

AI-78040

Precinct #3 14. A.

CC REGULAR AGENDA SPECIAL MTG

Meeting Date: 11/03/2020

Submitted By: Norma Ceballos, COMM. PCT. #3

Department: COMM. PCT. #3

Information

CAPTION

1. Acceptance and approval of Permit with Hidalgo County Irrigation District No. 6 ("District") for Liberty Road Phase I and authorization for the County Judge to execute Permit.
2. Approval for Hidalgo County to issue payment of \$60,000.00 to Hidalgo County Irrigation District No. 6 for reimbursement of District's expenses related to construction of Liberty Road Phase I Project.

BACKGROUND

Funds available account #0-1315-431-00-123-128-0-841

Permit for crossing of irrigation canal owned by Hidalgo County Irrigation District No. 6 ("District") was approved by the District's Board on Oct. 5, 2020.

Fiscal Impact

CALENDAR YEAR: 2020

ACCT. #: 0-1315-431-00-123-128-0-841

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

TXDOT-PCT3 LIBERTY BLV(US83-M3)-GOVT AID; funds available as of 10-29-2020

Attachments

Exhibit B - Survey

Exhibit A - Project Design

Permit HC Irrigation No. 6

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	10/28/2020 04:46 PM
Ivan Cantu	Ivan Cantu	10/29/2020 11:17 AM
Final Approval	Monica Salinas	10/30/2020 06:01 PM
Form Started By: Norma Ceballos		Started On: 10/28/2020 11:48 AM
Final Approval Date: 10/30/2020		

November 3, 2020

- B. AI-78117 Proclamation declaring October as National Chiropractic Health Month. (Audio Reference 23m:31s)

Dr. Pablo Tagle read that Proclamation declaring October as National Chiropractic Health Month.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on item 13.B.

Vote: 4 - 0 – Unanimously

The court proceeded to item 4 - Approval of the Consent Agenda. (Audio Reference 30m:30s)

14. **Precinct #3 - Comm. Flores:**

- A. AI-78040 1. Acceptance and approval of Permit with Hidalgo County Irrigation District No. 6 ("District") for Liberty Road Phase I and authorization for the County Judge to execute Permit. (Audio Reference 1h:10m 07s)

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 14.A.1.

Vote: 4 - 0 - Unanimously

2. Approval for Hidalgo County to issue payment of \$60,000.00 to Hidalgo County Irrigation District No. 6 for reimbursement of District's expenses related to construction of Liberty Road Phase I Project. (Audio Reference 1h:10m 31s)

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 14.A.2

Vote: 4 - 0 – Unanimously

The court proceeded to item 16 (Audio Reference 1h:10m 54s)

15. **Precinct #4 - Comm. Torres:**

- A. AI-78093 Resolution in honor of Mrs. Estella G. Lopez for seventy-five (75) years of dedicated employment with Sierra Title of Hidalgo County, Inc. (Audio Reference 12m:13s)

Commissioner Torres and staff, read the Resolution honoring Mrs. Estella G. Lopez for 75 years of dedicated employment with Sierra Title of Hidalgo County, Inc.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval of item 15.A.

Vote: 3 - 0 – Unanimously

The court then proceeded to item 13.A. (Audio Reference 18m:25s)

16. **Budget & Management:**