

**SPECIAL MEETING – SEPTEMBER 20, 2011**

**BE IT REMEMBERED, that on this 20<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 JOE M. 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  
September 20, 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.

**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.

-Emilio de los Santos asked that the Court take a moment of silence for Rudy Rodriguez and Esteban Altamirano.

-Commissioner Quintanilla spoke on behalf of Commissioner Hector Palacios, in which he expressed his condolences for the Raul Lozano Family for the loss of their mother, Indalecia G. Lozano

**4. Approval of Consent Agenda**

The Court proceeded with the Consent Agenda at this time.

The Court then took item 6.J. out of order.

**5. Open Forum**

(Audio Tape # 1, Tracking # 754)

-Ann Cass praised Ms. Diana Serna and Raul Sesin for their assistance with housing. Ms. Cass also discussed the CDBG Disaster Recovery Monies.

-Virginia Townsend expressed concern about the creation of County Court 7 and 8 due to financial reasons and housing of said courts.

-Fern McClaugherty provided some statistics on the County Courts at law.

-Brenda Salazar announced of a Flu Vaccine Clinic for all employees, with minimal cost.

-Gabriel & Sylvia Espinoza informed the Court and Audience on the importance of Organ Donation. Two web sites which may be visited are [donatelife.org](http://donatelife.org) and [texasorgansharingalliance.org](http://texasorgansharingalliance.org).

-Ricardo Contreras discussed the implementation of E-Juror and its benefits.

-Carina Cardoza encouraged all employees to participate in the Employee Blood Drive and Organ Donation Registration Drive.

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

(Audio Tape # 1, Tracking # 1638)

**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-28616 I.T. Dept (1100):**

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

Classification	slot no.	Position Title	Salary/ Hourly rate
Non-classified	0033	LUCA Program Clerk	\$18,720.00/yr (\$9.00/hr)
Non-Classified	0034	LUCA Program Clerk	\$18,720.00/yr (\$9.00/hr)

**2. Approval of interdepartmental transfer**

**3. Approval of revised salary schedule.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 6.B.1, 2, 3 & 4.

**C. AI-28642 Status update regarding Operation Clean Slate**

Presentation made by Ms. Karina Cardoza. Mr. Michael Leo provided a demonstration on how to navigate through the site.

NO ACTION taken on this item.

Commissioner Hector Palacios and Commissioner Flores stepped away.

**D. AI-28557 Approval to accept a settlement check from State Farm Insurance in the amount of \$1,418.85 to settle auto accident with County vehicle. (Constable Precinct 3)**

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

**E. AI-28554 Approval to accept a settlement check from Travelers Insurance in the amount of \$36,126.44 to settle property loss of County vehicle. (Sheriff's Office)**

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

**F. AI-28591 Facilities Management:**

**Approval of request and authorization for AEP, Transmission Distribution Utility (TDU) to release minimum energy usage data, including kWh, kVA or kW, associated costs and interval data (if applicable) of county facilities to Energy Knowledge Group, LLC, State of Texas certified Aggregator No. 80074 with authority for Executive Officer to sign document**

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

**G. AI-28533 Health & Human Services Dept.:**

**Requesting Travel Approval for employees # 033731, 095923, & 093661 to attend the OSSF Designated Representative Course in Austin, Texas from October 11, 2011 - October 14, 2011 . All travel documentation is attached.**

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

**H. AI-28453 Health Department:**

**Requesting Travel Approval for employee # 161845 from 9/27/11 – 9/28/11 to attend the Euthinazation Course for Animal Control in San Benito, Texas. All travel documentation is attached.**

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

**I. AI-28619 Texas Agrilife Extension:**

**Requesting approval/permission to allow employee to travel to San Antonio, Texas to attend the Canning and Food Preservation Courses on 9/21/11 and 10/14/11 (no expenses other than fuel for county vehicle)**

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

**J. AI-28620 Proclamation announcing September 2011 as Hispanic Heritage Month in Hidalgo County.**

(Audio Tape # 1, Tracking # 622)

-Karina Cardoza read the Resolution into the Record.

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

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

(Audio Tape # 1, Tracking # 2299)

**A. AI-28552 Requesting approval of Amended Bonds for the following individuals:**

**County Probate Court Judge Homero Garza**

**Tax Assessor Armando Barrera**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the Amended Bonds for Judge Homero Garza and Armando Barrera.

**B. AI-28558 Approval to select the names for the 2011 Grievance Committee, pursuant to Texas Local Government Code Section 152.015.**

Ms. Jennilee Garza informed the Court that a Grievance Committee had already been selected on August 09, 2011, but that the list had been exhausted.

1. Manuel Salinas III – Mission
2. Evangelina B. Gutierrez – Donna
3. Florencio Arce – Edinburg
4. Nancy Tarbutton - Mission
5. Cynthia Marie McCraig – McAllen
6. Melissa Rios Gomez – Edinburg
7. Ociel de Leon – Edinburg
8. Zulema Hernandez – McAllen
9. Roberto R. Margo – McAllen
10. David Verra – Mission

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

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

(Audio Tape # 1, Tracking # 2452)

**A. AI-28521 Sheriff's Dept. (1100):**

**1. Approval of deletions, creations and reclassifications of various regular full-time positions. Reviewed and recommended by the Classification Committee, as per section 3.22 of the Civil Service Commission Rules, effective 09/26/2011.**

		Current		Proposed	
Action	Slot No.	Position Title	Grade	Position Title	Grade
Reclassify	0244	Communications Officer	7	Communications Supervisor	9
Reclassify	0246	Communications Officer	7	Communications Supervisor	9
Delete	0245	Communications Officer	7	-	-

Delete	G313	Crime Victim Liaison (cost allocation)	10	-	-
Create	0363			Communications Supervisor	9

**2. Approval to add the Communications Supervisor classification to the Hidalgo County position inventory.**

**3. Approval of revised salary schedule.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNAN IMOUS vote to approve items 8.A.1, 2 & 3.

**B. AI-28537 Approval of Sheriff/Constable Fee Schedule for Year 2012.**

Lieutenant Richard Ozuna informed the Court that the Fee Schedule for Year 2012 would remain the same as last year.

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

**9. Tax Office - Armando Barrera: (Exhibit P)**

(Audio Tape # 1, Tracking # 1520)

**A. AI-28578 1. Requesting approval of Inter-Local Cooperation Agreement for Tax Assessment and Collection between COUNTY OF HIDALGO and HIDALGO INDEPENDENT SCHOOL DISTRICT, effective October 1st, 2011.**

**2. Requesting approval of Inter-Local Cooperation Agreement for Tax Assessment and Collection between COUNTY OF HIDALGO and CITY OF HIDALGO, effective October 1st, 2011.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 9.A.1 & 2.

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

(Audio Tape # 1, Tracking # 2546)

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

Presentation by Eddie Olivarez on the Local Pharmacy Group and the I.D. Card.

NO ACTION taken on this item.

**B. AI-28517 Approval of County Indigent Health Care Program Confidentiality Agreement for the following Human Services Division staff: Employee ID 138657**

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

**C. AI-28524 Prenatal Services (1293):**

**1. Requesting authorization to accept the attached Prenatal Services grant contract # 2012-039363-001 in the amount of \$165,909.00 for the period of 09/01/2011 to 08/31/2012.**

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

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

**3. Approval of the attached Prenatal Grant Budget Appropriation.**

**4. Approval to change the funding source to the following positions/ employees as stated below:**

			Current		Proposed	
Empl. No.	Position Title	Grade	Slot	Program/Acct. No.	Slot #	Program / Acct. No.
026263	Maintenance II	3	G011	SDI 1-1293-441-00-340-018-1-113	0001	Prenatal Services 1-1293-441-00-340-052-2-113
102792	Clerk III	5	G013	SDI 1-1293-441-00-340-018-1-113	0002	Prenatal Services 1-1293-441-00-340-052-2-113
177083	Clinic Aide II	3	G018	SDI 1-1293-441-00-340-018-1-113	0003	Prenatal Services 1-1293-441-00-340-052-2-113

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

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 10.C.2, 3, 4 & 5.

**11. IT Department - Renan Ramirez (Exhibit R)**

(Audio Tape # 1, Tracking # 2747)

**A. AI-28570 Commissioner Pct. #3:**

**Authorization to upgrade and purchase wireless device through the County's membership/participation with CONTRACT: DIR-SDD-604 (Requisition # 201760 & 201738) with awarded vendor VERIZON WIRELESS for the following:**

**1. Approval of requisition# 201760 for new activation of one (1) Samsung Convoy with Nationwide Talk Unlimited Anytime Minutes and four (4) plan upgrades to the Nationwide Talk Unlimited Anytime Minutes.**

NO ACTION taken on this item.

**2. Approval of requisition# 201738 to upgrade three (3) cell phones to the Nationwide Talk Unlimited Anytime Minutes.**

Description:	Employee Name/#:	Plan Description:	Plan Cost:	Cell Phone #:
New Activation	Robert Salazar 160814	Nationwide Talk Unlimited Anytime	\$56.69 + \$5.00 taxes/fees X 4 months = \$246.76	New Activation
Plan Upgrade	Daniel Hernandez 103608	Nationwide Talk Unlimited Anytime	\$56.69 + \$5.00 taxes/fees X 4 months = \$246.76	956-587-1622
Plan Upgrade	Saul Ramirez 051527	Nationwide Talk Unlimited Anytime	\$56.69 + \$5.00 taxes/fees X 4 months = \$246.76	956-929-0063

Plan Upgrade	Gilbert Cavazos 106038	Nationwide Talk Unlimited Anytime	\$56.69 + \$5.00 taxes/fees X 4 months = \$246.76	956-929-0049
Plan Upgrade	Sabas Sandoval 143847	Nationwide Talk Unlimited Anytime	\$56.69 + \$5.00 taxes/fees X 4 months = \$246.76	956-929-0140
Plan Upgrade	Eduardo Martinez 084891	Nationwide Talk Unlimited Anytime	\$56.69 + \$5.00 taxes/fees X 4 months = \$246.76	956-587-1165
Plan Upgrade	Sergio Saenz 069442	Nationwide Talk Unlimited Anytime	\$56.69 + \$5.00 taxes/fees X 4 months = \$246.76	956-929-0694
Plan Upgrade	George O'cana 133493	Nationwide Talk Unlimited Anytime	\$56.69 + \$5.00 taxes/fees X 4 months = \$246.76	956-587-1171

NO ACTION taken on this item.

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

(Audio Tape # 1, Tracking # 2762)

- A. AI-28543 Urban County Program on behalf of Precinct No.3 is requesting approval to purchase four (4) septic tanks from Robert Nava Backhoe Services, LLC. in the amount of \$15,170.00 to include pumping, cleaning and the crushing of existing septic tanks, installation of the four (4) septic tank systems, backfill tanks lines to grade, and clean up. Precinct No.3 UCP Year 22 (2009) funds will be utilized.**

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

- B. AI-28589 Public Hearing to consider public comments on the County of Hidalgo's Consolidated Annual Performance and Evaluation Report (CAPER) prior to submission to the U.S. Department of Housing and Urban Development.**

Judge Garcia Opened the Public Hearing.

Diana Serna informed the public on the amounts spent for eligible activities allowed under the USDA, public services, etc.

Judge Garcia Closed the Public Hearing.

- C. AI-28580 Urban County Program on behalf of the Precinct No. 1 is requesting authority to purchase Fire Station Equipment through Hidalgo County's membership and participation with Buy Board, approved vendor Grande Truck Center (contract #358-10) in the amount of \$76,325.00 (quote attached hereto) to include delivery fees and buyboard discount as requested by the Hidalgo County Precinct No. 1. UCP Year 24 (2011) Precinct No. 1 Fire Station Equipment funds will be utilized.**

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

- D. AI-28572 The Hidalgo County Urban County Program (UCP) is requesting approval for the final settlement between Hidalgo County vs. Sara Ellen and family Partnership, L.P. and Sara Ellen and Samuel Children's Partnership L.P. Parcel Eleven (11) of Fifty-five thousand dollars and zero cents (\$55,000.00) for a Flood Drainage Improvements project known as "Trenton Drain" in Precinct**

**No.4. The project has been funded through the Disaster Recovery Program DRS 010068 and the Texas General Land Office Contract No. 10-5287-000-5293 (Acct. #1-1288-463-00-250-006-1-899).**

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

**E. AI-28545 Discussion, consideration, and authorization that all bank fees be charged to the County of Hidalgo General Fund for the following Urban County Program accounts:**

<b>Accounts Payable</b>	<b>Acct #14010143</b>	<b>Hidalgo/Willacy Housing</b>	<b>Acct #14010178</b>
<b>Revolving Loan</b>	<b>Acct #10010521</b>	<b>Hidalgo Co Housing Finance</b>	<b>Acct #14021102</b>
<b>Rio Grande Valley OIC</b>	<b>Acct #14008203</b>	<b>Retirement</b>	<b>Acct #14010119</b>
<b>Home Program</b>	<b>Acct #14010135</b>	<b>Self Help</b>	<b>Acct #14010046</b>
<b>Section 108 Custodial</b>	<b>Acct #14010151</b>	<b>Industrial Development</b>	<b>Acct #14010194</b>
<b>Section 108 Repayment</b>	<b>Acct #14010070</b>	<b>Water Development</b>	<b>Acct #14010038</b>

NO ACTION taken on this item.

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

(Audio Tape # 1, Tracking # 3023)

**A. AI-28566 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.**

**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.**

Ms. Yvonne Ramon, Elections Administration, asked to have this item placed on the Agenda for a later date due to the Democratic and Republican Chairs not being present.

NO ACTION taken on item 13.A. 1 & 2.

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

(Audio Tape # 1, Tracking # 3095)

**A. AI-28555 1. Discussion and Possible Action to waive \$30 Utility Certificate Fee for Hidalgo County Pct. 4 For a 2nd meter for irrigation on Jr Milo Ponce Park (Lot 7, Block 5, Santa Cruz Gardens Unit No. 2)**

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

**2. Requesting permission for Raul E. Sesein, P.E., CFM, Planning Administrator to travel to San Antonio, Texas On September 21 – 23, 2011 for Texas Floodplain Management Association Fall Conference (expenses to be paid by Raul E. Sesein).**

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

Commissioner Flores joined the meeting.

**15. Budget & Management - Sergio Cruz: (Exhibit V)**

(Audio Tape # 1, Tracking # 3169)

**A. AI-28629 2012 Budget Process:**

**1. Presentation of Fiscal Year 2012 Proposed Budget to be filed with the County Clerk and County Auditor as per Local Government Code - Section 111.066.**

Presentation by Sergio Cruz, Budget Officer. Mr. Cruz explained that next year's total budget for Maintenance and Operations (General Fund)...\$166,749,693.00 including estimated revenues of \$158,239,101.00 and the appropriation of 8.5 Million from General Fund Reserves. Not included in budget. Interlocal with the Drainage District for plans of Certificates of Obligation 2009 B & C.

Land and Building is not included in budget. Separate Agreement will be obtained.

Unreserved fund Balance is approximately 25.1 Million (Projected)

2012 Estimated revenues for Road and Bridge Fund Total avail for next year is \$17.6 Million.

**2. Presentation of Tax Assessor-Collector's Fiscal Year 2012 Special Funds Budget filed with the County Budget Officer as per Local Government Code - Section 111.095.**

Mr. Cruz stated that the Special Inventory Budget for 2012 is available for presentation. It will be available at the Budget Office for inspection by the General Public and will be available on line as well.

**3. Set date, time, and place to adopt the 2011 Tax Rate.**

Mr. Sergio Cruz recommended next Tuesday, September 27, 2011 @ 9:30 a.m. at the Commissioners' Courtroom.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to set the date and time as presented by Mr. Cruz.

**4. Set date, time, and place to adopt the 2012 Annual Budget.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to set the same date, time and place as presented by Mr. Cruz under item 15.A.3.

**B. Budget Appropriations:**

(Audio Tape #2, Tracking # 01)

**1. AI-28608 Approval of 2011 appropriation of funds from new source General Fund revenue, previously certified by Co. Auditor on 8/30/11, to the Co. Wide Adm-Contingency account in the amount of \$1,854,548.99.**

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

**16. Purchasing Department - Marty Salazar: (Exhibit W)**

(Audio Tape #2, Tracking # 21)

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

Commissioner Joseph Palacios joined the meeting.

**4. AI-28506 Appointment and/or designation by Commissioners' Court to select/assign an evaluation committee to evaluate and score RFP-2011-149-09-07-YZV "Consulting Services for Self-Funded Insured Group Health", as referenced in the procurement packet.**

Judge Garcia – Yolanda Chapa

Commissioner Quintanilla – Eddie Gonzalez

Commissioner Hector Palacios – Ms. Salazar will contact Commissioner Palacios for a selection.

Commissioner Joe Flores – Virginia Townsend

Commissioner Joseph Palacios – Marcos Lopez

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the committee members as listed.

**5. AI-28622 a. Acceptance and approval of final negotiated AIA Forms of Agreement between Hidalgo County and ERO International, dba, ERO Architects in connection with the following projects:**

**1. Hidalgo County Master Plan and Related Issues;**

Steve Crain, Legal Counsel, explained that there are few minor typographical changes that need to be made. Mr. Crain recommended approval subject to final Legal Review.

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the request and accept the AIA Forms of Agreement between Hidalgo County and ERO International, subject to funding, final legal review and auditor's review.

**2. Pct. #3-Anzaldue's Reconstruction of Boat Ramp;**

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

**3. Pct. #4-Design and Construction of an Additional/Supplement Administration Building;**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval, pending final legal review

**4. Hidalgo County's Design & Construction of an Additional Administration Building-North Parking Lot/Robert's Chevrolet.**

NO ACTION taken on this item.

**b. Approval of a clarification to AI#26894 (approved by CC 06-03-11 captions b & c) to reflect the correct caption in connection with design and construction of new administration office building and not construction material testing as confirmed and verified by supporting documentation provided with agenda item**

Mrs. Salazar explained that the Agenda caption read "Construction Materials Testing" when the backup and other documentation read that this was for selecting ERO for Architectural Services for the Design of the New Building.

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

**B. Pct. 1**

Commissioner Hector Palacios joined the meeting.

1. **AI-28592** a. **Status report and recommendations related to negotiations with the number one ranked firm of G.A.S. Enterprises, Inc.; and**
  - b. **Acceptance and approval of final negotiated contract document including the best and final offer with G.A.S. Enterprises, Inc. (authorized for negotiations by CC on 07/12/11) for the provision of the Construction Management Services For Design And Construction Of A New Constable Building-Precinct One OR in the alternative;**
  - c. **Authority to cease negotiations with the number one ranked firm; and**
  - d. **Authority to commence negotiations with the number two ranked firm of Dannebaum Engineering for the provision of the Construction Management Services For Design And Construction Of A New Constable Building-Precinct One.**

NO ACTION taken on items 16. B.1.a, b, c & d.

2. **AI-28556** **Acceptance of proposal received from awarded vendor, Facility Solutions Group in the amount of \$318,711.12 through the County's participation/membership with Buy Board for the "Turnkey Purchase and Installation of Solar Powered Lights for Precinct No. 1" as per plans and specifications drafted and developed by Mr. Raul Sesin, P.E., Hidalgo County Planning Department, in connection with the Energy Efficiency and Conservation Block Grant (EECBG) Functions/Activities with authority to process requisition when submitted through Procurement Project#2011-119A-MSS.**

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

**C. Pct. 2**

1. **AI-28615** **Approval to purchase Three (3) New 2012 Chevrolet 1500 Silverado Extended Cab SWB through the County's membership/participation with HGAC (Houston-Galveston) awarded vendor, Caldwell Country Chevrolet (Contract #VE03-06) in the amount of \$61,995.00 which includes a \$600.00 HGAC administration fee and delivery for ( Project #2011-255-OGG).**

NO ACTION taken on this item.

**D. Pct. 4 (Audio Tape # 2, Tracking # 831)**

**1. AI-28482 Discussion and action related to the selection/ranking of engineering services in connection with the Safe Routes to School (SRTS) grant project received by Hidalgo County and partnering with Edinburg ISD and the City of Edinburg.**

As per legal counsel’s recommendation, this item will be taken up after Closed Session and then continued with item 16.D.2.

Judge Garcia explained that they were not considering awarding the contract to the #1 ranked individual because of employment issues. Ms. Martha Salazar, Purchasing Agent, explained that by law, they cannot re-engage services with the city for a year, and grant application process issues. Ms. Salazar further clarified that it was the City of Edinburg’s option to recommend not accept the scoring grid, but going with the #2 firm, TEDSI.

<b>Name</b>	<b>Number of Points</b>	
<b>TEDSI Infrastructure Group</b>	<b>422 Points</b>	<b>1</b>
<b>Melden &amp; Hunt</b>	<b>303</b>	<b>3</b>
<b>Half &amp; Associates</b>	<b>337</b>	<b>2</b>
<b>Aldana Engineering</b>	<b>435</b>	<b>Not being Considered</b>

Mr. Crain recommended to rank second (place) #1, and then continue the ranking of the rest of the firms in the same order, due to the fact that the city states it’s precluded from a negotiating from the #1 ranked firm.

Humberto Garza for the Record: TXDOT, which is the managing governing entity, managing the grant, has concurred with the City of Edinburg’s decision.

On motion of Commissioner Quintanilla to take into consideration the City of Edinburg’s concerns and negotiate with the second rank top firm, and then continue the ranking of the rest of the firms in the same order, due to the fact that the city states it’s precluded from a negotiating from the #1 ranked firm, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to rank in the order of the scores.

**2. AI-27456 a. Pursuant to Texas Local Government Code, 263.151, discussion and approval to declare as "surplus" a 2009 Caterpillar 324DL Excavator (asset #48422) including establishing a fairmarket value in the amount of \$185,894.00;**

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

**b. Discussion and approval of an "ORDER" by the County of Hidalgo-Commissioner's Court authorizing the sale of certain personal property to the Hidalgo County Drainage District Number One ("Drainage District") for the amount approved by CC in Item one (1) herein;**

**c. Approving purchase terms made payable by the Drainage District from available funds of the Drainage District.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 16.D.2.b & c.

**E. Health & Human Services Dept.**

1. **AI-28583 Approval of the final negotiated contract with the sole participant "SCAN, INC. for "Substance Abuse Treatment and Primary Care Services for Adolescents". RFQ No.: 2011-141-06-15CGA.**

Steve Crain, Legal Counsel, recommended approval as to form as presented of that contract.

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

**F. District Courts**

1. **AI-28582 a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service;**

**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 professional consultants to seek funding and assistance through Federal, State, Private Sector(s) and other Sources in connection with the following crimes: Human Trafficking and Violence Against Women;**

<b>Evaluators</b>	<b>Vazaldua and Associates</b>	<b>Arnold Mata Leadership Resources</b>	<b>Dos Legislative Services</b>
<b>Evaluator 1</b>	<b>100</b>	<b>80</b>	<b>75</b>
<b>Evaluator 2</b>	<b>100</b>	<b>80</b>	<b>75</b>
<b>Evaluator 3</b>	<b>100</b>	<b>80</b>	<b>75</b>
<b>Total Scores</b>	<b>300</b>	<b>240</b>	<b>225</b>
<b>Average</b>	<b>100</b>	<b>80</b>	<b>75</b>

**c. Authority for the Purchasing Department to negotiate a professional consultants services contract to seek Funding and Assistance through Federal, State, Private Sectors(s) and other Sources in connection with Human Trafficking and Violence Against Women initiative and/or program and thus assisting the Court in addressing those types of crimes more efficiently.**

Presentation by Martha Salazar.

NO ACTION taken on items 16.F.1.a, b & c.

**G. Community Service Agency**

1. **AI-28285 Recommending award of bid and approval of contract to lowest vendor meeting specifications and/or requirements as detailed and attached hereto for: Hidalgo County Community Service Agency Lease of Office Space-RFB No. 2011-145a-08-24-MEG.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve B.I.C. Realty.

**H. Colonia Access Program Pct. 2**

- 1. AI-28516 Requesting approval of "Amendment to Work Authorization No. 3" to C-CAP-08-023a-09-02 between Hidalgo County and Millennium Engineers Group, Inc., to replace Exhibit "D" with the Revised Exhibit "D" resulting in an increase of \$1,406.00 in the estimated amount.**

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

**I. Sheriff's Office**

- 1. AI-28510 a. Authorization to purchase through Hidalgo County's membership and participation with TASB/Buyboard's awarded vendor, Philpott Motors-Contract No. 358-10), Two (2) New 2011 or newer Ford Expeditions in the amount of \$89,542.00 which includes an administrative fee of \$400.00 for a total of \$89,942.00 -Project #2011-253-OGG); OR, in the alternative,**

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

**b. Authority to advertise sealed competitive procurement for the purchase of: Two (2) New 2011 or newer Ford Expeditions in an amount not to exceed \$89,542.00 to include pricing and delivery fees for -Project #2011-253-OGG); to include options as described on attached specifications or equivalent.**

NO ACTION taken on this item.

**17. Closed Session: (Exhibit X)**

(Audio Tape # 2, Tracking # 821)

On motion of Commissioner Quintanilla, seconded by Commissioner Hector 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-28559 Claim on Santos Ramirez**
- E. AI-28562 Claim on Verizon**
- F. AI-28564 Claim on Juan Stillman**
- G. AI-28567 Claim on Monica De La Rosa**

**18. Open Session:** (Exhibit Y)

At this point, the Court went back to discuss item 16.D.1.

(Audio Tape # 2, Tracking #1008)

**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**

Item 16.D.1. was discussed under this item. No action was taken under Closed Session. Item was approved through Regular Agenda.

**D. AI-28561 Claim on Santos Ramirez**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to make an offer in the amount of \$ 80.50.

**E. AI-28563 Claim on Verizon**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to make an offer in the amount of \$ 1,260.93.

**F. AI-28565 Claim on Juan Stillman**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to make an offer in the amount of \$ 185.00.

**G. AI-28569 Claim on Monica De La Rosa**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to make an offer in the amount of \$ 946.19.

**19. Closed Session:**

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

NO ACTION taken on this item.

**20. Open Session:**

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

NO ACTION taken on this item.

**21. Adjourn**

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

**AGENDA  
CC CONSENT  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
September 20, 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 # 437)

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve the Consent Agenda, with the exception of Item 12.N.2.

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve item 12.N.2.

- 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-28625 2011 - DBM Health Insurance (2201)**
  - B. AI-28624 2011 - Records Management (1238)**
  - C. AI-28621 2011 - District Attorney (1222)**
  - D. AI-28623 2011 - District Attorney (1223)**

- E. AI-28575 2011 - Health & Human Services Dept. (1100)
- F. AI-28571 2011 - Health & Human Services Dept. (1100)
- G. AI-28462 2011 - Indigent Defense (1100)
- H. AI-28538 2011 - Tax Office (1246)
- I. AI-28518 2011 - County Clerk's Office (1238)
- J. AI-28526 2011 - Human Resources (1100)
- K. AI-28548 2011 - I. T. Department (1100)
- L. AI-28550 2011 - I. T. Department (1100)
- M. AI-28560 2011 - Emergency Management (1100)
- N. AI-28535 2011 - Civil Service (1100)
- O. AI-28540 2011 - Facilities Management (1100)
- P. AI-28530 2011 - Planning Dept. (1100)
- Q. AI-28504 2011 - HIDTA (1291)
- R. AI-28628 2011 - Courthouse Security (1241)
- S. AI-28626 2011 - Jail Commissary (2102)
- T. AI-28534 2011 - Sheriff's Office (1100)
- U. AI-28536 2011 - Sheriff's Federal Sharing U.S. Department of Treasury (1228)
- V. AI-28532 2011 - Sheriff's Investigation Fund HB 65 (1227)
- W. AI-28515 2011 - 139th District Court (1100)
- X. AI-28568 2011 - CCL #1 (1100)
- Y. AI-28602 2011 - County Wide Administration (1100)
- Z. AI-28487 2011 - J.P. 4/1 (1100)
- AA. AI-28522 2011 - Constable Pct. #2 (1100)
- BB. AI-28609 2011 - Pct. #1 Rd Maint. (1200)
- CC. AI-28579 2011 - Pct. #1 Sanitation (1100)
- DD. AI-28610 2011 - Pct. #3 Rd Maint. (1200)
- EE. AI-28590 2011 - Pct. #3 Sanitation (1100)
- FF. AI-28595 2011 - Pct. #3 Parks (1100)
- GG. AI-28593 2011 - Pct. #3 Sanitation (1100)
- HH. AI-28612 2011 - Pct. #4 Rd Maint. (1200)
- II. AI-28574 2011 - Pct. #4 Parks (1100)
- JJ. AI-28607 2011 - BCAP (1200)

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

**A. AI-28636 Planning Dept (1100):**

**Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Planning Dept in the amount of \$750.00 to fund office supply expenditures.**

**B. AI-28640 Co. Wide Communications System (1100):**

**Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Co. Wide Communications System in the amount of \$4,000.00.**

**C. AI-28639 Gen Fund-Appraisal Fees (1100):**

**Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Gen Fund-Appraisal Fees in the amount of \$62,157.00.**

**D. AI-28635 Co Comm (1100):**

**Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Co Comm in the amount of \$35,861.70 to fund RGV Broadcasting contract through year end.**

**E. AI-28634 Humane Society (1100):**

**Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Humane Society in the amount of \$75,000.00.**

**F. AI-28617 Right-of-Way (1200):**

**Approval of 2011 interdepartmental transfer from Co. Wide Adm. - Contingency (1200) to Right-of-Way in the amount of \$2,549.00.**

**G. AI-28613 Child Welfare Defense (1100):**

**Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Child Welfare Defense in the amount of \$704,627.00.**

**H. AI-28604 Various Departments (1100):**

**Approval of 2011 interdepartmental transfer from Co. Wide Adm. - Contingency to various departments in the total amount of \$203,463.00.**

**I. AI-28605 Pct. #1 C.O. 2010 (1342):**

**Approval of 2011 interdepartmental transfer within Certificate of Obligations Series 2010A&B - Pct 1 Roads from (program 041) to Mile 17N (FM 88-FM 1015)(program 085) in the amount of \$25,000.00.**

**J. AI-28513 Pct. #2 CO 2009 Series (1339):**

**Approval of 2011 interdepartmental transfer within Certificate of Obligations Series 2009, from the Precinct 2 LJ Drain (program 038) into LJ Pond, (program 045) for land in the amount of \$6,352.23.**

**K. AI-28596 Pct. #2 Rd. Maintenance (1200):**

**Approval of 2011 interdepartmental transfer within Precinct #2 fund (1200) from Rd Maint. (program 006) to McColl Road Project (program 028) in the amount of \$70,000.00 to fund project expenditures.**

**L. AI-28577 Pct. #3 BCAP (1312):**

**Approval of 2011 interdepartmental transfer from BCAP Basham No.14 Subdivision to BCAP La Suena Subdivision in the total amount of \$46.00.**

**M. AI-28489 Pct. #3 CO. 2009 (1339):**

**Approval of 2011 interdepartmental transfer from C.O. 2009 - Pct #3 Drainage Improvement to C.O. 2009 Pct #3 Moorefield La Suena Drain in the amount of \$79,735.00.**

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

**A. AI-28544 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. Monthly Fee Reports: (Exhibit E)**

**A. AI-28503 District Clerk**

**Approval of August 2011 Monthly Fee Report.**

**6. Right of Way - Permits: (Exhibit F)**

**A. AI-28505 1. North Alamo Water Supply Corporation:**

**a. PVTRD NS/S 15N (E 6W/S 15N/W Garza St)- Bore- Manuel Villalpando- 3/4" service connection**

**b. Dos Reinas L10 (SWC E83/1.5E)- Bore- Mateo Diaz IV- 3/4" service connection**

**c. Approximately 1550' going west from the C/L of Old La Blanca Rd and mile 11.5N on the south side- Bore- Mira Flores Sub- 8" waterline w/ 16" PVC casing**

**d. Approximately 1/4 mile east of Cesar Chavez on Owassa NS- Bore- Isaias R. Martinez**

**7. Executive Officer - Valde Guerra: (Exhibit G)**

**A. AI-28576 Approval of 457 Plan Hardship Withdrawal request for employees #124915, 088994, and 153818.**

**8. Tax Refunds: (Exhibit H)**

**A. AI-28496**

Acct#	Payer	Amt
A1800.00.047.0013.30	Rio Prop Ventures LLC	\$3900.30
A1800.93.038.0008.17	Rojas Heavy Equipment LLC	\$3526.96

A1800.93.038.0008.17	Rojas Heavy Equipment LLC	\$3368.46
B3300.00.001.0022.15	Corelogic	\$4091.28
C0850.00.530.0040.00	Hsbc Bank USA N.A.	\$9929.28
M1950.99.052.0001.06	Doctor's Hospital At Renaissance Ltd	\$13311.06
S4847.01.002.0005.00	Ocwen Loan	\$8315.31
T2100.00.243.0006.05	Mex Flores	\$2585.36
V3280.99.000.0001.01	Ean Holdings LLC	\$25281.34

9. Urban County: (Exhibit I)

- A. AI-28525 Request for approval of two (2) applicants in City of San Juan, two (2) applicants in the city of Mercedes, one (1) applicant in the City of Weslaco, one (1) applicant in City of Penitas, one (1) applicant in Countywide under the HOME Homeowner-Occupied Housing Rehabilitation Program.
- B. AI-28547 Request approval to enter into four (4) "Homebuyer Assistance Program" Contract's under the Home Program.

10. Budget & Management: (Exhibit J)

A. AI-28551 Pct. #2 TXDOT (1315):

Approval to process payment to Texas Department of Transportation (TXDOT) in the amount of \$748.80 in relation to the CR 653 (Las Milpas Road) Off-system bridge replacement project with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by the County Auditor.

11. IT Department - Renan Ramirez: (Exhibit K)

A. AI-28514 Information Technology:

Authorization to change employee name through the County's membership/participation with CONTRACT: DIR-SDD-604 with awarded vendor VERIZON WIRELESS for the following:

Delete Name:	Delete Employee #:	New Employee Name:	New Employee #:	Cell Phone #:
Daniel Gonzalez	182745	Antonio Silva	186821	956-907-1611

**12. Purchasing Dept: (Exhibit L)**

**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-28599 Acceptance and approval of Invoice # 03.0811 SO in the amount of \$5,974.60 from DOS Logistics, Inc. contracted engineer for "Sheriff's Office Substation in the Pct. 1 Area" with authority for Auditor's to complete processing procedure and County Treasurer to issue payment. C-08-223-11-04.**
- B. AI-28539**
- 1. Requesting approval for Payment Application No. 3 (final) in the amount of \$28,167.50 from The 5125 Company, awarded contractor for the Hidalgo County Primary Care and Substance Abuse Facility Site and Utility Improvements (Contract No. C-10-050-03-23) as certified for payment by project engineer, Quintanilla, Headley and Associates, Inc. with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor**
  - 2. Acceptance and approval of Certificate of Completion for the project Hidalgo County Primary Care and Substance Abuse Facility Site and Utility Improvements (Contract No. C-10-050-03-23) as certified by project engineer, Quintanilla, Headley and Associates, Inc.**
  - 3. Requesting approval for Payment Application No. 4 (Retainage Release) in the amount of \$10,867.62 from The 5125 Company, awarded contractor for the Hidalgo County Primary Care and Substance Abuse Facility Site and Utility Improvements (Contract No. C-10-050-03-23) as certified for payment by project engineer, Quintanilla, Headley and Associates, Inc. with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor**
- C. AI-28030 Acceptance, and approval of payment of Change in Services Invoice No. 4 in the amount of \$14,509.55 and Invoice No. 5 in the amounts of \$7,259.46 from Alcocer Garcia Associates Design Consulting, contracted architect for the, "Remodel of Existing Old Administration Building"-C-08-131-08-07.**
- D. AI-28611 Authority to enter into broadcasting agreements (if applicable) to air Operation Clean Slate ads with the following TV Stations:**
- 1. KTLM-T40 Telemundo (Channel 2)-\$500.00;**
  - 2. KNVO-UNIVISION 48 (Channel 3)-\$500.00**
  - 3. KNVO-UNIVISION 48 Alegre Despertar-\$435.00**
  - 3. KTFV-UNIVISION 48-\$455.00**
  - 4. KGBT- Channel 4-\$510.00;**
  - 5. KRGV- Channel 5-\$\$540.00;**

**6. FOX 2 News (XRIO-Cable 6)-\$500.00;**

**7. KVEO-NEWS CENTER 23 (NBC) (Channel 8)-\$500.00 along with completion and submission of an Application for Credit;**

**including authority for County Judge, Court Member to execute documents.**

**E. AI-28594 Pct. #2:**

**Requesting approval of Invoice #3041 for R. Gutierrez Engineering Corporation, #C-03-167-06-03 in the amount \$59,891.46 for McColl Road II (Dicker Road to Orangewood-Rancho Blanco-Road) Project.**

**F. AI-28367 Sheriff's Office:**

**Requesting authority to enter into a (12) month renewal support maintenance agreement for (2) i2 Analyst's Notebook with i2 Inc. for the Sheriff's Department through requisition #201880 for the amount of \$906.00 ea./yr., in the total amount of \$1812.00 both/year from 10/01/2011-09/30/2012.(1-1100-421-00-280-001-0-336)**

**G. AI-28587 Requesting approval for County's option to exercise to sixty (60) day extension under the current contract/specifications No.: C-10-109-09-21 so as to have no lapse in services while the procurement process is completed for "EN-1 Roadbond Stabilizer Material" for Hidalgo County-Extension effective from 9-21-11 thru 11-19-11.**

**H. AI-28546 Approval of Application for Payment No. 1 in the amount of \$95,509.08 from Saenz Utility Contractors, Ltd., contracted vendor for Loma Linda Heights Subdivision as submitted by TEDSI Infrastructure Group, project engineer (C-CAP-11-129-05-23).**

**I. AI-28523 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.:**

**J. AI-28490 Approval of Application for Payment No. 1 in the amount of \$94,991.76 from Saenz Utility Contractors, Ltd., contracted vendor for Wes-Mer Subdivision as submitted by TEDSI Infrastructure Group, project engineer (C-CAP-10-370-03-01).**

**K. AI-28519 Approval of final construction contract (CC previously approved to award on 05-23-11) for C-CAP-11-123-05-23 Road & Drainage Construction for Lakeview Subdivision between Hidalgo County and Sascon, Inc. in the amount of \$292,535.85.**

**L. AI-28486 Constable Pct. 3:**

Requesting authority to enter into a (12) Month License Renewal Agreement with the "The Productivity Center" for Hidalgo County Constable Pct. 3 to access TECLEOSE for the total amount of \$295.00/year through requisition # 201757. Effective October 2011 thru October 2012. (1-1100-421-00-293-001-0-336)

**M. AI-28476 Approval of Change Order No. 1 with contractor Asago Construction for La Suena Subdivision, Pct. No. 3 reflecting an increase in the amount of \$74,726.00 due to quantity modifications in drainage and driveway improvements to provide a positive drainage outfall for subdivision as submitted through project engineer Javier Hinojosa Engineering (C-CAP-10-379-05-17).**

**N. AI-28473 Fire Marshal:**

1. Acceptance and approval of a claim submitted by Home Depot (through PO#661341 and Invoice #5171114) in the amount of \$1,428.03 (through US Communities Cooperative contract pricing) for purchase made by the Fire Marshal's office due to the erroneous and inadvertent non-placement of request for a commercial credit account form (as requested by department for CC agenda of 1-18-11 and as further confirmed and corroborated by supporting documentation attached herein);
2. Approval of a commercial credit account form as submitted by Fire Marshal for/with Home Depot.
3. Approval of a commercial credit account form as submitted by Extension Service for/with Home Depot.

**O. AI-28425 (IT) Information Technology:**

Requesting authority to purchase high-speed internet connection, called 10 MB Ethernet through our membership/participation with (DIR) Department of Information Resources contract DIR-TEX-AN-CTSA-005 for the (IT) Information Technology Department through (Requisition#201821) for the following:

Qty	Description	Estimated Amount/Month
1	10 MB Ethernet Access	\$861.56
1	10 MB Non-Managed Port with Customer Provided Router	\$535.81
1	Increment Charges-NA for Flat Rate	\$65.52
	<b>Total Monthly Rate:</b>	<b>\$1,462.89</b>

all pricing is subject to adjustment as detailed in supporting document from DIR - Walter Gaylor.

**P. AI-28618 Approval for Comdata Corporation/Transmontaigne Product Services, Inc. to add additional fuel card(s) and/or driver(s) for:**

1. Hidalgo County Community Supervision and Corrections Department, aka, Adult Probation Department,
2. Co. Judge
3. Safety Division

**AGENDA  
DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
September 20, 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 Z)

(Audio Tape # 1, Tracking # 03)

**1. Roll Call**

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

**2. Open Forum**

No presentations made under Open Forum.

**3. Approval of Consent Agenda**

The Court continued with the Drainage District Consent Agenda at this time.

**4. A. Acknowledgment of completion of FEMA Agreement No. EMT-2005-CA-0113 as of September 7, 2011.**

(Audio Tape # 1, Tracking # 18)

Mr. Godfrey Garza informed the Board that this Grant has been closed out.

NO ACTION taken on this item.

**B. 2012 Budget process:**

**1. Set date, time and place to adopt the 2011 Tax Rate**

**2. Set date, time and place to adopt the 2012 Annual Budget**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to set September 27, 2011 @ 9:00 a.m. at the Commissioners' Courtroom for the adoption of the 2011 Tax Rate and 2012 Annual Budget.

**5. A. Request approval of payment of Invoices to L&G Engineering Laboratory, LLC for professional engineering services in relation to DHS Segment 0-7A Invoice 7655 and Invoice 7665.**

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$2,537.11 for Invoice 7655 and \$3,805,367 for Invoice 7665.

**B. Request approval of payment of Invoice to Dannenbaum Engineering Company-McAllen, LLC for professional engineering services in relation to DHS Segment 0-7A Invoice No. 441002/27B/XV.**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$15,418.80.

**C. Request approval to process manual checks to L&G Engineering Laboratory, LLC and Dannenbaum Engineering Company-McAllen, LLC for the above mentioned projects pending the approval of the County Auditor and Department of Homeland Security (DHS) and pending the electronic transfer of funds from the Department of Payment Management (DPM).**

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

**6. Requesting approval to accept bids and award contract to multiple vendors meeting all specified requirements for Bid No. 11-010-09-02 "Stone Rip Rap".**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to award to Avila Stone and a company out of Rio Grande City.

**7. Requesting approval of Supplemental Agreement No. 5 to Work Authorization No. 9 to amend attachment "B" of Work Authorization No. 9 to add additional Basic Services related to analyzing the existing H&H model and providing Design of Ditch capacity and Culvert Crossing sizes to facilitate the additional flows from the City of Edinburg Wastewater Treatment Plant effluent line into the Monte Cristo Outfall ditch system in accordance with the Interlocal Agreement between the City of Edinburg and Hidalgo County Drainage District No. 1 dated August 2, 2011.**

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

**8. Closed Session:**

(Audio Tape # 1, Tracking # 169)

**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 8.A & B.

**9. Open Session:**

**A. Real Estate Acquisition**

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

NO ACTION taken on items 9.A & B.

**10. Closed Session:**

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

**11. Open Session:**

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

NO ACTION taken on items 10 & 11.

**12. Adjourn**

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

**AGENDA  
DRAINAGE DISTRICT- CONSENT  
BOARD OF DIRECTORS  
September 20, 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 AA)

(Audio Tape # 1, Tracking # 11)

On motion of Commissioner Quintanilla, seconded by Commissioner Hector 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 20<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 20, 2011.

Signed this 27 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