

5. Approval to appropriate the budget for Constable Precinct 3's Office portion of the FY 2017 Operation Stonegarden Grant in the amount of \$60,000.00

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval.

**Vote:** 4 - 0 - Unanimously

11. **Tax Office - Paul Villarreal:**

- A. AI-65567 Requesting approval of a Dealer Deputy Agreement between Hidalgo County and San Juan Motors, LLC DBA North Park Lexus Rio Grande Valley P149103 subject to the dealership providing a bond in the amount of \$100,000.00 and final legal review.

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

**Vote:** 4 - 0 – Unanimously

12. **Executive Office:**

- A. Presentation for discussion of the following:  
1) Update on ongoing county owned building construction, relocation and/or renovation repair projects

No updates presented.

2) Emergency situations occurring since last agenda meeting

Valde Guerra updated the court on the water intrusion affecting County Court at Law 1, County Court at Law 2, County Court at Law 4 and the Probate Court. Environmental cleaning was conducted on the 3rd floor of the courthouse and now humidity levels on the 3rd floor are all within range.

- B. AI-65717 Presentation of the monthly report by program manager, Jacobs, Inc., of the Construction of the New Hidalgo County Courthouse

Jacobs Project Mangers Brian McIntyre and Oscar Garcia informed the court they're near the end completion of design development. They have received the contractor estimate and are now ready to issue notice to proceed to HDR in regards to the next phase of CDs. Ongoing steering committee meetings continue to take effect and will continue for several months.

McIntyre informed they've met with City of Edinburg in regards to the permit process and fees. Additionally, on July 13, 2018, HDR submitted an early site package for an early GMP which is for everything that's below dirt. In about a month, they'll obtain costs which will not be considered an estimate but rather an actual GMP for that piece of work.

Judge Garcia stepped away from the meeting.

A courtroom mock-up review session will be held in August which will demonstrate the unanimously approved revised mock-up design by the board of judges. Further, early site packages are to be delivered to City of Edinburg for their review. A Meet the Prime Event will be held on July 18, 2018 to inform local contractors about how to be involved in the project.

Judge Garcia joined the meeting.

Commissioner Cantu emphasized to the project manger on the importance of advising the public about the closure of Closner ahead of time.

- C. AI-65705 Discussion, consideration, and approval of the creation of the Hidalgo County Arts Program, as authorized under Section 381.004(b)(7) of the Texas Local Government Code.

Commissioner Cantu informed that the funds come from the comptroller and can only be use for certain purposes. Valde Guerra added this is not general fund money.

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote:** 5 - 0 -Unanimously