



AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
February 16, 2016
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 in the Commissioners Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Prayer**
4. **Approval of Consent Agenda**
5. **Open Forum**
6. **County Judge's Office:**
 - A. AI-53416 Proclamation declaring February as Canned Food Month
 - B. AI-53423 Approval of Letter of Support for EDP Renewables Hidalgo Wind Farm with authority for County Judge to sign
7. **District Attorney's Office:**
 - A. AI-53231 DA's Office-Hidalgo County Domestic Violence Specialty Prosecutor Grant (1281):
 1. Requesting approval to apply for the FY2016 Hidalgo County Domestic Violence Specialty Prosecutor Grant
 2. Requesting approval of resolution to designate County Judge as the grantee's authorized official and to sign documents

22. **Precinct #4 - Comm. Palacios:**

- A. AI-53319 Pct. 4 Rd. Maint. (1200):
Approval of appropriation of funds for Pct. 4 in the amount of \$37,007.58

23. **Budget & Management:**

- A. AI-53431 Discussion, consideration and approval to submit the Texas VINE Reimbursement Maintenance Invoice in the amount of \$6,928.83 (Second Qtr) and the Texas Statewide Automated Victim Notification Service (SAVNS) County Verification of Continuing Production Record with authority for County Judge to sign the required documents.
- B. AI-53343 Discussion, consideration, and approval to set the indirect cost allocation rate at 7.36% for the grant fiscal year 2016, effective 10/01/15 through 9/30/16 for the FY 16 WIC Program.

- C. AI-53389 1. Approval of correction/clarification to Slot G027 (Health Clinics 340-003), as previously approved in Exhibit A on 02/03/16 (AI-53059).

Approved Budgeted Salary	Correct Budgeted Salary
\$42,725.00	\$44,007.00

2. Approval to revise salary schedule in accordance with Commissioner's Court action

D. **Budget Appropriations:**

1. AI-53361 Elections Contract §31.100 (1100):
1. Approval of 2015 unappropriation of funds in the amount of \$70,008.50.
2. Approval of 2016 appropriation of funds in the amount of \$70,008.50 to fund operating expenditures.

Purchasing Department:**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).

1. AI-53356 Requesting approval of a professional engineering services agreement# **C-15-425-02-16** with **L&G CONSULTING ENGINEERS, INC. d/b/a L&G ENGINEERING** for the purposes of **(on call)-"GEO TECHNICAL and CONSTRUCTION MATERIALS TESTING SERVICES"** for projects located within **HIDALGO COUNTY PRECINCT NO. 3**, commencing, **02/16/16**.
2. AI-53306 Acceptance and approval of a professional services agreement" **No. C-16-054-02-16** with **Hinojosa Engineering Inc.** for the purposes of a **(job specific) Project: "Surveying Services of the Penitas Landfill"** for **Hidalgo County Precinct 3**, **(Contract term one (1) year commencing 02/16/16 - 02/15/17)**.

F. **Pct. 4**

1. AI-53323 a. Acceptance and approval of a Professional Engineering Agreement# **C-16-049-02-16** with **L&G Consulting Engineers, Inc. d/b/a L&G Engineering**, for **[Job Specific] Project: "Mile 5 from Taylor Road to FM 2220 (Ware Road)"** for **Hidalgo County Precinct No. 4** including compliance with HB1295 [if and when applicable];

APPROVED

b. Pursuant to **Article 14** of the "professional engineering services" agreement #**C-16-049-02-16** with **L&G Consulting Engineers, Inc. d/b/a L&G Engineering**, is requesting approval to engage the services of **SUB-CONTRACTOR (AMA TERRA ENVIRONMENTAL, INC.)** with adherence to insurance provisions required by said article;

c. Acceptance and approval of **Work Authorization No. 1 (with an estimated cost of \$ 671,870.00)** as submitted by project engineer, **L&G Engineering** for **[Job Specific] Project:"Mile 5 from Taylor Road to FM 2220 (Ware Road)"** for **Hidalgo County Precinct No. 4**, in connection to agreement # **C-16-049-02-16**.

2. AI-53161 Requesting approval of an agreement between HC and AT&T [with acceptance of the document "as-is" without any changes] to provide internet circuit and related services to the Linn-San Manuel Emergency Services Facility including the issuance of a PO through [Requisition #290463] and subject to compliance with HB1295 and/or CIQ if and when applicable with a term of 24 months.
3. AI-53382 Ratification of issuance of PO#738354-\$120,777.10 - Southern Tire Mart, awarded vendor thru TASB-BuyBoard contract #470-14 for tires necessary to avoid a work stoppage including the awarded tires, and/or accessories, parts, appurtenances, mounting & balancing services.

G. **Health & Human Services Dept.**