

**SPECIAL MEETING - March 31, 2015**

**BE IT REMEMBERED, that on this 31st day of March A.D., 2015, 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 EDUARDO "EDDIE" CANTU

COMMISSIONER, PRECINCT NO. 2

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**  
**March 31, 2015**  
**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discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 14.E to be pulled for discussion.**

**Vote: 5 - 0 - Unanimously**

1. **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.)
2. **2015 Intradepartmental transfers:**
  - A. **AI-49078** 2015 - Co Wide Adm (1100)
  - B. **AI-49066** 2015 - I.T. Department (1100)
  - C. **AI-49044** 2015 - County Clerk (1100)
  - D. **AI-49035** 2015 - District Attorney (1100)
  - E. **AI-48864** 2015 - Constable Pct. 1 (1100)
  - F. **AI-48943** 2015 - Constable Pct. #2 (1100)

- A. **AI-48941** Request for approval of one (1) applicant in the Countywide Area and one (1) applicant in the City of Merced under the Owner-Occupied Housing Rehabilitation Program.

**12. Auditor's Office:**

- A. **AI-48967** 1. Pursuant to Local Government Code Sections 114.023-.025, requesting approval of Monthly Financial Report for the Month of January 2015.  
2. Pursuant to Local Government Code Section 115.0035, requesting approval of the attached reports.

**13. Budget & Management:**

- A. **AI-48803** 1. Approval of reimbursement in the amount of \$718,236.60 to Blue Cross Blue Shield Insurance Company for claims paid on behalf of Hidalgo County from 03/01/15 to 03/13/15.

03/01-06/15	\$347,845.97
03/07-13/15	\$370,390.63
<b>TOTAL</b>	<b>\$718,236.60</b>

- 2. Approval of wire transfer to cover claims paid.

- B. **AI-48982** Self-Funded (2202)  
Requesting approval of reimbursement of Hidalgo County Workers' Comp. Paying Account for claims paid by Tristar Risk Management for the period of 03/01-15/2015 in the amount of \$40,078.83 and requesting approval of wire transfer.

**14.**

**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-49131** Requesting authority to exercise the **Sixty (60) Day** grace period extension as provided in the current agreement# **E-14-154-05-06** (C-12-321-10-18) for the: **"PEST CONTROL SERVICES"** (on an as needed basis) for Hidalgo County under the same rates, terms and conditions with **Robert Sanchez d/b/a KILL A BUG, effective, 05/13/15 - expiring, 05/12/15** or (upon completion of the procurement process which

- O. **AI-48480** Requesting approval of payment for Invoice # 3749 in the amount of \$ 748.20 for professional services submitted by R. Gutierrez Engineering Corporation through Contract C-14-085-04-08 (WA#4) for the Pct. 2 Owassa Road project.
- P. **AI-48986** Ratification of fully executed Change Order No. 6 (include 32 additional days) for the "Lowering of Canal Crossing & Road Widening at Eldora & Sgt. Leonel Trevino Roads," to awarded vendor Texas Cordia Construction, LLC, and as submitted by project engineer, Cruz-Hogan Consultants, Inc.

**Q.** **AI-48957** 1. Requesting approval of Work Authorization No. 3 for (\$883,200.00) as submitted by L&G Consulting Engineers, Inc. d/b/a L&G ENGINEERING for the provision of "professional engineering services" under contract # C-12-126-10-16 for: "job specific" Project: Extension of 10th Street (SH 107 to FM 1925) (ROW Acquisition for 2.5 Miles) located in HC Pct # 4.

**APPROVED**

2. Requesting approval of Work Authorization No. 2 for (\$406,610.78) as submitted by L&G Consulting Engineers, Inc. d/b/a L&G ENGINEERING for "professional engineering services" under contract # C-13-336-12-10 for the ongoing "job specific" Project: FM 1925 (from FM 907 (Alamo Rd) East of SH 68 (Uresti Street)--(SEG II, SHARP ROAD REALIGNMENT LIMITS N. .5 MILES) within Hidalgo County Precinct No. 4.

3. Requesting approval of Supplemental Agreement No. 1 to Work Authorization No. 2 -Scopes of Work-manage and complete R.O.W. Map to include an additional twelve (12) parcels for an estimated total of sixty four (64) parcels with an (increase of \$ 29,978.60) under contract # C-12-126-10-16 with L&G Consulting Engineering, Inc. for the purposes of (Job Specific) Project: TxDOT has determined that an additional traffic signal (Sugar Avenue) and two (2) flashing beacons (Russell & Rogers Rd.) in connection to the -Project: "Extension of 10th Street (SH 107 to FM 1925)" within Hidalgo County Precinct No. 4.

- R. **AI-48888** Planning Department:
  - 1. Requesting authority to enter into an annual software support renewal agreement through our membership/participation with (DIR) Department of Information Resources awarded vendor DLT Solutions, Inc. contract DIR-SDD-1697 for the Planning Department through the following requisition #273402.
  - 2. Acceptance and approval of the continuation of the services with DLT Sloutions LLC "Software support renewal agreement " through assigned requisition #273402 followed by an approved purchase order including any annual maintenance services renewals through the life term of existing Autodesk AutoCAD Software and any future addtional licenses for Planning Department.
  - 3. Approval to pay the continuation annual renewal fees.