

Vote: 5 - 0 – Unanimously

Jennifer Han expressed her gratitude towards the Court, the school district, and her colleagues for the recognition.

The Court proceeded to agenda items 11.A through D.1. (Audio Reference 49m:40s)

15. Budget & Management:

A. Budget Appropriations:

1. AI-83239 CO 2021 (1358):

Approval of 2021 estimated revenues and appropriation/interfund transfer in the amount of \$30,071,769.60 for bond proceeds, bond premium, and issuance costs for the Certificate of Obligation, Series 2021, subject to receipt of proceeds on November 18, 2021. (Audio Reference 1h:11m 33s)

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 15.A.1.

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2. AI-83290 Pct. 1 ICA City of Progreso (Alyssa/Dimas St) (1200):

1. Approval of 2021 certification of revenues, as certified by the County Auditor for revenues received from the City of Progreso in the amount of \$10,200.00 in relation to the Interlocal Agreement for Alyssa St & Dimas St. road improvements project and appropriation of same. (Audio Reference 1h:12m 09s)

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on agenda item 15.A.2.

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16. 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-83386** Pursuant to action taken by HCCC [R/AI#82702] presentation of the following options with applicable action in connection with "On Call Services" for the RGV-MPO Committee Representation, including but not limited to:
 - A. Rescind approval of the final form of agreement approved by CC 10-05-21;
 - B. Re-open negotiations with L&G Engineering and attempt to finalize an agreement;

(Audio Reference 1h:12m 36s)

Legal Counselor, Josephine Ramirez, confirmed that the Court had accepted a contract that was approved, however, the vendor was not in agreement with the language stated on one item on the contract. Furthermore, Commissioner Fuentes questioned that in order to renegotiate the one item stated on the contract, options A and B needed the Court's approval, in which Mrs. Ramirez confirmed to be correct.

Commissioner Fuentes motioned for options A and B.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval on agenda item 16.A.1.A and 16.A.1.B.

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C. Cease negotiations with L&G Engineering and proceed to open negotiations with the next ranked firm [see grid attached herein]; (Audio Reference 1h:14m 49s)

Option C was not selected, therefore no action was taken on agenda item 16.A.1.C.

- 2. AI-83045** A. Requesting approval of final negotiated professional engineering services agreement with B2Z Engineering, LLC in connection with Construction Management Services - Phase II Project - Courthouse Demolition and Other Services: (Audio Reference 1h:15m 13s)

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 16.A.2.A.

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Martha Salazar, with the Purchasing Department, stated that agenda item 16.A.2.A was subject to legal review and approval. (Audio Reference 1h:26m 01s)