



**AGENDA**  
**CC REGULAR**  
**HIDALGO COUNTY**  
**COMMISSIONERS COURT**  
**MEETING**  
**January 14, 2014**  
**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 Flores.

**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 Item 10.E to be pulled for discussion.

**5. Open Forum**

Joseph Cyrus spoke of his concern over the lack of training to be honest and stated he has witnessed corruption within the county.

Virginia Townsend stated that county employees should not be electioneering while on the job.

Opal Billman feels the judge of the 275th District Court stole their property and stated the county and state should be responsible to ensure the courts function within the realm of the law.

Judge Garcia requested a moment of silence for a man whom he described as a pillar of the community, Mr. Ciro Trevino.

**6. County Judge's Office:**

12.

**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.

Pct. 2

1. AI-42433

Acceptance of the sole bid received and approval of contract for the request for bids for "Loading and Hauling of Dirt" for Hidalgo County Precinct #2. (Bid No.: 2013-269-10-30-CGA)

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 of contract with Roy's Hauling.

**Vote: 4 - 0 - Unanimously**

2. AI-42514

**APPROVED**

Acceptance, and approval of the following for C-13-250-01-14 - "Road & Drainage Construction - Rancho Blanco Road" between Hidalgo County and R.D.H. Site & Concrete Company as submitted through project engineer R. Gutierrez Engineering Corp.:

A. Final construction contract (CC previously approved to award on 10/22/2013) in the amount of \$297,936.13;

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: 4 - 0 - Unanimously**

B. Pursuant to TXLGC262.031 and in the interest of expediting a project's progress, requesting authority/approval for the Precinct Commissioner or designee to execute change orders that involve ...'an increase or decrease in cost of \$50,000.00 or LESS...' The original contract price may not be decreased by 18% or more without the consent of the contractor.

On motion by COMMISSIONER PCT. 2, HECTOR "TITO" PALACIOS, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote: 4 - 0 - Unanimously**

B.

WIC

**APPROVED**

**AI-42514**

**Purchasing Department**

**12. A. 2.**

**CC REGULAR**

**Meeting Date: 01/14/2014**


**Submitted By:** Yolanda Velasquez,  
PURCHASING DEPT.

**Department:** PURCHASING DEPT.

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**Information**

**CAPTION**

Acceptance, and approval of the following for C-13-250-01-14 - "Road & Drainage Construction - Rancho Blanco Road" between Hidalgo County and R.D.H. Site & Concrete Company as submitted through project engineer R. Gutierrez Engineering Corp. 

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**BACKGROUND**

AI-41114 (10/22/2013) was approved to award R. Gutierrez Engineering Corporation for RFB 2013-250-09-04-YZV - "Road & Drainage Construction for Rancho Blanco Road".

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**Fiscal Impact**

**FISCAL YEAR:** 2014

**ACCT. #:** 4-1200-431-00-122-086-0-731

**FUNDS AVAILABLE Y/N?:** Y/pending **MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

2013 available balance: \$300,458.50

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**Attachments**

Email

Legal Approval

262.031

**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Purchasing Department	Darlene Betancourt	01/09/2014 09:04 AM
Budget & Management	Debbie Tamez	01/09/2014 09:12 AM
Glinda Pacheco	Obdett Calzada	01/10/2014 08:43 AM
Auditor's Office	Monica Badillo	01/10/2014 05:02 PM
Form Started By: Yolanda Velasquez		Started On: 01/07/2014 11:07 AM
	Final Approval Date: 01/10/2014	