

**SPECIAL MEETING – NOVEMBER 29, 2011**

**BE IT REMEMBERED, that on this 29<sup>th</sup> day of November 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-OFICIO 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  
November 29, 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 at Edinburg Council Chambers, 415 W. University Drive, 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 moved to approve the Consent Agenda at this point.

**5. Open Forum**

(Audio Tape # 1, Tracking # 252)

-Eddie Olivarez informed the Court of changes in the law regarding bacterial meningitis vaccinations.

-Judge Garcia announced that the new deadline for anyone interested in filing and running for Elective Office is December 15, 2011.

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

(Audio Tape # 1, Tracking # 289)

**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-29822 Constable Pct. #4 (1100):**

**1. Approval to reset the salary to the following regular full-time position:**

Slot No.	Position Title/ Grade	Current Step	Reset Step
0019	Sergeant	S1	S3

**2. Approval of interdepartmental transfer.**

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

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

**C. AI-29845 Texas Agrilife Extension:**

**1. Requesting permission to allow employee to travel to College Station, Texas on 12/2-3/11 for Master Gardener 2013 State Conference**

**2. Requesting permission to allow employees to travel to Laredo, Texas on 12/9-10/11 to attend District 12 4-H Food Show & Food Challenge**

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 6.C.1 & 2.

**D. AI-29846 Approval of rate adjustment to letter of engagement regarding legal fees with Thorton Law Firm (ex. attorney fees from \$145.00 to \$190.00 per hour, etc.) and authorize payment of any pending invoices at adjusted rate amount**

Valde Guerra informed the Court that this action would be merely to adjust the rate and not for prior invoices, effective today.

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

**7. Constables: (Exhibit I)**

(Audio Tape # 1, Tracking # 375)

**A. AI-29835 Constable Pct. #2 (1100):**

**Approval to appoint one (1) new Deputy Constable, Senaida Alonzo, by Constable Precinct No. 2, Jesus Gilberto Alaniz, in accordance with Texas Local Government Code 86.011.**

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

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

(Audio Tape # 1, Tracking # 485)

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

Mr. Eddie Olivarez informed the Court that there's a meeting scheduled for December 07, 2012 @ 2:30 p.m. at the Health Department with Health and Human Services Commission to discuss how this will affect the county financially.

**B. AI-29788 Requesting approval to process the following reimbursement to Environmental Division employee.**

Employee	Invoice #	Date	Amount	Purpose
Todd Buster	00291888	09/27-28/11	150.00	Euthinazation Course Registration Fee

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

**C. AI-29802 1. Discussion, consideration and approval to transfer \$2,125,000 to the County of Hidalgo Medicaid Supplemental Program Escrow Account for Indigent Health Care expenditures for the 4th Quarter of Fiscal Year 2011.**

On motion of Commissioner Hector Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval in the amount of \$1,061,550.00 instead of \$2,125,000.00.

**2. Discussion, consideration and approval to transfer \$2,062,500 to the County of Hidalgo Medicaid Supplemental Program Escrow Account for Indigent Health Care expenditures for the 1st Quarter of Fiscal Year 2012.**

NO ACTION taken on this item.

**D. AI-29798 TB Division (1293):**

**1. Requesting authorization to accept the TB Prevention & Control - Federal grant contract #2012-040152-001 in the amount of \$433,127.00 for the period of 01/01/2012 to 12/31/2012.**

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

**3. Requesting approval of the attached TB grant budget appropriation.**

NO ACTION taken on items 8.D.1, 2 & 3.

**E. AI-29795 Health Division:**

**Requesting authorization to submit the revalidation request to continue billing Medicare for health care services.**

Mr. Eddie Olivarez explained to the Court that this is for authorization to submit applications as needed to meet the Medicaid requirements.

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

**9. Urban County - Diana Serna: (Exhibit K)**

(Audio Tape # 1, Tracking # 623)

- A. AI-29821 Urban County Program on behalf of Hidalgo County Precinct No.3 is requesting authority to accept a proposal received through Hidalgo County's membership and participation with Buy Board (Texas Association of School Boards) approved vendor Facility Solutions Group (contract # 368-10) in the total amount of \$167,238.75 (quote attached hereto) to include purchase of poles, solar light systems, installation, warranties, customer assistance, and delivery. Precinct No.3 UCP Year 22 (2009) Street Improvement funds will be utilized along with Precinct No.3 funding.**

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

**10. Elections Administration - Yvonne Ramon: (Exhibit L)**

(Audio Tape # 1, Tracking # 652)

- A. AI-29823 Ratification of Lease Contract for Election Services between Hidalgo County and City of Alamo for their election held on November 8, 2011.**

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

- B. AI-29824 Ratification of Full Contract for Election Services between Hidalgo County and Weslaco Independent School District for their election held on November 8, 2011.**

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

**11. Planning Department - Raul Sesin: (Exhibit M)**

(Audio Tape # 1, Tracking # 705)

- A. AI-29832 Discussion and Possible Action on Proposed Hidalgo County Subdivision Review Fee Increase**

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

**12. Precinct #4 - Comm. J. Palacios: (Exhibit N)**

(Audio Tape # 1, Tracking # 758)

- A. AI-29831 Pct. #4- Drainage Imp. Project (1200):**

**1. Approval of the following personnel actions:**

Action	Slot No.	Position Title	Budgeted Salary
Delete	0008	Pipe Layer/ Fitter	\$27,000.00
Delete	0011	Laborer - Drainage/Construction	\$22,000.00
Create	0033	Safety Specialist	\$36,060.00

**2. Approval to add the Safety Specialist classification to the Hidalgo County position inventory.**

**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 12.A.1, 2 & 3.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval to rescind action taken on items 12.A.1, 2 & 3.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 12.A.1 & 3.

NO ACTION taken on item 12.A.2.

Judge Garcia went back to Open Forum at this point.

**13. Purchasing Department - Marty Salazar: (Exhibit O)**

(Audio Tape # 1, Tracking # 859)

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

- 4. **AI-29810 Presentation and recommendation by Gary Looney, Brown & Brown Lone Star Insurance Services d/b/a Alamo Insurance Group, Hidalgo County's Health Insurance Consultant for Hidalgo County to exercise the option to renew and extend (as permitted under current award-C-10-228-11-09 and as approved by cc on 12/07/10) the Employee Group Health Insurance and Stop Loss with approval of including, but not limited to, the following:**
  - a. **Administrative Services for Hidalgo County Group Health Program with Blue Cross Blue Shield;**
  - b. **Stop Loss Insurance for Hidalgo County Group Health Program with Blue Cross Blue Shield.**
  - c. **Approval for County Judge, Elected Official and or Executive Officer to sign renewal documents for Policy Period commencing January 1, 2012 And ending December 31, 2012, as attached hereto.**

Martha Salazar, Purchasing Agent, clarified that the Court had awarded a three year term agreement. The initial term was from February through December 31, 2011, with two additional one year terms, a three year term total. Mr. Gary Looney explained that they are exercising their option for second year. He explained it is their option to determine whether or not to accept the renewal option by Blue Cross Blue Shield and that they are exercising that option for the second year, and will have same option next year. Judge Garcia asked Mr. Looney to provide the clarification in writing and forward to the Purchasing and Auditor's Office.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 13.A.4.a, b & c.

- 5. **AI-29806 Approval of the final contract document with Brown & Brown Lone Star Insurance Services d/b/a Alamo Insurance Group for "RFP-2011-149-09-07- Consulting Services For Self-Funded Insured Group Health" project.**

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

- 6. **AI-29721 Requesting acceptance and approval of the final negotiated contract/agreement (viewed and approved as to form by legal counsel) which includes best and final offer with Easy Access, Inc. (ranked highest firm cc 11/185-11) for "Credit Card Payment System" (RFP NO.11-142-09-28-YSI).**

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

**B. Pct. 1**

1. **AI-29804 Approval of the final contract document with G.A.S. Enterprises (previously approved by CC on 10/04/11) for Construction Management Services for the "Design And Construction Of A New Constable Building-Precinct One".**

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

**14. Closed Session: (Exhibit P)**

(Audio Tape # 1, Tracking # 1267)

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

**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-29778 Cause No.: C-223-10-H; Samuel Zuniga v. County of Hidalgo**

NO ACTION taken on items 14.A through D.

At this point, Commissioner Quintanilla recognized Mr. Ron McVey, Mercedes I.S.D. Board Member and Mr. Rey Alegria, Donna I.S.D. Board Member.

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

(Audio Tape # 1, Tracking # 1307)

- A. Real Estate Acquisition and appropriation for same**  
NO ACTION taken on this item.
- B. Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al**  
NO ACTION taken on this item.
- C. Pending and/or potential litigation**  
NO ACTION taken on this item.

**D. AI-29779 Cause No.: C-223-10-H; Samuel Zuniga v. County of Hidalgo**

Valde Guerra, Executive Officer, stated that there is a Mediation coming up tomorrow, as it pertains to this case, and they will proceed as directed.

**16. Closed Session:**

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

**17. Open Session:**

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

NO ACTION taken on items 16 & 17.

**18. Adjourn**

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

**AGENDA  
CC CONSENT  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
November 29, 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 at the Edinburg Council Chambers 415 W. University Drive, 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 # 122)

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve the Consent Agenda, subject to items 5.A.1., 7.B., and 7.C.

NO ACTION taken on items 5.A.1.

Ms. Salazar explained that the terms of the contract for the "Use of Council Chambers Facility for Hidalgo County Commissioners' Court Meeting" are from January 01, 2012 through December 31, 2012 and that she is requesting approval of the renewal.

On motion of Commissioner Hector Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve item 7.B., subject to funding.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 7.C., with the correction of the Change Order from November 22 to the correct date to read November 29, 2011.

**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-29842 2011 - County Clerk (1100)**
- B. AI-29767 2011 - Purchasing (1100)**
- C. AI-29826 2011 - Treasurer's Office (1100)**
- D. AI-29801 2011 - Elections Department (1100)**
- E. AI-29818 2011 - Fac. Mgmt. (1100)**
- F. AI-29793 2011 - Health & Human Services Dept. (1293)**
- G. AI-29770 2011 - Sheriff's Office (1284)**
- H. AI-29827 2011 - Sheriff's Office (1100)**
- I. AI-29777 2011 - 370th District Court (1100)**
- J. AI-29825 2011 - 430th District Court (1100)**
- K. AI-29819 2011 - Pct. #1 Park (1100)**
- L. AI-29809 2011 - Pct. #1 Sanitation (1100)**
- M. AI-29815 2011 - Pct. #2 Road Maint. (1200)**
- N. AI-29813 2011 - Pct. #2 Parks (1100)**
- O. AI-29811 2011 - Pct. #3 Sanitation (1100)**
- P. AI-29812 2011 - Pct. #3 Parks (1100)**
- Q. AI-29769 2011 - Pct. #4 Parks (1100)**
- R. AI-29805 2011 - Pct. #4 Rd. Maint (1200)**
- S. AI-29807 2011 - Constable Pct. 3 (1100)**

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

**A. AI-29836 Pct. 1 CO's 2010 A & B (1342):**

**Approval of 2011 interdepartmental transfer from Pct. 1 Roads, program #041, to Mile 17N (FM 88-FM 1015), program #085 in the amount of \$185,000.00 to fund road material expenditures.**

**B. AI-29841 Child Welfare Defense (1100):**

**Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency into Child Welfare Defense in the amount of \$150,000.00 to fund legal services expenditures.**

**C. AI-29840 Public Defense (1100):**

**Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Public Defense in the amount of \$200,000.00.**

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

**A. AI-29816 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-29796 1. Delta Lake Irrigation District:**

**a. We will be replacing the 12 inch mortar joint line into Contech Pipe along Jesus Flores Rd (Filegonia).**

NO ACTION taken on items 5.A.1.

**2. Baldemar Balderas:**

**a. The contractor shall install an 18" storm drain line approximately 17.00 feet north of the center line of Iowa Road approximately 1621.00 feet West of Tower Road.**

**b. The contractor shall install a 24" storm drain line approximately 45.00 feet north of the center line of Iowa Road stating approximately 994.00 feet West of Tower Road and extend 610 feet to the west. Three caliche driveways will be cut and repaired for this construction.**

**c. The contractor shall install a 24" storm drain line crossing Iowa Road approximately 994.00 feet West of Tower Road. The 24" storm drain line will be installed by open cut of Iowa Road pavement.**

**6. Tax Refunds: (Exhibit F)**

**A. AI-29803**

<b>Acct#</b>	<b>Payer</b>	<b>Amt</b>
<b>A0800.00.000.1034.00</b>	<b>Linebarger Goggan Blair &amp; Sampson LLP</b>	<b>\$4262.36</b>
<b>M3961.00.000.0001.01</b>	<b>BBVA Compass</b>	<b>\$18423.33</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-29704**
- 1. Requesting authority to exercise the fourth (4th) year of the additional five (5) one (1) year term option to extend/renew as provided in current INTERLOCAL AGREEMENT #E-10-393-11-30 for the:"Screening Assessments and Psychiatric Evaluation of Inmates Incarcerated at the County Jail" for Hidalgo County Sheriff's Office, under the same rates, terms and conditions with by and between TROPICAL TEXAS BEHAVIORAL HEALTH CENTER (MHMR) and HIDLAGO COUNTY SHERIFF'S OFFICE.**
  - 2. Requesting authority to exercise the second (2nd & Final) year of the additional two (2) one (1) year term option to extend/renew as provided in the current Contract# E-10-394-11-30 (C-09-217-11-10) for the purposes of: "MOBILE X-RAY SERVICES" for Hidalgo County Sheriff's Office, under the same rates, terms and conditions with CALERA, INC. d/b/a RIO GRANDE VALLEY MOBILE X-RAYS.**
  - 3. Requesting authority to exercise the First (1st) Year of the additional two (2) one (1) year option to extend/renew as provided in current contracts for Hidalgo County Sheriff's Office, under the same rates, terms and conditions with the following multiple awarded vendors for: "Medical Supplies & Equipment"**
    - a. HENRY SCHEIN , INC d/b/a HENRE SCHEIN MATRIX MEDICAL-C-09-386-12-22;**
    - b. VELACORP PHARMACISTS, INC d/b/a SAN JUAN PHARMACY-C-09-386A-12-22 and;**
    - c. UNITED MEDICAL SUPPLIES, INC.-C-09-386C12-22**
- B. AI-29814** Authority to exercise the one (1) year extension option as provided under current interlocal agreement for the, "Use of Council Chambers Facility for Hidalgo County Commissioners' Court Meeting," under the same rates, terms, and conditions with the City of Edinburg.

Ms. Salazar explained that the terms of the contract for the "Use of Council Chambers Facility for Hidalgo County Commissioners' Court Meeting" are from January 01, 2012 through December 31, 2012 and that she is requesting approval of the renewal.

On motion of Commissioner Hector Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve item 7.B., subject to funding.

- C. AI-29820 Requesting approval of Construction Change Order No. 1 an increase in the amount of \$17,000.00 with Mission Paving Company, Inc. (contracted vendor for “Tower Road-Phase I Rd. & Drainage Project”) reflecting the changes detailed on the change order request with authority for County Judge to execute document.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 7.C., with the correction of the Change Order from November 22 to the correct date to read November 29, 2011.

- D. AI-29817 Request approval for payment on Invoice #3066 for \$135,893.81 from R. Gutierrez Engineering Corporation, (#C-10-376-12-14) for Minnesota Drain Project, after Auditor’s review and processing procedures completed and authority for County Treasurer to issue payment/check:**
- E. AI-29794 Daniel Flores, Buildings Maintenance Manager, Hidalgo County Facilities Management is formally requesting the removal of the following Fixed Assets from the inventory:**

<b>Asset Number</b>	<b>Description</b>	<b>Acquired Date</b>
<b>22493</b>	<b>Burnisher W/Adjustable Pad</b>	<b>10/08/1990</b>
<b>34711</b>	<b>2.5 Air Purifier</b>	<b>05/19/00</b>

**and as detailed in supporting documentation (i.e. Affidavit and Current Value)**

- F. AI-29766 Approval for Comdata Corporation/Transmontaing Product Services, Inc. to add additional fuel card(s) and/or driver(s) for Adult Probation (SATF).**
- G. AI-29642 Requesting approval to exercise the County’s option to utilize the first of two (2) one (1) year renewals in the current policy/contract under the same rates, terms and conditions for “Hidalgo County-Excess Workers’ Compensation Insurance with McGriff, Seibles, & Williams of Texas Inc.**

**AGENDA  
DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
November 29, 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 at the Edinburg Council Chambers, 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:**

(Exhibit R)

**1. Roll Call**

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

**2. Open Forum**

No presentations made under Open Forum.

**3. Approval of Consent Agenda**

The Board moved to approve the Drainage District Consent Agenda.

**4. AI-29830 A. Request approval of Budget amendment in the amount of \$121,905 from the District's General Unreserved Fund Balance to fund the Contract awarded for recapturing of Funds through Federal and State agencies.**

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

**B. Request approval on claim invoice no. 1578 in the amount \$8,127 from Hollis Rutledge and Associates, for October 2011 retainer and issuance of manual check.**

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

**5. Closed Session: (Audio Tape #1, Tracking # 67)**

**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**

**6. Open Session:**

**A. Real Estate Acquisition**

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

NO ACTION taken on items 5 & 6.A & B.

**7. Closed Session:**

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

**8. Open Session:**

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

NO ACTION taken on items 7 & 8.

**9. Adjourn**

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

**AGENDA  
DRAINAGE DISTRICT- CONSENT  
BOARD OF DIRECTORS  
November 29, 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 at the Edinburg Council Chambers 415 W. University Drive, 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 S)

(Audio Tape #1, Tracking # 9)

Ms. Lora Briones informed the Court that the check on the check register is subject to approval based on the Approval of items 4.a & b of the Regular Drainage District Agenda.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, 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 29<sup>th</sup> day of November, 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 November 29, 2011.

Signed this 5 day of December 2011

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

(Seal)

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