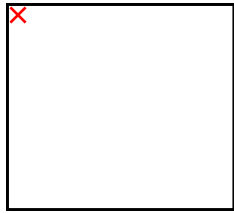


SPECIAL MEETING - September 15, 2015

BE IT REMEMBERED, that on this 15th day of September 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
HONORABLE JOSEPH PALACIOS	COMMISSIONER, PRECINCT NO. 4

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
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
September 15, 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:

1. **Roll Call**

All members of the Court were in attendance.

2. **Pledge of Allegiance**

Judge Garcia led the Court in reciting the Pledge of Allegiance.

3. **Prayer**

Virginia Townsend led everyone in Prayer.

4. **Approval of Consent Agenda**

The Court moved to approved the Consent Agenda.

Court proceeded to Item. 12.A.

5. **Open Forum**

Ida Curiel, LUPE organization, came in front of the Court to voiced her concern in regards to the "Alumbrado Publico en las Colonias" or Phase 1, as it is now known. She stated that the neighborhood is prepared for the upgrades and wants to make sure that the court is ready to start as well.

Josue Lopez, LUCHA, approached the Court to request a date to meet with the members in relation to the MSR program. Judge Garcia advised Mr. Lopez to get in contact with his office for further information.

Norma Aldape, LUPE and LUCHA organization, invited the members of the Court to the second gala being held October 15, 2015 in order to raise money for the organization.

- H. AI-51298 Discussion, consideration and approval to fund Juvenile Department Room and Board expenditures in the amount of \$364,479.12 and authorization to process payment for July invoices.

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

Vote: 5 - 0 - Unanimously

Court proceeded to Item.5.

I. **Budget Appropriations:**

- 1. AI-51050 Const Pct4 CCP59 (1231):
Approval of 2015 appropriation of funds for Const Pct4 CCP59 in the amount of \$5,000.00 to fund general supplies.

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

Vote: 3 - 0 - Unanimously

- 2. AI-51184 Elections Department - Elections Contracts (1100):
Approval of 2015 appropriation of funds in the amount of \$255,301.34 to fund various operating expenditures.

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: 3 - 0 - Unanimously

22.

Purchasing Department - Marty Salazar:

Notes:

A. FOR ANY CONTRACT(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. Hidalgo County

2. AI-51262 A. Clarification purposes to include "Construction Materials Testing Services" [in addition to captioned & approved Geo-Technical Services by CC - 09/01/15-AI#50964] with the number one ranked firm as selected through County's protocol from the "POOL" of Engineering;

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

Vote: 3 - 0 - Unanimously

B. Acceptance and approval of a professional services agreement with "**Millennium Engineers Group, Inc.**", **Contract #C-15-319-09-29** for the provision of "**Construction Materials Testing and Geo-Technical Services**" [on-call on an as needed basis] for projects located within Hidalgo County Precinct One as approved for negotiations by CC on 09/01/15 through County's protocol from the "POOL" of Engineering.

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: 3 - 0 - Unanimously

F.

Pct. 2

1. AI-51347 Acceptance and approval to execute the final form of AIA Agreement with Sam Gracia Architects, (as approved for negotiation on CC 4/14/15) in connection with the "Palmer Pavilion/Les Gilmore Kitchen Renovations and Upgrades," subject to legal final review.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval subject to legal review.

Vote: 3 - 0 - Unanimously

- 2. AI-51348** Acceptance and approval to execute the final form of AIA Agreement with The Warren Group Architects, Inc., (as approved for negotiation on CC 4/14/15) in connection with the "Construction of a County Wide Service Shop," and subject to legal final review.

APPROVED

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: 3 - 0 - Unanimously