

**AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
January 17, 2012
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

All members of the Court were counted present.

2. Pledge of Allegiance

Members of various Veteran Groups led the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Commissioner Quintanilla led the Court and Audience in Prayer.

The Court took up item 7.A. at this point.

4. Approval of Consent Agenda

The Court moved to approve the Consent Agenda.

5. Open Forum

Virginia Townsend had concerns on how the County will be funding various future projects.

6. Executive Officer - Valde Guerra: (Exhibit K)

(Audio Tape # 2, Tracking # 868)

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"

NO ACTION taken on items 6.A.1 & 2.

B. AI-27561 Update and Revision of "Rules of Procedures, Conduct and Decorum at Meetings of the County Commissioners' Court"

Valde Guerra, Executive Officer, advised the Court that he is updating the "Rules of Procedures, Conduct and Decorum at Meetings of the County Commissioners' Court" Meetings. He explained that changes have been made to reflect every 4th Tuesday of the Month as the Regular scheduled meeting. Changes would be including the language that states Special Meetings are scheduled for Tuesday at 9:30 unless the

Court designates otherwise. Mr. Guerra further commented that he would be including/updating Agenda deadline due dates to 6 p.m. on Wednesday two weeks prior to the Regular/Special Meeting they are asking for.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to update the language, include signature page and designate the deadlines for Agendas.

C. AI-30350 Approval of Library Interlocal Agreements between Hidalgo County and the following cities: Alamo, Donna, Edinburg, Elsa, Hidalgo, La Joya, McAllen, Mercedes, Mission, Peñitas, Pharr, San Juan and Weslaco

NO ACTION taken on this item.

D. AI-30386 Approval to accept settlement check from State Farm Insurance Company in the amount of \$1,047.44 to settle auto accident with County vehicle. (Constable Pct 3)

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval.

E. AI-30390 Requesting approval to accept check from Travelers Insurance Company in the amount of \$34,946.07 for payment in connection with claim of Jose L. Salas, C-1135-10-G.

On motion of Commissioner Hector Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

7. County Judge's Office: (Exhibit L)

(Audio Tape # 2, Tracking # 418)

A. AI-30568 Resolution in honor of U.S. Army Spc. Kurt William Kern (Audio Tape #2, Tracking #49)

On motion of Commissioner Flores, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval.

-Keith Kern thanked the Court and Audience for their support.

-Virginia Leach expressed her gratitude to all of the Veterans for their services.

-Commissioner Quintanilla and Commissioner Joseph Palacios expressed their condolences and thanked Army Spc. Kern for his services as well as all other veterans.

B. AI-30471 Resolution in honor of Senovio Castillo. (Audio Tape # 2, Tracking # 440)

On motion of Commissioner Flores, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval.

Judge Garcia and Commissioner Quintanilla expressed their condolences and spoke of Mr. Castillo as a leader in the Delta Area who wanted the best for their community.

8. Sheriff's Office - Chief Martinez: (Exhibit M)

(Audio Tape # 2, Tracking # 1012)

A. AI-30557 Jail (1100):

1. Approval to create the following exempt full-time positions: