

D.

Pct. 2

1. **AI-45710** Requesting acceptance and approval of Work Authorization No. 9 (with an estimated cost of \$3,060.15) as submitted by Raba Kistner, Inc., Contract# C-13-351-01-21, for Construction Material Testing services for the Pct 2 Moonlight Ave. (1524 ft W of "I" Rd to "I" Rd) Paving Improvement Project.

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: 5 - 0 - Unanimously

2. **AI-45675** Approval of the following invoices listed for previously approved purchase orders for operating expenditures exceeding \$7,500:

Invoice No.	Vendor	Amount
B403546-IN	Arguindegui Oil CO II LTD	\$ 8,056.49

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.

Vote: 5 - 0 - Unanimously

3. **AI-45712** Approval of the following requisitions listed for operating expenditures exceeding \$7,500:

Program	Requisition No.	Vendor	Amount	Item
Pct 2 Moonlight Ave Project	260913	Frontera Materials, Inc.	\$32,132.00	Asphalt for Paving Project
Pct 2 Owassa Rd Project	260912	Frontera Materials, Inc.	\$32,248.00	Asphalt for Paving Project.

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: 5 - 0 - Unanimously

E.

Pct. 4

1. **AI-45513** A. Requesting approval of an "order" granting an exemption from competitive bidding requirements under Texas Local Gov't. Code, Chapter 262, Section .024 (a)(7) "an item that can only be obtained from only one source.";

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: 5 - 0 - Unanimously

B. Approval of a "Sole Source Declaration" for AEP Texas Central Company (on an as needed basis) for the provision of installation and removal of primary poles, lights, equipment, transformer upgrades and other related services through execution of a "Contribution-In-Aid-of-Construction Agreement" with AEP Texas Central Company commencing with Precinct #4 for the site detailed/described in document attached (and issuance of Purchase Order-if necessary & applicable) including authority for County Treasurer to issue check after review and processing procedures are completed by County Auditor;

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.

Vote: 5 - 0 - Unanimously

C. Approval for Hidalgo County Departments, Programs and/or Agencies to purchase future related services offered only from AEP Texas Central Company and as sole sourced herein and execution of the Contribution-In-Aid-of-Construction Agreements on an as needed basis.

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: 5 - 0 - Unanimously

2. **AI-45624** Correction to AI-29577 (approved CC 11/22/11) to **replace sub-consultant** , Pursuant to Article 14 of the current agreement-**C-11-234-09-13 & WA#1** with **L&G Engineering**, reflecting the change from Leonel Garza, Jr. & Associates to acceptance and approval to engage the services of **Professional Appraisal Services, Inc.**

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.

Vote: 5 - 0 - Unanimously

3. **AI-45685** Accept and approve final negotiated "**professional appraisal services**" agreement with **George Jaime Salazar, II d/b/a APPRAISAL HAUS** for "**Job Specific**" Project: Appraisal Services for the "**Sale of Properties**" within **Precinct 4** , as approved for negotiations by CC on 06-17-14.

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

At this time, Commissioner Hector "Tito" Palacios stepped away from the meeting.