

Hidalgo County

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SPECIAL MEETING - April 29, 2014

BE IT REMEMBERED, that on this 29th day of April A.D., 2014, 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 JOE M. FLORES

COMMISSIONER, PRECINCT NO. 3

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:

**AGENDA  
CC REGULAR CONSENT  
COMMISSIONERS' COURT**

**April 29, 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:

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval for the exception of Item 7.A.

Vote: 3 - 0 - Unanimously

*Commissioner Hector "Tito" Palacios and Commissioner Joseph Palacios were not present for the vote.*

- Approval of check register and payment of claims and bills** - (Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Bad Check Processing Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.)

**Attachments:**

[Check register and Auditor Report](#)

## 11. Purchasing Dept:

## Notes:

A. FOR ANY CONTRACTS(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. AI-44225 1. Acceptance and approval of Request for Payment Application No. 2 in the amount of \$174,882.55, as submitted by NM Contracting, LLC, awarded contractor for the Hidalgo County Precinct No. 4- "Building Repairs/Renovations, Additions and/or Alterations to Restitution Center at 1124 "M" Road in Edinburg, TX" and as certified for payment by project architect, Dannenbaum Engineering- contract # C-13-234A-10-22.

2. Requesting approval of payment for invoice # 3009-14 in the amount of \$12,744.00 submitted by Mata Garcia Architects in connection to C-13-119-10-02 (PO# 701993) for the Linn San Manuel Emergency Service Building.

## Attachments:

Mata Garcia 3009-14

Mata Garcia- Subconsultants

NM Application #2

B. AI-44255 Requesting authority to advertise and approval of procurement packet (i.e. specifications/requirements, legal notice, draft requirement agreement etc.) as attached hereto for: Hidalgo County (All funding sources, programs & entities)-"Hot Mix Cold Laid Road Material" RFB; including the re-advertising of project in the event no bid responses are received and/or are rejected and project is still required.

## Attachments:

DRAFT CONTRACT  
SPECIFICATIONS

C. AI-44229 Approval of Application for Payment No. 1 in the amount of \$38,968.65 Castle Enterprises LLC, contracted vendor for Randolph Barnett Subdivisions No. 1 (Pct. 3) as submitted by Javier Hinojosa Engineering project engineer (C-CAP-13-191-07-30).

## Attachments:

Application for Payment No.1 Randolph Barnett No.1  
Subdivision

D. AI-44245 Acceptance and approval to exercise the County's option to extend the second (2nd) and final year of the two (2)-one (1) year renewal as allowed under Contract #E-13-137-04-02 (Original C-12-012-03-13) for "Landfill Access For Precinct One Area" with Republic Services Inc. Formerly Known As BFI Waste Systems Of North America with same rates, terms and conditions.

## Attachments:

Contract Document