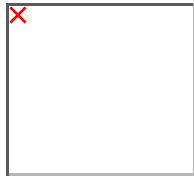


SPECIAL MEETING - April 13, 2021

BE IT REMEMBERED, that on this 13th day of a A.D., 2021, 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 EDUARDO "EDDIE" CANTU	COMMISSIONER, PRECINCT NO. 2
HONORABLE EVERARDO "EVER" VILLARREAL	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:



AGENDA
CC REGULAR CONSENT
COMMISSIONERS' COURT
April 13, 2021
10:00 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 in the Commissioners Courtroom of the Administration Building, 100 E. Cano, 1st floor, 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discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. (Audio Reference 11m:51s)

Executive Officer, Valde Guerra, requested that Consent Agenda items 6.C.1.F and 6.C.1.G, be pulled for further discussion. The court proceeded to approve the remainder of the Consent Agenda.

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval of the Consent Agenda, with the exception of agenda items 6.C.1.F and 6.C.1.G.

Vote: 4 - 0 -Unanimously

Commissioner Fuentes was absent from the meeting.

The court proceeded to Consent Agenda items 6.C.1.F and 6.C.1.G for further discussion. (Audio Reference 12m:20s)

1. AI-80345 **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. **Auditor's Office:**
 - A. AI-80346 Presentation of Fund Information Report
3. **2020 Intradepartmental transfers:**
 - A. AI-80280 2020 - Constable Pct 1 (1285)
4. **2021 Intradepartmental transfers:**

10. **Membership Dues/Certifications:**

- A. AI-80352 Emergency Management (1100): Requesting approval of the 2021 membership dues (requisition 432106) for EMC Ricardo Saldana and Deputy EMC Belinda Alvarez to the Emergency Management Association of Texas (EMAT) in the amount of \$300.00, with authority for the County Treasurer to issue payment after auditing procedures have been completed.
- B. AI-80290 Constable Pct 1 (1100)
Requesting approval to pay membership dues for the 2021 National Narcotic Detector Dog Association, Inc., for Deputy Pablo Alegria in the amount of \$55 (Req# 430513) with authority for County Treasurer to issue payment after review and auditing procedure are completed by County Auditor.
- C. AI-80298 Constable Pct. #3:
Requesting approval to pay membership dues to the South Texas Justice of the Peace and Constables Association in the total of \$250.00 (Requisition 431964), with the authority for County Treasurer to issue check after review, audit and processing procedures are completed by the County Auditor.
- D. AI-80276 District Attorney (1100):
Requesting approval to pay membership dues for the Texas District & County Attorneys Association (TDCAA) for several District Attorney's Office employees, in the amount of \$60.00 (Requisition #431760), with authority for the County Treasurer to issue check after review, audit and procedures are completed by the County Auditor.

11. **Purchasing Dept - Notes:**

A. FOR ANY CONTRACTS(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. AI-80106 Requesting approval of reimbursement to Wendy Lopez in the amount of \$ 92.65 for the purchase of 17 vehicle titles from Texas Department of Motor Vehicles, (as they do not accept Purchase Orders), with authority for County Treasurer to issue check after review and auditing procedures are completed by County Auditor.

B. AI-80323 FACILITIES MANAGEMENT:

Authority to add the following locations in the Edinburg Area to the contract awarded to Model Laundry, C-20-042-05-19:

	Building Description	Location Address
1	McColl Building	505 S McColl Rd.
2	Buildings B&C	123 W. Mahl
3	Elections Building (Annex IV)	213 S. Closner
4	Emergency Management Warehouse	2802 S. Bus. Hwy. 281

5	Portable Buildings Behind CO Health	1304 S. 25th St.
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C. AI-80327 FACILITIES MANAGEMENT:

Authority to add the following locations to the Pest Control Services contracts E-20-329-08-18 and E-20-329A-08-18, awarded to Mid-Valley Pest Control, LLC and Kill-A-Bug Pest Control, respectively:

	Building Description	Location Address
1	Palmer Pavilion	301 E. Hackberry/McAllen
2	Safety Building	9805 N. 10th St/McAllen
3	McColl Building	505 S McColl Rd/Edinburg
4	OEM Building B&C	123 W. Mahl/Edinburg
5	Emergency Management Warehouse	2802 S. Bus. Hwy. 281/Edinburg
6	Health Department Portable Buildings	1304 S. 25th St./Edinburg
7	Weslaco Tax Office Complex	1900 Joe Stevens/Weslaco

D. AI-80343 Executive Office - Traffic Engineering:

Acceptance and approval of the following invoice for representation at RGV-MPO Policy & TAC Committee Meetings with authority for County Treasurer to issue payment after review and auditing procedures are completed by County Auditor:

Vendor	Invoice Date	Invoice #	Amount	PO #
L&G Consulting Engineers, Inc.	3/31/21	11328545	\$12,577.44	827814

E. AI-80272 Constable Pct. 1:

Approval to purchase one (1) 2022 Chevy Tahoe's through our membership/participation with HGAC Buy Contract No# VE11-20 (exp 10/31/2022) with Caldwell Country Chevrolet in the amount of \$ 48,977.00 which includes a HGAC fee of \$600.00, through requisition # 00431972.

F. AI-80360 Precinct No. 1:

Approval of Application for Payment No. 9 in the amount of \$712,417.06 for the Pct 1 M6W (M9-M11) Project as submitted by the contractor, Texas Cordia Construction, LLC. and reviewed by the project engineer, SAMES Engineering.

G. AI-80282 Precinct No. 1:

Acceptance and approval of payment application #13 in the amount of \$45,023.81 submitted by Sam Engineering and Surveying for the Pct. #1 Mile 6 West Road (Mile 9 to Mile 11) project.

H. AI-80283 Precinct No. 1 CO 2017 (1351):

Requesting approval to pay the following invoices for engineering services rendered for Sunset Park Operations Facility, as submitted by project professional services provider, B2Z Engineering, LLC.:

Project	PO	Inv. Number	Inv. Date	Inv. Amt.
WA#1	778432	10061	04/01/2021	\$3,414.65