

**SPECIAL MEETING – JANUARY 17, 2012**

**BE IT REMEMBERED, that on this 17<sup>th</sup> 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:**

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

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

**AGENDA  
CC REGULAR  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
January 17, 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**

Members of various Veteran Groups led the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Commissioner Quintanilla led the Court and Audience in Prayer.

The Court took up item 7.A. at this point.

**4. Approval of Consent Agenda**

The Court moved to approve the Consent Agenda.

**5. Open Forum**

Virginia Townsend had concerns on how the County will be funding various future projects.

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

(Audio Tape # 2, Tracking # 868)

**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-27561 Update and Revision of "Rules of Procedures, Conduct and Decorum at Meetings of the County Commissioners' Court"**

Valde Guerra, Executive Officer, advised the Court that he is updating the "Rules of Procedures, Conduct and Decorum at Meetings of the County Commissioners' Court" Meetings. He explained that changes have been made to reflect every 4<sup>th</sup> Tuesday of the Month as the Regular scheduled meeting. Changes would be including the language that states Special Meetings are scheduled for Tuesday at 930 unless the

Court designates otherwise. Mr. Guerra further commented that he would be including/updating Agenda deadline due dates to 6 p.m. on Wednesday two weeks prior to the Regular/Special Meeting they are asking for.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to update the language, include signature page and designate the deadlines for Agendas.

**C. AI-30350 Approval of Library Interlocal Agreements between Hidalgo County and the following cities: Alamo, Donna, Edinburg, Elsa, Hidalgo, La Joya, McAllen, Mercedes, Mission, Peñitas, Pharr, San Juan and Weslaco**

NO ACTION taken on this item.

**D. AI-30386 Approval to accept settlement check from State Farm Insurance Company in the amount of \$1,047.44 to settle auto accident with County vehicle. (Constable Pct 3)**

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

**E. AI-30390 Requesting approval to accept check from Travelers Insurance Company in the amount of \$34,946.07 for payment in connection with claim of Jose L. Salas, C-1135-10-G.**

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

**7. County Judge's Office: (Exhibit L)**

(Audio Tape # 2, Tracking # 418)

**A. AI-30568 Resolution in honor of U.S. Army Spc. Kurt William Kern (Audio Tape #2, Tracking #49)**

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

-Keith Kern thanked the Court and Audience for their support.

-Virginia Leach expressed her gratitude to all of the Veterans for their services.

-Commissioner Quintanilla and Commissioner Joseph Palacios expressed their condolences and thanked Army Spc. Kern for his services as well as all other veterans.

**B. AI-30471 Resolution in honor of Senovio Castillo. (Audio Tape # 2, Tracking # 440)**

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

Judge Garcia and Commissioner Quintanilla expressed their condolences and spoke of Mr. Castillo as a leader in the Delta Area who wanted the best for their community.

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

(Audio Tape # 2, Tracking # 1012)

**A. AI-30557 Jail (1100):**

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

Slot #	Position Title	Budgeted Salary
0399	Captain	\$55,000.00
0400	Captain	\$55,000.00

**2. Approval of interdepartmental transfer.**

**3. Approval of revised salary schedule**

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

**9. County Clerks - Arturo Guajardo: (Exhibit N)**

(Audio Tape # 2, Tracking # 1089)

**A. AI-30584 Approval to reinstate employee #167193 to previous salary and position (previous slot #180-001-0040).**

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

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

(Audio Tape # 2, Tracking # 1181)

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

NO ACTION taken on this item.

**11. Urban County - Diana Serna: (Exhibit P)**

(Audio Tape # 2, Tracking # 1185)

**A. AI-30412 The Urban County Program on behalf of the Pct. # 3 is requesting approval and award of best and final negotiated contract with Hinojosa Engineering in the amount of \$27,000.00 utilizing 2011 Colonia Economically Distress Area Program (CEDAP) Contract #711195 – Rehabilitation Single-Unit Sewer Service under the Texas Department of Agriculture (TDA) Texas Community Development Block Grant (TxCDBG) Program.**

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

**B. AI-30377 Urban County Program on behalf of the Precinct No. 1 is requesting authority to award and enter into contract with Del Sol Homes for a construction contract for the Parks, Recreational Facility Improvements (Donna Square) within City of Donna, in the amount of \$89,777.00 to include the materials and installation for the rehabilitation of pavilion and related appurtenances at the**

**Donna Square Park, in Hidalgo County Precinct No. 1. UCP Year 22 & 23 (2009 & 2010) Precinct No. 1 (Donna) Parks, Recreational Facility Improvement funds.**

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

**12. TX. Agri-Life Extension Services: (Exhibit Q)**

(Audio Tape # 2, Tracking # 1240)

**A. AI-30333 Presentation by Barbara Storz to introduce the Veterinary Science Program which will start in 2012.**

Presentation by Barbara Storz.

NO ACTION taken on this item.

**13. Budget & Management - Sergio Cruz: (Exhibit R)**

(Audio Tape # 2, Tracking # 1428)

**A. AI-30525 Fifth Administrative Judicial Region (1100):**

**Approval to make payment to the Fifth Administrative Judicial Region for the fiscal year 2012 Hidalgo County Assessment Fee in the amount of \$82,398.44 with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by the County Auditor**

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

**B. Budget Appropriations:**

**1. AI-30446 Pct. #2 Rd Maint. (1200):**

**Requesting approval of 2012 appropriation of funds into Pct.2 El Dora Road (Retama - Cesar Chavez) Project account program 052 in the amount of \$24,850.15.**

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

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

(Audio Tape # 2, Tracking # 1469)

**Notes:**

**A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FOWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.**

**B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).**

**A. Hidalgo County**

**1. Current inter-local(s) and/or contract(s) for the "Housing of Inmates"**

**2. Presentation for discussion, consideration and action**

**Including, but not limited to, the following items in connection with New Adult Detention Center:**

**a) Detention Facility Law Enforcement Center Design- Build Contract with including action regarding Landmark Application for payment, final punch list and release of retainage**

**b) Construction of additional pod(s)**

**c) Selection and engagement of an architect for the construction of additional pods**

**3. Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:**

**a) Renovations of administration building**

**b) Other ongoing county owned building construction, renovation repair projects**

**c) Emergency situations occurring since last agenda meeting**

NO ACTION taken on items 14.A. 1, 2 & 3.a, b & c.

**4. AI-30511 Discussion, consideration, and action (if applicable) related to County's Options in connection with Mediplex Building pursuant to current lease agreement.**

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval not to exercise the option to purchase the Mediplex Building.

**5. AI-30500 Presentation of sole bid received from KMBH (meeting all specifications and requirements approved by County and set forth in procurement packet) for the purpose of discussion and action in connection with the: "Delay Broadcasting and/or Recording/Taping and Delay Broadcast of Hidalgo County Commissioners Court Meetings"-RFB- No. 2011-146-12-14- YZV including the approval of contract document and identification of the option(s) contained on bid page.**

Presentation by Martha Salazar and Valde Guerra.

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval to accept the sole bid received from KMBH, subject to funding.

Judge Garcia stepped away, Commissioner Hector Palacios presided.

**6. AI-30424 The following is the cost summary proposal for procurement of an additional software and service to the existing "Library Solution" System with The Library Corporation (as procured in 2007 by the Brownsville Public Library for participating members including the Hidalgo County Library System) in connection to the Penitas Public Library so as to allow the library to join and be compatible with Hidalgo County's Library System in place;**

**a. Requesting exemption from competitive bidding requirements, 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.

**b. approval of a "Sole Source Declaration" with The Library Corporation including the purchase of the Library•Solution Integrated Software Package in the amount of \$5,900.00 for the initial year and second (2nd) year costs in the amount of \$700.00.**

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

**7. AI-30395 a. Acceptance of the scoring/evaluation grid (from the designated grading committee) for the purpose of Commissioners' Court to declare as "Qualified" the sole response received from Breath Test Services so as to proceed with the next phase of the procurement process-authority to negotiate; and**

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval to negotiate with Mary Ann Peralez.

**b. Authority for Purchasing Department to negotiate a contract with Breath Test Services for provision of services as requested in RFP No. 2011-231-11-23-YZV-"Certified Technical Supervisor For Hidalgo County's Alcohol Breath Test Program".**

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

**8. AI-30554 A. Presentation of the scoring/evaluation grid (from the designated grading committee) for the purposes of ranking by Commissioner's Court the responses received in connection with the Request for Qualifications for: Hidalgo County- "Professional Auditing Services":**

Participant	Grade/Score	Rank
Long Chilton, L.L.P.	91.29	2
Garcia & Pena	89.29	4
Burton McCumber & Cortez, L.L.P.	93.58	1
Patillo, Brown & Hill, L.L.P.	90.00	3

Judge Garcia joined the meeting.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve in the order of their scores.

**B. Authority for Purchasing Department to proceed to negotiate a Contract with number one ranked participant \_\_\_\_\_ for the provision of service for Hidalgo County-"Professional Auditing Services".**

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to negotiate with Burton Mc Cumber & Cortez.

**B. Pct. 2**

1. **AI-30445 Requesting approval of Construction Change Order No.2 increase in the amount of \$16,146.50 with Saenz Utility Contractors, Ltd. (contracted vendor for "El Dora Street & Drainage Improvement Project") reflecting items added specified on change order description, with authority for County Judge to execute document.**

Ms. Salazar clarified the contract number to be #11-043A-06-28.

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

2. **AI-30447 Requesting approval of Construction Change Order No.3 decrease in the amount of (\$4,816.38) with Mission Paving Company (contracted vendor for "El Dora Street & Drainage Improvement Project") reflecting as described materials used was less than estimated project quantities, 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-30437 Requesting approval of a professional services agreement with GEORGE M. "MITCH" HUDGINS d/b/a MODERN TECHNOLOGY-MODERN ENVIRONMENT for the purposes of "professional engineering services" in connection to the ": "Application and Implementation of TCEQ Incinerator Permit that meets State and Federal Mandates" located within Hidalgo County Precinct 4, and in order to remain in compliance with TCEQ.**

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

The Court took up the Addendum at this point.

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

(Audio Tape #2, Tracking # 2706)

Valde Guerra advised the Court that there was no need to go into Closed Session.

**Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:**

- A. **Real Estate Acquisition**
- B. **Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al**
- C. **Pending and/or potential litigation**
- D. **AI-30380 Claim of Baldemar Luna**

NO ACTION taken on items 15.A through D.

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

(Audio Tape # 2, Tracking # 2722)

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

NO ACTION taken on this item.

**B. Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al**

NO ACTION taken on this item.

**C. Pending and/or potential litigation**

NO ACTION taken on this item.

**D. AI-30381 Claim of Baldemar Luna**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to make a settlement offer in the amount of \$1,356.75.

**17. Closed Session:**

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

NO ACTION taken on this item.

**18. Open Session:**

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

NO ACTION taken on this item.

**19. Adjourn**

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

**ADDENDUM  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
January 17, 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**

(Audio Tape # 2, Tracking # 2368)

(Exhibit V)

**1. County Judge's Office:**

**Discussion, consideration, and approval of Hidalgo County Tax Increment Reinvestment Zone Policy.**

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

**AGENDA  
CC CONSENT  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
January 17, 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 # 2, Tracking # 620)

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Consent Agenda, with the exception of items 10.A, D, & E.

NO ACTION taken on item 10.A.

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve item 10.D.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 10.E.

- 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-30413 2011 - Elections Department (1100)**
  - B. AI-30411 2011 - Health & Human Services Dept. (1293)**
  - C. AI-30392 2011 - Sheriff's Office (1284)**
  - D. AI-30425 2011 - DA Bad Checks (1222)**
  - E. AI-30537 2011 - Civil Service (1100)**
  - F. AI-30504 2011 - Auxiliary Court Jag Grant (1282)**
  - G. AI-30373 2011 - 398th District Court (1100)**
  - H. AI-30383 2011 - Pct. #1 Sanitation (1100)**
  - I. AI-30382 2011 - Pct. #1 R&B (1200)**
  - J. AI-30416 2011 - Pct. #4 Road Maint. (1200)**
  
- 3. 2011 Interdepartmental transfers: (Exhibit C)**
  - A. AI-29797 Approval of 2011 interdepartmental transfer within Precinct #4 Road Maint (1200) from Road Maint (Program 007) to Pct. 4 BCAP (program 019) in the amount of \$29.50**
  
- 4. 2012 Intradepartmental transfers: (Exhibit D)**
  - A. AI-30493 2012 - Executive Office (1100)**
  - B. AI-30423 2012 - County Clerks (1100)**
  - C. AI-30376 2012 - Tax Office (1100)**
  - D. AI-30434 2012 - Treasurer's Office (1100)**
  - E. AI-30403 2012 - I.T. Department (1100)**
  - F. AI-30393 2012 - Elections Department (1100)**
  - G. AI-30401 2012 - County Judge (1100)**
  - H. AI-30374 2012 - Purchasing (1100)**
  - I. AI-30427 2012 - Health & Human Services Dept. (1100)**
  - J. AI-30398 2012 - Sheriff's Federal Sharing - U.S. Dept of Treasury (1228)**
  - K. AI-30498 2012 - Sheriff's Federal Sharing - U.S. Dept. of Justice (1229)**
  - L. AI-30422 2012 - 430th District Court (1100)**
  - M. AI-30404 2012 - CCL #6 (1100)**
  - N. AI-30407 2012 - Justice Crt Tech (1242)**
  - O. AI-30387 2012 - J.P. Pct. #1/ Pl. 2 (1100)**
  - P. AI-30385 2012 - Constable Pct. 2 (1100)**

- Q. AI-30406 2012 - Pct #3 Sanitation (1100)**
- R. AI-30415 2012 - Pct. #4 Admin. (1200)**
  
- 5. Interfund transfers: (Exhibit E)**
  - A. AI-30375 Sheriff's Office (1100):**

Approval of 2012 interfund transfer from Tax Office (1246) to Sheriff's Office (1100) in the amount of \$16,000.00 for gasoline/diesel expenditures.
  
- 6. Planning Department: (Exhibit F)**
  - A. AI-30538 1. Certificate of Plat and Utility Status under Texas Local Government Code Section 232.028 (b)**
  
- 7. Executive Officer - Valde Guerra: (Exhibit G)**
  - A. AI-30435 Approval of 457 Plan hardship withdrawal request for employee #075035**
  
- 8. Membership Dues: (Exhibit H)**
  - A. AI-30384 Tax Office:**

Approval of 2012 membership dues for Armando Barrera Jr. payable to Tax Assessor-Collector Association in the amount of \$85.00.
  - B. AI-30391 Tax Office:**

Approval of 2012 membership dues for Armando Barrera Jr. payable to Texas School Assessors Association, Inc. in the total amount of \$55.00.
  - C. AI-30563 Approval of 2012 membership dues for Texas Border Coalition in the amount of \$ 20,000.00 with authority for County Treasurer to issue payment after review and auditing procedures are completed by County Auditor**
  - D. AI-30332 Texas Agrilife Extension Service: Requesting approval to pay the 2012 Texas Agrilife Extension annual membership dues in the total amount of \$1,540.00 with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by the County Auditor.**
  
- 9. Budget & Management: (Exhibit I)**
  - A. AI-30476 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 \$50,223.49 for the period of Dec. 16-31, 2011 and requesting approval of wire transfer.

- B. AI-30459 1. Approval to transfer \$546,821.09 to the Hidalgo County Claims Bank Account for Blue Cross Blue Shield Insurance Claims paid for period 12/24/2011 to 01/06/2012.**

12/24-30/2011	\$253,156.26
01/01-06/2012	\$293,664.83
<b>TOTAL</b>	<b>\$546,821.09</b>

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

- C. AI-30426 Pct #4 Drainage Improvement Project (1200):**

**1. Approval of Certification of Revenues as certified by the County Auditor for Pct. #4 Drainage Improvement Project Labor Reimbursements.**

**2. Approval of 2011 appropriation of funds into Precinct #4 Drainage Improvement Project (program 036) in the amount of \$36,558.38 (Labor Reimbursements - September & October 2011).**

- 10. Purchasing Dept: (Exhibit J)**

**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-30335 Auditor's Office:**

**Requesting authority to enter into a 12-month renewal maintenance agreement with Ikon Office Solutions for the Hidalgo County Auditor's Office through (Requisition#208152) for \$1,118.32/year. Effective: 1/1/12 through 12/31/12; (2-1100-415-21-170-001-0-432).**

- B. AI-30499 Requesting approval & authority to enter into a 3 year commercial alarm monitoring services and execute required commercial alarm monitoring agreement with Alan Yoder Enterprises, Inc. d/b/a Superior Alarms for the WIC department through the requisition # \_\_\_\_\_, effective upon approval; (2-1292-441-00-350-001-2-413).**

- C. AI-30454 Requesting authority to exercise the second (2) year of the four (4)- one (1) extensions as provided under the current contract for "Interactive Voice Response System" for Elections Department, under the same rates, terms and conditions with Drake Communications Inc. (E-11-051-01-11).**

- D. AI-30439 1. Approval of a clarification to AI#28622 (approved by CC 09-20-11 captions a, 3) to reflect the correct caption in connection with the "Design and Construction of a New Multi-Purpose Facility / Mechanical Shop" and NOT "Design and Construction of an Additional Supplemental Building as confirmed and verified by supporting documentation provided with agenda item;**

**2. Acceptance and approval of the (final and approved by legal) the revised negotiated AIA Forms of Agreement between Hidalgo County and ERO International, dba, ERO Architects in connection with the following project: "Design and Construction of a New Multi-Purpose Facility / Mechanical Shop for Hidalgo County Precinct No. 4"**

**E. AI-30414 Tax Office:**

**Requesting authority to enter into a 12-month renewal software maintenance agreement through our membership/participation with (DIR) Department of Information Resources awarded vendor CASO Document Management DIR-SDD-1429 through requisition #208065 in the amount of \$10,940.08, effective upon approval. (2-1100-415-15-140-001-0-336);**

**F. AI-30370 Approval for Comdata Corporation/Transmontaigne Product Services, Inc. to add additional fuel card(s) and/or driver(s) for: Department of Health and Human Services.**

**AGENDA  
DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
January 17, 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 W)

**1. Roll Call**

All members of the Board were counted present.

**2. Open Forum**

No presentations under Open Forum.

**3. Approval of Consent Agenda**

The Board moved to approve the Drainage District Consent Agenda.

**4. AI-30565 Discussion and possible action to invite a representative from Cameron, Starr, and Willacy counties to take part in the Drainage Advisory Committee meetings as non-voting members**

(Audio Tape #1, Tracking # 4)

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

**5. AI-30483 A. Request approval to accept bids and award contract to bidder meeting all specified requirements for the following: (Audio Tape #1, Tracking # 73)**

**1. RFB No. 11-013-12-07 "STONE RIP RAP"**

**2. RFB No. 11-014-12-07 "CEMENT RIP RAP"**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote to approve items 5.A.1 & 2.

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

**1. RFQ No. 12-004-02-10 "PROFESSIONAL ENGINEERING SERVICES-POOL"**

**2. RFQ No. 12-005-02-10 " REAL ESTATE APPRAISERS AND SURVEYORS-POOL"**

On motion of Commissioner Flores, seconded by Commissioner Hector Palacios, the Board made a UNANIMOUS vote to approve items 5.B.1 & 2.

- C. Requesting approval to utilize the District's option to renew Agreement No. 11-001-01-25 "GASOLINE, ON/OFF HIGHWAY DIESEL FUEL" for an additional sixty (60) days under the same rates, terms and conditions. So as to have no lapse in service during the bid process.**

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

- D. Requesting approval to utilize the District's option to renew Contract No. 11-002-01-25 "PIT RUN CALICHE" for one (1) additional year under same rates, terms and conditions.**

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

-Godfrey Garza provided the Board some information on the South Ranch to see if they will be allowed to build a weir into the property.

- 6. Closed Session: (Audio Tape #1, Tracking # 127)**

**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**

- 9. Open Session:**

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

NO ACTION taken on items 8 & 9.

- 10. Adjourn**

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

**AGENDA  
DRAINAGE DISTRICT- CONSENT  
BOARD OF DIRECTORS  
January 17, 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 X)

(Audio Tape #1, Tracking # 69)

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

- 1. Approval of check register and payment of claims and bills - County Treasurer**
  
- 2. AI-30559 Request approval for Line Item Transfers-General Fund:**
  - A. Admin.**
  - B. M&O**

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 17<sup>th</sup> 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 17, 2012.

Signed this 19 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