

**SPECIAL MEETING – AUGUST 09, 2011**

**BE IT REMEMBERED, that on this 9th day of August A.D., 2011, 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 RAMON GARCIA**

**HIDALGO COUNTY JUDGE**

**HONORABLE HECTOR (TITO) PALACIOS**

**COMMISSIONER, PRECINCT NO. 2**

**HONORABLE JOE FLORES**

**COMMISSIONER, PRECINCT NO. 3**

**HONORABLE JOSEPH PALACIOS**

**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  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
August 09, 2011**

**9:30 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:**

**1. Roll Call**

All members of the Court were counted present, with the exception of Commissioner Joel Quintanilla.

**2. Pledge of Allegiance**

Judge Garcia led the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Monica Badillo led the Court and Audience in reciting the Pledge of Allegiance.

**4. Approval of Consent Agenda**

The Court proceeded with the Consent Agenda at this point.

The Court then proceeded with item 18.F. at this point.

Commissioner Quintanilla joined the meeting.

**5. Open Forum**

(Audio Tape # 1, Tracking # 456)

-Daniel Diaz discussed drainage, lighting and security issues in the Linda Vista Colonia.

-Dr. Dorothy Adams had concerns of a possible opening of road onto Old La Blanca Road, fire hydrants in the subdivision, etc.

-Moises Robledo, with Valley Interfaith, had concerns with the possible budget reductions to the external agencies under item 18.D.

-Virginia Townsend discussed studies and maps in regards to the redistricting and vacant positions in precinct 1.

-Fern McClaugherty commented on the budget shortfall, hiring freeze, vacant positions, etc.

-Commissioner Joel Quintanilla made some clarifications to questions by Ms. Fern McClaugherty, discussed redistricting, politics, etc.

-Mike Robledo notified the Court and audience that Commissioner Joseph Palacios sponsors shoes and backpacks to families in the colonias and asked that the county employees volunteer in the distributing the supplies. Mr. Robledo also provided a quick slide show presentation of the event.

At this time, the Court proceeded with item 16 and 19.B.1.

**6. Executive Officer - Valde Guerra: (Exhibit L)**

(Audio Tape # 2, Tracking # 2102)

**A. 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) "a Professional Service" for the "provision of legal services/representation in connection with litigation."**

On motion of Commissioner Flores, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval of the exemption.

**2. Requesting engagement with the firm of Gil Peralez for the "Provision of Legal Services/Representation in connection with Litigation"**

On motion of Commissioner Flores, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval as it pertains to C-2051-11-B; Juan Carlos Valdivia v. County of Hidalgo, Texas.

**B. AI-27919 Presentation on Operation Lone Star 2011**

(Audio Tape # 1, Tracking # 1036)

Presentation by Karina Cardoza and Eddie Olivarez in which they discussed the free medical services that were provided to the public. A video presentation was also provided.

Dago Garza from the Department of Health State Services Thanked the Court for their support with Operation Lone Star. He explained that their goal is to train people on emergency preparedness on mass care/preventive type care during emergencies.

NO ACTION taken on this item.

**C. AI-27909 Presentation, discussion and approval to proceed with "Operation Clean Slate", consisting of the following phases:**

(Audio Tape # 1, Tracking # 2182)

Commissioner Hector Palacios joined the meeting at this point.

**1. Phase I:**

**a. Implement online searchable database, allowing public to view and confirm outstanding citations owed to Hidalgo County JP Offices**

**b. Implement accepting online payments for citations owed to Hidalgo County JP Offices**

**c. Implement public awareness media campaign through County Public Affairs Division**

Sergio Cruz, Budget Officer, explained Phase I, the collection of fines and fees, in-house training and the budget impact on the county.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 6.C.1.a, b & c.

**2. Phase II:**

**a. Implement Omnibase Program for non-renewal of drivers license on outstanding citations owed to Hidalgo County**

**b. Implement Scofflaw Program for non-renewal of motor vehicle registration sticker on outstanding citations owed to Hidalgo County**

Presentation by Sergio Cruz.

NO ACTION taken on items 6.C.2.a & b.

**3. Phase III:**

**a. Utilize existing contract for 3rd party collections on outstanding citations owed to Hidalgo County JP Offices**

Presentation by Sergio Cruz.

NO ACTION taken on items 6.C.3.a.

**D. AI-27869 Approval to accept settlement check from ACCC General Insurance Agency in the amount of \$894.96 to settle auto accident with County vehicle. (HIDTA)**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

Commissioner Flores stepped away.

**E. AI-27868 Approval to accept settlement check from Travelers Insurance Company in the amount of \$13,599.55 for payment in connection with claim for E. Elizondo, M. Jimenez, and M. Casas.**

Valde Guerra explained that this is a reimbursement after the SIR.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval.

**F. AI-27925 Approval of Request by City of Edinburg Fire Department to use the New Adm. Bldg. parking lot for fire drills**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval.

**7. County Judge's Office: (Exhibit M)**

(Audio Tape # 1, Tracking # 2779)

Commissioner Flores joined the meeting.

**A. AI-27899 Discussion, consideration, acceptance and approval of Hidalgo County Commuter Rail Feasibility Study.**

Presentation by Godfrey Garza and Chip Taylor on the Commuter Rail Feasibility Study. Mr. Taylor recommended that the bus lines would have to be strengthened over time since there is currently a three hour gap in the mid day. He explained that the preferred mode is Commuter Rail. Mr. Taylor also recommended that the County develop a Regional Transit Authority that would provide services to compliment what is out there now.

Godfrey Garza explained that this is trying to evaluate what will be needed in the next 15-20 years as population continues to grow, continue looking for federal monies. Mr. Garza stated possibly moving the rail system from the inside of town to the outside of town due to safety issues. Mr. Garza stated he will continue coordinating with Commissioners' Court on what he foresees what the needs are.

Judge Garcia asked Mr. Garza if he is wanting the county to provide him with direction that he's seeking, to go into Starr and Cameron County. Mr. Garza agreed and explained that they can only have discussions with the adjoining counties, and would like permission from the Court.

On motion of Commissioner Hector Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the rail study as presented.

**B. AI-27912 1. Findings of fact for I-69 Alliance:**

(Audio Tape # 2, Tracking # 39)

**a. Participation in the association or organization is for the betterment of County Government and the benefit of County officials or employees.**

**b. The association or organization is not affiliated with a labor organization.**

**c. Neither the association or organization nor an employee of the association or organization directly or indirectly influences or attempts to influence the outcome of any legislation pending before the legislature.**

**d. The association or organization may provide information for a member of the legislature to appear before a legislative committee at the request of the committee or member of the legislature to provide information related to County Government, but not to attempt to influence legislation; and**

**e. Neither the association nor organization directly or indirectly contributes any money, services, or other valuable thing to a political campaign or endorse a candidate or group of candidates for public office.**

Judge Garcia had a concern with this item since he had no way of knowing if any of the monies that would be contributed to the I-69 Alliance, or any monies they have from other sources, are used to influence any legislation. Jaime Longoria explained that they had received a letter (which is attached) from Linda McKenna, Rio Grande Valley Partnership CEO, which stated that they have confirmation from our CPA, Salinas, Allen and Schmitt, that no money from the use...collective will be used for lobbying purposes.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve the Findings of fact for I-69 Alliance as listed under items 7.B.1.a, b, c, d and e.

**2. Authority for County Judge to sign any necessary documents associated with the annual dues (dues were approved by Commissioner's Court on June 21, 2011).**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

**8. County Clerk's Office - Arturo Guajardo, Jr.:** (Exhibit N)

(Audio Tape # 2, Tracking # 121)

**A. AI-27880 Approval to select names for the 2011 Grievance Committee, pursuant to Texas Local Government Code Section 152.015.**

Judge Garcia selected the following Grievance Committee Members and Alternates:

Members – Grievance Committee

1. Arturo Perez – Alamo
2. Jennifer Janet Ulloa – San Juan
3. Marin Leo – McAllen
4. Roger Allbach – Weslaco
5. Jaime F. Saenz Jr. – Edinburg
6. Rolando J. Jimenez – Edinburg
7. Jorge Alviar – Edcouch
8. Joe A. Pena – Mission
9. Jessica Lynna Garza – Pharr

Alternates - Grievance Committee

1. Veronica Delgado - McAllen
2. Anna Vasquez - Edinburg
3. Melinda Elouise Soto – Edinburg
4. Eric E. Espinoza - Edinburg
5. Carmen Ramirez – Peñitas
6. Carmen Limas - McAllen
7. Audrey M. Villa - Weslaco
8. Uvalde Gutierrez - Pharr
9. James Rodney Rios – Edinburg
10. Gerardo Saenz Jr. - Mission

On motion of Commissioner Flores, seconded by Commissioner Hector Palacios the Court made a UNANIMOUS vote to approve the 2011 Grievance Committee.

**9. Sheriff's Office - Chief Martinez:** (Exhibit O)

(Audio Tape # 2, Tracking # 253)

**A. AI-27841 Operation Stonegarden Grant (1284):**

- 1. Approval to accept the FY2010 Operation Stonegarden Grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) in the amount of \$963,209.00.**
- 2. Approval of Certification of Revenues as certified by the County Auditor for the FY2010 Operation Stonegarden Grant.**
- 3. Approval to appropriate the budget for the Sheriff's Office portion of the FY2010 Operation Stonegarden Grant in the amount of \$303,583.83.**

Captain Espinoza informed the Court that this is a 3 year no match grant.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 9.A.a, 2 & 3.

**10. Health & Human Services Department - Eddie Olivarez: (Exhibit P)**

(Audio Tape # 2, Tracking # 279)

**A. Discussion and/or action, including but not limited to Indigent Health Care Program and/or Expenditures**

NO ACTION taken on this item.

**B. AI-27828 1. Discussion of the status of the Upper Payment Limit Program**

**2. Discussion of the Section 1115 Waiver effective September 1, 2011**

Mr. Olivarez informed the Court that the State of Texas Legislature introduced that Hidalgo County, along with other border counties, has now been included in the Health Care Network for Medicaid. He then proceeded to discuss the upper payment limit program.

NO ACTION taken on items 10.B.1 & 2.

The Court then proceeded to item 18.D.

**11. Emergency Management - Oscar Montoya: (Exhibit Q)**

(Audio Tape # 2, Tracking # 586)

**A. AI-27847 Discussion, consideration, and approval of Hurricane Worksite Agreement between Hidalgo County and Workforce Solutions.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approval for all precincts.

**B. AI-27859 Approval of amended exhibits and exhibit list to be included as part of the Interlocal Cooperation Act Agreements for equipment sharing between the County of Hidalgo and the following entities: Cameron County, Willacy County, City of McAllen, and City of Harlingen.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval.

**12. HIDTA - Task Force - Dora Munoz: (Exhibit R)**

(Audio Tape # 2, Tracking # 681)

**A. AI-27904 Authorization to purchase through the County's membership/participation with DIR Contract No. DIR-SDD-604 with awarded vendor Verizon Wireless for the following:**

Qty	Description	Department	Emp. No.	Service Plan	Equipment Cost
1	Equipment and Service	HIDTA	088994	Motorola Barrage / Americas Choice II 1000 Share 9,000 min. \$54.99+\$5.00(taxes & fees)= \$59.99 monthly	\$0.00
1	Equipment and Service	HIDTA	121193	Motorola Barrage / Americas Choice II 1000 Share 9,000 min. \$54.99+\$5.00(taxes & fees)= \$59.99 monthly	\$0.00
1	Equipment and Service	HIDTA	153818	Motorola Barrage / Americas Choice II 1000 Share 9,000 min. \$54.99+\$5.00(taxes & fees)= \$59.99 monthly	\$0.00
1	Equipment and Service	HIDTA/ Constable Pct 3	087319	Motorola Barrage / Americas Choice II 1000 Share 9,000 min. \$54.99+\$5.00(taxes & fees)= \$59.99 monthly	\$0.00
1	Equipment and Service	HIDTA	037524	Motorola Barrage / Americas Choice II 1000 Share 9,000 min. \$54.99+\$5.00(taxes & fees)= \$59.99 monthly	\$0.00
1	Equipment and Service	HIDTA	060135	Motorola Barrage / Americas Choice II 1000 Share 9,000 min. \$54.99+\$5.00(taxes & fees)= \$59.99 monthly	\$0.00
1	Equipment and Service	HIDTA	-----	Motorola Barrage / Americas Choice II 1000 Share 9,000 min. \$54.99+\$5.00(taxes & fees)= \$59.99 monthly	\$0.00
1	Equipment and Service	HIDTA	175145	Motorola Barrage / Americas Choice II 1000 Share 9,000 min. \$54.99+\$5.00(taxes & fees)= \$59.99 monthly	\$0.00
1	Equipment and Service	HIDTA	-----	Motorola Barrage / Americas Choice II 1000 Share 9,000 min. \$54.99+\$5.00(taxes & fees)= \$59.99 monthly	\$0.00
1	Service	HIDTA	043354	Americas Choice II 1000 Share 2,000 min. \$74.98+\$5.00(taxes & fees)=\$79.98 monthly w/Broadband Access \$37.99 + \$5.00(taxes & fees)=\$42.99mo Total monthly cost \$122.97	\$0.00
1	Service	HIDTA	072192	Americas Choice II 1000 Share 2,000 min. \$74.98+\$5.00(taxes & fees) = \$79.98 monthly w/Broadband Access \$37.99 + \$5.00(taxes & fees) = \$42.99mo Total monthly cost \$122.97	\$0.00
1	Equipment	HIDTA	043354	iPad2 16GB cost \$629.99 and iPhone 4 16GB cost \$199.99	\$829.98

1	Equipment	HIDTA	072192	iPad2 16GB cost \$629.99 and iPhone 4 16GB cost \$199.99	\$829.98
1	Equipment and Service	D.A.'s Office	006467	BlackBerry Bold smartphone / Americas Choice II 1000 Share 4,000 min. \$74.98+\$5.00(taxes & fees)=\$79.98 monthly	\$0.00
1	Equipment and Service	D.A.'s Office	010049	BlackBerry Bold smartphone / Americas Choice II 1000 Share 4,000 min. \$74.98 +\$5.00 (taxes & fees)=\$79.98 monthly	\$0.00
1	Equipment and Service	D.A.'s Office	017477	Wireless UMW1900NCD USB Modem & BlackBerry Bold smartphone /Americas Choice II Share4,000 min. \$74.98+\$5.00 (taxes & fees)= \$79.98 monthly w/Broadband Access \$37.99+\$5.0 (taxes & fees)=\$42.99 monthly Total monthly cost \$122.97	\$0.00
1	Equipment and Service	D.A.'s Office	141917	Wireless UMW1900NCD USB Modem & BlackBerry Bolds smartphone/Americas Choice II Share4,000 min. \$74.98+\$5.00 (taxes& fees)=\$79.98 monthly w/BroadbandAccess\$37.99+\$5.00 (taxes & fees)=\$42.99 monthly Total monthly cost \$122.97	\$0.00
1	Equipment and Service	D.A.'s Office	031429	Wireless UMW1900NCD USB Modem / Broadband Access\$37.99 +\$5.00(taxes & fees)=\$42.99mo.	\$0.00

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval to authorize purchase of equipment as listed under 12.A.

**13. Urban County - Diana Serna: (Exhibit S)**

(Audio Tape # 2, Tracking # 719)

- A. AI-27824 The Urban County Program is requesting approval of a best and final negotiated Material Testing Service contract with Raba-Kistner Consultants, Inc. in the amount of \$7,850.43 utilizing Year 19 & 21 (2006 & 2008) funds for a Water/Sewer Improvements project for the City of Weslaco.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval.

- B. AI-27861 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for professional engineering services.**

NO ACTION taken on this item.

**2. Presentation of the scoring grid for the purpose of ranking by Commissioners' Court of at least three (3) engineering firms from the County's approved "pool" as graded and evaluated by the Urban County Program staff, Hidalgo County Purchasing Department and Precinct No. 2 in connection with and funded through the Texas General Land Office.**

FIRM	GRADE	RANK
R.Gutierrez Engineering Corporation	95.3%	
Noe Garza Engineers, Inc.	89.3%	
Salinas Engineering & Associates	79%	

NO ACTION taken on this item.

**3. Authority to negotiate a professional engineering service contract with No. 1 ranked firm \_\_\_\_\_ for an Urban County Program Precinct No. 2 Flood Drainage Improvements-Project utilizing the Texas General Land Office Funds.**

NO ACTION taken on this item.

- C. AI-27846 Urban County Program on behalf of the City of Palmview is requesting authority to purchase Fire Station Equipment through Hidalgo County's membership and participation with Buy Board, approved vendor Daco Fire Equipment, (contract #363-10) in the amount of \$7,613.50 (quote attached hereto) to include delivery fees as requested by the City of Palmview- UCP Year 23 (2010) Palmview – Fire Station Equipment funds will be utilized.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval.

**14. Elections Administration - Yvonne Ramon: (Exhibit T)**

(Audio Tape # 2, Tracking # 764)

- A. AI-27845 1. Discussion and approval of Early Voting Sites (dates & times) for the Constitutional Amendment Election, November 8, 2011**
- 2. Discussion and approval of Election Day Sites (dates & times) for the Constitutional Amendment Election, November 8, 2011**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve items 14.A.1 & 2 for the Early Voting and Election Day Sites.

- B. AI-27857 Discussion and approval of Early Voting Sites (dates & times) for March 6, 2012 Primary Election.**

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval.

- C. AI-27855 1. Discussion and approval of Appointment of Democratic Presiding Election Judges and Alternate Election Judges for the August 1, 2011 through the July 31, 2012 term.**

Commissioner Joseph Palacios requested more time to review the listing.

NO ACTION taken on this item.

**2. Discussion and approval of Appointment of Republican Presiding Election Judges and Alternate Election Judges for the August 1, 2011 through the July 31, 2012 term.**

Commissioner Joseph Palacios requested more time to review the listing.

NO ACTION taken on this item.

**15. Planning Department - Raul Sesin: (Exhibit U)**

(Audio Tape # 2, Tracking # 956)

**A. AI-27871 1. Final Approval**

**a. Mile 6 Acres Subdivision – Pct. 1 (Jorge Gonzalez)**

NO ACTION taken on this item.

**2. Reimbursement of Cash Deposit**

**a. Proposed Rancho Los Papalotes Phase 2 Subdivision – Pct. 4 (Martin Almazan)**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval.

**3. Appointment of Member for the Hidalgo County Subdivision Advisory Board**

**a. Joe Olivarez – Pct. 1**

**4. Appointment of Member for the Hidalgo County Board of Building Line Adjustment**

**a. Joe Olivarez – Pct. 1**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve items 15.A.3 & 4.

**B. AI-27908 Discussion of status of Proposed Santa Clara Estates Subdivision**

Mr. Raul Sesin, Planning Administrator, informed the Court that the developer is proposing a cul-de-sac at the western end of the property so that there won't be access to Old La Blanca Road.

Raul Sesin for the Record: They are installing three (3) Fire Hydrants in the subdivision.

NO ACTION taken on this item.

**16. Precinct #1 - Comm. Quintanilla: (Exhibit V)**

(Audio Tape # 1, Tracking # 1404)

**A. AI-27840 Pct. 1 Sanitation (1100)/ Parks (1100)/ CRC (1100)/ Rd. Maintenance (1200):**

**1. Approval to delete the following vacant full-time positions:**

Dept.	Slot #	Position Title	Budgeted Salary
Parks	0009	Heavy Equipment Operator I	\$26,607.00
CRC	0001	Community Resource Center Coordinator	\$32,000.00
Sanitation	0028	Clerk III	\$23,993.00

<b>Rd Maint.</b>	<b>0021</b>	<b>Maintenance III</b>	<b>\$34,167.00</b>
<b>Rd Maint.</b>	<b>0045</b>	<b>Heavy Equipment Operator III</b>	<b>\$26,607.00</b>
<b>Rd Maint.</b>	<b>0047</b>	<b>Truck Driver III</b>	<b>\$26,334.00</b>
<b>Rd Maint.</b>	<b>0050</b>	<b>Truck Driver III</b>	<b>\$26,000.00</b>
<b>Rd Maint.</b>	<b>0054</b>	<b>Heavy Equipment Operator I</b>	<b>\$25,033.00</b>

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to delete the positions as listed on item 16.A.1.

**2. Approval to create the following full-time positions:**

<b>Dept.</b>	<b>Slot #</b>	<b>Position Title</b>	<b>Budgeted Salary</b>
<b>Parks</b>	<b>0023</b>	<b>Truck Driver III</b>	<b>\$29,458.00</b>
<b>Parks</b>	<b>0024</b>	<b>Traffic Specialist I</b>	<b>\$27,276.00</b>
<b>Rd. Maint.</b>	<b>0116</b>	<b>Accounts Payable Specialist I</b>	<b>\$28,231.00</b>
<b>Rd. Maint.</b>	<b>0117</b>	<b>Mechanic II</b>	<b>\$28,231.00</b>
<b>Rd. Maint.</b>	<b>0118</b>	<b>Traffic Control Supervisor</b>	<b>\$37,000.00</b>
<b>Rd. Maint.</b>	<b>0119</b>	<b>Truck Driver II</b>	<b>\$27,908.00</b>
<b>Rd. Maint.</b>	<b>0120</b>	<b>Truck Driver III</b>	<b>\$29,458.00</b>
<b>Rd. Maint.</b>	<b>0121</b>	<b>Truck Driver II</b>	<b>\$27,908.00</b>

**3. Approval of interdepartmental transfer.**

**4. Approval of revised salary schedules.**

Judge Garcia for the Record: These are all monies that are presently within Commissioner Pct. 1 budget. Commissioner Flores added that they are just reclassifications.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve all items listed on item 16.A.2.

**17. Precinct #3 - Comm. Flores: (Exhibit W)**

(Audio Tape # 2, Tracking # 1133)

Commissioner Flores joined the meeting and Commissioner Hector Palacios stepped away.

**A. AI-27807 1. Approval of Interlocal Cooperation Agreement between the County of Hidalgo and the Agua Special Utility District.**

Steve Crain, Legal Counsel, discussed a letter from the attorney from Agua stating that this is grant money they are getting from the state. The letter from attorney stating she had spoken to the people at the state and assured them that the state had the money and that it would be a reimbursement grant once work was performed.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval, subject to funding.

**2. Approval to set up receivable account for Agua Special Utility District Interlocal not to exceed \$759,953.00.**

NO ACTION taken on this item.

**18. Budget & Management - Sergio Cruz: (Exhibit X)**

(Audio Tape # 2, Tracking # 1308)

**A. AI-27929 2012 Budget Status Report**

Presentation by Sergio Cruz.

NO ACTION taken on this item.

**B. AI-27931 Discussion and approval to implement a 90 day rolling hiring freeze, effective August 9, 2011**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval.

**C. AI-27932 Approval/designation of committee members to each of the following initiatives:**

- 1. Centralized vehicle maintenance**
- 2. Odyssey review**
- 3. Fines and Fees**
- 4. Sale of Fixed Assets**
- 5. Departmental reviews**
- 6. Centralized purchasing of office supplies, furniture, and equipment**

The Court recommended that the Executive and Budget Office, Sheriff's Office, Constable's Office, Facilities Management, Precincts, and the County Judge's Office designate someone from their department to be part of the committee. There will be one committee for all initiatives and they are to bring back recommendations with goals and objectives.

NO ACTION taken on this item.

**D. AI-27930 Approval to authorize the Executive Officer to notify HHSC (UPL) and other external agencies of budget reductions.**

(Audio Tape # 2, Tracking # 459)

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to authorize the Budget Office to advise these agencies of possible reductions.

**E. AI-27928 Approval to consolidate/sweep all General Fund travel from non-elected official departments and require departments to seek Commissioners' Court approval before traveling.**

(Audio Tape # 2, Tracking # 1584)

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval.

**F. AI-27922 Discussion, consideration, and approval for the development and implementation of an Hidalgo County Alternative Incarceration Program.**

(Audio Tape # 1, Tracking # 248)

This would allow the county to target low risk offenders in the county jail, etc. and pull them out and supervise them in the community. They would be put on an itinerary to know where they would be at any given time. They would be supervised and looked into multiple times per day until they have served their term of confinement.

This program can be geared towards pre-conviction and post-conviction. However; initially is geared towards post-conviction as a way for them to serve their time. Sheriff's Office and District Judge Flores are in favor of this program.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a unanimous vote of approval.

**G. AI-27902 Pct #4 R&B (1200):**

(Audio Tape # 2, Tracking # 1625)

**1. Approval of Certification of Revenues as certified by the County Auditor for Drainage Revenues.**

**2. Approval of 2011 appropriation of funds into Precinct #4 Rd. Maint. (program 007) in the amount of \$60,421.46 (Reimbursement from HCDD#1 for Edinburg Lake Project).**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 18.G.1 & 2.

**H. AI-27858 Approval of Interlocal Agreement with TxDOT (Texas Department of Transportation) for flagging of Texas Motor Vehicle Registration Records for the purposes of implementing a Scofflaw Program.**

NO ACTION taken on this item.

**I. Budget Appropriations:**

**1. AI-27897 Constable Precinct No. 4 (1284):**

**Approval of appropriation of the FY2010 Operation Stonegarden Grant funds for the Constable Precinct No. 4 in the total amount of \$20,090.11.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

**19. Purchasing Department - Marty Salazar: (Exhibit Y)**

(Audio Tape # 2, Tracking # 1676)

**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 FOWARDED 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. Current inter-local(s) and/or contract(s) for the "Housing of Inmates"**

**2. Presentation for discussion, consideration and action**

**Including, but not limited to, the following items in connection with New Adult Detention Center:**

**a) Detention Facility Law Enforcement Center Design- Build Contract with including action regarding Landmark Application for payment, final punch list and release of retainage**

**b) Construction of additional pod(s)**

**c) Selection and engagement of an architect for the construction of additional pods**

**3. Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:**

**a) Renovations of administration building**

**b) Other ongoing county owned building construction, renovation repair projects**

**c) Emergency situations occurring since last agenda meeting**

NO ACTION taken on items 19.A.1, 2 & 3.a, b & c.

**4. AI-27801 Presentation of bid(s) received as detailed in tabulation sheet contained herein meeting all specifications and/or requirements for the purpose of award and approval of contract by Commissioners Court for Request for Bid titled: Hidalgo County-"Additional Welding Supplies and Misc. Equipment" through project No.: 2011-028B-04-27-SGS with an expiration date of 4-29-12 which runs concurrent with contract for all other welding supplies.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

**B. Pct. 1**

1. **AI-27901 Acceptance and approval of Work Authorization #2 in the amount of \$5,900.00 to conduct a Multi-Way Stop Control Warrant Study at intersection of Old La Blanca and Sioux Road in Precinct No. 1 as submitted by the project engineer L & G Engineering in connection with Contract "#C-11-054-04-12-Professional Engineering Services On-Call Services-MPO And HCRMA, Traffic Studies County Wide Projects".**

(Audio Tape # 1, Tracking # 1633)

Ms. Salazar explained that she had recommended that this item be moved to next week in order to have the engineer submit the corrected information, which was concurred by Pct. 1 staff.

NO ACTION taken on this item.

2. **AI-27906 a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional surveying services;**  
**b. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County’s approved “pool” of Surveyors for Surveying of services for The New Precinct No.1 Constables Offices in Precinct No. 1**

	<b>Guzman &amp; Munoz</b>	<b>Rio Delta Surveying</b>	<b>SAM Eng. &amp; SRVY.</b>
<b>Evaluator 1</b>	<b>98</b>	<b>90</b>	<b>93</b>
<b>Evaluator 2</b>	<b>94</b>	<b>84</b>	<b>90</b>
<b>Evaluator 3</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>
<b>Scores</b>	<b>192</b>	<b>174</b>	<b>183</b>
<b>Average</b>	<b>96</b>	<b>87</b>	<b>91.5</b>
<b>Ranking</b>			

- c. Authority for the Purchasing Department to negotiate a professional (Surveying Services) contract with the No. 1 ranked firm of \_\_\_\_\_ For: the provision of Surveying Services for The New Precinct No.1 Constable Offices.**

Ms. Salazar informed the Court that Constable opted not to score. She also explained that since they have a general engineering contract for these services that NO ACTION will be taken on services for 2.a, b & c and that Commissioner Pct. 1 will present a work authorization for that work.

NO ACTION taken on items 19.B.2.a, b & c.

3. **AI-27910 Acceptance and approval of contract document with Guzman & Munoz Engineering (authorized for negotiations by CC on 07/12/11) for the provision of "Civil Engineering Services-Project Specific" for the "Design And Construction Of A New Constable Building" in Hidalgo**

**County Precinct No. 1 with determination of point of contact to be selected by Commissioners Court as \_\_\_\_\_.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval declaring the Constable and Pct. #1 as the point of contacts.

(Audio Tape # 2, Tracking # 1721)

Commissioner Joseph Palacios requested clarification from Martha Salazar reference this item – whether this would be an engineering contract or design build. Ms. Salazar explained that this is in keeping with the Courts' wishes and that everything remain the same, as an engineering contract.

**C. Pct. 2**

(Audio Tape # 2, Tracking # 1748)

- 1. AI-27170 Presentation of bid(s) received as detailed in tabulation sheet contained herein meeting all specifications and/or requirements for the purpose of award by CC for Hidalgo County Precinct #2 request for bid titled: "Geo-Grid Reinforcement Material" RFB No.: 2011-169-06-15-SGS.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

- 2. AI-27825 a. Acceptance and approval of Work Authorization No.2 for Raba-Kistner Consultants, Inc. (Contract #C-11-110-04-12) with estimated fee of \$15,051.52 , provided by R. Gutierrez Engineering, project engineer for Construction Materials Testing for TDRA Hurricane Dolly Pavement Repair Project.**

**b. Acceptance and approval of Work Authorization No.3 for Raba-Kistner Consultants, Inc. (Contract #C-11-110-04-12) with estimated fee of \$13,063.11, provided by R. Gutierrez Engineering, project engineer for Construction Materials Testing for El Gato Road Improvements Project.**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 19.C.2.a & b.

-Mr. Eufrazio asked Ms. Salazar to ensure that the requisition/P.O. is made for the amount of the contract.

- 3. AI-27832 Acceptance and approval of the final construction contract document (awarded by CC-07-05-11) with Asago, LLC, dba, Asago Construction in the amount of \$643,798.80 for: "Road & Drainage Construction of El Gato Road Improvements"- project #C-11-161-07-05 for Hidalgo County Precinct No. 2.**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval.

**D. Pct. 4**

- 1. AI-27884 a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service/construction management services:**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval.

**b. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of Construction Management Firms to act as County's Designated Representative under the current AIA form of agreement for the design and construction of: A New Administration Building in Precinct 4 Area:**

1. Prodigy Construction Management LLC-            Score   83  ; Rank:   1  ;
2. SAM Engineering & Surveying, Inc.-            Score  78.6 ; Rank:   2  ;
3. G.A.S. Enterprises, Inc.-                        Score  54.6 ; Rank:   3  ;

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to rank in the order of their scores.

**c. Authority for the Purchasing Department to negotiate a professional Construction Management Services contract with the No. 1 ranked firm of   Prodigy Construction Management LLC   for the provision of Construction Management Services in connection with serving as Owner's Designated Representative under current AIA form of agreement for the design and construction of: A New Administration Building in the Precinct 4 Area.**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval.

**2. AI-27891    a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service/engineering;**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval of the exemption.

**b. Presentation of the scoring grid (for the purposes of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of engineers in connection to required engineering service for the widening and reconstruction of the FM 1925 project in the general vicinity of Kenyon Road to the general vicinity of FM 907 in Hidalgo County Precinct No. 4;**

1. L&G Engineering-                                Score  98.3  Rank:   1  ;
2. Tedsy Infrastructure Group-                    Score  94.7  Rank:   2  ;
3. SAM Engineering & Surveying, Inc.-        Score  93.3  Rank:   3  ;

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to rank in the order of their scores.

**c. Authority for the Purchasing Department to negotiate a professional Engineering Services Contract with the No. 1 ranked firm of   L & G Engineering   for the provision of Engineering Services for the widening and reconstruction of the FM 1925 project in the general vicinity of Kenyon Road to the general vicinity of FM 907 in Hidalgo County Precinct No. 4;**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval.

**3. AI-27875    a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional services/engineering;**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval of the exemption.

**b. Presentation of the scoring grid (for the purposes of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of engineers in connection to required engineering service for Carmen Avila Road from end of existing pavement, North to Cibolo Road located in Precinct No. 4;**

- |  |   |
|--|---|
| <b>1. Barrera Torres Infrastructure, PLLC (BTI)-</b> | <b>Score</b> <u>86</u> <b>Rank:</b> <u>3</u> <b>;</b> |
| <b>2. SAM Engineering &amp; Surveying, Inc.-</b>     | <b>Score</b> <u>89</u> <b>Rank:</b> <u>2</u> <b>;</b> |
| <b>3. LeFevre Environmental &amp; Management-</b>    | <b>Score</b> <u>94</u> <b>Rank:</b> <u>1</u> <b>;</b> |

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to rank in the order of their scores.

**c. Authority for the Purchasing Department to negotiate a professional Engineering Services Contract with the No. 1 ranked firm of LeFevre Environmental & Management for the provision of engineering services for Carmen Avila Road from end of existing pavement, North of Cibolo Road located in Precinct No. 4**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval.

- 4. AI-27911 Acceptance and approval of Work Authorization No. 1 in the amount of (\$ 15,010.38) submitted by Dos Logistics Inc. contracted engineer for provision of professional services for: Preparation of Preliminary Reports on Brushline Road (Drainage) Project through Contract #C-11-155-05-31-Road and Bridge, C.I.P. and Other Projects in General (on an as needed basis) for Hidalgo County Precinct No. 4.**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval.

**E. HIDTA**

- 1. AI-27842 Presentation of the bids received detailed in tabulation sheet contained herein meeting all specifications and/or requirements for the purpose of award and approval of lease agreement for Request for Bid titled: Lease of Tower Space for HIDTA Task Force Project No. 2011-192-07-27CGA.**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve RGV Towers, LLC.

At this time, the Court went back to discuss item 19.C.

**20. Closed Session: (Exhibit Z)**

(Audio Tape # 2, Tracking # 2064)

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to go into Closed Session.

**Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:**

**A. Real Estate Acquisition**

- B. Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al**
- C. Pending and/or potential litigation**
- D. AI-27836 C-1135-10-G; Jose Luis Salas, et al v. County of Hidalgo**
- E. AI-27866 C-2051-11-B; Juan Carlos Valdivia v. County of Hidalgo, Texas**
- F. AI-27862 Claim of Sofia Rivas Velasquez**

NO ACTION taken on items 20.A through F.

**21. Open Session: (Exhibit AA)**

(Audio Tape # 2, Tracking # 2082)

**A. Real Estate Acquisition and appropriation for same**

NO ACTION taken on this item.

**B. Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al**

NO ACTION taken on this item.

**C. Pending and/or potential litigation**

NO ACTION taken on this item.

**D. AI-27837 C-1135-10-G; Jose Luis Salas, et al v. County of Hidalgo**

NO ACTION taken on this item.

**E. AI-27867 C-2051-11-B; Juan Carlos Valdivia v. County of Hidalgo, Texas**

Refer to item 6.A.1 & 2.

**F. AI-27863 Claim of Sofia Rivas Velasquez**

(Audio Tape # 2, Tracking # 2135)

On motion of Commissioner Flores, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval of the settlement offer in the amount of \$62.19.

**22. Closed Session:**

**Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed**

NO ACTION taken on this item.

**23. Open Session:**

**Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed**

NO ACTION taken on this item.

**24. Adjourn**

On motion of Commissioner Hector Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to Adjourn.

**AGENDA**

**CC CONSENT  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
August 09, 2011**

**9:30 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 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 Tape # 1, Tracking # 210)

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Consent Agenda with the exception of item 11.C.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 11.C, subject to insurance.

- 1. Approval of check register and payment of claims and bills - (Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Bad Check Processing Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.) (Exhibit A)**

**2. 2011 Intradepartmental Transfers: (Exhibit B)**

- A. AI-27682 2011 - Tax Office (1100)**
- B. AI-27896 2011 - Facilities Management (1100)**
- C. AI-27844 2011 - Elections Department (1100)**
- D. AI-27905 2011 - IT Department (1100)**
- E. AI-27888 2011 - County Treasurer (1100)**
- F. AI-27879 2011 - Health & Human Services Dept. (1293)**
- G. AI-27886 2011 - Health & Human Services Dept. (1293)**
- H. AI-27873 2011 - County Clerk's Office (1100)**
- I. AI-27854 2011 - County Judge's Office (1100)**
- J. AI-27914 2011 - HIDTA (1254)**
- K. AI-27849 2011 - HIDTA Task Force (1252)**
- L. AI-27853 2011 - HIDTA Task Force (1251)**
- M. AI-27917 2011 - Auxilary Court (1100)**
- N. AI-27851 2011 - Sheriff's Office (1100)**
- O. AI-27835 2011 - J.P. 1/1 (1100)**
- P. AI-27876 2011 - CCL #1 (1100)**
- Q. AI-27870 2011 - Pct. #1 Parks (1100)**
- R. AI-27872 2011 - Pct. #1 Adm. (1200)**
- S. AI-27829 2011 - Pct. #2 Adm. (1200)**
- T. AI-27830 2011 - Pct. #2 Rd Maintenance (1200)**
- U. AI-27815 2011 - Pct. #3 R&B (1200)**
- V. AI-27856 2011 - Pct. #3 Sanitation (1100)**
- W. AI-27892 2011 - Pct. #4 Rd Maint. (1200)**

**3. 2011 Interdepartmental transfers: (Exhibit C)**

**A. AI-27831 Pct. #2 Rd Maintenance (1200):**

**Approval of 2011 interdepartmental transfer within Precinct #2 Funds from the Precinct 2 (program 006) into Tower Road (Moore -Balli) Project, (program 027) for roads in the amount of \$60,000.**

**B. AI-27881 Fire Marshal (1100):**

**Approval of 2011 Inter-Departmental Transfer from Fire Marshals (program 001) to McAllen Fire Dept (program 012) in the amount of \$8,000 and to Weslaco Fire Dept (program 019) in the amount of \$10,000 to cover expenditures for fire calls.**

**4. Planning Department: (Exhibit D)**

- A. AI-27860**
  - 1. Certificate of Plat and Utility Status under Texas Local Government Code Section 232.028 (b)**
  - 2. Certificate of Water Service Availability under Texas Local Government Code Section 232.029 (c) (2)**

**5. Right of Way - Permits: (Exhibit E)**

- A. AI-27817**
  - 1. Sharyland Water Supply Corporation:**
    - a. 2" PVC waterline to begin 20 FT. East of the centerline of the intersection of Ware Rd. & Gonzalez Stl.; then to go East for a distance of approximately 520'. Waterline to be located 5 FT. South of North R.O.W. line of Gonzalez St.**
  - 2. North Alamo Water Supply Corporation:**
    - a. La Mesa L159 (SEC 11N/1.5W)- Bore- Maria Refugio Mendez- 3/4" service connection**

**6. Executive Officer - Valde Guerra: (Exhibit F)**

- A. AI-27918** Approval of 457 plan hardship withdrawal requests for employee # 101907 & 122335

**7. Tax Refunds: (Exhibit G)**

**A. AI-27874**

Acct#	Payer	Amt
C2672.00.002.0003.01	Compass Bank	\$2781.67
C6170.02.000.0065.00	Citimortgage	\$3041.65

**B. AI-27878**

Acct #	Payer	Amt
J2355.00.000.0067.00	Inter National Bank	\$6189.96
J2355.00.000.0068.00	Inter National Bank	\$6189.96
T3253.00.000.0022.00	Everhome Mortgage	\$3000.00
W2300.00.032.0001.00	Inter National Bank	\$13264.14

**8. Membership Dues: (Exhibit H)**

**A. AI-27821 District Clerks Office:**

**Requesting approval to pay the 2011 County & District Clerks' Association of Texas, membership dues in the total amount of \$110.00 for Laura Hinojosa, District Clerk, with authority for County Treasurer to issue check after review, audit, and processing procedures are complete by the County Auditor.**

**B. AI-27852 County Clerk:**

**Requesting approval to pay the 2011 National Association of County Recorders, Elected Officials, and Clerks (NACRC) membership dues in the total amount of \$250.00 and the 2011 County and District Clerk's Association of Texas membership dues in the total amount of \$110.00 for Arturo Guajardo, Jr., with authority for the County Treasurer to issue check after review, audit, and processing procedures are completed by the County Auditor.**

**9. Urban County: (Exhibit I)**

**A. AI-27848 Request approval to enter into two (2) "Homebuyer Assistance Program" contracts under the Home Program.**

**B. AI-27850 Request for approval of one (1) applicant in the Countywide under the HOME Homeowner Occupied Housing Rehabilitation Program.**

**10. Budget & Management: (Exhibit J)**

**A. AI-27890 Self-Insured Workers' Comp. (2202):**

**Requesting approval of reimbursement of Hidalgo County Workers' Comp. Claims paying account for claims paid by Tristar Risk Management in the amount of \$108,457.71 for the period of 07/01-31/2011 and requesting approval of wire transfer.**

**11. Purchasing Dept: (Exhibit K)**

**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 FOWARDED 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-27818 Cooperative Agreements:**

**Approval to utilize the following cooperative purchasing vendors (as listed in detailed revised Exhibit(s) attached) for purchases on an "AS NEEDED BASIS" through our membership/participation with Texas Procurement and Support Services (TPASS), (DIR)**

**Department of Information Resources, (TCPN) The Cooperative Purchasing Network, (HGAC), US Communities, (GSA) General Service Administration, (TASB-Buy Board) Texas Association of School Board, (TIPS) The Interlocal Purchasing System, (HCDE) Harris County Department of Education/Choice Facility Partners, (NJPA) National Joint Powers Alliance awarded pricing including, but not limited to, Precincts, Department, Programs, Agencies, etc. with term of authority to purchase from contract detailed herein commencing upon approval and expiring December 31, 2011.:**

- B. AI-27889 Acceptance and approval of Invoice #11323868 in the amount of \$6,982.68, from L & G Consulting Engineers, Inc. contracted engineer for "On Call Services for MPO and HCRMA Representation," C-11-054-04-12**
- C. AI-27893**
  - 1. Requesting authority to exercise the additional sixty (60) day grace period extension as provided under current contract for: Lease of Space WIC-Clinic in City of McAllen for the Hidalgo County WIC Program, under the same rates, terms, and conditions with A&J Martinez, LP. C-07-120-07-24 so as to have no laspe in lease while procurment process is completed;**
  - 2. Requesting authority to advertise a request for bids for project titled: Lease of Space WIC-Clinic in City of McAllen with approval of procurement packet (legal notices, specifications, requirements, form of agreement, etc.) attached herein including authority to re-advertise in the event no bids received.**
- D. AI-27903 Acceptance and approval of request for Invoice Payment #11323861 in the amount of \$9,950.00 through Work Authorization #1-PO#617489 under Contract #C-08-417-12-09 with L&G Engineers, Inc. for the provision of Engineering Services for the month of July, 2011.**
- E. AI-27887 Acceptance and approval of the following invoices submitted by contracted project engineer, L & G Consulting Engineers, Inc.:**
  - 1. Invoice No. 11323859- \$85,056.94 for "FM 681 From FM 2221 to SH 107"-C-09-192-06-08;**
  - 2. Invoice No. 11323860- \$7,258.61 for "FM 681 Project; From FM 2221/FM 492"- C-09-192A-06-08.**
- F. AI-27843 Approval for Comdata Corporation/Transmontaigne Product Services, Inc. to add additional fuel card(s) and/or driver(s) for the Hidalgo County Community Supervision and Corrections Department, aka, Adult Probation Department.**
- G. AI-27834 Precinct #3:**

**Requesting authority to enter into a 12-month renewal maintenance agreement with Office Communications/Toshiba Business Solutions for Precinct 3 through requisition #199823 in the total amount of \$784.08/year-effective: 06/01/11 - 05/31/12. (1-1200-431-00-123-004-0-432)**
- H. AI-27823 Authority to advertise and approval of procurement packet (i.e., legal notice requirements - specifications, etc.) as attached hereto for Hidalgo County project titled - "Consulting Services for Self Funded Insured Group Health" RFP 2011-149-09-07-YZV.**

**AGENDA**

**DRAINAGE DISTRICT  
BOARD OF DIRECTORS**

**August 09, 2011**

**9:00 A.M.**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:**

(Exhibit BB)

**1. Roll Call**

All members of the Board were counted present, with the exception of Judge Garcia and Commissioner Quintanilla.

**2. Open Forum**

Godfrey Garza informed the Board that they had their first Regional Drainage Committee yesterday and provided a summary of what happened during the meeting.

**3. Approval of Consent Agenda**

The Board proceeded with the Drainage District Consent Agenda at this time.

**4. Requesting approval to advertise for RFB No.: 11-010-09-02 "Stone Rip Rap".**

(Audio Tape # 1, Tracking # 88)

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote of approval.

**5. Requesting approval to purchase (1) one Optiplex 780 Desktop computer through the Districts membership with DIR-Department of Information Resources Contract # DIR-SDD-890-TX.**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote of approval.

**6. Approval of Drainage Advisory Committee last two appointments for Precinct 2; in relation to future CIP Program.**

Judge Ramon Garcia joined the meeting at this point.

Commissioner Hector Palacios selected Mayor Cortez and Mayor Pro-Temp from San Juan – Commissioner Garza.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote of approval.

**7. Closed Session:**

(Audio Tape # 1, Tracking # 164)

**Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:**

**A. Real Estate Acquisition**

**B. Pending and/or Potential Litigation**

NO ACTION taken on items 7.A & B.

**8. Open Session:**

**A. Real Estate Acquisition**

**B. Pending and/or Potential Litigation**

NO ACTION taken on items 8.A & B.

**9. Closed Session:**

**Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed**

NO ACTION taken on this item.

**10. Open Session:**

**Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed**

NO ACTION taken on this item.

**11. Adjourn**

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote of approval to Adjourn the Drainage District Agenda.

**August 09, 2011  
9:00 A.M.  
Drainage - Consent**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held in the Commissioners' Courtroom of the Administration Building, 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 Drainage District #1 Board 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 Board Member, 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.**

(Exhibit CC)

(Audio Tape # 1, Tracking # 76)

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

**1. Approval of check register and payment of claims and bills - County Treasurer**

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now hereby adjourned.

Dated this the 9th day of August 2011

ARTURO GUAJARDO, JR., County Clerk  
Hidalgo County, Texas

By: \_\_\_\_\_  
Priscilla Torres, Deputy

I, ARTURO GUAJARDO, JR., County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on August 09, 2011.

Signed this 16<sup>th</sup> day of August 2011

ATTEST:  
ARTURO GUAJARDO, JR.  
County Clerk and Ex-Officio Clerk  
Of the Commissioners' Court of  
Hidalgo County

(Seal)

By: \_\_\_\_\_  
Priscilla Torres, Deputy