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**AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
April 15, 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 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
2. Pledge of Allegiance
3. Prayer
4. Approval of Consent Agenda
5. Open Forum
6. County Judge's Office:
 - A. Approval of Proclamation declaring the month of April as Organ Donation Awareness month.
 - B. Presentation by the Hidalgo County Commuter Rail District (HCCRD) on their annual report.
 - C.
 1. Approval of the AICR Form as required by the Texas Homeland Security State Administrative Agency (THSSAA).
 2. Authorization for County Judge to sign the AICR Form.
7. Executive Officer - Valde Guerra:
 - A.
 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) "a Professional Service" for the "provision of legal services/representation in connection with litigation."
 2. Requesting engagement with the firm of _____ for the "Provision of Legal Services/Representation in connection with Litigation" and authority to submit letter of engagement
 - B.

Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:

 - 1) Renovations to Former Administration Building 1st and 2nd Floors
 - 2) Update on other ongoing county owned building construction and renovation repair projects
 - 3) Emergency situations occurring since last agenda meeting
 - C.

Requesting approval to remodel Budget & Management Department Lobby Area at the Administration Building with authority to obtain necessary permits/documents and authorize Executive Officer to sign related

- 11. District Attorney's Office - Roy Cazares:**
- A. District Attorney's Office - LEOSE (1220):**
- 1.) Approval of certification of revenues as certified by the County Auditor for the 2014 LEOSE allocation of the District Attorney's Office in the amount of \$1,357.94.
 - 2.) Approval of Budget Amendment to appropriate the 2014 LEOSE allocation from the State Comptroller in the amount of \$1,357.94.
- 12. Tax Office - Paul Villarreal:**
- A.** Discussion, consideration, and approval to execute an agreement between the County of Hidalgo and HEB Grocery Company, LP to act as an agent of the County in the issuance of Motor Vehicle License Renewal Stickers.
- B.** Discussion, consideration, and approval to execute an agreement between the County of Hidalgo and Guzman Insurance Agency to act as a limited-service deputy authorized agent of the County in the issuance of Motor Vehicle License Renewal Stickers.
- 13. Health & Human Services Department - Eddie Olivarez**
- A. Health Care Funding District:**
1. Discussion and/or action, including but not limited to Health Care Funding District and/or Expenditures
- B. Indigent Health Care Program:**
1. Discussion and/or action, including but not limited to Indigent Health Care Program and 1115 Waiver and/or Expenditures
- 14. Urban County - Diana Serna:**
- A.** The Urban County Program on behalf of the City of Palmview is requesting approval and award of best and final negotiated contract with SAMES, Inc. in the amount of \$ 39,495.00 utilizing CDBG FY (2013) Street Improvements funds (La Homa Road Bridge Project).
- B.** Requesting Approval of the revised Urban County Program HOME - Community Housing Development Organization (CHDO) – Policies Manual and authorization to revise as necessary.
- C.** The Urban County Program on behalf of the City of Edcouch is requesting approval and award of best and final negotiated contract with LAZCAMREA, LLC d/b/a Fulcrum Consulting Services in the amount of \$15,000.00 utilizing CDBG FY 26 (2013) Street Improvements project.
- D.** Urban County Program, on behalf of Precinct No.1, is requesting approval of Amendment No. 2 to the existing contract agreement for appraisal services with Leonel Garza Jr. & Associates under the General Land Office (GLO) Contract No. 12-406-000-6453/DRS210068, Pct. 1 Delta Area Connector/ East Lateral Project. The amendment will increase the professional service contract amount from \$102,000.00 to \$104,000.00 for a total increase of \$2,000.00.
- E.** Approval of land acquisition of Parcels # 14,15,42,43, and 46 for the Delta Area Connector/East Lateral Project (GLO 12-406-000-6453/DRS 210068).
- 15. Elections Administration - Yvonne Ramon:**
- A.** Discussion and/or action, including but not limited to Elections updates.
- B.** 1. Discussion, consideration and approval of the May 27, 2014 Primary Runoff Election Early Voting poll