

On motion by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval on agenda item 17.A.2.C.

**Vote:** 4 - 0 - Unanimously

- 3. AI-80342 Acceptance and approval of Work Authorization No. 1 (with an estimated cost of \$7,000.00) as submitted by project engineer, Javier Hinojosa Engineering, to provide engineering services through contract # C-20-147-07-28 for La Mansion Concrete Flat Work. (Audio Reference 1h 08m:57s)

On motion by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval on agenda item 17.A.3.

**Vote:** 4 - 0 - Unanimously

**B. Co. Wide**

- 1. AI-80313 A. Request to nominate (minimum 3) pre-qualified Engineering Services Pool Firms to conduct a County-wide Roadway & Bridge Inventory Assessment/Condition Study with Report: (Audio Reference 1h:09m 21s)

1. Commissioner Fuentes was absent.
2. Commissioner Cantu nominated L & G Engineers
3. Commissioner Villarreal nominated SAMS Engineering
4. Commissioner Torres nominated TEDSI Engineering
5. Judge Cortez stated that he was going to submit his nomination at a later time.

On motion by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval on agenda item 17.B.1, nominations

**Vote:** 4 - 0 - Unanimously

- B. Request for Commissioner's Court to nominate/delegate Evaluation Committee for the said pre-qualified Engineering Services Pool firms proposed to conduct GASB-34 study. (Audio Reference 1h:11m 49s)

1. Commissioner Fuentes was absent.
2. Commissioner Cantu nominated Armando Garza
3. Commissioner Villarreal nominated Martin Garza
4. Commissioner Torres nominated Velinda Reyes
5. Judge Cortez nominated Isaac Sulemana

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on nominations for agenda item 17.B.1.B.

**Vote:** 4 - 0 – Unanimously

Executive Officer, Valde Guerra stated in addition to the discussion that he himself, and Martha Salazar would be facilitators in the committee.

18. **Executive Office:**

- A. Presentation for discussion of the following:  
1) Update on ongoing county owned building construction, relocation and/or renovation repair projects  
2) Emergency situations occurring since last agenda meeting (Audio Reference 1h:12m 49s)

Executive Officer, Valde Guerra, stated that no action was to be taken on agenda item 18.A.1, nor on 18.A.2.

- B. AI-80328 Discussion, consideration and action on Rio Grande Valley Thoroughfare Plan Amendments (Audio Reference 1h:12m 53s)

On motion by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval on agenda item 18.B.

**Vote:** 4 - 0 - Unanimously

- C. AI-80377 Approval of request for reimbursement of expenses incurred under Article 104.001 and 104.002 of Texas Code of Criminal Procedures with authority for the County Judge to submit the request as prescribed. (Audio Reference 1h:13m 17s)

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 18.C.

**Vote:** 4 - 0 -Unanimously

- D. AI-80379 Discussion, Consideration and action on Partial Release of Easement for Lot 2- F, McAllen Southwest Industrial District Unit 4, an addition to the City of McAllen, Hidalgo County, Texas, as per map or plat thereof recorded in Volume 33, Page 93A, Map Records of Hidalgo County, Texas with authority for the County Judge, Richard F. Cortez, to execute same. (Audio Reference 1h:13m 46s)

On motion by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval on agenda item 18.D.

**Vote:** 4 - 0 - Unanimously