

December 14, 2021

SPECIAL MEETING - DECEMBER 14, 2021

BE IT REMEMBERED, that on this 14th day of December 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 DAVID FUENTES	COMMISSIONER, PRECINCT NO. 1
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:

- 3. **AI-83717** Requesting authority to exercise second one (1) year extension for "Dead Body Pick-Up and Transport Services" with Elite Transport Clean-up Services, under the same rates, terms and conditions [R/AI#83268-CC 11/16/2021] effective date 12-13-21. (Audio Reference 2h:17m 01s)

On motion by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on agenda item 28.A.3.

Vote: 3 - 0 – Unanimously

B. Executive Office

- 1. **AI-83829** Requesting acceptance and approval of Change Order #1 [subject to final price verification] as submitted by Noble Texas Builders, LLC, Job Order Contractor awarded under County's membership/participation in Buyboard Cooperative awarded contract 581-19 [Exp. 03/24/2024] for additional scope of work [related to break rooms remodeled into conference rooms] to Hidalgo County N. McColl Building Renovation Project. (Audio Reference 2h:17m 19s)

On motion by COMMISSIONER PCT. 1, DAVID, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 28.B.1.

Vote: 3 - 0 – Unanimously

- 2. **AI-83821** A. Requesting approval of Supplemental #1 to Work Authorization #1 through Contract # C-20-680-12-29 with Halff Engineering for professional Structural engineering services in connection with the N. McColl Building Renovation Project, resulting in an increase of \$3,200.00, subject to legal final approval as to form. (Audio Reference 2h:17m 56s)

Director of Purchasing, Martha Salazar stated a correction to the amount stated on agenda 28.B.2.A, *in which it should read \$3,550.00*, and not \$3,200.00.

On motion by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on agenda item 28.B.2.A, with the stated correction.

Vote: 3 - 0 – Unanimously

B. Pursuant to current contract with Halff Engineering, (Article 15) C-20-680-12-29, a request by engineer for CC to permit the subcontracting of Chanin Engineering to provide structural engineering services for the N. McColl Building Renovation Project. (Audio Reference 2h:18m 24s)

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 28.B.2.B.

Vote: 3 - 0 - Unanimously

- 3. **AI-83765** Approval to Purchase HVAC units and Installation Services for McColl Building from Carrier Corporation through Buyboard Cooperative for the total amount of \$133,000.00 (Audio Reference 2h:18m 46s)

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 28.B.3.

Vote: 3 - 0 - Unanimously

- 4. **AI-83697** Acceptance and approval of invoices of Premium/Fees and attached hereto as 2022 Coverage for Property and Casualty Insurance Policies in the total amounts of \$1,169,113.18 McGriff Insurance Services, Inc. and \$2,512,931.00 to Montalvo Insurance Agency effective January 01, 2022 through January 01, 2023 with authority for County Treasurer to issue checks after review, audit and processing procedures are completed by County Auditor with the authority for County Executive Officer to sign any applicable documentation received throughout term of insurance coverage. (Audio Reference 2h:19m 07s)

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 28.B.4.

Vote: 3 - 0 - Unanimously

C. Emergency Management:

- 1. **AI-83660** Authority to purchase twelve (12) APX8000 portable radios from Motorola through our membership with HGAC contract #RA05-21 for the Hidalgo County Emergency Management Department in the amount of \$146,070.50 through Requisition 444368. (Audio Reference 2h:19m 42s)

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 28.C.1.

Vote: 3 - 0 - Unanimously

D. Pct. 1

- 1. **AI-83722** A. Requesting approval of an Interlocal Cooperation Agreement (ICA) between Hidalgo County-Pct 1 and the Hidalgo County Irrigation No. 9 concerning an extension in an irrigation line in correlation with the Mile 6 project. (Audio Reference 2h:20m 04s)

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 28.D.1.A.

Vote: 3 - 0 - Unanimously

B. In accordance with Section 791.014 of the Texas Government Code, requesting approval of the Interlocal Cooperation Agreement (ICA) concerning an extension in an irrigation line in correlation with the Mile 6 project. (Audio Reference 2h:20m 27s)

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 28.D.1.B.

Vote: 3 - 0 - Unanimously

- 2. **AI-83619** Requesting approval of Supplemental Agreement No. 1 for services under Work Authorization No.1 of C-17-204-10-30, as submitted by the project engineer, L&G Engineering, to include a Capacity and Level of Services Analysis, resulting in an estimated cost increase in the amount of \$56,000.00 for the Pct.1 Mile 10 Project [Mile 6 to FM 1015]. (Audio Reference 2h:20m 46s)

Judge Cortez rejoined the meeting.

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 28.D.2.

Vote: 4 - 0 - Unanimously