

Hidalgo County

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SPECIAL MEETING - July 3, 2018

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BE IT REMEMBERED, that on this 3rd day of July A.D., 2018, 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:

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HONORABLE RAMON GARCIA

HIDALGO COUNTY JUDGE

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HONORABLE DAVID FUENTES

COMMISSIONER, PRECINCT NO. 1

[FORMS](#)

HONORABLE EDUARDO "EDDIE" CANTU

COMMISSIONER, PRECINCT NO. 2

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HONORABLE JOE M. FLORES

COMMISSIONER, PRECINCT NO. 3

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HONORABLE JOSEPH PALACIOS

COMMISSIONER, PRECINCT NO. 4

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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:

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AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
July 3, 2018
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**

Judge Ramon Garcia called the meeting to order at 10:42 a.m.

All members of the court were present during the meeting.

2. **Pledge of Allegiance**

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

3. **Prayer**

Opening prayer offered by Julia Sullivan.

Court proceeded to Item.8.B.

4. **Approval of Consent Agenda**

Commissioner Palacios joined the meeting.

The court moved to approve the consent agenda with the exception of Items. 11.B & C., & 3.U and 12.E. to be pulled for discussion.

5. **HIDTA - Task Force:**

- A. AI-65327 [Requesting Commissioners Court's approval of a finding and authorization, pursuant to Article 3, Section 52\(a\) of the Texas Constitution, for HIDTA to purchase promotional items for a period of 7/3/18 - 12/31/18.](#)

[On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval.](#)

[Vote: 5 - 0 – Unanimously](#)

[Martha Salazar noted that this item should've included HIDTA and the Public Affairs Department.](#)

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval on both HIDTA and the Public Affairs Department.

Vote: 5 - 0 - Unanimously

Attachments:

Code

6. Sheriff's Office:

- A. AI-65332 Sheriff's Office USMS (1284):
1. Approval to modify the awarded Overtime amount for the United States Marshal Service (USMA) Joint Law Enforcement Operations Task Force for Fiscal Year 2018; modified award for Overtime: \$9,895.00
- Commissioner Palacios stepped away from the meeting.
- On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.
- Vote: 4 - 0 - Unanimously
2. Approval to deobligate funds from the United States Marshal Service (USMS) Joint Law Enforcement Operations Task Force for Fiscal Year 2018 in the amount of \$5,000.00 to reflect modified award for Overtime.
- On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.
- Vote: 4 - 0 - Unanimously
3. Approval to deobligate revenues from the Joint Law Enforcement Operations Task Force for Fiscal Year 2018 in the amount of \$5,000.00 to reflect modified award for Overtime.
- On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.
- Vote: 4 - 0 - Unanimously
- Attachments:
- Modification Document**
- De-Obligation**
- B. AI-65404 1. Authorization to accept the Approval Notice in reference to Operation Stonegarden FY 2017 for the amount of \$1,500,000.00.
- On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.
- Vote: 4 - 0 - Unanimously
2. Authorization and approval for County Judge, as authorized official, to Electronically accept grant award form and related documents.
- On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.
- Vote: 4 - 0 - Unanimously
3. Authorization to pay Overtime reimbursable under the grant terms and conditions.
- On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.
- Vote: 4 - 0 - Unanimously
4. Approval of Certification of Revenues as certified by the County Auditor for the FY 2017 Operation Stonegarden Grant.
- On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.
- Vote: 4 - 0 - Unanimously
5. Approval to appropriate the budget for Sheriff's Office portion of the FY 2017 Operation Stonegarden Grant in the amount of \$1,500,000.00.
- On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval.