

**SPECIAL MEETING – SEPTEMBER 06, 2011**

**BE IT REMEMBERED, that on this 6<sup>TH</sup> day of September 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 JOEL QUINTANILLA**

**COMMISSIONER, PRECINCT NO. 1**

**HONORABLE HECTOR (TITO) PALACIOS**

**COMMISSIONER, PRECINCT NO. 2**

**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  
September 6, 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 Flores.

**2. Pledge of Allegiance**

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

**3. Prayer**

Commissioner Quintanilla led the Court and Audience in prayer.

**4. Approval of Consent Agenda**

The Court proceeded with the Consent Agenda.

At this point, the Court took item 13.A. out of order and then a short recess.

**5. Open Forum**

(Audio Tape # 1, Tracking # 638)

-Steven Chung informed the Court of a special tribute on Sept. 10, 2011 in honor of the volunteers and first responders, followed by disaster recovery training.

-Commissioner Quintanilla informed the Court that Pct. 1 will also be holding a special tribute on Sept. 11, 2011 in honor of the first responders, volunteers, Fire and Police Departments.

-Judge Garcia expressed his condolences to Mr. Bobby Villarreal and his family on the loss of his father.

-Commissioner Joseph Palacios wished former County Commissioner Oscar Garza a speedy recovery.

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

(Audio Tape # 1, Tracking # 774)

**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."**

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

NO ACTION taken on items 6.A.1 & 2.

**B. AI-28372 Approval to advertise/hire positions for the following:**

<b>Department</b>	<b>Position Title</b>	<b>No. of Positions</b>
<b>Fire Marshal</b>	<b>Clerk III</b>	<b>1</b>
<b>Elections Administration</b>	<b>Data Entry Clerk I (temporary)</b>	<b>6</b>
<b>District Attorney</b>	<b>Clerk II</b>	<b>1</b>
	<b>Assistant D.A. II</b>	<b>1</b>

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

**C. AI-28393 Environmental Compliance:**

**Requesting approval/permission to allow Environmental Compliance Coordinator to travel to Austin, Texas to attend the Water Quality/Storm Water Seminar on 9/8-9/9/11**

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

**7. District Attorney's Office - Roy Cazares: (Exhibit I)**

(Audio Tape # 1, Tracking # 885)

**A. AI-28305 Autopsies (1100):**

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

<b>Slot no.</b>	<b>Position Title</b>	<b>Grade Level</b>
<b>0001</b>	<b>Autopsy Technician</b>	<b>11</b>
<b>0002</b>	<b>Autopsy Technician</b>	<b>11</b>

**2. Approval to add the Autopsy Technician classification to the Hidalgo County position inventory**

**3. Approval of interdepartmental transfer.**

**4. Approval of revised salary schedule.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 7.A.1, 2, 3 & 4.

**8. Health & Human Services Department - Eddie Olivarez (Exhibit J)**

(Audio Tape # 1, Tracking # 992)

**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-28341 Requesting approval of the John Austin Pena Primary Care Substance Abuse Treatment Facility dedication plaque.**

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

**C. AI-28303 Child Health Services (1293):**

**1. Requesting authorization to accept the attached Child Health Services grant contract #2012-039426-001 in the amount of \$34,833.00 for the period of 09/01/2011 to 08/31/2012.**

**2. Approval of the Certification of Revenue as certified by the County Auditor.**

**3. Approval of the attached Child Health Grant Budget Appropriation.**

**4. Approval to change the funding source to the following position/employee, as stated below:**

			Current		Proposed	
Emp. No.	Position Title	Grade	Slot #	Program/ Acct. No.	Slot #	Program/ Acct. No.
171107	Clerk III	5	G012	SDI 1-1293-441-00-340-018-1	0001	Child Health Services 1-1293-441-00-340-051-2

**5. Approval of revised salary schedules.**

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 8.C.1, 2, 3, 4 & 5.

**D. AI-28318 RLSS / LPHS Grant (1293):**

**1. Requesting authorization to accept the attached RLSS / LPHS grant contract #2012-039525-001 in the amount of \$102,403.44 for the period of 09/01/2011 to 08/31/2012.**

**2. Approval of the Certification of Revenue as certified by the County Auditor**

**3. Approval of the attached RLSS / LPHS Grant Budget Appropriation**

**4. Approval to create one (1) full-time Public Health Technician I, slot no. G005, grade 9.**

**5. Approval to add the Public Health Technician I classification to the Hidalgo County position inventory**

**6. Approval of salary schedule.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 8.D. 1, 2, 3, 4 and 5.

- E. AI-28380 Requesting authorization to apply for a Border Binational Health Week grant to take place on October 2012. The funds are aimed to strengthen public health services on the Texas-Mexico Border through planning, coordination and execution of local and regional activities and for the year-round binational planning communication, collaboration and coordination of program activities for Border National Health Week. The grant amount will not exceed \$12,550.00.**
- On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval.
- 9. Veterans Office – Emilio De Los Santos: (Exhibit K)**
- (Audio Tape # 1, Tracking # 1196)
- A. AI-28349 Announcement of VA Health Care System Enrollment Fair to be held on September 13, 2011 from 4-7pm at McAllen Medical Center**
- Presentation by Emilio De Los Santos and Cari Lambrecht.
- NO ACTION taken on this item.
- 10. Elections Administration - Yvonne Ramon: (Exhibit L)**
- (Audio Tape # 1, Tracking # 1382)
- A. AI-28191 1. Approval and Acceptance of extension for the Help America Vote Act (HAVA) General HAVA Compliance grant. New termination date is 12/31/2012.**
- On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval.
- 2. Approval and Acceptance of extension for the Help America Vote Act (HAVA) County Education Fund grant. New termination date is 12/31/2012.**
- On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval.
- 11. Precinct #1 - Comm. Quintanilla: (Exhibit M)**
- (Audio Tape # 1, Tracking # 1408)
- A. AI-28328 Discussion, consideration and action for approval on Interlocal Agreement between Hidalgo County and City of La Villa.**
- On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval.
- 12. Precinct #2 - Comm. H. Palacios: (Exhibit N)**
- (Audio Tape # 1, Tracking # 1436)
- A. AI-28304 Consideration and approval to rescind the following action taken by Commissioners' Court on May 23, 2011 #20/B/2/b AI-26759, for Interlocal Cooperation Agreement Project between Hidalgo County and the City of Pharr, Texas.**
- On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval.

- B. AI-28344 Acceptance and approval of Work Authorization No.4 for Raba-Kistner consultants, Inc. (Contract #C-11-110-04-12) with estimated cost of \$8,567.19 for construction material testing on El Dora Road Improvement Project.**

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

- 13. Precinct #4 - Comm. J. Palacios: (Exhibit O)**

(Audio Tape # 1, Tracking # 224)

- A. AI-28348 Resolution honoring Sheriff Guadalupe "Lupe" Trevino**

Karina Cardoza read the Resolution into the record.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the Resolution honoring Sheriff Guadalupe Trevino.

- 14. Purchasing Department - Marty Salazar: (Exhibit P)**

(Audio Tape # 1, Tracking # 1472)

**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 14.A.1, 2 & 3.a, b & c.

**4. AI-28354 a. Requesting exemption from competitive procurement requirements under the Texas Local Government Code, Section 262.024(a)(7)(a) proprietary software;**

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

**b. Requesting approval of agreement for "On-line Research Services" with Lexis Nexis for Hidalgo County Constables.**

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

**5. AI-28396 Status of current negotiations with the architectural firm of ERO International, Inc. in connection with finalizing an AIA form of agreement between Owner and Architect with action if applicable for the following projects:**

**A. Hidalgo County Courthouse & Related Issues-Master Plan Services Project;**

Ms. Martha Salazar informed the Court that the Master Plans have to do with the City of Edinburg and the function of the Court House and the related items that go with it, and does not include the rest of the county.

NO ACTION taken on this item.

The Court later asked Ms. Salazar to place an item on the Agenda for the members of the committee.

Commissioner Hector Palacios recommended Ms. Townsend and Raul Silguero.

Commissioner Joseph Palacios recommended Mr. Cullen Looney and Marcos Lopez.

Commissioner Joel Quintanilla recommended Mr. Eddie Gonzalez and Mr. Juan Medina

**B. Pct. #3-Architectural Services for Renovations, Remodeling, Additions, or Repairs of County-owned buildings/structures located in the Precinct;**

Presentation by Martha Salazar.

NO ACTION taken on this item.

**C. Pct. #4-Design & Construction of a Facility to compliment the existing Adimistration Building;**

Presentation by Martha Salazar.

NO ACTION taken on this item.

**B. Pct. 2**

**1. AI-28330 a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service;**

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

Commissioner Joseph Palacios stepped away.

**b. Presentation of scoring grid (for the purpose of CC qualifying the nominated and scored firm) so as to continue the selection protocol and as nominated through the County's approved "pool" of**

**Appraisal and/or Review Appraisal Services Providers commencing with South McColl Road Phase II and other projects (on an as needed basis) for Precinct No. 2;**

**Appraisal Services**

<b>Total Scores</b>	<b>HLH Appraisal</b>
<b>Evaluator 1</b>	<b>94</b>
<b>Evaluator 2</b>	<b>82</b>
<b>Scores</b>	<b>176</b>
<b>Rank</b>	<b>1</b>

On motion of Commissioner Hector Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval to accept the ranking of HLH Appraisal as qualified.

**c. Authority for the Purchasing Department to negotiate a professional services contract with the qualified/ranked firm of HLH Appraisal for the provision of Review Appraisal Services commencing with South McColl Road Phase II and other projects (on an as needed basis) for Precinct No. 2**

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

**C. IT Department:**

**1. AI-28335 a. Approval to utilize and purchase through Department Of Information Resources (DIR) Contract #DIR-SDD-1603 awarded vendor, Shoretel, Inc.'s authorized reseller, Richline Technical Services, LLC, as listed/permitted and referenced in DIR-SDD-1603-page 4 of 7-Section B-8, as one of Shoretel's authorized reseller for product/support and related services under this contract including the catalog support pricing; and**

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

Commissioner Joseph Palacios joined the meeting.

**b. Approval in the amount of \$59,178.00 as proposed and submitted by Richline Technical Services, LLC for the product and support of Hidalgo County's existing Shoretel's telephone equipment/related services and items as described in supporting itemized proposed documentation with authority for County Judge or Court Member to execute pertinent forms.**

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

**D. WIC**

**1. AI-28347 Recommending award of bid and approval of contract document to bidder meeting all specifications and/or requirements as detailed and reflected in documentation attached hereto for: "Lease of Office Space for Starr County WIC Program in Rio Grande City" RFB No. 2011-114a-07-27-MEG.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve with SPI Ventures, LLP.

**E. Elections Department**

**1. AI-28342 Requesting approval of plans and specifications as completed by and presented through project architect, Dannenbaum Engineering Company and reviewed by Richard Sunday, Hidalgo County Facilities Management for Hidalgo County -"Renovations and Additions to Elections Department Warehouse located at 317 N. Closner-Edinburg, Texas"-Project No. 2011-147-09-20-MSS.**

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

**F. Sheriff's Office**

**1. AI-28299 Requesting authority to purchase 25 toughbooks from Paradigm Systems Solutions, Inc. thru our membership participation with DIR-SDD-1365 in the amount of \$80,250.00 thru requisition #201391.(1-1100-421-00-280-001-0-601,619,745)**

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

**2. AI-28298 Requesting authority to purchase 25 M250 DL scanners, 45 software and support licenses including 12 hours of installation and configuration through Spillman Technologies- (awarded vendor) through HC's membership and participation with State of Texas: Department of Information contract -DIR-SDD-1623 for the amount of \$111,037.17 through requisition #201112-(1-1100-421-00-280-001-0-336&665).**

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

**3. AI-28378 Acceptance and approval of Proposal and Final negotiated contract with VALUE-ADDED COMMUNICATIONS, INC. for: Inmate Pay Telephone Services" for the Hidalgo County Sheriff's Office project in connection to (RFP No.: 2011-019-02-09-YZV)**

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

**15. Closed Session: (Exhibit Q)**

(Audio Tape # 1, Tracking # 1998)

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, 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-28309 Claim of Travelers Insurance - EJN3250-001**
- E. AI-28312 Claim of Irasema Gonzalez**
- F. AI-28314 Claim of Juventino Ramirez**
- G. AI-28316 Claim of Jose Villela**

NO ACTION taken on items 15.A through G.

**16. Open Session: (Exhibit R)**

(Audio Tape # 1, Tracking # 2009)

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

**Parcel #1 Tower Road Corner Clips...located in Pct. 2...settlement demand in the amount of \$1,000.00.**

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

**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-28310 Claim of Travelers Insurance - EJN3250-001**

Valde Guerra informed the Court of a correction in regards to this claim. Mr. Guerra explained that there was some vandalism at the Pct. 2 License Sub-Station in which a county vehicle was burned beyond recognition. They surrendered the title of said vehicle to Travelers Insurance and they proceeded with the claim. They later realized that the title that was provided was the incorrect number...the wrong title was surrendered.

Mr. Guerra informed the Court that they are correcting the record to reflect that they are surrendering the vehicle with Vin # 1FTYR10DX9PA35120, which is a 2009 Ford Pick-Up and reclaiming the old title that was surrendered 1FTKR1AD3APA66198 which is for a 2010 Ford Ranger. With this correction, the county will be receiving an additional \$188.00 from insurance carrier against this claim.

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

(Audio Tape # 1, Tracking # 2182)

Valde Guerra for the record: The action that we took would require, and I'm asking the Court for the Judge to be authorized to sign the correct title.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to authorize the Judge Garcia

**E. AI-28313 Claim of Irasema Gonzalez**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$1,293.82.

**F. AI-28315 Claim of Juventino Ramirez**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$200.00.

**G. AI-28317 Claim of Jose Villela**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$ 880.00.

**17. Closed Session:**

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

**18. Open Session:**

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

NO ACTION taken on items 17 & 18.

Valde Guerra reminded the Court that there is a Workshop scheduled for September 7<sup>th</sup>.

**19. Adjourn**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to Adjourn this meeting.

**AGENDA  
CC CONSENT  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
September 6, 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 # 120)

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the Consent Agenda, with the exception of item 7.F.2.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 7.F.2, contingent that that they comply with the requested insurances.

- 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-28392 2011 - CCL #1 (1100)**
  - B. AI-28384 2011 - County Court #2 (1100)**
  - C. AI-28385 2011 - Pct # 1 Adm (1200)**

- D. AI-28382 2011 - Pct # 1 Sanitation (1100)
- E. AI-28356 2011 - County Judge (1100)
- F. AI-28275 2011 - Safety Division (1100)
- G. AI-28343 2011 - District Clerk (1100)
- H. AI-28333 2011 - Health & Human Services Dept. (1293)
- I. AI-28336 2011 - Health & Human Services Dept. (1100)
- J. AI-28308 2011 - Health & Human Services Dept. (1100)
- K. AI-28358 2011 - Sheriff's Office (1100)
- L. AI-28332 2011 - Sheriff's Office (1284)
- M. AI-28306 2011 - Sheriff's Office (1284)
- N. AI-28352 2011 - Constable Pct. #1 (1100)
- O. AI-28323 2011 - Constable Pct. #3 (1100)
- P. AI-28327 2011 - Constable Pct. #4 (1100)
- Q. AI-28277 2011 - Constable Pct. #4 (1100)
- R. AI-28325 2011 - J.P. 5/1 (1100)
- S. AI-28359 2011 - Pct. 2 Sanitation (1100)
- T. AI-28360 2011 - Pct 2 Road Maintenance (1200)

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

**A. AI-28390 Visiting Judges (1100):**

Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Visiting Judges in the amount of \$5,000.00.

**B. AI-28370 DBM - Workers' Comp (2202):**

Approval of 2011 interdepartmental transfer within Fund 2202 from Hidalgo County W/C (program 060) to DBM-W/C Division (program 065) for \$38,147.50 to purchase two 2011 Ford F-150 Trucks for Workers' Comp Division.

**C. AI-28373 Pct. #1 CO's 2010 A & B (1342):**

Approval of 2011 interdepartmental transfer from Pct. 1 Roads, program #041, to Bar Ditches, program #087, and HCCID #9 Drain Channels, program #092, in the amount of \$34,000.00 to fund the Pct. 1 Drainage Improvement labor reimbursements for the month of July 2011 (PP #13-15).

**D. AI-28374 Pct. #2 Park (1100) & Sanitation (1100):**

Approval of 2011 interdepartmental transfer from Pct.2 Parks (program 008) to Pct. 2 Sanitation (program 001) in the amount of \$15,000.00 for equipment & vehicle supplies.

**E. AI-28302 Pct. #2 (1200):**

**Approval of 2011 interdepartmental transfer within Precinct #2 fund (1200) from Rd. Maint. (program 006) to Border Colonia Access Program Project Morningside South Subdivision (program 900) in the amount of \$1,151.04 to fund project expenditures.**

**F. AI-28286 Pct. #3 BCAP (1312):**

**Approval of 2011 interdepartmental transfer from Pct. #3 BCAP Basham #14, Pct. #3 BCAP Basham #18 and Pct. #3 BCAP Hilda Subdivision No. 2 to Pct. #3 BCAP La Suenia Subdivision in the total amount of \$64,836.00.**

**G. AI-28350 Pct. #4:**

**Approval of 2011 interdepartmental transfer within Pct. #4 (1200) from Rd Maint (program 007) to Las Brisas (program 406) in the amount of \$1,421.40**

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

**A. AI-28331 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-28339 1. The North Alamo Water Supply Corporation:**

- a. Country View Sub L62 (Trenton SS/E 1426)- Bore- Ovidio Hinojosa - 3/4" service connection**
- b. Weather Heights L2 (Mile 4W WS/S Mile 10N)- Bore- NAWSC- 3/4" service connection**

**6. IT Department - Renan Ramirez: (Exhibit F)**

**A. AI-28278 BUDGET & MGMT.:**

**Authorization to deactivate wireless device service through the County's membership/participation with CONTRACT: DIR-SDD-604 with awarded vendor VERIZON WIRELESS for the following:**

<b>Department:</b>	<b>Description:</b>	<b>User:</b>	<b>Employee #:</b>	<b>Cell Phone #:</b>
<b>Budget</b>	<b>Deactivate Cell Phone</b>	<b>Adolfo Trevino</b>	<b>125113</b>	<b>956-587-1571</b>

**7. Purchasing Dept: (Exhibit G)**

**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-28289 Daniel Flores, Building Maintenance Manager, Facilities Department is requesting approval for the removal of Asset number 13595, Pitney Bowes Mail Processor with work shelf, serial number 6526 from the Hidalgo County Inventory List.**

**B. AI-28337 Yolanda Chapa, Chief Administrator, Hidalgo County Judge's Office is formally requesting approval to remove the following fixed asset from the Hidalgo County Inventory List:**

Asset No.	Description	Serial No.
48276	Dell Latitude Laptop Computer	5FKT881

**C. AI-28355 Requesting approval of payment for Invoice No. 11067 in the amount of \$15,854.63 (3rd Call, various subdivisions) as submitted by project engineer, Javier Hinojosa Engineer.**

**D. AI-28321 Authority to advertise and approval of procurement packet (i.e. legal notice, requirements, scope of services, etc.) as attached hereto for: "Lease of Land West of FM 886 Vicinity of Cuevitas-Los Ebanos or Sullivan City" for use as a citizens collection site/station through RFB No.: 2011-227-MEG including re-advertising project if no bids received and precinct desires to do so.**

**E. AI-28300 Requesting authority to advertise and approval of procurement packet (i.e. specifications/requirements, legal notice, draft requirements agreement etc.) as attached hereto for: Hidalgo County (All Funding Sources, Programs and Entities)-CRS-2 (Cationic Rapid Setting Emulsified Asphalt"- RFB No.: 2011-225-09-28-SGS including the re-advertising of project if no bids received and department requests it.**

**F. AI-28353 Requesting authority to exercise the option to renew/extend the following contracts as stipulated and/or provided in the contracts under the same rates, terms and conditions for the following:**

- 1. C-10-136-08-24-Electrical Materials for Hidalgo County with Border State Electric;**
- 2. C-06-212-09-18-Lease of Land (with Improvements) to a Non-Profit Organization with ARISE-Las Milpas.**

**G. AI-28326 Requesting authority to advertise and approval of procurement packet (i.e. specifications-requirements, legal notice, draft contract etc.) as attached hereto for: "Hidalgo County-Bio-Hazardous Waste Disposal Services" Bid No. 2011-233-SMA including the re-advertising of project in the event no bids received and project is still required.**

**H. AI-28345 1. Acceptance of "Certificate of Construction Completion" reflecting the date of August 5, 2011 from Mission Paving Company, Inc. for Tower Road Phase II Road and Drainage Improvement Project, as reviewed and submitted by project engineer, Raul Sesin, P.E., Hidalgo County Planning Department (C-10-363-01-11).**

**2. Request approval for Application for Payment No. 3 (Retainage Release) in the amount of \$28,504.59 submitted by Mission Paving Company, Inc., awarded contractor for the, "Tower Road Phase II Road & Drainage Improvement Project, and as certified for payment by project engineer, Raul E. Sesin, PE through contract No. C-10-363-01-11;**

**I. AI-28311 Requesting acceptance and approval of:**

- 1. Application for Payment No. 3 (Final) in the amount of \$50,841.00;**
- 2. Application for Payment No. 4 (Retainage Release) in the amount of \$11,864.80;**
- 3. "Certificate of Construction Completion" reflecting the date of August 17, 2011; from Valley Paving, Inc. for Ariel Hinojosa Subdivision as reviewed and submitted by project engineer, Javier Hinojosa Engineering (C-CAP-10-395-04-05).**

**J. AI-28297 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.**

**K. AI-28334 Requesting authority to advertise and approval of procurement packet (i.e., specifications, legal notice etc.) as attached hereto for "Hidalgo County- Pipes-RCP-Tongue & Groove Gasket Joint Concrete Inlets & Manholes" RFB 2011-243-09-28-YSI including the re-advertising due to no bids received and project still needed.**

**L. AI-28329 Requesting authority to advertise and approval of procurement packet (i.e., specifications, legal notice etc.) as attached hereto for "Hidalgo County- Credit Card Payment System" RFB 2011-142-09-28-YSI.**

**M. AI-28365 Adult Probation:**

- 1. Ratification of purchase through the DIR vendor through (Req#201806) for the Adult Probation Dept in the total amount of \$17,465.85. (CDW Government LLC DIR-SDD-1381)**
- 2. Approval to utilize the following cooperative purchasing vendor for purchases on an "As Needed Basis" through our membership/participation with (DIR) Department of Information Resources.**

**N. AI-28375 Pct. #2:**

**Acceptance and approval of Work Authorization No.3 for Millennium Engineers Group, Inc.(Contract #C-11-042-01-25), with estimated fee of \$19,101.25, to provide construction material testing for Tower Road Phase I (Owassa Rd to Minnesota Rd) Project.**

**AGENDA  
DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
September 6, 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 S)

**1. Roll Call**

All members of the Board were counted present, with the exception of Commissioner Quintanilla and Commissioner Flores. Commissioner Quintanilla arrived shortly after commencement of the meeting.

**2. Open Forum**

No presentations made under Open Forum.

**3. Approval of Consent Agenda**

**No one signed up under Drainage District Consent Agenda.**

**4. Requesting approval to exercise the District's option to renew Contract No. 09-011-09-15 "Auctioneer Services" for one (1) additional year under the same rates, terms and conditions as stated in the specifications of the current contract.**

(Audio Tape #1, Tracking # 27)

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

**5. Requesting approval to advertise for the following:**

**A. RFQ No.: 11-011-10-05 "Engineering Services-HCDD1 Master Plan"**

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

**6. Closed Session:**

(Audio Tape #1, Tracking # 52)

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

**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**
- C. Claim of Hollis Rutledge, HRA Inc**

NO ACTION taken on items 6.A, B & C.

**7. Open Session:**

(Audio Tape #, Tracking # 64)

Commissioner Quintanilla joined the meeting.

- A. Real Estate Acquisition**  
NO ACTION taken on this item.
- B. Pending and/or Potential Litigation**  
NO ACTION taken on this item.
- C. Claim of Hollis Rutledge, HRA Inc**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote of approval to have Judge Garcia and Godfrey Garza meet with Mr. Hollis Rutledge and proceed as directed by the Board.

**8. Closed Session:**

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

NO ACTION taken on this item.

**9. Open Session:**

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

NO ACTION taken on this item.

**10. Adjourn**

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

**AGENDA  
DRAINAGE DISTRICT- CONSENT  
BOARD OF DIRECTORS  
September 6, 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:**

**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 T)

(Audio Tape 1, Tracking # 22)

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

- 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 9<sup>th</sup> day of September 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 September 06, 2011.

Signed this 9<sup>th</sup> day of September 2011

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

(Seal)

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