



AGENDA  
CC REGULAR  
HIDALGO COUNTY  
COMMISSIONERS COURT  
MEETING

December 20, 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.

2. **Pledge of Allegiance**

Judge Garcia led the Court and Audience in reciting the Pledge of Allegiance.

3. **Prayer**

Monica Badillo led the Court and Audience in Prayer.

The Court proceeded to Items 7.C, 22.A.5, 21.F, 8.C, and 8.H - 8.L.

4. **Approval of Consent Agenda**

The Court moved to approve the Consent Agenda.

5. **Open Forum**

Opal Billman believes the Judges decisions over her divorce suit were unfair.

Maria Canto wanted to thank the Court for raising taxes. She feels the Court is erradicating the middle class and feels education is should be the primary concern. She stated the Court should have the County vote on taxes and ask the communities their concerns.

At this time, Commissioner Joseph Palacios joined the meeting.

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

- A. **AI-42387** Discussion, consideration, and approval of Letter of Support for Ocean Trust and the South Padre Island EDC.

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

*At this time, the Court proceeded to Item 11.C.*

7. **Executive Officer - Valde Guerra:**

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, HECTOR "TITO" PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote:** 3 - 0 - Unanimously

**C. Pct. 2**

1. **AI-42350** Approval to execute awarded (by CC 11-05-13) construction contract with Texas Cordia Construction, LLC for "Hidalgo Co. Pct. 2- Lowering of Canal Crossing & Road Widening at Eldora & Sgt. Trevino Road,"-#C-13-293-12-20.

On motion by COMMISSIONER PCT. 2, HECTOR PALACIOS, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR. , the Court made a UNANIMOUS vote of approval.

**Vote:** 3 - 0 - Unanimously

2. **AI-42353** Approval of Final AIA Document A101 form of agreement between Hidalgo County-Owner and Holchemont, Ltd.-Contractor (Subject to legal counsel review and approval as to form) for Pct. No. 2, "Equipment and Maintenance Facility," and for the project architect, ERO Architects, issue the Notice to Proceed.

On motion by COMMISSIONER PCT. 2, HECTOR PALACIOS, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR. , the Court made a UNANIMOUS vote of approval.

**Vote:** 3 - 0 - Unanimously

**D. Pct. 4**

1. **AI-40803** A) Acceptance and approval of the finalization estimated cost of Work Authorization No. 3, Part 2-additional services and hours as detailed in Attachment C in providing communications and public engagement strategies and services to Hidalgo County Precinct 4 to assist raising the awareness and education of County and Precinct 4 services and programs for the community thus allowing PO#669756 to be increased;

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, HECTOR "TITO" PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote:** 3 - 0 - Unanimously

B) Acceptance and approval of request for payment of the following invoices as submitted by Godinez Communications amid Work Authorization No. 3-PO#669756-Contract #C-11-117-08-02 for the provision of "Professional Consulting Services To Assist, Assess, Review, And Facilitate Hidalgo County's revenue And Expenditure Efficiencies In Various Public And Private Sector (Including All funding Sources, Programs, And Entities)" with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed.

- 1) Invoice No: HC-PCT4-001-\$5,805.00-01/04/12 thru 01/31/12
- 2) Invoice No: HC-PCT4-002-\$4,590.00-02/01/12 thru 02/29/12
- 3) Invoice No: HC-PCT4-003-\$16,335.00-03/01/12 thru 03/30/12
- 4) Invoice No: HC-PCT4-004-\$540.00-04/01/12 thru 04/30/12
- 5) Invoice No: HC-PCT4-005-\$1,485.00-05/01/12 thru 05/31/12
- 6) Invoice No: HC-PCT4-006-\$2,160.00-06/01/12 thru 06/30/12
- 7) Invoice No: HC-PCT4-007-\$4,050.00-07/01/12 thru 07/31/12

- 8) Invoice No: HC-PCT4-008-\$2,565.00-01/02/13 thru 01/31/13
- 9) Invoice No: HC-PCT4-009-\$11,205.00-02/01/13 thru 02/28/13
- 10) Invoice No: HC-PCT4-010-\$5,670.00-03/01/13 thru 03/31/13
- 11) Invoice No: HC-PCT4-011-\$3,645.00-04/01/13 thru 04/30/13
- 12) Invoice No: HC-PCT4-012-\$5,805.00-05/01/13 thru 05/31/13
- 13) Invoice No: HC-PCT4-013-\$3,510.00-06/01/13 thru 06/30/13
- 14) Invoice No: HC-PCT4-014-\$1,215.00-07/01/13 thru 07/31/13

**TOTAL AMOUNT: \$68,580.00**

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COUNTY JUDGE RAMON GARCIA, the Court made a UNANIMOUS vote of approval.

**Vote: 2 - 0 - Unanimously**

*Commissioner Hector "Tito" Palacios abstained from the vote.*

**2. AI-42221**

a. Acceptance and approval of the AIA Document A101 form of Agreement between Hidalgo County (Owner) and **NM Contracting, LLC** awarded contractor in the amount of (**\$ 462,951.00** ) for **Project: Building Repairs/Renovations, Additions and/or Alterations to Restitution Center** located at **1124 "M" Road, Edinburg, TX** within **Hidalgo County Precinct No. 4, C-13-234A-10-22;**

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, HECTOR "TITO" PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote: 3 - 0 - Unanimously**

b. Acceptance and approval of the AIA Document A101 form of Agreement between Hidalgo County (Owner) and **Couric Enterprises, LLC dba Foremost Construction** awarded contractor in the amount of (**\$ 1, 211.000.00**) for **Project: Construction of a Community Resource Center in San Carlos**, located at the corner of **SH 107 and Sunflower Road, Edinburg, TX** within **Hidalgo County Precinct No. 4, C-13-072A-11-19**

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, HECTOR "TITO" PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote: 3 - 0 - Unanimously**

c. Consideration and approval of an "Irrevocable Letter of Direction of Contract Funds" as required by bonding company, Syrberus, Inc., for Couric Enterprises, LLC dba Foremost Construction awarded contractor for the project: Hidalgo County Precinct No. 4 "Construction of a Community Resource Center in San Carlos" (C. C. AI #41828, Nov. 19, 2013) and thus directing all contract funds to Syrberus, Inc., 4164 Austin Bluffs Parkway, Suite 362, Colorado Springs, CO 80919, disbursement agent as further specified/detailed document (s) attached herein.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, HECTOR "TITO" PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote: 3 - 0 - Unanimously**

**APPROVED**

AI-40803

Purchasing Department 22. D. 1.

CC REGULAR

Meeting Date: 12/20/2013

Submitted For: Comm. Joseph Palacios,  
Pct. #4

Submitted By: Vangie Garcia, PURCHASING DEPT.

Department: PURCHASING DEPT.

**Information**

**CAPTION**

A) Acceptance and approval of the finalization estimated cost of Work Authorization No. 3, Part 2-additional services and hours as detailed in Attachment C in providing communications and public engagement strategies and services to Hidalgo County Precinct 4 to assist raising the awareness and education of County and Precinct 4 services and programs for the community thus allowing PO#669756 to be increased;

B) Acceptance and approval of request for payment of the following invoices as submitted by Godinez Communications amid Work Authorization No. 3-PO#669756-Contract #C-11-117-08-02 for the provision of "Professional Consulting Services To Assist, Assess, Review, And Facilitate Hidalgo County's revenue And Expenditure Efficiencies In Various Public And Private Sector (Including All funding Sources, Programs, And Entities)" with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed.

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- 9) Invoice No: HC-PCT4-009-\$11,205.00-02/01/13 thru 02/28/13
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- 13) Invoice No: HC-PCT4-013-\$3,510.00-06/01/13 thru 06/30/13
- 14) Invoice No: IIC-PCT4-014-\$1,215.00-07/01/13 thru 07/31/13

**TOTAL AMOUNT: \$68,580.00**

**BACKGROUND**

**Fiscal Impact**

**FISCAL YEAR:** 2013

**ACCT. #:** 3-1200-431-00-124-007-0-311

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

**BUDGETARY IMPACT:**

Funding in the amount of \$34,965.00 available as of 12/10/2013. (REF: PO#669756)  
Additional funding in the amount of \$33,615.00, within obj code 311.

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**Attachments**

Work Authorization No. 3

Attachment C-Additional Project Work Schedule

Invoices

**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Purchasing Department	Marty Salazar	12/03/2013 03:37 PM
Budget & Management	Debbie Tamez	12/04/2013 09:29 AM
Manuel Chapa	Obdett Calzada	12/09/2013 09:37 AM
Sylvia Solis	Sylvia Solis	12/13/2013 02:09 PM
Auditor's Office	Monica Badillo	12/17/2013 09:11 AM
Form Started By: Vangie Garcia		Started On: 09/17/2013 05:17 PM
	Final Approval Date: 12/17/2013	