

**Logoff****Inbox Login****Change My****Agenda Items**

Create/Edit Agenda Items  
My Agenda Items  
View Agenda Items

**FORMS****View Meetings**

View All Agendas  
View Finalized Agendas  
View All Minutes

**Generate Reports****Training Videos**

[PDF](#) [Return](#)

**SPECIAL MEETING - July 25, 2017**

**BE IT REMEMBERED**, that on this 25th day of July A.D., 2017, 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 DAVID FUENTES	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 CONSENT**  
**COMMISSIONERS' COURT**  
**July 25, 2017**  
**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:

**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discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Item.11. A, B & C to be pulled for further discussion.**

**Vote: 5 - 0 -Unanimously**

**Court proceeded to Item. 11.A - C.**

- AI-60872** [Approval of check register and payment of claims and bills - \(Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Check Fraud Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.\)](#)

2. [Request approval for processing and payment of invoice 00002266 submitted by Halff Associates in the amount of \\$3,438.00 for J.R. "Milo" Ponce Memorial Park Improvements \(PO# 759817\).](#)
3. [Request approval for processing and payment of invoice 11326365 submitted by L&G Engineering in the amount of \\$7,862.50 for FM222 \(Ware Road\) Project WA#2 \(PO# 736559\).](#)
4. [Request approval for processing and payment of invoice 11326376 submitted by L&G Engineering in the amount of \\$3,900.00 for FM1925 WA#1 \(PO# 739761\).](#)
5. [Request approval for processing and payment of invoice 11326356 submitted by L&G Engineering in the amount of \\$77,853.90 for 10th Street Extension \(PO# 700265\).](#)
6. [Request approval for processing and payment of invoice 11326377 submitted by L&G Engineering in the amount of \\$5,260.00 for FM1925 WA#1 \(PO# 663995\).](#)
7. [Request approval for processing and payment of invoice 11326369 submitted by L&G Engineering in the amount of \\$9,686.88 for Milo Ponce Memorial Park Imprv \(PO# 762380\).](#)
8. [Request approval for processing and payment of invoice 00002391 submitted by Halff Associates in the amount of \\$1,844.10 for Sanitation Collection Facility & M Rd Building \(PO# 745734\).](#)
9. [Request approval for processing and payment of Application 1 from Synergy Builders of Texas in the amount of \\$112,950.00 for Recovery & Motor Pool Project \(PO#761124\).](#)

**Attachments:**

[Halff 00002266](#)  
[Halff 00002391](#)  
[11326356](#)  
[11326365](#)  
[11326369](#)  
[11326376](#)  
[11326377](#)  
[17600004](#)  
[Synergy App 1](#)

- D.      **AI-60856**      [Ratification of the fully executed Change Order No. 2 in connection with contract No. C-16-281-11-15 -Hidalgo County Precinct #2 -YUMA AVENUE EXTENSION PROJECT\(from McColl Rd to 0.16 miles east of McColl Rd\) as recommended by project inspector, Eugene Palacios and subject to compliance with HB1295 when and if applicable.](#)

**Attachments:**

[Change Order #2](#)

- E.      **AI-60569**      [Approval to enter into a 36 month capital lease agreement with G. E. Capital Information Technology Solutions, dba, Ricoh USA, through State of Texas DIR Contract # TSO-3041 for 3 copiers to be located in various Tax Office locations/sites.](#)

**Attachments:**

[R-345382 ackngmt](#)  
[R-345382 backup](#)  
[R-345393 ackngmt](#)  
[R-345393 backup](#)  
[R-345402 backup](#)  
[R-345402 ackngmt](#)

- F.      **AI-60572**      [Approval to enter into a 36 month capital lease agreement with G. E. Capital Information Technology Solutions, dba, Ricoh USA, through State of Texas DIR Contract # TSO-3041 for IT DEPT.](#)