

**J. AI-47721** Precinct No.2 TxDOT:  
Approval to issue check payable to Texas Department of Transportation Trust Fund in the amount of \$2,500.00 to cover additional engineering direct state costs for associated with CR 653 (Las Milpas Road) over South Floodway Channel project and with the County Treasurer to issue check after review and processing procedures are completed by the County Auditor. (CSJ:0921-02-252)

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 subject to auditor review.

**Vote:** 4 - 0 – Unanimously

**K. AI-47704** Precinct No.4 TxDOT:  
1. Approval of Advanced Funding Agreement (AFA) between Hidalgo County and Texas Department of Transportation for FM1925 from FM907 to Sharp Road - (CSJ:1803-02-035) and with authority for County Judge to sign all appropriate documentation.

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:** 4 - 0 – Unanimously

2. Approval of Advanced Funding Agreement (AFA) between Hidalgo County and Texas Department of Transportation for 10th Street Extension from SH107 to FM1925 - (CSJ: 0921-02-300) and with authority for County Judge to sign all appropriate documentation.

On motion by COMMISSIONER PCT. 2, HECTOR "TITO" PALACIOS, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote:** 4 - 0 - Unanimously

3. Approval to issue check payable to Texas Department of Transportation Trust Fund in the amount of \$150,800.00 to cover County's estimated share of preliminary engineering and Right of Way Direct State Costs associated with 10th Street Extension project and with the County Treasurer to issue check after review and processing procedures are completed by the County Auditor.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, HECTOR "TITO" PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote:** 4 - 0 - Unanimously

**L. AI-47624** Co. Wide Adm (1100):  
Approval of 2014 interdepartmental transfer from Jail Landmark to Co. Wide Adm. - Contingency in the amount of \$680,888.02.

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:** 4 - 0 - Unanimously

**M. AI-47714** Authorization for the Light Audit and Analysis with vendor (Enviro-lite solutions) through the County's participation/membership with TASB/Buyboard for countywide buildings.

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 2, HECTOR PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote:** 4 - 0 - Unanimously

**N. AI-47471** Discussion, consideration and approval to abate the Urban County prior years accounts receivable in the amount of \$33,759.98.

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:** 4 - 0 - Unanimously

**O. Budget Appropriations:**

**1. AI-47648** A. CO2014 (1345)  
1. Approval of 2014 appropriation of funds in the amount of \$273,746.05 to fund the issuance costs and fiscal agent's fees.

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:** 4 - 0 - Unanimously

2. Approval of 2014 appropriation of funds in the amount of \$7,000,000.00 to fund the renovations to the Adult Detention

AI-47714

Budget and Management 23. M.

CC - REGULAR

Meeting Date: 12/16/2014

Submitted By: Manuel Chapa,  
BUDGET &  
MANAGEMENT

Department: BUDGET & MANAGEMENT

---

**Information**

**CAPTION**

Authorization for the Light Audit and Analysis with vendor (Enviro-lite solutions) through the County's participation/membership with TASB/Buyboard for countywide buildings.

**BACKGROUND**

---

**Fiscal Impact**

**FISCAL YEAR:**

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

No Budgetary impact

No cost for Audit and Analysis (Even if county decide not to go forward)

---

**Attachments**

Authorization form

---

**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Manuel Chapa (Originator)	Manuel Chapa	12/12/2014 11:50 AM
Budget & Management	Veronica Ortiz	12/12/2014 01:40 PM
Budget & Management	Veronica Ortiz	12/12/2014 01:40 PM
Glinda Pacheco	Glinda Pacheco	12/12/2014 04:10 PM
Budget & Management	Veronica Ortiz	12/12/2014 04:12 PM
Purchasing Department	Monica Badillo	12/12/2014 08:19 PM
Form Started By: Manuel Chapa		Started On: 12/08/2014 01:53 PM
Final Approval Date: 12/12/2014		

