

Hidalgo County

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SPECIAL MEETING - January 29, 2019

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BE IT REMEMBERED, that on this 29th day of January A.D., 2019, 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 RICHARD F. CORTEZ	HIDALGO COUNTY JUDGE
HONORABLE DAVID FUENTES	COMMISSIONER, PRECINCT NO. 1
HONORABLE EDUARDO "EDDIE" CANTU	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE ELLIE TORRES	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 CONSENT**  
**COMMISSIONERS' COURT**  
**January 29, 2019**  
**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:

**NOTICE TO THE PUBLIC**  
**CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 3, JOE FLORES, the Court made a UNANIMOUS vote of approval with the exception of Consent Agenda Items. 9.D., 11.I., 14.R., 14.Z., and 13.A. & B. to be pulled for further discussion.

**Vote: 5 - 0 -Unanimously**

1. AI-68726 [Approval of check register and payment of claims and bills - \(Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Check Fraud Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.\)](#)  
Attachments:  
[Check Register](#)  
[ck register](#)
2. Auditor's Office:
  - A. AI-68725 [Presentation of Fund Information Report](#)
  - B. AI-68507 [Pursuant to Local Government Code Sections 114.023-025, requesting approval of Monthly Financial Report for the Month of November 2018.](#)  
Attachments:  
[report](#)
  - C. AI-68693 [Pursuant to Local Government Code §115.0035, requesting approval of the attached County Auditor's review/audit letters.](#)  
Attachments:  
[Monthly Letters](#)

**BY ORGANIZATION**  
**CERTIFICATION**  
**INVOICE**

- C. AI-68613 [TXDOT Pct 4:](#)  
[Approval and concurrence of the Plans of Proposed State Highway Improvements to SH107 \(FM493-US281\) CSJ: 0342-01-074, with authority for the County Judge to sign the necessary title sheets for this project.](#)  
**Attachments:**  
**[Plans of Proposed Improvement](#)**
- D. AI-68531 [Pct 4 - Cesar Chavez Realignment \(0.2mi S SH107 North to SH107\):](#)  
[Authority for the County Judge to sign TXDOT Form ROW-A-10 Tabulation of Values for all parcels associated with the Pct 4 Cesar Chavez Realignment Project until the completion of this project.](#)
- E. **Interfund transfers:**
1. AI-68614 [TXDOT Pct 1 US83 Illumination \(1315\):](#)  
[Approval of 2019 interfund transfer in the amount of \\$10,000.00 from Pct 1 R&B \(Fund 1200\) into TXDOT Pct 1 US83 Illumination \(Fund 1315\) to fund anticipated expenditures.](#)  
**Attachments:**  
**[interfund](#)**
14. **Purchasing Dept - Notes:**  
**A. FOR ANY CONTRACTS(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 FORWARDED 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. AI-68687 [Authority to advertise with approval of procurement packet \[approved by both TxDOT & HCDD#1\] for: "Professional Engineering Services for Inspection, Material Testing, and Construction Management for North Alamo Realignment Project." in Hidalgo County Precinct No. 4 a \(TxDot Project\), RFQ No.2019-020-02-20, including re-advertisement of project when/if necessary or required.](#)  
**Attachments:**  
**[RFQ](#)**  
**[TXDOT EMAIL](#)**
- B. AI-68700 [1. Requesting approval of Supplemental Agreement No. 2 with L&G Consulting Engineers, Contract# C-16-199-07-19 to amend Exhibit B, Scope of Services to include a task for Project Management \(Function Code 164\) for the Bus 281/SH 107 Road and Drainage Improvement Project.](#)  
[2. Requesting approval of Supplemental Agreement No. 1 with L&G Consulting Engineers, for services under Work Authorization No. Contract No. C-16-199-07-19 to amend Exhibit D-1 to include a task for project management resulting in no increase or decrease to the work authorization for the Bus 281/SH107 Road and Drainage Improvement Project.](#)  
**Attachments:**  
**[Supplemental Agreement No. 1](#)**  
**[Supplemental Agreement No 2](#)**
- C. AI-68713 [Approval of Application for Payment No.4 in the amount of \\$90,000 for the Precinct 1 Build Back Services as submitted by contractor, Servpro of Harlingen/San Benito and as reviewed by the project engineer, Halff Associates.](#)  
**Attachments:**  
**[pay app 4](#)**
- D. AI-68665 [Approval to amend the previously approved item to purchase promotional items as a "Public Purpose Declaration", pursuant to the Tx. Constitution, Art. 3, Sec. 52, to include coffee/beverage bar supplies through FY 2019 for meetings hosted and/or held by Purchasing's conference room or another venue \[i.e. HCCC chamber\], including, but not limited to bid openings, pre-bid conferences, vendor Q&A meetings, internal and external trainings, etc. All goods are to be procured through the requisition and purchase order protocols.](#)  
**Attachments:**  
**[Previously Approved AI](#)**  
**[Article 3, Section 52](#)**  
**[PO# 790339](#)**
- E. AI-68675 [Requesting approval of Supplemental Agreement No. 1 to Work Authorization No. 6 of current contract \[C-13-305-10-07\] with L&G Consulting Engineers, professional services for, "Mile 3 Project \(from FM 2221 to FM 492\)" for Precinct No. 3, to include Project Management to the scope of services.](#)  
**Attachments:**  
**[Supplemental No. 1 to WA#6](#)**
- F. AI-68235 [Requesting authority to advertise and approval of qualifications, requirements, and scope of services as attached hereto for: "Hidalgo County Pool of Professional Services" for the following:](#)  
[1. Architectural Services - RFQ-2019-010-02-20-RFY;](#)  
[2. Engineers Services - RFQ-2019-011-02-20-MEG;](#)  
[3. Eng. Serv. Geo-technical & Construction Material Testing - RFQ 2019-012-02-20-YSS;](#)