

SPECIAL MEETING – DECEMBER 29, 2011

BE IT REMEMBERED, that on this 29TH day of December 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 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
December 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 Hector Palacios and 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.

5. Open Forum (Audio Tape # 1, Tracking # 230)

-Judge Garcia asked for a moment of silence in memory of a fallen soldier, Kirk Kern.

-Ms. Annette Muniz came before the Court to request a Workshop to discuss the placement of Agenda Items on the Agenda and the Step & Grade.

6. Executive Officer - Valde Guerra: (Exhibit O)

(Audio Tape # 1, Tracking # 322)

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-30215 Request for use of Hidalgo County Courthouse for 2012 Mock Trail Competition to be held on Saturday, January 28, 2012 and Monday, January 30, 2012 - 430th District Court (evening)

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

7. Constables: (Exhibit P)

(Audio Tape # 1, Tracking # 356)

A. AI-30217 Constable Pct. #3:

Pursuant to the fuel policy, we are requesting approval to reimburse Deputy Hugo Rangel for the purchase of fuel for county vehicle unit #320 assigned to him, with authority for the county treasurer's office to issue payment/check after auditing procedures are completed.

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

B. AI-30219 Constable Pct. #3 (1100)/ HIDTA Chapter 59 (1251):

1. Approval of the following redistribution of cost allocation to pay 100% of all compensation from the Constable Precinct No. 3 (1100) account due to a reduction in HIDTA CH 59 funds, as listed below, effective 01/01/2012:

Emp. No.	Position Title/Grade	Slot No.	Dept./ Fund	Current Cost Allocation Distribution (%)	Proposed Cost Allocation Distribution (%) (All compensation)
087319	Sr. Deputy Constable Step III	0009	Constable Pct No. 3 (1100)	50%	100%
		G020	HIDTA-Chapter 59 (1251) (Deleted- Ref AI-30065)	50%	0%

2. Approval of interdepartmental transfer.

3. Approval of revised salary schedule.

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

8. County Judge's Office: (Exhibit Q)

The Court took up item 8.C. this time.

(Audio Tape #1, Tracking # 1373) (DVD Tracking # 1:56:19)

A. AI-30297 Approval of an order of the Hidalgo County Commissioners' Court for the support of recapturing local funding used for the construction and rehabilitation of flood control projects through legislation and/or an administrative fix at the administrative level.

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

B. AI-30280 1. Discussion, consideration and approval of amendments to the Guidelines and Criteria for Granting Tax Abatements in Hidalgo County. (Audio Tape #1, Tracking # 140)

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

2. Discussion, consideration, and approval of Tax Abatement Agreement between Hidalgo County, Cinch Connectors Inc., and Verde McAllen Land LP and approval for County Judge Ramon Garcia to sign the agreement after legal counsel has reviewed and finalized the agreement.

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

C. AI-30306 1. Order approving Interlocal Agreement with Hidalgo County RMA for Transportation Reinvestment Zone #2, County of Hidalgo. (Audio Tape #1, Tracking # 409)

NO ACTION taken on this item.

2. Approval of an Order calling for the designation of Hidalgo County Transportation Reinvestment Zone #2, the assessment and future abatement or granting of other relief from ad valorem taxes on property located in Hidalgo County Transportation Reinvestment Zone #2, and rescinding that certain order calling for the designation of Hidalgo County Transportation Reinvestment Zone #1.

Ms. Erika Reyna explained that the order did not have a term but advised that the RMA would be coming back in January with an Interlocal which will have a term of 10 years and 50% of the M&O Increment.

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

D. AI-30281 1. Discussion, consideration, and approval of revised 1st Amendment to Economic Development Agreement with First Hartford Realty Corporation regarding City of Edinburg, Texas Reinvestment Zone Number One and the development known generally as "The Shoppes at Rio Grande Valley" and authority for the County Judge to sign the revised document.

(Audio Tape #1, Tracking # 1603)

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

2. Discussion, consideration and approval for County Judge Ramon Garcia to sign the General Certificate concerning a series of bonds styled City of Edinburg, Texas, Local Government Finance Corporation Contract Revenue Bonds, Series 2011 after legal counsel has reviewed and finalized the certificate.

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

9. County Clerk's Office - Arturo Guajardo, Jr.: (Exhibit R)

(Audio Tape # 1, Tracking # 1780)

A. AI-30226 1. Approval to create one (1) full time Administrative Assistant IV position, slot no. 0070, grade 10, effective 01/01/12.

2. Approval of interdepartmental transfer.

3. Approval of revised salary schedule.

Ms. Annette Muniz asked that Court that entertain the possibility of a Workshop to discuss the Step & Grade and possibly discuss changes, clarify concerns with the policies and to include various departments in this discussion.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 9.A.1, 2 & 3.

B. AI-30327 County Clerk Record Archive (1100):

1. Discussion, consideration and approval to extend the following temporary positions approved in 2011 and needed in 2012:

Slot No.	Position Title	Grade
T009	Assistant Deputy County Clerk	3

2. Approval of appropriation of funds.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 9.B.1 & 2, subject to review by Human Resources Department.

10. Sheriff's Office - Chief Martinez: (Exhibit S)

(Audio Tape # 1, Tracking # 1966)

A. AI-30254 Sheriff's Office (1284):

1. Approval to rescind action taken on 11/22/11 (AI #29556) as follows:

a. Approval of the Organized Crime Drug Enforcement Task Forces (OCDETF) Agreement between the Hidalgo County Sheriff's Office and the Drug Enforcement Administration McAllen District/Houston Division Office OCDETF Strike Force Group D-81.

b. Approval of Certification of Revenues as certified by the County Auditor for the OCDETF Grant Contract.

c. Approval to appropriate OCDETF Grant award in the amount of \$17,195.14 for equipment.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 10.A.1. a, b & c.

2. Discussion, consideration and approval of REVISED Agreement between the Hidalgo County Sheriff's Office and the Drug Enforcement Administration McAllen District/Houston Division Office (OCDETF Strike Force Group D-81). Revised amount \$17,195.29; revised Strategic Initiative # SW-TXS-0811.

3. Approval of Certification of Revenues as certified by the County Auditor for the OCDETF Grant Contract.

4. Approval to appropriate revised OCDETF Grant award in the amount of \$17,195.29 for equipment.

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

11. Health & Human Services Department - Eddie Olivarez (Exhibit T)

(Audio Tape # 1, Tracking # 2011)

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

NO ACTION taken on this item.

12. I.T. Dept. - Renan Ramirez: (Exhibit U)

(Audio Tape # 1, Tracking # 2017)

A. AI-30326 Information Technology (1100):

1. Discussion, consideration and approval to extend the following temporary positions approved in 2011 and needed in 2012:

Slot No.	Position Title	Budgeted Salary
T033	LUCA Program Clerk	18,720.00
T034	LUCA Program Clerk	18,720.00

2. Approval of interdepartmental transfer.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 12.A.1 & 2, not to exceed 6 months.

13. Juvenile Probation - Buddy Silva: (Exhibit V)

(Audio Tape # 1, Tracking # 2050)

A. AI-30322 Juvenile Probation (1100):

Discussion, consideration and approval to extend the following temporary positions approved in 2011 and needed in 2012:

Pgm.	Slot No.	Position Title	Budgeted Salary
Juvenile Probation	T053	JCCC Monitor	5,850.00
Juvenile Probation	T054	JCCC Monitor	5,850.00
Juvenile Probation	T055	JCCC Monitor	5,850.00

Juvenile Probation	T056	JCCC Monitor	5,850.00
TJPC-A/ TJJD	T030	JCCC Monitor	5,850.00
TJPC-A/ TJJD	T031	JCCC Monitor	5,850.00

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

14. Fire Marshal's Office - Juan Martinez: (Exhibit W)

(Audio Tape # 1, Tracking # 2064)

A. AI-30246 Discussion and approval of the following 2011 Rural Emergency Services Interlocal Cooperation Agreement(s):

1. City of La Villa

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

15. Urban County - Diana Serna: (Exhibit X)

(Audio Tape # 1, Tracking # 2086)

A. AI-30260 Requesting authorization to amend the Homeless Prevention and Rapid Re-Housing Program (HPRP) contract with Valley Initiative for Development and Advancement (VIDA) and the Hidalgo County Urban County Program. The amendment will reduce the current contract amount of \$639,296.66 by \$113,794.81. The amended contract amount for VIDA will be \$525,501.85. The amendment will also increase and decrease budgeted amounts within both Homeless Prevention and Rapid Re-Housing categories.

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

B. AI-30282 Urban County Program on behalf of Precinct No. 3 is requesting approval of best and final negotiated contract with Javier Hinojosa Engineering in the amount of \$93,987.70, utilizing Years 18, 20, 23, and 24 (2005, 2007, 2010 and 2011) funds for Engineering Services for Street Improvements in Sullivan City and Precinct No. 3 area.

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

C. AI-30269 Urban County Program on behalf of the City of Penitas is requesting approval of a best and final negotiated contract with Rike Ogden Figueroa Architects, Inc. in the amount of \$13,000.00 utilizing Year 23 (2010) funds for architectural services for Public Facility Improvements for the Penitas Memorial located in Penitas, Texas.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval, subject to insurances being in compliance.

D. AI-30268 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (A) (4) for professional engineer services:

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

2. Presentation of the scoring grid for the purposes of ranking by Commissioners' Court of at least three (3) engineering firms from the County's approved "pool" as graded and evaluated by the Precinct No. 3, Urban County Program and Hidalgo County Purchasing Department in connection with and funded through the Texas Department of Agriculture (TDA) Texas Community Development Block Grant (TXCDBG) Program for the 2011 Colonia Economically Distress Area Program (CEDAP) Contract # 711195 – Rehabilitation Single-Unit Sewer Service: Construction for colonias in the City of Sullivan ETJ area in Precinct No. 3.

FIRM	GRADE	RANK
Javier Hinojosa Engineering	95.67%	1
Izaguirre Engineering Group LLC	88.34%	2
Barrera Torres Infrastructure	82.67%	3

3. Authority to negotiate a professional service contract with the No. 1 rank firm Javier Hinojosa Engineering for a TDA TxCDBG CEDAP, and Urban County Program – Precinct # 3 – Rehabilitation Single-Unit Sewer Service Improvements Project.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 15.D.2 & 3, with the scoring grid as presented and authorize negotiations with the number one ranked firm.

16. Elections Administration - Yvonne Ramon: (Exhibit Y)

(Audio Tape # 1, Tracking # 2246)

A. AI-30214 1. Approval to delete one (1) vacant full-time Voter Registration Specialist I position, slot no. 0021, grade 5.

2. Approval of revised salary schedule.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 16.A.1 & 2.

B. AI-30321 1. Discussion, consideration and approval to extend the following temporary positions approved in 2011 and needed in 2012:

Slot No.	Position Title	Grade
T123	Data Entry Clerk I	1
T124	Data Entry Clerk I	1

T125	Data Entry Clerk I	1
T126	Data Entry Clerk I	1
T127	Data Entry Clerk I	1

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 16.B.1, 2 & 3.

17. Auditor's Office - Ray Eufrazio: (Exhibit Z)

(Audio Tape # 1, Tracking # 2320)

A. AI-30288 Resolution honoring county employee, Rolando Lopez, on his retirement.

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

The Court took a short recess at this time.

18. Precinct #1 - Comm. Quintanilla: (Exhibit AA)

(Audio Tape # 1, Tracking # 2816)

A. AI-30090 Pct. #1 Rd Maint. (1200):

1. Approval to delete the following vacant full-time positions, effective 01/01/2012:

Slot No.	Position Title	Budgeted Salary
* 0023	Maintenance III	34,167.00
0042	Maintenance II	27,562.00
0048	Truck Driver III	26,000.00
0073	Maintenance III	33,600.00
0099	Clerk I	21,164.00

*Note: NO ACTION taken on Slot No. 0023.

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

2. Approval to create the following positions, effective 01/01/2012:

Slot No.	Position Title	Budgeted Salary
0126	Maintenance II	21,653.00
0127	Maintenance II	21,653.00
0128	Maintenance II	21,653.00
0129	Maintenance II	21,653.00
0130	Maintenance II	21,653.00
0131	Clerk I (part-time)	24,000.00 (\$11.5385 per hr)

*Note: NO ACTION taken on Slot No. 0129, 0130, and 0131.

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

3. Approval of intradepartmental transfer**4. Approval of the revised salary schedule.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 18.A.3 & 4.

19. Precinct #3 - Comm. Flores: (Exhibit BB)

(Audio Tape # 1, Tracking # 2916)

A. AI-30216 1. Approval of the following personnel actions, effective 01/01/2012:

Action	Department/Program	Position Title	Slot No.	Budgeted Salary
Delete	Sanitation (123-001)	Truck Driver III	0009	\$28,000.00
Delete	Drainage Improvement Project (123-049)	Pipe Layer/ Fitter	0013	\$27,000.00
Delete	Rd. Maintenance (123-005)	Heavy Equipment Operator III	0025	\$29,852.00
Create	Rd. Maintenance (123-005)	Truck Driver III	0084	\$32,000.00

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

2. Approval to transfer the following positions and employees, effective 01/01/2012:

Emp. No.	Position Title	From		To		Budgeted Salary
		Pgm.	Slot No.	Pgm.	Slot No.	
152951	Office Clerk	Rd Maintenance	0029	Drainage Imprv. Proj.	0016	29,040.00
150029	Maintenance III	Rd Maintenance	0052	Drainage Imprv. Proj.	0017	28,000.00
160776	Truck Driver I	Rd Maintenance	0045	Drainage Imprv. Proj.	0018	32,000.00
171549	Excavator/ Heavy Equipment Operator	Drainage Imprv. Proj.	0009	Rd Maintenance	0085	40,425.00
147966	Maintenance I	Sanitation	0029	Rd Maintenance	0086	24,880.00
060836	Truck Driver III	Rd Maintenance	0036	Sanitation	0040	32,000.00

3. Approval of revised salary schedules.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 19.A. 2 & 3.

B. AI-30325 Pct. 3 Rd Maintenance (1100):**1. Discussion, consideration and approval to extend the following temporary positions approved in 2011 and needed in 2012:**

Slot No.	Position Title	Budgeted Salary
T070	Office Clerk	18,720.00
T071	Office Clerk	18,720.00

2. Approval of intradepartmental transfer.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 19.B.1 & 2.

Valde Guerra, Executive Officer, for the Record: Temporary positions do not, will not exceed six months.

20. Precinct #4 - Comm. J. Palacios: (Exhibit CC)

(Audio Tape # 1, Tracking # 3086)

A. AI-30221 Pct. 4 Rd Maintenance (1200):**1. Approval to delete one (1) vacant full-time Program Manager position, slot no. 0071, budgeted salary \$58,888.00, effective 01/01/2012.**

2. Approval of the revised salary schedule.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 20.A. 1 & 2.

21. District Attorney's Office - Roy Cazares: (Exhibit DD)

(Audio Tape # 1, Tracking # 3118)

A. AI-30120 1. D.A. HB65 Investigation Fund (1223):

a. Approval of 2012 District Attorney's Office Investigation HB65 Fund Budget.

b. Approval of appropriation of funds under the DA Investigation HB65 Fund 1223.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 21.A.1, 2 & 3.

c. Approval to delete the following cost allocation of a vacant position:

Position Title	Grade	Slot No.	Department/Program No.	Cost Allocation %
Assistant District Attorney II	14	0065	080-007- DA Investigation HB 65	1.7000%

d. Approval of 2012 salary schedule.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 21.A. c & d.

2. D.A. General Fund (1100)/ Bad Checks (1222):

a. Approval of the following personnel actions:

Action	Position Title	Grade	Slot No.	Department/Program No.	Cost Allocation %
Delete	Assistant District Attorney II	14	0037	080-002- Crim DA	98.3000%
Create	Assistant District Attorney III	16	0098	080-002 Crim DA (Add Auto Allowance-\$900.00)	84.2770%
Create			0025	080-006 Bad Checks	15.7230%

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

b. Approval of 2012 Criminal DA revised salary schedule (see caption #3.d for Bad Checks salary schedule).

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

3. D.A. Bad Checks Account (1222):

- a. Approval of 2012 District Attorney's Office Bad Checks Budget.**
- b. Approval of appropriation of funds under the D.A. Bad Check Fund 1222.**
- c. Approval to create the following temporary part time positions:**

Slot No.	Position Title	Grade
T023	Clerk II	3
T024	Clerk II	3

d. Approval of 2012 salary schedule.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 21.A.3.a, b, c & d.

Sergio Cruz for the Record: The amount of that appropriation is \$70,413.18.

4. D.A. Motor Vehicle Theft (1221):

- a. Approval of 2012 District Attorney's Office DA Motor Vehicle Theft Budget.**
- b. Approval of appropriation of funds under the D.A. Motor Vehicle Theft Fund (new account).**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 21.A.4.a & b.

5. D.A. Membership Dues:

Requesting approval to pay 2012 membership dues for TDCAA for the District Attorney's Office employees, with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor

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

6. D.A. BPU (1281):

Requesting approval to continue payroll in calendar year 2012 for two (2) employees in the DA Border Prosecution Initiative grant (2-1281-412-00-080-012-1-XXX) pending grant award.

Mr. Cruz clarified that the correct account number is (2-1281-412-00-080-012-2-XXX).

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

7. Pretrial Intervention Program:

Approval to collect fee not to exceed \$500.00 for the purpose of administering a Pretrial Intervention Program in accordance with Texas Code of Criminal Procedure Article 102.0121 to be effective on January 1, 2012.

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

B. AI-30323 DA Bad Ck (1222) & DA State Supplement (1281):

Discussion, consideration and approval to extend the following temporary positions approved in 2011 and needed in 2012:

Pgm.	Slot No.	Position Title	Grade
DA Bad Ck	T009	Clerk IV	7
DA Bad Ck	T011	Clerk I	1
DA Bad Ck	T020	Clerk I	1
DA State Supplement	T001	Clerk I	1
DA State Supplement	T002	Clerk I	1
DA State Supplement	T003	Clerk I	1

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval, not to exceed six months, subject to review by Human Resources.

22. HIDTA - Task Force - Dora Munoz: (Exhibit EE)

(Audio Tape # 1, Tracking # 3588)

A. AI-30256 Authorization to purchase wireless service through the County's membership/participation with awarded vendor VERIZON WIRELESS for the following:

QT	USER	MONTHLY PLAN	EQUIPMENT COST
2	Office Use	Broadband Access - State of Tx @\$37.99 + \$5.00 (taxes & fees)=\$43.00x2=\$86.00/mo	\$0.00

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

B. AI-30065 HIDTA Chapter 59 (1251)/ HIDTA Task Force (1291)/ US Treasury (1252)/ US Justice (1254)

1. Approval to delete the following positions/cost allocations, effective 01/01/2012:

Action	Program	Slot No.	Position Title	Grade	Budgeted Salary
Delete	HIDTA Ch59 (1251)	G002	Assistant DA IV	18	
Delete	HIDTA Grant (1291)	G002	Assistant DA IV	18	

Delete	HIDTA Ch59 (1251)	G016	Criminal Investigator I	12	
Delete (Cost Allocation)	HIDTA Ch59 (1251)	G020	Sr. Deputy Constable Step III	-	22,388.00
Delete	HIDTA Ch59 (1251)	G021	Clerk I	1	
Delete	HIDTA Ch59 (1251)	G022	Criminal Investigator II	14	
Delete	HIDTA Ch59 (1251)	G023	Criminal Investigator II	14	
Delete	HIDTA US Treasury (1252)	G001	Criminal Investigator III	16	

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 22.B.1.

2. Approval to delete, create and/or adjust the following cost allocations and pay employees as stated below, effective 01/01/2012:

Action	Emp. No.	Slot No.	Position Title	Grade	Program	Curr.% Cost Alloc.	Proposed % Cost Alloc.
Adjust Cost alloc.	057347	G012	Administrative Assistant III	8	HIDTA Ch 59 (1251)	28.3194%	100.0000%
Delete	057347	G012	Administrative Assistant III	8	HIDTA Grant (1291)	71.6806%	-
Adjust Cost alloc.	175145	G018	Criminal Investigator II	14	HIDTA Ch 59 (1251)	100.0000%	26.7772%
Create	175145	G013	Criminal Investigator II	14	HIDTA Grant (1291)	-	73.2228%
Create	-	G024	Criminal Investigator III	16	HIDTA Ch 59 (1251)	-	28.9635%
Create	-	G014	Criminal Investigator III	16	HIDTA Grant (1291)	-	71.0365%

3. Approval of the revised salary schedules.

4. Approval to unappropriate funds in the amount of \$266,258.19 from the HIDTA Chapter 59 Asset Forfeiture Budget (fund 1251).

5. Approval of 2012 HIDTA Task Force - U.S. Treasury Asset Forfeiture Fund Budget (fund 1252) and approval of overtime pay.

6. Approval of 2012 HIDTA Task Force - U.S. Justice Asset Forfeiture Fund Budget (fund 1254).

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 22.B.2, 3, 4, 5 & 6.

23. Budget & Management - Sergio Cruz: (Exhibit FF)

(Audio Tape # 2, Tracking # 30)

A. AI-30098 2012 Budget Process:

1. Approval of the 2012 Budget at the Department level.

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

2. Designate the Budget Officer, subject to conditions and directions provided by Commissioners' Court, to transfer amounts from certain budgeted items to other budgeted items as per Texas Local Government Code Section 111.070C(2).

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

3. Designate the General Fund and Special Revenue Funds as the salary fund for their respective accounts as per Texas Local Government Code Section 154.042.

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

B. AI-30097 Report and approval of emergency transfers for the period of January through December 2011.

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

C. AI-30317 1. Approval to correct the following salary and/or allowances for the following positions due to a typographical error during the budget process.

Department	Slot No.	Position Title	Type of Pay	Adopted Amount	Correct Amount
Sheriff	0364	Crime Victim Coordinator	Salary	\$37,109.00	\$38,411.00
Sheriff	0155	Sr. Deputy Sheriff Step I	Assignment Pay	\$0.00	\$2,100.00
Sheriff	0155	Sr. Deputy Sheriff Step I	Clothing	\$0.00	\$500.00

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 23.C.1, 2 & 3.

(Audio Tape # 2, Tracking # 130)

D. AI-30096 1. Approval and acceptance of Order dated September 29, 2011 setting salary of Court Reporters for 2012.

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

2. Approval and acceptance of Order dated December 15, 2011 setting salary of County Court at Law No. 7 Court Reporter effective December 15, 2011 (2011) and January 02, 2012 (2012).

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

3. Approval and acceptance of Order dated September 29, 2011 setting salary of County Auditor, Assistant County Auditors, and Budget of County Auditor for 2012.

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

4. Approval of Interdepartmental/intradepartmental transfer(s).

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

E. AI-30285 Sanitation Pct. #2 (1100):

1. Discussion, consideration, and approval on payment of backpay in the amount of \$3,571.01 for employee no. 174696, for meeting the probationary requirements of the Law Enforcement Grade and Step Pay Plan on 12/22/2009.

2. Approval of intradepartmental transfer.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 23.E.1 & 2.

F. AI-30103 District Courts & County Courts At Law: (Audio Tape # 2, Tracking # 211)

1. Acceptance of written notification by the following District Court & County Court At Law Judges, to set the salary for the Bailiff positions as follows, as per Government Code 53.009 (e), effective 01/01/2012:

Dept.	Slot No.	Position Title	Current Budgeted Salary	New Budgeted Salary
139th DC	0003	Bailiff/ Interpreter	40,870.00	42,504.00
275th DC	0003	Bailiff/ Interpreter	53,195.00	56,695.00
370th DC	0004	Bailiff/ Interpreter	46,520.00	53,460.00
389th DC	0003	Bailiff/ Interpreter	48,927.00	50,427.00
398th DC	0004	Bailiff/ Interpreter	49,580.00	51,067.00

430th DC	0005	Bailiff/ Interpreter	56,000.00	57,500.00
CCL #5	0006	Bailiff	40,077.00	45,077.00

2. Approval of intradepartmental transfers.

3. Approval of revised salary schedules.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 23.F.1, 2 & 3.

G. Salary Schedule Changes: (Audio Tape # 2, Tracking # 272)

1. AI-29859 a. Discussion, consideration and approval of positions created, adjusted and approved after September 27, 2011 (2012 Budget Adoption date) for the following agenda items listed below, effective 01/01/2012:

1. Sheriff (1100) / Courthouse Security (1241):

Approval of employee transfers as follows, as per section 3.49 of the Civil Service Commission Rules, previously approved by CC on the dates below:

Previous CC Approved Date	Employee No.	Position Title	FROM		TO		Budgeted Salary
			Dept. Name/No.	Slot No.	Dept. Name/No.	Slot No.	
09/27/11	139041	Deputy Sheriff Step I	Courthouse Sec. (115-044)	0012	Sheriff (280-001)	0093	38,000.00
09/27/11	174467	Deputy Sheriff Step I	Sheriff (280-001)	0093	Courthouse Sec. (115-044)	0012	38,000.00

See item 23.G.1.a.24.

2. Tax Office (1100):

Approval of the following personnel actions, previously approved by CC on the dates below:

Previous CC Approved Date	Action	Slot No.	Position Title	Grade
09/27/11	Create	0136	Deputy Clerk I	5

See item 23.G.1.a.24.

3. WIC (1292):

Approval of the following personnel actions, previously approved by CC on the dates below:

Previous CC Approved Date	Action	Dept./Pgm	Slot No.	Position Title	Grade
09/27/11	Delete	WIC Adm.	0072	Administrative Assistant II	6
09/27/11	Delete	WIC Adm.	0230	Mobile Clinic Coordinator	6
09/27/11	Create	WIC Adm.	0241	WIC Certification Specialist I	5
09/27/11	Create	WIC Adm.	0242	Nutritionist II	13
09/27/11	Delete	WIC BF	0002	Peer Counselor I	2
09/27/11	Delete	WIC BF	0006	Peer Counselor I	2

See item 23.G.1.a.24.

4. Co. Wide Mechanic Shop (1200):

Approval of the following personnel actions, previously approved by CC on the dates below:

Previous CC Approved Date	Action	Slot No.	Position Title	Budgeted Salary
09/27/11	Delete	0005	Truck Driver III	29,352.00
09/27/11	Create	0007	Mechanic III	31,195.00

See item 23.G.1.a.24.

5. County Court At Law No. 7 (1100):

Approval of the following personnel actions, previously approved by CC on the dates below:

Previous CC Approved Date	Action	Slot No.	Position Title	Budgeted Salary
10/04/11	Create	0002	Court Reporter	73,000.00
10/04/11	Create	0003	Court Coordinator	55,000.00
10/04/11	Create	0004	Assistant Court Coordinator	45,000.00
10/04/11	Create	0005	Bailiff/ Interpreter	41,000.00
10/11/11	Create	0001	Judge Court At Law	142,915.00
10/11/11	Authorize Auto Allowance	0001	Judge Court At Law	8,000.00
10/11/11	Authorize Interpreter Pay	0005	Bailiff/ Interpreter	3,300.00

See item 23.G.1.a.24.

6. District Attorney (1100) & (1281):

Approval of the following personnel actions, previously approved by CC on the dates below:

Previous CC Approved Date	Action	Pgm.	Slot No.	Position Title	Grade
10/04/11	Delete	Border Prosecution Initiative (1281)	0003	Administrative Assistant I	4
10/04/11	Create	Border Prosecution Initiative (1281)	0004	Assistant D.A. IV (add Auto Allowance = \$900.00)	18
10/18/11	Create	Criminal DA (1100)	0096	Administrative Assistant II	6
10/18/11	Create	Criminal DA (1100)	0097	Assistant District Attorney III (Add Auto Allowance = \$900.00)	16

See item 23.G.1.a.24.

7. Crim DA (1100)/ Invest. HB 65 (1223):

Approval of the following personnel actions, as previously approved by CC on 10/04/11:

Action	Program	Slot No.	Position Title	Grade	% Distribution
Delete	CRIM DA 080-002	0054	Criminal Investigator I	12	90.57%
	DA INVEST. HB65 080-007	0026			9.43%
Create	CRIM DA 080-002	0095	Assistant District Attorney II (Add Auto Allowance = \$900.00)	14	91.07%
	DA INVEST. HB65 080-007	0071			8.93%

See item 23.G.1.a.24.

8. HIDTA Task Force (1291)/ HIDTA Ch 59 (1251):

Approval to redistribute the cost allocations to one (1) vacant Criminal Investigator I position, as previously approved by CC on 10/04/11:

Position Title	Grade	Slot No.	Dept./ Fund	Current Cost Allocation Distribution (%)	Proposed Cost Allocation Distribution (%)
Criminal Investigator I	12	G003	HIDTA Chapter 59 (1251)	22.71%	25.08%
		G003	HIDTA Task Force (1291)	77.29%	74.92%

See item 23.G.1.a.24.

9. HIDTA (1291)/ US Treasury (1252):

Approval of the following personnel actions, previously approved by CC on the dates below:

Previous CC Approved Date	Action	Dept.	Slot No.	Position Title	Grade
10/18/11	Create	US Treasury (1252)	G001	Criminal Investigator III	16
11/08/11	Delete	HIDTA Task Force (1291)	G001	Administrative Assistant IV	10

See item 23.G.1.a.24.

10. Purchasing Dept. (1100):

Approval of the following personnel actions, previously approved by CC on the dates below:

Previous CC Approved Date	Action	Slot No.	Position Title	Grade	Reset Step
10/18/11	Delete	0015	Buyer II	9	-
10/18/11	Create	0031	Clerk III	5	-
11/22/11	Reset Salary	0031	Clerk III	5	3

See item 23.G.1.a.24.

11. District Clerk (1100):

Approval to create one (1) full time Deputy District Clerk I position, slot no. 0073, grade 5, as previously approved by CC on 10/18/2011.

See item 23.G.1.a.24.

12. Adult Probation - DWI Court Grant (1297):

Approval to authorize supplemental pay and pay allowance to employees, as previously approved by CC on 10/25/2011:

Dept.	Slot NO.	Emp. No.	Position Title	Allowance Amt.	Funding Source
Criminal DA (DWI Court)	0026 (A001)	127531	Assistant D.A. III	10,035.00	DWI Court grant (1-1297-423-00-320-032-2-XXX)
139th DC (DWI Court)	0002 (A002)	020524	Court Coordinator	4,955.00	DWI Court grant (1-1297-423-00-320-032-2-XXX)
139th DC (DWI Court)	0004 (A003)	088439	Asst. Court Coordinator	4,955.00	DWI Court grant (1-1297-423-00-320-032-2-XXX)

See item 23.G.1.a.24.

13. Adult Probation - Drug Court (1100):

Approval to create one (1) full-time Adult Supervision Officer position, slot no. 0001, budgeted salary \$43,335.00, as previously approved by CC on 11/01/2011.

See item 23.G.1.a.24.

14. Adult Probation - Alternative Incarceration Program (AIP) (1100):

Approval to create the following full-time positions, as previously approved by CC on 11/01/2011.

Slot No.	Position Title	Budgeted Salary
0001	Adult Supervision Officer	42,000.00
0002	Adult Supervision Officer	42,000.00
0003	Security Technician	31,000.00
0004	Security Technician	31,000.00

See item 23.G.1.a.24.

15. Election Dept. (1100):

Approval to create the following full-time positions, as previously approved by CC on 11/01/2011.

Slot No.	Position Title	Grade
0133	GIS Operator Assistant	7
0134	Elections Specialist I	7
0135	Elections Specialist I	7
0136	Field Service Specialist I	8
0137	Field Service Specialist II	10

See item 23.G.1.a.24.

16. Co. Auditor (1100):

Approval to reclassify the following position, effective 01/01/2012, as approved by the Board of Judges on 09/29/2011, previously approve by CC on the dates below:

		Current		Proposed	
Previous CC Approved Date	Slot No.	Position Title	Budgeted Salary	Position Title	Budgeted Salary
11/15/11	0044	Accountant I	37,385.00	Accounts Payable Specialist I	33,006.00

See item 23.G.1.a.24.

17. County Clerk (1100):

Approval to rescind action taken on 10/12/2010, (AI-23334) in reference to the following position, previously approved by CC on the dates below:

Previous CC Approved Date	Action	Slot No.	Current Position Title	Current Grade	Proposed Position Title	Proposed Grade	No. of Positions
11/15/11	Reclassify	0009	Executive Assistant I	11	Executive Assistant II	13	1

See item 23.G.1.a.24.

18. Constable Pct. 4 (1100):

Approval of the following personnel actions, as previously approved by CC on the dates below:

Previous CC Approved Date	Action	Slot No.	Position Title	Current Step	Reset Step
11/15/11	Delete	0004	Sr. Deputy Constable	-	-
11/15/11	Create	0019	Sergeant	-	-
11/29/11	Reset Salary	0019	Sergeant	1	3

See item 23.G.1.a.24.

19. Pct. 1 (1100) & (1200):

Approval of the following personnel actions, as previously approved by CC on 11/01/2011:

Action	Dept.	Slot No.	Position Title	Budgeted Salary
Delete	Parks (1100)	0011	Truck Driver III	25,032.00
Delete	Parks (1100)	0015	Heavy Equipment Operator II	23,635.00
Delete	Rd Maintenance (1200)	0028	Traffic Control Specialist I	33,619.00
Delete	Rd Maintenance (1200)	0058	Maintenance I	23,635.00
Delete	Rd Maintenance (1200)	0074	Tire Repair	24,000.00
Delete	Drainage Improv. Proj. (1200)	0006	Backhoe -Heavy Equipment Operator	31,500.00
Delete	Drainage Improv. Proj. (1200)	0012	Laborer - Drainage/ Construction	22,000.00
Create	Sanitation (1100)	0034	Supervisor	37,969.00
Create	Rd Maintenance (1200)	0124	Supervisor	37,969.00
Create	Rd Maintenance (1200)	0125	Crew Leader II	40,375.00
Create	Drainage Improv. Proj. (1200)	0017	Supervisor	37,969.00

See item 23.G.1.a.24.

20. Pct. 3 (1200):

Approval of the following personnel actions, as previously approved by CC on dates below:

Previously CC Approved Date	Action	Pgm.	Slot No.	Position Title	Budgeted Salary
11/15/11	Create	Drainage Improv. Proj (1200)	0015	Piper Layer/ Fitter	28,000.00
12/06/11	Create	Sanitation (1100)	0038	Truck Driver III	32,000.00
12/06/11	Create	Sanitation (1100)	0039	Office Clerk	28,000.00

See item 23.G.1.a.24.

21. Pct. 4 (1200):

Approval of the following personnel actions, as previously approved by CC on the dates below:

Previous CC Approved Date	Action	Pgm.	Slot No.	Position Title	Budgeted Salary
11/22/11	Create	Rd Maintenance (1200)	0069	Executive Assistant for Community & Intergovernmental Relations	58,888.00
11/29/11	Delete	Drainage Improv. Proj. (1200)	0008	Pipe Layer/ Fitter	27,000.00
11/29/11	Delete	Drainage Improv. Proj. (1200)	0011	Laborer - Drainage/ Construction	22,000.00
11/29/11	Create	Drainage Improv. Proj. (1200)	0033	Safety Specialist	36,060.00

See item 23.G.1.a.24.

22. Health Clinics (1100):

Approval to reclassify the following positions, reviewed and recommended by the Classification Committee, as per section 3.22 of the Civil Service Commission Rules, effective 01/01/2012. (Title Change Only)

Previous CC Approved Date	Slot No.	Current Position Title	Proposed Position Title	Grade
12/06/11	0001	Midwife	Advanced Clinical Practitioner	21
12/06/11	0002	Family Nurse Practitioner	Advanced Clinical Practitioner	21
12/06/11	0121	Family Nurse Practitioner	Advanced Clinical Practitioner	21

See item 23.G.1.a.24.

23. Urban County - CDBG (1288):**Approval of the following personnel actions:**

Previous CC Approved Date	Action	Slot No.	Position Title	Grade
12/06/11	Delete	0016	Accountant II	10
12/06/11	Delete	0018	Administrative Assistant III	08
12/06/11	Delete	0020	Clerk III	05
12/06/11	Create	0028	Executive Assistant I	11
12/06/11	Create	0029	Accounts Payable Specialist III	10
12/06/11	Create	0030	Administrative Assistant II	06

See item 23.G.1.a.24.

24. Texas Indigent Defense Grant (1282):**Approval to create the following full-time positions:**

Previous CC Approved Date	Slot No.	Position Title	Grade
12/06/11	G001	Public Defender III	16
12/06/11	G002	Public Defender II	14
12/06/11	G003	Social Worker	11
12/06/11	G004	Administrative Assistant I	04

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 23.G.1.a.1 through 24.

b. Discussion, consideration and approval of positions not included in the 2012 Adopted Salary Schedule as listed below, effective 01/01/2012:**1. TB Control Grant (1293)****Approval to create the following full-time positions, previously approved by CC on 09/13/2011:**

Slot No.	Position Title	Grade
G009	Clerk III	05
G010	Limited Medical Radiologic Technologist	09

2. Prenatal Services (1293)

Approval to change the funding source to the following positions, employees as stated below, previously approved by CC on 09/20/2011:

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

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 23.G.1.b.1 & 2.

c. Approval of appropriation of funds, interdepartmental, interfund and intradepartmental transfers.

d. Approval of revised salary schedules.

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

2. AI-30328 JP's (1100):

a. Approval to change employment status from regular part-time to regular full-time for the following positions, effective 01/01/2012:

Slot #	Department	Position Title	Budgeted Salary
0006	JP Pct 1/PL 1	Case Manager I	\$33,000.00
0006	JP Pct 1/PL 2	Case Manager I	\$33,000.00
0007	JP Pct 3/PL 2	Case Manager I	\$33,000.00

b. Approval to delete the following regular part-time/full-time positions, effective 01/01/2012:

Slot #	Department	Position Title	Budgeted Salary
0006	JP Pct 4/PL 2	Asst Crt Coor	\$29,674.00
0009	JP Pct 4/PL 2	Court Clerk	\$25,932.00
0011	JP Pct 4/PL 2	Case Manager I	\$33,000.00
0012	JP Pct 4/PL 2	Case Manager I	\$33,000.00

**c. Approval to create the following regular full-time positions, effective 01/01/2012: Slot #
Department Position Title Budgeted Salary**

Slot #	Department	Position Title	Budgeted Salary
0011	JP Pct 4/PL 2	Case Manager II	\$37,000.00
0012	JP Pct 4/PL 2	Case Manager II	\$37,000.00
0013	JP Pct 4/PL 2	Clerk	\$28,000.00
0014	JP Pct 4/PL 2	Clerk	\$28,000.00

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 23.G 2.a, b & c.

24. Purchasing Department - Marty Salazar: (Exhibit GG)

(Audio Tape # 2, Tracking 380)

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 24.A.1-3.a, b & c.

- 4. AI-30252 a. Pursuant to the sole source declaration approved by CC in February of 2011 (including statutory provisions under the Health and Safety code attached hereto), requesting acceptance and approval of invoices received from Palm Valley Animal Center for the months of October, November and December in the amount of \$112,500.00;**

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

- b. Requesting exemption from competitive bidding requirements under Texas Local Government Code 262.024 (a)(7)...'an item that can be obtained from only one source;**

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

- c. Approval of a "Sole Source Declaration" for PALM VALLEY ANIMAL CENTER for the provision of: Impoundment and the Quarantine of Small Animals in Hidalgo County;**

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

- d. Approval of Contract #C-12-033-12-29 with Palm Valley Animal Center Sole Source vendor for "Hidalgo County-Impoundment and Quarantine of Small Animals" effective January 1, 2012 through December 31, 2014 with terms, rates and conditions as stated in proposal and made part of agreement by reference.**

Ms. Martha Salazar advised the Court of the fee breakdown per year as follows:

2012 - \$ 463,500.00

2013 - \$ 478,500.00

2014 - \$ 495,000.00

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

- 5. AI-30295 a. Requesting approval to exercise option to "terminate" agreement with Video Sound & Lights by issuing the contractual stated thirty (30) day written notice under contract #s-E-11-273-09-27-(C-09-163-09-15) for: "Repairs, Removal & Installation of Mobile Radios, Computers and Other Emergency Miscellaneous Equipment" (on an as needed basis) for Hidalgo County;**

- b. Requesting authority to advertise the Request for Bids (RFB): "Repairs, Removal & Installation of Mobile Radios, Computers and Other Emergency Miscellaneous Equipment" (on an as needed basis) for Hidalgo County with approval of procurement packet. (RFB No. 2012-035-00-00-SMA)**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 24.A.5.a & b.

- 6. AI-30289 Acceptance and approval of the following work authorizations through Contract #C-11-117-08-02 with Brian Godinez in connection to the "Professional Consulting Services To Assist, Assess, Review, And Facilitate The County's Revenue And Expenditure Efficiencies" as follow:**

a. WA#2-Provide planning, organization, facilitation, communications and reporting and support services for the County's Indigent Defense And Jail Overcrowding, in the amount of \$36,815.00.

b. WA#3-Provide communications and public engagement strategies and services to Hidalgo County Precinct No. 4, to assist raising the awareness and education of County and Precinct 4 Services and Programs for the Community, in the amount of \$34,965.00.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 6.a & b, subject to appropriation of funds.

B. Pct. 1 (Audio Tape #2, Tracking #715)

- 1. AI-30247 Requesting approval of a professional services agreement #C-11-305-12-29 with HARVEY L. HEERSSEN d/b/a HLH APPRAISAL SERVICES for the purposes of "Review of Appraisal Services" (on an as needed basis) for projects located with Hidalgo County Precinct No. 1 and (as selected for negotiations through County's protocol from the "POOL" of Appraisers by C.C. on 06/14/11).**

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

- 2. AI-30274 Acceptance and approval of the Interlocal Cooperation Agreement between Hidalgo County and City Of Edcouch for the provision of assisting each other in multiple projects as defined in the agreement.**

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

C. Pct. 2

- 1. AI-30206 Recommending bid award to sole bidder (W.D. Moschel & J.M. Moffitt Partnership) meeting all specifications and requirements for the request for bids for "Lease of A Tract of Land for Precinct No. 2., and approval of lease/contract.(RFB No.: 2011-184-11-23-CGA)**

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

D. Pct. 4 (Audio Tape #2, Tracking #784)

- 1. AI-30267 a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional services;**

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

b. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County’s approved “pool” of Construction Materials Testing Firms for Precinct No. 4;

Evaluators	RABA_Kistner Consulting Services	Earth Co.	PSI Eng. Consulting Services
Evaluator 1	100	95	98
Evaluator 2	99	93	96
Average	99.5	94	97
Ranked	1	3	2

c. Authority for the Purchasing Department to negotiate a professional (Construction Materials Testing Services) contract with the No. 1 ranked firm of RABA Kistner Consulting Services for the provision of professional services for Hidalgo County Precinct # 4.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 24.D.1.b & c, with approval of the scoring grids as presented and authorize the Purchasing Department to negotiate a contract with the No. 1 ranked firm.

E. Sheriff's Office

1. **AI-30253 a. Requesting exemption from competitive bidding requirements under Texas Local Government Code, 262.024 (a) (7), and item that can only be obtained from one source, and (A) "Items for which competition is precluded because of existence of patents, copyrights, secret processes or monopolies";**

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

b. Requesting approval of a "Sole Source Declaration" for "Holt Texas, LTD, dba, Holt Cat" with authority to purchase in connection with maintaining the CAT-ISO Package Software and/or components for the Sheriff Department's screen and software/hardware for CAT engines and CAT generators through requisition #207241.

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

2. **AI-30310 Requesting authority to advertise a Request for Proposals (RFP):“Housing of Hidalgo County Inmates" for Hidalgo County Sheriff's Office with draft procurement packet modeled after the original RFP project with any/all final modifications as recommended by the SO-RFB No. 2012-034-00-00-CGA.**

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

F. Co. Wide

- 1. AI-30222 Approval for Hidalgo County to exercise the final year of two (2) -one (1) year renewal options as provided under the specifications/requirements of the RFP-Section 125 Voluntary Products, through agent, Alamo Insurance Group as follows:**

- a. All State Products/ Individual Policies for: Critical Illness; Group Accidental, Universal Life, Group Cancer, Heart & Stroke and Term Life;**
- b. Met Life for: Dental and Vision; and,**
- c. UNUM for Disability**

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

25. Closed Session: (Exhibit HH)

(Audio Tape #2, Tracking # 860)

Valde Guerra, Executive Officer, advised the Court that there was no need to go into Executive 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**

NO ACTION taken on items 25.A through C.

26. Open Session: (Exhibit II)

(Audio Tape # 2, Tracking # 871)

- 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.

Mr. Valde Guerra advised the Court and Audience that the next regularly scheduled meeting would be on January 10, 2012.

27. Closed Session:

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

NO ACTION taken on this item.

28. Open Session:

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

NO ACTION taken on this item.

29. 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
December 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.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the Consent Agenda.

- 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-30234 2011 - Tax Office (1100)**
 - B. AI-30264 2011 - Human Services (1100)**
 - C. AI-30211 2011 - Constable Pct. 3 (1100)**
 - D. AI-30255 2011 - Constable Pct #4 (1100)**
 - E. AI-30233 2011 - Constable Pct #4 (1100)**
 - F. AI-30243 2011 - Sheriff's Office (1284)**
 - G. AI-30244 2011 - Sheriff's Office (1284)**
 - H. AI-30245 2011 - Sheriff's Office (1284)**

- I. AI-30263 2011 - Sheriff's Office (1100)
- J. AI-30250 2011 - Pct. #3 Parks (1100)
- K. AI-30251 2011 - Pct. #3 Sanitation (1100)
- L. AI-30266 2011 - Pct. 4 Landfill (1100)

3. 2012 Intradepartmental Transfers: (Exhibit C)

- A. AI-30331 2012 - Co Wide Adm (1100)

4. 2011 Interdepartmental transfers: (Exhibit D)

- A. AI-30305 Criminal District Attorney (1100):

Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Criminal District Attorney in the amount of \$7,000.00 to fund advertising expenditures.

- B. AI-30318 Workers Compensation (2202):

Approval of 2011 interdepartmental transfer from Hidalgo County (program 060) and Community Service Agency (program 062) to Hidalgo County (program 060) and Drainage District 1 (program 061) in the total amount of \$16,500.00 to fund current and future expenses in 2011

- C. AI-30291 Pct. #4 C.O. 2010 A&B Series (1342):

1. Approval of 2011 interdepartmental transfer within Certificate of Obligations Series 2010A&B - Precinct #4 Drainage Improvement Project from (program 036) to Dickerson Pond (program 048 - \$55,853.66), and to North Branch Drain (program 049 - \$5,934.56) in the total amount of \$61,788.22 to fund November 2011 Drainage Labor (PP#22&23) & Fuel Reimbursements.

- D. AI-30316 Health Benefits (2201):

Approval of 2011 interdepartmental transfer from Drainage District 1 (program 004) to Head Start (program 006) in the total amount of \$400,000.00 to fund current and future expenses in 2011.

- E. AI-30301 Pct. 3 Sanitation (1100):

Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Pct. 3 Sanitation in the amount of \$30,000.00 to fund disposal expenditures.

- F. AI-30302 Juvenile Probation (1100):

Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Juvenile Probation in the amount of \$141,541.91 to fund room & board expenditures for the month of November.

- G. AI-30304 Fire Marshal (1100):

Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Various Fire Department Programs in the amount of \$74,825.00 to fund fire call expenditures.

5. **2012 Interdepartmental Transfers:** (Exhibit E)
 - A. **AI-30283 Constable Pct. #5:**
Approval of 2012 interdepartmental transfer from County Wide Administration Contingency to Constable Precinct No. 5 in the amount of \$9,373.60.

6. **Interfund transfers:** (Exhibit F)
 - A. **AI-30293 Co. Wide Adm - Contingency (1100):**
Approval of 2011 interfund transfer from Court Reporter fund (1239) to Co. Wide Adm. - Contingency (1100) in the amount of \$160,000.00.
 - B. **AI-30261 Pct#2 TxDOT (1315):**
Approval of 2011 interfund transfer from CO2009 (1339) to TxDOT (1315) in the amount of \$698.93 for ROW expenditures related to TxDOT "I" Road project.

7. **Planning Department:** (Exhibit G)
 - A. **AI-30270 1. Certificate of Plat and Utility Status under Texas Local Government Code Section 232.028 (b)**

8. **Monthly Fee Reports:** (Exhibit H)
 - A. **AI-30259 District Attorney's Office:**
Approval of November 2011 Check Processing Monthly fees report.

9. **County Treasurers:** (Exhibit I)
 - A. **AI-30241 Approval of the Hidalgo County Monthly Investment Reports for the months of September, October, and November 2011.**

10. **Urban County:** (Exhibit J)
 - A. **AI-30279 Request for approval of two (2) applicants in the Countywide, one (1) applicant in the City of La Joya and one (1) applicant in the City of San Juan under the HOME Owner-Occupied Housing Rehabilitation Program.**
 - B. **AI-30275 Request approval to enter into one (1) "Homebuyer Assistance Program" Contract under the Home Program.**

11. **Auditor's Office:** (Exhibit K)
 - A. **AI-30276 Approval of Monthly Financial Report for the Month of November 2011.**

12. Budget & Management: (Exhibit L)

A. AI-30249 Self-Funded Workers' Comp. (2202):

Requesting approval of reimbursement of Hidalgo County Workers' Comp. Claims paying account for claims paid by Tristar Risk Management in the amount of \$ 41,830.35 for the period of Dec. 1-15, 2011 and requesting approval of wire transfer.

B. AI-30300 Health Insurance Sweep (1100):

Approval to transfer General Fund lapsed Health Insurance benefits from various departments to the Co. Wide Adm.- Contingency account.

C. AI-30311 Texas Association of Counties (TAC):

Approval to pay Texas Association of Counties (TAC) the amount of \$39,366.03 to cover claims for the third quarter of 2011, with authority for County Treasurer to issue payment/check after review, audit, and processing procedures are completed by County Auditor.

13. IT Department - Renan Ramirez: (Exhibit M)

A. AI-30262 County Clerks:

Authorization to deactivate data cards through the County's membership/participation with awarded vendor SPRINT for the following:

Department:	Description:	Employee Name:	MDN:
County Clerks	Data Card	Office Use	956-207-7947
County Clerks	Data Card	Office Use	956-207-7134

14. Purchasing Dept: (Exhibit N)

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-29898 Requesting authority to advertise and approval of procurement packet (i.e. specifications-requirements, legal notice, draft contract, etc.) as attached hereto for: "Hidalgo County Precinct No. 1- Landfill Access Services" Bid No. 2012-012-01-25-SMA including the re-advertising of project in the event no bids received and project is still required.

- B. AI-30272** Requesting approval of payment for Invoice No. 2011762 in the amount of \$394.84 (3rd Call, Mid-Valley Estates Subdivision) as submitted by project engineer TEDSI Infrastructure Group.
- C. AI-30277** Acceptance and approval of request for payment of Invoice #U1445-05 in the amount of \$263,200.00 for invoice period through September 17, 2011 and Invoice #U1445-06 in the amount of \$307,765.00 for invoice period through November 19, 2011 as submitted by S&B Infrastructure, LTD., project engineer for "Raymondville Drain Project-County Wide" in connection with Contract #C-10-164-04-20-PO#642615 with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed.
- D. AI-30278** 1. Requesting approval of payment of Invoice#7701 in the amount of (\$10,937.92) submitted by L&G Consulting Engineers, Inc. with authority for County Auditor to review and complete processing procedures and for County Treasurer to issue payment in connection to Contract #C-11-185-07-19 (PO#667039) (WA#2), for Professional Engineering Services "Geo Technical Services" for the "New Administration Offices/Building for Hidalgo County Precinct No. 4"
2. Requesting approval of payment of Inv#s 1 (\$4,375) & 2 (\$4,375) a grand total amount of (\$ 8,750.00) submitted by PRODIGY with authority for County Auditor to review and complete processing procedures and for County Treasurer to issue payment in connection to Contract #C-11-235-10-25 (PO#666986), for "Professional Construction Management Services" for the "New Administration Offices/Building for Hidalgo County Precinct No. 4"
- E. AI-30284** Requesting approval of the sixty (60) day grace period extension to the current contracts with the following multiple vendors with effective dates of February 16, 2012 through April 15, 2012 under the same rates, terms and conditions as permitted under contracts so as to have no lapse in service while the procurement process is completed:
1. Gateway Printing & Office Supply-C-10-025-02-16 aka E-11-068-01-25 (as it was extended on 01/25/11);
 2. Gulf Data Products-C-10-025A-02-16 aka E-11-068A-01-25 (as it was extended on 01/25/11);
 3. Scott Merriman-C-10-025B-02-16 aka E-11-068B-01-25 (as it was extended on 01/25/11).
- F. AI-30294** 1. Acceptance and approval of the "Designation Of Insurance Carrier's Austin Representative Form (DWC-027)" as submitted by TriStar in connection to Contract #C-10-266-12-13 (aka E-11-272-09-27 as it was extended and approved for an additional year on 09/27/11) as it is related to the legal portion of the agreement, more specifically, 2.3 of Article 2: Definitions; and
2. The approval for County Judge, Elected Official, Executive Officer and or an authorized County Representative to sign the document.
- G. AI-30287** Requesting approval of Construction Change Order No. 4 a decrease in the amount of (\$70.35) with Mission Paving Company, Inc. #C-10-363-01-11 (contracted vendor for "Tower Road Phase II Project") reflecting the quantities of materials used less, and with authority for County Judge to execute document.

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
December 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 JJ)

1. Roll Call

All members of the Board were counted present, with the exception of Commissioner Hector Palacios and 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.

(Audio Tape #1, Tracking # 18)

4. AI-30225 Approval for Hidalgo County DD #1 to exercise the final year of two (2) -one (1) year renewal options as provided under the specifications/requirements of the Hidalgo County RFP- Section 125 Voluntary Products, through agent, Alamo Insurance Group as follows:

A. All State Products/ Individual Policies for: Critical Illness; Group Accidental, Universal Life, Group Cancer, Heart & Stroke and Term Life;

B. Met Life for: Dental and Vision; and,

C. UNUM for Disability

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Board made a UNANIMOUS vote to approve items 4.A, B & C.

5. AI-30296 Approval of resolution for recapturing of local funding used for the construction and rehabilitation of flood control projects through legislation and/or an administrative fix at the administrative level.

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

6. Closed Session:

(Audio Tape #1, Tracking # 144)

Mr. Godfrey Garza advised the Board that they do not have any pending items for Executive 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

NO ACTION taken on items 6.A & B.

7. Open Session:

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

NO ACTION taken on items 7.A & B.

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.

**AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
December 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 KK)

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

- 1. Approval of check register and payment of claims and bills - County Treasurer**
- 2. AI-30238 Discharge permit
Baldemar Balderas - San Jose Acres**
- 3. AI-30298 Discharge permit:
M.L. Rhodes - Aurora Valley Phase I**
- 4. AI-30303 City of Mercedes - Re-Plat lot 3 of the Amended subd Plat of D. Vogel Business Park**

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 29th day of December 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 December 29, 2011.

Signed this 09th day of January 2012

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

(Seal)

By: _____
Priscilla Torres, Deputy