

SPECIAL MEETING - May 19, 2020

BE IT REMEMBERED, that on this 19th day of May A.D., 2020, 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:

- C. AI-75542 Various Departments:(Audio Reference 1h:13m 51s)
Approval of salary schedule changes as per Exhibit A in accordance with Hidalgo County Classification and Compensation Pay Plan.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on item 19.C.

Vote: 5 - 0 – Unanimously

20.

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 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. **Hidalgo County**

- 1. AI-75594 Requesting authority to proceed with a soliciting process to engage a Real Estate Agent/Broker with the following requirements, qualifications, and criteria for Hidalgo County; (Audio Reference 1h:14m 27s)

- A. Years in Business
- B. Commercial and/or Industrial Real Estate Services
- C. Other as required by CC

The court agreed to the following qualifications as stated; Real Estate Agent/Broker must specialize in Commercial and/or Industrial Real Estate services and have a minimum of 5 years experience. The court also agreed to allow the chiefs' of staff to recommend qualified agents/agencies.

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on item 20.A as to qualifications and recommendations.

Vote: 5 - 0 -Unanimously

- 2. AI-75591 Requesting approval of Work Authorization #3 in the amount of \$62,570.00 under the current agreement with Terracon Consultants, Inc. (C-18-220-09-25), for Construction Material Testing and Laboratory Services for New Hidalgo County Courthouse Project. (Audio Reference 1h:17m 25s)

On motion by COMMISSIONER PCT 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on item 20.A.

Vote: 5 - 0 - Unanimously