

SPECIAL MEETING – JANUARY 10, 2012

BE IT REMEMBERED, that on this 10th day of January A.D., 2012, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RAMON GARCIA	HIDALGO COUNTY JUDGE
HONORABLE JOEL QUINTANILLA	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE JOSEPH PALACIOS	COMMISSIONER, PRECINCT NO. 4

and ARTURO GUAJARDO, JR., COUNTY CLERK & EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

**AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
January 10, 2012
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.

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.

Judge Garcia then asked for a moment of silence in memory of Honorable Noe Garza, Edinburg City Commissioner.

4. Approval of Consent Agenda

The Court moved to approve the Consent Agenda.

5. Open Forum

-Virginia Townsend discussed the Creation of various positions, the Courthouse Master Plan, and lack of use of Courthouse.

-Fern McLaugherty had concerns with the waste of time and space at the Courthouse, waste of electricity, etc.

-Karina Cardoza and Mike Robledo thanked everyone who participated with the Christmas Toy Drive and provided a short video on the distribution of toys.

-Commissioner Quintanilla wished everyone a Happy New Year.

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

(Audio Tape # 1, Tracking # 716)

- 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.

7. County Courts at Law: (Exhibit N)

(Audio Tape # 1, Tracking # 726)

A. AI-30354 County Court At Law #1:

Requesting approval to reimburse Cynthia Cavazos for the payments of court interpreter license renewal fee and fingerprinting service fee in the amounts of \$210.00 and \$44.20 respectively.

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

8. Tax Office - Armando Barrera: (Exhibit O)

(Audio Tape # 1, Tracking # 760)

A. AI-30369 1. Approval to transfer auto allowance in the amount of \$750.00 from vacant slot no. 0049 to slot no. 085 and pay allowance to employee no. 128058, effective next full pay period (01/16/2012).

2. Approval of salary schedule.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 8.A.1 & 2.

9. Health & Human Services Department - Eddie Olivarez (Exhibit P)

(Audio Tape # 1, Tracking # 780)

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

Presentation by Eddie Olivarez. Meet with departments to catch up on procedures for upcoming projects. Mr. Olivarez was requesting authorization to present in Austin on how Hidalgo County is coordinating with other counties in South Texas due to la lack of public hospitals and/or hospital districts.

Commissioner Joseph Palacios stepped away.

B. AI-30308 Health Division:

Requesting authorization for Hidalgo County Health & Human Services Dept. to participate in a Provider Services Agreement with United Healthcare.

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

- C. AI-30307 Requesting authorization to apply for the Strategic Champions Project grant offered by the Altarum Institute. The purpose of this grant is to decrease health disparities in heart diseases among minority and underserved populations.**

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

10. IT Department - Renan Ramirez (Exhibit Q)

(Audio Tape # 1, Tracking # 1065)

- A. AI-30319 Requesting approval of the following claim/invoice with authority for the County Treasurer to issue payment/check after review, audit, and processing procedures are completed by the County Auditor.**

Invoice Date/Invoice #	Vendor	Amount
05/09/11 / 829322069	AT & T Internet Services	\$2,600.00
06/09/11 / 829322069	AT & T Internet Services	\$2,600.00
07/09/11 / 829322069	AT & T Internet Services	\$2,600.00
08/09/11 / 829322069	AT & T Internet Services	\$2,600.00
09/09/11 / 829322069	AT & T Internet Services	\$2,600.00
10/09/11 / 829322069	AT & T Internet Services	\$2,600.00
11/09/11 / 829322069	AT & T Internet Services	\$2,600.00
12/09/11 / 829322069	AT & T Internet Services	\$2,600.00

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

11. Urban County - Diana Serna: (Exhibit R)

(Audio Tape # 1, Tracking # 1129)

- A. AI-30341 Requesting authorization to amend the Homeless Prevention and Rapid Re-Housing Program (HPRP) contract with The Salvation Army and the Hidalgo County Urban County Program. The amendment will reduce the current contract amount of \$99,913.67 by \$23,812.98. The amended contract amount for The Salvation Army will be \$76,100.69.**

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

Commissioner Hector Palacios stepped away.

12. Precinct #1 - Comm. Quintanilla: (Exhibit S)

(Audio Tape # 1, Tracking # 1163)

A. AI-30347 Pct. #1 Adm. (1200):

1. Approval to create one (1) Administrative Assistant III position, slot no. 0017, budgeted salary \$35,157.00.

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

2. Approval to change one (1) Clerk position, slot no. 0016 from regular full-time work status to regular part-time work status, budgeted salary \$27,500.00 (\$13.22 Hourly rate).

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

3. Approval of interdepartmental transfer.

4. Approval of revised salary schedule.

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 12.A.3 & 4.

B. AI-30378 Requesting approval to reimburse various Colonia Saenz residents for monies deposited in an escrow account for pipe installation with authority for County Treasurer to issue check/payment after review, audit, and processing procedures are completed by the County Auditor:

Name	Amount
Victor Cortez	\$89.00
Pedro and Gloria Rodriguez	89.00
Pedro Rodriguez, Jr.	89.00
Daniel R. Saenz	89.00
Juan A. Sanchez	89.00
Juan A. Longoria	89.00
Ruben Rodriguez	89.00
Adrian Pena	89.00
Total	\$712.00

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

13. Purchasing Department - Marty Salazar: (Exhibit T)

(Audio Tape # 1, Tracking # 1288)

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-30348 Approval and acceptance of a "loyalty rewards" rebate check to Hidalgo County (as a valued customer) in the amount of \$ 30,171.81 from Staples.

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

5. AI-30361 a. Acceptance and approval of Interlocal Agreement between Hidalgo County (County) and Hidalgo County Drainage District No. 1 (HCDD1) for consulting services to be provided by Brian Godinez d/b/a Godinez Communications with the County's Contract #C-11-117-08-02 pursuant to Commissioners Court approval of Work Authorization No.1 with reimbursement to the County by Hidalgo County Drainage District No. 1 as allowed under Section 2 of the Interlocal Cooperation Agreement as approved on April 22, 2008; and

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

b. Acceptance and approval of Work Authorization No. 1 in the amount of \$34,275.00 to "Provide facilitation, organization and communications services and support for the Hidalgo County Drainage Advisory Committee" through Contract #C-11-117-08-02 with Brian Godinez d/b/a Godinez Communications.

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

Commissioner Hector Palacios joined the meeting, Commissioner Quintanilla stepped away.

6. AI-30402 Pursuant to Hidalgo County Purchasing Policies and Procedures applicable action, including, but not limited to the following:

a. Under-Section IX, pages 12&13 of 16, Articles 9.01, 9.01.01 and 9.01.02.;

Item-a. Qualification as defined under the current Hidalgo County Purchasing Policies and Procedures as well as Texas Local Government Code, Chapter 262., Section .024(a)(1)(2)(3); and, Items-d.i.ii.e. & f. Evenings, Weekends and Holidays, Certification and Commissioner's Court Approval

Ms. Martha Salazar and Mr. Oscar Montoya advised the Court of an emergency situation that occurred in Linn/San Manuel area that required the clean-up of hazardous material(s).

NO ACTION taken on this item.

b. presentation, acceptance and approval of the circumstances, supporting notifications, user department Official's Certification, Authorized Exception (to Section VII of HCPP&P) and Commissioners Court's Order entered into the official minutes of this meeting with notation that vendor called upon Chemical Response & Remediation Contractors, Inc. (CRRC) is under a current cooperative purchasing program award (The International Purchasing System-TIPS contract #8032609;

NO ACTION taken on this item.

c. Authority to proceed to process requisition and purchase order to vendor, CRRC, providing services for expenses related to the clean-up of hazardous material(s) spilt in the Linn/San Manuel area. and, if necessary because vendor is not awarded under any state or cooperative purchasing program;

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

d. Requesting exemption from competitive procurement requirements under Texas Local Government Code, Chapter 262.024(a)(1)(2)(3) due to HAZMAT emergency event commencing 1-03-12;

NO ACTION taken on this item.

e. Requesting authority to engage the hazardous materials services from _____ vendor(s) for the provision of services necessary and/or required for the clean-up of the emergency of spilt materials event of 1-03-12 in the Linn/San Manuel area.

NO ACTION taken on this item.

B. Pct. 2

1. **AI-30363 Requesting approval of Construction Change Order No. 1 increase the amount of days for 40 calendar days with Saenz Utility Contractors, Ltd. (contracted vendor for "El Dora Street & Drainage Improvement Project") reflecting 1) Unable to start work due to storm sewer system being installed by other contractor (37 days) & 2) inclement weather days (3 days), with authority for County Judge to execute document.**

On motion of Commissioner Flores, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval, subject to Auditor's approval.

Commissioner Quintanilla joined the meeting.

2. **AI-30364 Requesting approval of Construction Change Order No. 2 increase the amount of days for 55 calendar days with Mission Paving Company, Inc. (Contracted vendor for "Tower Road Phase I Project" reflecting 1) unable to start work due to fiber optic line not relocated by utility company, with authority for County Judge to execute document.**

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

C. Pct. 4

1. **AI-30362 Pct. #4's Drainage Improvement Project (DIP) titled J-09 Project #2011-298-11-30-OGG Disposition of Soil and pursuant to Texas Local Government Code, Chapter 263.152 (a) (3), requesting Commissioners Court to ...'order the property otherwise disposed...' inasmuch as CC undertook to sell said property under 263.152(a)(1)...'sealed competitive bids' and was unable to do so because no bids were received for the fill dirt/loose materials from Drainage Improvement Project aka J-09 located on North Monte Cristo Rd. between Wallace and Bryan Rd in Pct. #4.**

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

D. Sheriff's Office

1. **AI-30336 a. Authorization to purchase through Hidalgo County's membership and participation with TASB/Buyboard's awarded vendor, Philpott Motors-Contract No. 358-10, Two (2) New 2011 or Newer Ford Expeditions equipped for a combined total of \$78,565.00.00 which includes \$400.00 buy-board pricing and delivery fees for -Project #2012-036-OGG); or in the alternative,**

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

b. Authority to advertise sealed competitive procurement for the purchase of: Two (2) 2012 or newer Ford Expeditions to include options as described on attached specifications or equivalent.

NO ACTION taken on this item.

2. **AI-30366 Requesting authority to exercise the first (1st) year of the additional two (2) one (1) year periods as provided in the current contract for: "Repairs, Installation & Removal,**

Communication & Radio Tower Miscellaneous Equipment” (on an as needed basis) for Hidalgo County Sheriff's Office, under the same rates, terms and conditions with: TRI-COUNTY COMMUNICATIONS.

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

14. Closed Session: (Exhibit U)

(Audio Tape # 1, Tracking # 1877)

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

Commissioner Joseph Palacios was not present for this vote.

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-30352 Claim of Sonia Limas**
- E. AI-30408 CL-11-3847-A; Daniel Marichalar v. County of Hidalgo**

NO ACTION taken on items 14.A through E.

15. Open Session: (Exhibit V)

(Audio Tape # 1, Tracking # 1922)

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

- A. Real Estate Acquisition and appropriation for same**
Mr. Joe Pena will proceed as directed.
- 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-30353 Claim of Sonia Limas

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$1,750.00.

E. AI-30409 CL-11-3847-A; Daniel Marichalar v. County of Hidalgo

Proceed as directed.

Commissioner Flores joined the meeting.

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 items 16 & 17.

18. Adjourn

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

**ADDENDUM
HIDALGO COUNTY
COMMISSIONERS' COURT MEETING
January 10, 2012
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:

ADDENDUM

(Exhibit W)

(Audio Tape # 1, Tracking # 1820)

Commissioner Joseph Palacios was away from the Court for both items listed under the Addendum.

1. Constable Pct. #5 - Danny Marichalar:

A. Appointment of Deputy Constables as per Sec. 86.011 of the Local Government Code as follows:

Hipolito Contreras, Diomar Galvan, Abimael Garcia

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

2. Indigent Defense Program – Judge Aida Salinas Flores:

A. Requesting approval of 2012 Hidalgo County Indigent Defense formula grant resolution (projected allocation \$335,551.00) (Audio Tape # 1, Tracking # 1725)

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

**AGENDA
CC CONSENT
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
January 10, 2012
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 #260)

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

NO ACTION taken on item 2.B.

- 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-30312 2011 - Facilities Mgmt. (1100)**
 - B. AI-30351 2011 - Sheriff's Office (1100)**
 - C. AI-30343 2011 - County Court at Law #1 (1100)**

- D. **AI-30342 2011 - Tax Office (1100)**
- E. **AI-30309 2011 - Constable Pct. 3 (1285)**

- 3. **2012 Intradepartmental transfers: (Exhibit C)**
 - A. **AI-30340 2012 - Safety Division (1100)**
 - B. **AI-30330 2012 - Pct. #4 Adm. (1200)**
 - C. **AI-30320 2012 - Pct. #4 Landfill (1100)**
 - D. **AI-30329 2012 - Pct. #4 CRC (1100)**
 - E. **AI-30410 2012 - CCL #7 (1100)**

- 4. **2012 Interdepartmental transfers: (Exhibit D)**
 - A. **AI-30358 Co. Wide Adm. - Contingency (1100):**
Approval of 2012 interdepartmental transfer from Budget & Management to Co. Wide Adm-Contingency in the amount of \$3,750.00 to fund fuel expenditures.
 - B. **AI-30359 Executive Office (1100):**
Approval of 2012 interdepartmental transfer from Co. Wide Adm. to Executive Office in the amount of \$3,750.00 to fund fuel expenditures.
 - C. **AI-30417 Master Court I (1100):**
Approval of 2012 interdepartmental transfer from County Wide - Contingency to Master Court I in the amount of \$2,000.00 to fund various objects codes.
 - D. **AI-30405 Health Benefits (2201):**
Approval of 2012 interdepartmental transfer from Health Benefits programs 004 and 008 to programs 003, 006 and 009 in the total amount of \$400,100.00.

- 5. **Planning Department: (Exhibit E)**
 - A. **AI-30355 1. Certificate of Plat and Utility Status under Texas Local Government Code Section 232.028 (b)**

- 6. **Right of Way - Permits: (Exhibit F)**
 - A. **AI-30292 1. ML Rhodes, LTD:**
 - a. **The contractor will install an 8-inch water line crossing Mile 14 1/2 North (Canton Rd) approximately 651 feet East of Dillon Road.**
 - b. **The contractor will install an 8-inch water line crossing Mile 14 1/2 North (Canton Rd) approximately 113.34 feet East of Dillon Road.**

c. The contractor will install an 8-inch water line crossing Mile 14 1/2 North (Canton Rd) approximately 1,152 feet East of Dillon Road.

2. Michael Horbovetz:

a . Contractor will start at west side of Whalen and extend to east side of Whalen. This will be south along Ridge/Hawkins Rd.

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

A. AI-30344 Approval of 457 Plan Hardship withdrawal request for employee #023167

8. Membership Dues: (Exhibit H)

A. AI-30257 398th District Court:

Approval to pay 2012 Court Interpreters license renewal for Christobal Garces, Jr. in the amount of \$50.00 with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditors.

9. Urban County: (Exhibit I)

A. AI-30356 Request approval to enter into one (1) "Homebuyer Assistance Program" Contract under the Home Program.

10. Auditor's Office: (Exhibit J)

A. AI-30290 Monthly collection reports for October and November 2011.

<u>OFFICE</u>	<u>FEES & COST</u>	<u>MONTH</u>
The Hon. Jesus E. Morales, Justice of the Peace	\$ 39,099.65	October 2011
The Hon. Bobby Contreras, Justice of the Peace	\$ 71,478.95	October 2011
The Hon. Rosa E. Trevino, Justice of the Peace	\$ 80,467.60	October 2011
The Hon. Ismael "Melo" Ochoa, Justice of the Peace	\$ 83,867.04	October 2011
The Hon. Charlie Espinoza, Justice of the Peace	\$ 105,805.96	October 2011
The Hon. Espiridion Jackson, Justice of the Peace	\$ 27,837.51	October 2011
The Hon. Armando Barrera Jr., Tax Assessor/Collector	\$ 2,531,014.56	October 2011
The Hon. Jose M. Flores, Comm. Pct. 3, Anzaldua's Park	\$ 900.00	November 2011
The Hon. Joel Quintanilla, Comm. Pct.1, Delta Lake Park	\$ 658.00	November 2011
The Hon. Celestino Avila, Constable Precinct No. 1	\$ 170.00	November 2011
The Hon. Gilberto Alaniz, Constable Precinct No. 2	\$ 760.00	November 2011
The Hon. Larry Gallardo, Constable Precinct No. 3	\$ 3,825.00	November 2011

The Hon. Eddie Guerra, Constable, Precinct No. 4	\$	16,293.20	November 2011
The Hon. Daniel Marichalar, Constable Precinct No. 5	\$	1,100.00	November 2011
Ms. Angie Chapa, Law Librarian	\$	1,314.50	November 2011
The Hon. Arturo Guajardo, Hidalgo County Clerk	\$	456,879.99	November 2011
Mr. Juan Martinez, Fire Marshal	\$	5,038.75	November 2011

11. Budget & Management: (Exhibit K)

- A. AI-30334 1. Approval to transfer \$616,274.95 to the Hidalgo County Claims Bank Account for Blue Cross Blue Shield Insurance Claims paid for period 12/10/2011 to 12/23/2011.**

12/10-16/2011	\$313,507.73
12/17-23/2011	\$302,767.22
TOTAL	\$616,274.95

- 2. Approval of wire transfer to cover claims paid.**

12. Purchasing Dept: (Exhibit L)

Notes:

- A. FOR ANY CONTRACTS(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FOWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.**
- B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).**
- A. AI-30360 1. Requesting approval of payment of Invoice Number FOUR-through contract #C-11-269-10-18-WA#1-PO#665934 in the amount of \$7,194.25 submitted by Paul M. Vazaldua d/b/a Vazaldua & Associates for: "Professional Services Agreement- Consulting Services" in the categories which include specific grants and related areas for Judicial Court Functions and Efficiencies;**
- 2. Requesting approval of payment of Invoice Number ONE-through contract #C-11-269-10-18-WA#2-PO#668030 in the amount of \$5,000.00 submitted Paul M. Vazaldua d/b/a Vazaldua & Associates for: "Professional Services Agreement Consulting Services" for the following Project: Proposal for DNA Foundation for Human Trafficking Awareness Campaign.**

B. AI-30346 WIC Admin:

Requesting authority to enter into a 12-month copier renewal service agreement with Copy Graphics for the (WIC) Women, Infant & Children Department for the following copiers, effective: 01/01/12-12/31/12. (1-1292-441-00-350-001-2-432).

MODEL	SERIAL	MONTHLY COST	LOCATION
Canon/IR-1023	TJY07902	\$25.00	604 N. Garza St. Rio Grande City, TX
Canon/IR-1023	THY07916	\$25.00	1505 N. Grant Highway 83, Roma, TX

C. AI-30003 WIC Admin:

Requesting authority to enter into a 12-month copier renewal service agreement with Copy Graphics for the (WIC) Women, Infant & Children Department for the following copiers, effective: 01/01/12-12/31/12. (1-1292-441-00-350-001-2-432):

MODEL	SERIAL	MONTHLY COST	LOCATION
CANON/C-130	NVG07082	\$25.00	1903 N. Fir, Pharr, Tx
CANON/C-130	NVG07083	\$25.00	301 S. 8th St., Donna, Tx
CANON/C-130	NVG07084	\$25.00	5 mile Line Glasscock Rd. Alton, Tx
CANON/C-130	NVG07085	\$25.00	7013 S. Cage Ste. C, Pharr, TX
CANON/C-130	NVG07087	\$25.00	300 E. Hackberry, McAllen, Tx
CANON/C-130	NVG07088	\$25.00	722 N. Breyfogle Ste. C, McAllen, TX
CANON/C-130	NVG07089	\$25.00	204 W. 2nd St, La Joya, Tx
CANON/C-130	NVG07114	\$25.00	1901 N. Bridge, Weslaco, TX
CANON/C-130	NVG07116	\$25.00	211 S. Sherbet Rd., Mission, Tx
CANON/C-130	NVG07117	\$25.00	702 E. Texan, Hidalgo, TX
CANON/C-130	NVG07118	\$25.00	313 E. Hwy. 83, Alamo, Tx
CANON/C-130	NVG07120	\$25.00	1901 N. Bridge, Weslaco, TX
CANON/C-130	NVG07121	\$25.00	540 S. Texas, Mercedes, Tx
CANON/C-130	NVG07144	\$25.00	Hwy. 83, Sullivan City, TX
CANON/C-130	NVG07147	\$25.00	E. Hwy. 107 N. 86th St. San Carlos, Tx
CANON/C-130	NVG07148	\$25.00	509 E. Earling Rd., San Juan, TX
CANON/C-130	NVG07151	\$25.00	926 W. Sam Houston #3, Pharr, TX

CANON/C-130	NVG07152	\$25.00	113 Dawson, Edinburg, TX
CANON/C-130	NVG07153	\$25.00	708 E. Edinburg St., Elsa, TX
CANON/C-130	NVG07155	\$25.00	5 Mi. S. Bus. 83 on FM 1015, Progresso
CANON/C-130	NVG07160	\$25.00	220 S. Bicentennial, McAllen, TX
CANON/C-130	NVG07213	\$25.00	509 E. Earling, San Juan, TX
CANON/C-130	NVG07216	\$25.00	417 S. Oregano Ave., Weslaco, TX
CANON/C-130	NVG07288	\$25.00	3105 E. Richardson, Edinburg, TX
CANON/C-130	NVG07563	\$25.00	1429 S. Tower Rd., Alamo, TX

- D. AI-30368** Requesting approval for payment to project engineer, R. Gutierrez Engineering Corporation, Contract #C-10-376-12-14, Invoice #3080 for Minnesota Drain Project in the amount of \$5,317.07.
- E. AI-30345** Cooperative Agreements:
Approval to utilize the following cooperative purchasing vendors (as listed in detailed revised Exhibit(s) attached) for purchases on an "AS NEEDED BASIS" through our membership/participation with Texas Procurement and Support Services (TPASS), (DIR) Department of Information Resources, (TCPN) The Cooperative Purchasing Network, (HGAC), US Communities, (GSA) General Service Administration, (TASB-Buy Board) Texas Association of School Board, (TIPS) The Interlocal Purchasing System, (HCDE) Harris County Department of Education/Choice Facility Partners, (NJPA) National Joint Powers Alliance awarded pricing including, but not limited to, Precincts, Department, Programs, Agencies, etc. with term of authority to purchase from contract detailed herein commencing upon approval and expiring December 31, 2012.
- F. AI-30357** 1. Requesting approval of payment for Invoice #11-4217 in the amount of \$19.50 as submitted by VIDEO SOUND & LIGHTS, subject to County Auditor's review and processing procedures with authority for County Treasurer to issue payment in connection to contract #E-10-345-09-28 (PO#652459) for: "Repairs, Removal & Installation of Mobile Radios, Computers and Other Emergency Miscellaneous Equipment" (on an as needed basis)-Hidalgo County (Constable Pct #4);
2. Acceptance and approval of Invoice Payment #11-4198 in the amount of \$69.00 and Invoice Payment #11-4199 in the amount of \$367.63 as submitted by VIDEO SOUND & LIGHTS in connection with Contract #E-10-392-11-30 (PO#664668 & 664607) for the HIDTA Task Force with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed.
- G. AI-30314** Acceptance and approval of request for payment of invoices as submitted by Guzman & Munoz Engineering & Surveying in connection with Contract #C-11-111-04-19 with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed with the following invoices as follow:

- 1. Invoice #4748 amid Work Authorization #2-PO#657600-\$4,650.00-Drainage Improvement to Mile 12½ North Road, From FM 88 (Mile 5 West) To Mile 4 West.**
 - 2. Invoice #4749 amid Work Authorization #3-PO#657599-\$3,270.00-Drainage Improvement to Mile 6 North & Anastasia Road (Sunrise Subdivision).**
- H. AI-30379 Authority to exercise the one (1) year extension option as provided under current contract for "Carpentry and Construction Materials & Supplies," under the same rates, terms, and conditions with Mats Building Materials, Inc.**

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
January 10, 2012
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 X)

1. Roll Call

All members of the Board were counted present, with the exception of Commissioner Quintanilla and Commissioner Joseph Palacios. Commissioner Quintanilla and Commissioner Joseph Palacios joined the meeting shortly after commencement.

2. Open Forum

No presentations under Open Forum.

3. Approval of Consent Agenda

The Board moved to approve the Drainage District Consent Agenda.

(Audio Tape # 1, Tracking # 31)

4. AI-30367 A. Acceptance and approval of Interlocal Agreement between Hidalgo County (County) and Hidalgo County Drainage District No. 1 (HCDD1) for consulting services to be provided by Brian Godinez d/b/a Godinez Communications with the County's Contract #C-11-117-08-02 pursuant to Hidalgo County Board Of Directors approval of Work Authorization No.1 with reimbursement to the County by Hidalgo County Drainage District No. 1 as allowed under Section 2 of the Interlocal Cooperation Agreement as approved on April 22, 2008; and

B. Acceptance and approval of Work Authorization No. 1 in the amount of \$34,275.00 to "Provide facilitation, organization and communications services and support for the Hidalgo County Drainage Advisory Committee" through Contract #C-11-117-08-02 with Brian Godinez d/b/a Godinez Communications.

On motion of Commissioner Flores, seconded by Judge Garcia, the Board made a UNANIMOUS vote to approve items 4.A & B.

Commissioner Hector Palacios Abstained.

(Audio Tape # 1, Tracking #134)

- 5. AI-30371 Approval of Resolution of Hidalgo County authorizing Hidalgo County Drainage District #1 for submission of an application to TWDB for Flood Protection Planning Grant for updating the Hidalgo County Master Plan and Development Drainage Improvements for the HCDD1; and authorizing the HCDD1 District Manager to sign all related documents , including any contract resulting from the granting of application.**

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

- 6. Closed Session:** (Audio Tape #1, Tracking # 162)

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

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

- A. Real Estate Acquisition**
- B. Pending and/or Potential Litigation**
- C. AI-30338 Claim of Dannenbaum Engineering**

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

Commissioner Quintanilla and Commissioner Flores joined the meeting.

- 7. Open Session:**

(Audio Tape #1, Tracking #190)

- A. Real Estate Acquisition**
NO ACTION taken on this item.
- B. Pending and/or Potential Litigation**
NO ACTION taken on this item.
- C. AI-30339 Claim of Dannenbaum Engineering**

ON motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to proceed as directed.

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 Flores, the Board made a UNANIMOUS vote of approval to Adjourn the Drainage District Agenda.

**AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
January 10, 2012
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 Y)

(Audio Tape # 1, Tracking # 11)

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

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

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

Dated this the 10th day of January, 2012

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 January 10, 2012.

Signed this 13 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