:

RODS is very pleased to present this proposal for performing professional surveying services for the subject project. The scope of work shall include the revision of 5 parcels along the proposed right of way of FM 1925 and the 1 parcel for the proposed extension of Alamo Road North. This work shall include the recalculation of all areas, revision of right of way maps, parcel plats, metes and bounds. The field work will include the removal of necessary iron rods and re-staking as needed.

Please find attached a spreadsheet containing task breakdown and associated cost estimate.

Revise 5 Parcels	\$ 8,370.00
TOTAL ESTIMATE	\$ 8,370.00

Sincerely,

David Kenney, RPLS
Project Manager

Enclosure: Cost Estimate

N:\L&G Engineering Inc, 199\20816004\PROPOSAL\REvised ROW June 2013\FM 1925_Cover.doc

TASK DESCRIPTION RIGHT OF WAY MAPPING	3-Person Field Party	RPLS Manager	Survey Tech.	CADD Tech	Abstractor	Total Labor Hrs. & Costs	CADD Workstation
Right of Way Data (FNC 130)							
1 Recalculate Areas, Revise Parcel Plats, Metes & Bounds & ROW Maps (5 Parcels)		8	12	25		45	25
Field Surveying for ROW Mapping (FNC 150)							
2 Remove existing monumentation as determined by revisions.	6						
3 Re-Monument parcels as determined by revisions.	14	2	2				
4 Deliverables- ROE, ROW Checkliist, ROW Maps, Parcel Plats, Field Notes, Calculation Sheets		2	2	2			
RODS TOTAL LABOR HOURS	20	12	16	27	0	45	25
LABOR RATE PER HOUR	\$ 140.00	\$ 110.00	\$ 80.00	\$ 80.00	\$ 80.00		\$ 17.00
TOTAL LABOR COSTS (FNC 130)	\$ 2,800.00	\$ 1,320.00	\$ 1,280.00	\$ 2,160.00	\$ -	\$ 7,560.00	\$ 425.00
DIRECT EXPENSES:							
Mileage (500 mi @ \$0.55/mile)						\$ 275.00	
CADD Workstation						\$ 425.00	
Reproduction & Delivery						\$ 110.00	
SUBTOTAL DIRECT EXPENSES:						\$ 810.00	
TOTAL COSTS (FNC 130 & FNC 150)						\$ 8,370.00	

Exhibit D-1

- 1. **AI-40857** A. Acceptance and approval of the final negotiated AIA Forms of Agreement with MATA-GARCIA ARCHITECTS, LLP, in connection to the: Design and Construction of the LINN SAN MANUEL EMERGENCY SERVICES BUILDING for PRECINCT 4.



B. Requesting approval of Supplemental Agreement No. 2 to Work Authorization No. 1 (an increase in the amount of \$ 20,020.00) for current contract with L&G Consulting Engineering, Inc. for the Job Specific Project: "FM 1925-from Kenyon Road to FM 907 (Alamo Road,)" for Hidalgo County Precinct No. 4., under contract #C-11-234-09-13

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 of Items A & B.

Vote: 3 - 0 Unanimously

D. Colonia Access Program Pct. 4

- 1. **AI-40750** Requesting approval to reject all bids submitted for "Road & Drainage Construction for Trenton Terrace Subdivision" (RFB #CAP-13-193-07-24-YSI) as bids received were higher than the budgeted amount for the project.

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: 3 - 0 - Unanimously

21.

Closed Session:

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

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 to proceed to Executive Session.

Vote: 3 - 0 - Unanimously

- A. Real Estate Acquisition
- B. Pending and/or potential litigation
- C. **AI-40906** EEOC Charge #451-2012-01549; Severo Ochoa
EEOC Charge #451-2013-00286; Severo Ochoa
- D. **AI-40995** CL-12-1006-F; Maria Isabel Martinez and Hector Javier Loreda v. County of Hidalgo
- E. **AI-40915** Claim of Debora Puente
- F. **AI-40980** Claim of Martha Barreda

NO ACTION taken on Items 21.A - 21.F.

22.

Open Session:

- A. Real Estate Acquisition and appropriation for same
NO ACTION taken on this Item.
- B. Pending and/or potential litigation
NO ACTION taken on this Item.

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. **AI-40976** Presentation with concurrence by Hidalgo County Purchasing Agent, Budget Officer and County Auditor for approval of "ORDERS" for all General Fund Budgets and any other applicable budgets for the following:

a. Cut-off date for the submission of Requisitions by Friday, October 18, 2013 for goods and/or services that require sufficient time to order and receive prior to 12-31-13, i.e. MAJOR PURCHASES, vehicles, furniture, systems and/or equipment; 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: 3 - 0 Unanimously

b. Cut-off date for the submission of Requisitions by Friday, December 06, 2013 on goods and/or services that require sufficient time to order and receive prior to 12-31-13, i.e., DAY TO DAY PURCHASES, items necessary for daily operations;

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

Vote: 3 - 0 Unanimously

c. Approval to notify all elected offices and departments that open purchase orders at 12-31-13 for which there is not a proper invoice and physical receipt of goods and/or services will be charged to the 2013 budgets.

A correction was noted on the budget year; it should read 2014.

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

Vote: 3 - 0 Unanimously

B. Pct. 3

1. **AI-40759** A. Presentation for consideration, discussion, acceptance, and approval of an "Amendment" to the current service contract, between Hidalgo County and L&G Engineering Laboratory, LLC for construction material testing services to revise Exhibit C to include Geo-technical Engineering Services.C-13-071-03-26;

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: 3 - 0 Unanimously

B. Presentation for consideration, discussion, acceptance, and approval of Work Authorization No. 2 (with a estimated cost of \$11,618.96) for "Jara Chinas Rd./CR 1400 Project-Phase 1" with L&G Engineering Laboratory, LLC, to provide engineer services to Hidalgo County Precinct No. 3. C-13-071-03-26.

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: 3 - 0 Unanimously

C.

Pct. 4



AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
October 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 for the exception of Commissioner Joe M. Flores and Commissioner Hector "Tito" 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 for the exception of Items 2.DD, 10.A.2, and 10.C to be pulled for discussion.
5. **Open Forum**
 - > Virginia Townsend commented that she was happy to hear the Old Administration Building construction had begun. She hopes the work will be completed in the time frame they have been given.
 - > Opal Billman noted that she was sued for divorce and that a Judge of Hidalgo County did not divide their debt free community property. She has submitted petitions to the District Court and has yet to receive a response.
 - > Maria Cantu thanked the Court for following through with not increasing the J.P.'s salaries. She reminded the Court that we are a poor County and by charging for parking and increasing fees is only hurting the people.
 - > Humberto Garza announced that the office of Congressman Filemon Vela will remain open throughout this Federal Government Shutdown.
 - > Alexis Gallegos also announced that the office of Congressman Henry Cuellar will remain open.
 - > Yvonne Ramon informed the Court has gotten word from the Department of Public Safety and the Secretary of State that they will be open for 6 days dedicated to informing the public about the Election Identification Certificates (EIC) to those who do not have proper I.D. to vote. On October 16, 17, 18, 21, 22, and 23, the Department of Public Safety will be assisting the Elections Department employees in different sites throughout Hidalgo County to answer questions regarding the EIC. DPS will have their offices open in three locations (Edinburg, Weslaco, and Mission) on Saturdays from 10-2 from now until November 2nd. They will be able to answer questions regarding the EIC and/or issuing the EIC.
 - > Norma Longoria wanted to clarify that WIC is not closed. The State has funding for 30 days of service and WIC will remain open.
6. **County Judge's Office:**
 - A. **AI-40992** Presentation by McAllen Chamber of Commerce for discussion and action, if necessary, seeking approval/support from Commissioners' Court members for the opportunity to bid on the 2015 County Judges and Commissioners Annual Conference to be held in McAllen

Robert Lopez, Director of Convention Sales at the McAllen Chamber of Commerce, requested support from the Court and a letter of support. The County is to sponsor an evening function known as a Host Court Event to assist in the bid. The event can be held at any location and food and beverages can be purchased by any vendor which would be funded through sponsorships.

October 2, 2013

SPECIAL MEETING - October 2, 2013

BE IT REMEMBERED, that on this 2nd day of October 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 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: