

REGULAR MEETING – JANUARY 24, 2012

BE IT REMEMBERED, that on this 24th day of January A.D., 2012, there was begun and held a REGULAR MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RAMON GARCIA

HIDALGO COUNTY JUDGE

HONORABLE JOEL QUINTANILLA

COMMISSIONER, PRECINCT NO. 1

HONORABLE HECTOR (TITO) PALACIOS

COMMISSIONER, PRECINCT NO. 2

HONORABLE JOSEPH PALACIOS

COMMISSIONER, PRECINCT NO. 4

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

**AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
January 24, 2012
9:30 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held at Edinburg Council Chambers, 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. Roll Call

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

2. Pledge of Allegiance

Judge Garcia led the Court and Audience in Reciting the Pledge of Allegiance.

3. Prayer

Commissioner Quintanilla led the Court and Audience in Prayer.

The Court took up items 8.A. and 17.C. at this point.

4. Approval of Consent Agenda

The Court moved to approve the Consent Agenda.

5. Open Forum

-Fern McLaugherty and Virginia Townsend expressed their concerns with the cost of spaying & neutering animals and the possibility of tearing down the Old Administration building.

-Amanda Valdez informed the Court of Redistricting.

-Frank Travar was upset with the outcome of the meeting for the Master Plan and the possibility of demolishing the Old Administration Building.

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

(Audio Tape # 3, Tracking # 395)

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."

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the exemption as it pertains to C-0150-12-A; Macarena G. Balderas and San Juanita Gonzales v. Hidalgo County & Headstart Program.

2. Requesting engagement with the firm of Atlas & Hall – Rex Leach for the "Provision of Legal Services/Representation in connection with Litigation"

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval as it pertains to C-0150-12-A; Macarena G. Balderas and San Juanita Gonzales v. Hidalgo County & Headstart Program.

B. AI-30503 Approval to accept a settlement payment from Eduardo Martinez in the amount of \$25.99 to settle auto accident with County vehicle. (Sheriff Office) (Audio Tape # 1, Tracking # 815)

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

C. AI-30564 Right of Way:

1. Requesting permission to allow Mr. Jose N. Pena to attend the 2012 Texas Transportation Forum on February 15-17, 2012 in San Antonio, Texas

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

Veterans Office:

2. Requesting permission to allow Mr. Emilio De Los Santos to attend the 14th Annual Veterans Summit on Jan. 30-Feb. 1, 2012 in Austin, Texas

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

D. AI-30696 Discussion, consideration and approval to designate a Classification and Compensation Plan Review Committee

The Court agreed to add the department heads of the Safety Office, Fire Marshal's, Constables, District Clerk's, County Clerk's, Auditor's, Planning, Purchasing, Tax Office and Budget & Management Office to the Classification and Compensation Plan Review Committee, in addition to Yolanda Chapa, Marcos Lopez and Raul Silguero.

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

7. Constables: (Exhibit O)

(Audio Tape # 1, Tracking #1088)

A. AI-30443 Constable Pct 4:

Requesting authority to surplus for trade in value: Twelve (12) unserviceable handguns for the purchase of another handgun and ammunition through GT Distributors Inc.

Asset Tag	Weapon	Serial #	Cal.	Mag.	
49175	Sig Sauer P226	U706939	357	3	
39658	Sig Sauer P226	U661019	357	3	
44621	Sig Sauer P226	UU621900	357	3	
39660	Sig Sauer P226	U662082	357	3	
39661	Sig Sauer P226	U662083	357	3	
39662	Sig Sauer P226	U662084	357	3	
39659	Sig Sauer P226	U661020	357	3	
45729	Sig Sauer P220	G356303	45	1	
45730	Sig Sauer P220	G161314	45	3	
45731	Sig Sauer P220	G339275	45	3	
45732	Sig Sauer P220	G244299	45	3	
29789	Sig Sauer P220	G246449	45	3	

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

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

A. AI-30678 Resolution in honor of Noe Garza. (Audio Tape #1, Tracking # 90)

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

B. AI-30546 Discussion, consideration, and action regarding funding request from the RGV Low Cost Spay Neuter Clinic in the amount of \$60,000.00 (Audio Tape # 1, Tracking # 1129)

Presentation by Ms. Villanueva and Mr. Jaime Longoria.

NO ACTION taken on this item.

C. AI-30577 1. Approval to apply for the Juvenile Accountability Block Grant (JABG) from the Governor's Criminal Justice Division (CJD).

2. Authorization for County Judge to sign (electronically certify) application as authorized official.

3. Approval of resolution to apply for the Juvenile Accountability Block Grant (JABG)

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

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

(Audio Tape # 1, Tracking # 1906)

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

NO ACTION taken on this item.

10. Fire Marshal's Office - Juan Martinez: (Exhibit R)

(Audio Tape # 1, Tracking # 1912)

A. AI-30462 Requesting approval and authorization to submit 2011 Chapter 59 Asset Forfeiture Audit Report as requested by the Attorney General of Texas.

NO ACTION taken on this item.

11. IT Department - Renan Ramirez (Exhibit S)

(Audio Tape # 1, Tracking # 1916)

A. AI-30449 Authorization for the use of the County's Justice Court Technology Fund for purchase of equipment, software, services and other related items for the County Constables offices as an extension of their role in supporting the offices of Justice of the Peace.

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

12. HIDTA - Task Force - Dora Munoz: (Exhibit T)

(Audio Tape # 1, Tracking # 2138)

A. AI-30436 1. Approval to accept Award No. G11SS0002A Supplement Number 3 between Hidalgo County and the Executive Office of the President Office of National Drug Control Policy - HIDTA Task Force Grant, increasing the award amount by \$53,000.00.

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

2. Approval of certification of revenues, as certified by the County Auditor for the HIDTA Task Force Grant.

3. Approval to appropriate funds for the HIDTA Task Force-South Texas McAllen Initiative in the amount of \$53,000.00 under account number 2-1291-412-00-270-003-1-xxx.

4. Approval of Overtime pay under the HIDTA Task Force-South Texas McAllen Initiative, Award No. G11SS0002A.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 12.A.2, 3 & 4.

13. Urban County - Diana Serna: (Exhibit U)

(Audio Tape # 1, Tracking # 2193)

A. AI-30442 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for professional engineering services;

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

2. Presentation of the scoring grid for the purposes of ranking by CC of at least three (3) engineering firms from the County’s approved “pool” as graded and evaluated by the City of San Juan, Urban County Program, and Hidalgo County Purchasing Department, in connection with and funded through Hidalgo County Urban County Program Year 24 (2011) San Juan Flood Drainage Improvement funds. Grade Ranked

	Grade	Ranked
Cruz-Hogan Consultants, Inc.	96.3	1
HALFF & Associates, Inc.	96.0	2
Rio Delta Engineering	90.0	3

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

3. Authority to negotiate a professional engineering service contract with the No. 1 ranked firm of Cruz-Hogan Consultants, Inc. for the provision of engineering services for an Urban County Program Year 24 (2011) City of San Juan, Flood Drainage Improvements project located on Chaparral, Buffalo and Huisache Street in San Juan, Texas.

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

B. AI-30438 Urban County (1288):

1. Approval to reclassify the following full time position. Reviewed and recommended by the Classification Committee, as per section 3.22 of the Civil Service Commission Rules, effective next full pay period (01/30/12).

			Current		Proposed	
Program	Slot #	Employee #	Position Title	Grade	Position Title	Grade
HOME	0001	149527	Compliance Division Manager I	13	Division Director, UCP Housing	16

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

2. Approval to add the Division Director, UCP Housing classification to the Hidalgo County Position Inventory

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

3. Approval to delete the Compliance Division Manager I and Compliance Division Manager II classifications from the Hidalgo County Position Inventory.

4. Approval of revised salary schedule.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 13.B.3 & 4.

- C. AI-30560 Urban County Program on behalf of Precinct No.4 is requesting approval for the purchase and installation of an irrigation system at the J.R. “Milo” Ponce Memorial Park by Green Thumb Irrigation & Landscaping in the total amount of \$21,809.84. Precinct No.4 UCP Years 20 & 22 (2006 & 2010) Parks, Recreational Facility funds will be utilized.**

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

- D. AI-30543 Requesting approval to execute the 2011 HOME/CHDO contracts for Affordable Homes of South Texas, Inc. (AHSTI) and Proyecto Azteca.**

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

- E. AI-30541 Consideration and approval to revise resolution and authorizing the submission of Contract Amendment Request No. 5 to Hidalgo County’s Texas General Land Office (GLO) Contract No. 10-5066-000-5049/DRS 010068 to incorporate additional funding committed by Precinct No. 2 from \$535,408.39 to \$1,045,463.71 increasing the projects budget by \$510,055.32 for a total of \$1,645,463.71 for the Minnesota Drainage Improvements Project and authorize County Judge to sign all contract documents requests submitted to GLO.**

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

- F. AI-30539 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 Hector Palacios, the Court made a UNANIMOUS vote of approval.

2. Presentation of the scoring grid for the purposes of ranking by CC of at least three (3) engineering firms from the County’s approved “pool” as graded and evaluated by the City of Edcouch, Urban County Program and Hidalgo County Purchasing Department in connection with and funded through Hidalgo County Urban County Program FY 24 (2011) Edcouch – Water/Sewer Improvements.

	Grade	Ranked
Quintanilla, Headley and Associates, Inc.	95%	1
Halff Associates, Inc.	91%	2
Rio Delta Engineering	84.66%	3

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

3. Authority to negotiate a professional service contract with the No. 1 ranked firm for an Urban County Program – City of Edcouch – Water/Sewer improvements project.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to negotiate with Quintanilla, Headley and Associates.

G. AI-30482 The Urban County Program is requesting the award of bids and approval of contract for the demolition and reconstruction of the following:

1. (1) Unit in the City of Elsa and (1) Unit in the City of Edcouch in the amount of \$74,000.00 to JR Limas Construction.

2. (1) Unit in the City of San Juan in the amount of \$45,740.00 to G & G Contractors.

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 13.G.1 & 2.

H. AI-30478 The CDBG Disaster Recovery Program is requesting the award of bids and approval of contract for the demolition and reconstruction of the following:

1. (1) Units in the Countywide area and (1) in the City of Mercedes in the amount of \$82,350.00 to G & G Contractors.

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

I. AI-30473 Urban County Program is requesting a contract amendment consisting of a one hundred and thirty (130) day contract extension on the contract with the Texas Department of Agriculture (TDA) for the construction of sewer improvements in Colonia De Anda & Saenz in Pct. # 1 under the TDA Colonia Construction Grant # 729055.

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

J. AI-30463 Requesting approval of an eight (8) month extension for three (3) Urban County Program – Community Housing Development Organization (CHDO) Contracts

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

K. AI-30460 Requesting authorization to amend the Homeless Prevention and Rapid Re-Housing Program (HPRP) contract with Texas Rio Grande Legal Aid, Inc. and the Hidalgo County Urban

County Program. The amendment will reduce the current contract amount of \$257,137.10 by \$16,900.00. The amended contract amount for Texas Rio Grande Legal Aid will be \$240,237.10.

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

14. WIC - Norma Longoria: (Exhibit V)

(Audio Tape # 1, Tracking # 2816)

A. AI-30519 Obesity Prevention (1292):

Approval of Certification of Revenues as certified by County Auditor for FY 2012 Obesity Prevention Grant in the amount of \$8,000.00.

Commissioner Hector Palacios stepped away from the Court.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to accept the Grant and approve the Certification of Revenues.

15. Right of Way - Joe Pena: (Exhibit W)

(Audio Tape # 1, Tracking # 2981)

A. AI-30524 Consideration and approval to purchase a certain tract of land also known as Parcel 13-San Carlos Drainage Improvements- Trenton Drain Project- Anastacio Sanchez.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$28,500.00.

16. Planning Department - Raul Sesin: (Exhibit X)

(Audio Tape # 1, Tracking # 3005)

A. AI-30547 1. Reimbursement of a Cash Deposit

- | | |
|-----------------------------------------------------------------------------|-------------------|
| a. Wynn Ranches Subdivision – Pct. 4 (Garco, Ltd) | \$2,000.00 |
| b. Moulin Rouge Subdivision – Pct. 4 (Garco, Ltd) | \$2,000.00 |
| c. Riviera Ranches Phase I Subdivision – Pct. 1 (Garco, Ltd) | \$6,000.00 |
| d. Palace Station Phase II Subdivision – Pct. 4 (Garco, Ltd) | \$1,000.00 |
| e. Texas Station Phase I & II Subdivision – Pct. 4 (Garco, Ltd.) | \$4,000.00 |
| f. Riviera Ranches Phase II Subdivision – Pct. 1 (Garco, Ltd) | \$6,000.00 |

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the OSSF reimbursements as listed for items 16.A.1.a through f.

2. Discussion and Possible Action to waive \$30 Utility Certificate Fee for Hidalgo County Pct. 1

For the below listed flashing beacons:

- a. Intersection of Mile 10 North Rd. & Mile 4 ½ West Rd.**
- b. Intersection of Mile 6 ½ West Rd. & Quintero Rd /Melissa St.**
- c. Intersection of Mile 10 North Rd. & Victoria Rd.**
- d. Intersection of Mile 2 West Rd. & Mile 12 ½ North Rd.**
- e. Intersection of Mile 5 ½ West Rd. & Lantana Rd.**
- f. Intersection of Mile 6 West Rd. & Mile 11 North Rd.**

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

3. Discussion and Possible Action to authorize the Planning Department to review and process a commercial development application for Lot 2, Citrus Tree Subdivision

-Roy and Marjorie Blacklaws, developers, came before the Court to discuss the restrictions that apply to Citrus Tree Subdivision.

-Mr. Odon Bocanegra, Mr. & Mrs. Armando Escamilla, Mr. Jorge de la Cerda, and Mr. Sergio Perez all came before the Court to request that Citrus Tree Subdivision remain as residential. They commented that a car lot would cause their property value to go down.

-Mr. Odon Bocoanegra spoke on behalf of his neighbor, Attorney Raul Medina, in which he expressed his concerns via memo with Mr. Odon.

-Mr. John King, Attorney retained by Mr. Jorge Olivero and Mr. Oscar Olivero spoke on behalf of his clients to make clarifications on the deed restrictions of this subdivision.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval to deny the commercial development application.

17. Pct. #4 - Comm. J. Palacios: (Exhibit Y)

(Audio Tape # 2, Tracking # 1068)

Judge Garcia stepped away. Commissioner Hector Palacios joined the meeting.

- A. AI-30666 Approval of Order closing, abandoning and vacating Tract I, 0.57 acres, and Tract II, 0.91 acres of roadway being out of Lots 6, 7, 8, 9 & 10, Block 49, Lots 1, 2, 3, 4 & 5, Block 58, and Lots 4 & 5, Block 57, Citrus Fruit Development Company Subdivision, Hidalgo County, Texas**

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

- B. AI-30671 1. Discussion, consideration and approval to surplus 13.22 acres out of lot (15) fifteen, section 245 of the Texas-Mexican Railway survey of land for the purposed of disposition to another political subdivision.**

2. Discussion, consideration and approval to sell a county owned tract of land containing 13.22 acres out of lot (15) fifteen, section 245 of the Texas-Mexican Railway survey of land to the Hidalgo County Drainage District #1 for (\$698,000) six hundred ninety eight thousand dollars.

NO ACTION taken on items 17.B. 1 & 2.

Judge Garcia joined the meeting.

C. AI-30687 Approval of Interlocal Agreement between Hidalgo County and Edinburg Consolidated Independent School District relating to construction of a protective barrier around Carmen Avila Elementary and Harwell Middle Schools (Audio Tape # 1, Tracking # 360)

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

18. Budget & Management - Sergio Cruz: (Exhibit Z)

(Audio Tape # 2, Tracking # 1112)

A. AI-30555 Status update on the Justice of the Peace enhanced collections initiative.

Presentation provided by Ray Salazar, Mike Robledo and Karina Cardoza on the Scoff Law Program and Operation Clean Slate Program as a pilot project for the collection of Fines & Fees and the Omnibase Contract.

NO ACTION taken on this item.

Commissioner Hector Palacios stepped away.

B. Budget Appropriations:

1. AI-30672 Tax Office Special Vehicle Inventory (1246):

Approval of 2012 appropriation of funds in the amount of \$153,990.46 for Tax Office Special Vehicle Inventory to fund operating expenditures.

Commissioner Hector Palacios stepped away.

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

19. Purchasing Department - Marty Salazar: (Exhibit AA)

(Audio Tape # 2, Tracking # 2085)

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 19.A.1, 2, & 3. a, b & c.

- 4. AI-30632 Pursuant to directive/request by Commissioners' Court of 1-17-2012, presentation by number one (1) ranked firm, Burton-McCumber & Cortez, LLP for the provision of: Professional Audit Services in connection with, including but not limited to, fiscal year audit 2011 and future independent audits with action necessary/required. (Audio Tape # 2, Tracking # 2090)**

Commissioner Hector Palacios joined the meeting.

The Court expressed that they wish to continue with the Firm of Burton-McCumber & Cortez, LLP for the Professional Audit Services.

NO ACTION taken on this item.

B. Pct. 1

- 1. AI-30432 Acceptance and approval of the interlocal cooperation agreements between Hidalgo County and the following cities for the provision of assisting each other in multiple projects as defined in each of the agreements:**

- a. City Of Donna**
- b. City Of Progreso**

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

- 2. AI-30484 a. Acceptance and approval of the Interlocal Cooperation Agreement between Hidalgo County and Delta Lake Irrigation District for the provision of irrigation water for park(s);**

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

b. Acceptance and approval of an Interlocal Cooperation Agreement Project: provision of water for the irrigation of approximately 30 acres of park more specifically, Delta Lake Park in Precinct No. 1.

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

3. AI-30664 a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional (geotechnical) service;

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, 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 Engineers for Geotechnical Services for Precinct No. 1 projects;

Evaluators	Terracon Consultants	Professional Services	L&G Engineering
Evaluator 1	89	92	98
Ranked	3	2	1

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve as presented with the order of their scores.

c. Authority for the Purchasing Department to negotiate a professional engineering contract with the No. 1 ranked firm of L & G Engineering for: the provision of professional geotechnical services for Hidalgo County Precinct # 1 projects.

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

C. Pct. 2

1. AI-30558 Acceptance and approval to execute an "On Call" professional engineering services contract with R. Gutierrez Engineering Corporation for, "Various Projects" for Precinct No. 2 as approved for negotiations on CC 11/22/11.

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

D. Pct. 4

1. AI-30512 Requesting approval of the final negotiated Professional Engineering Services Agreement (approved for negotiations by CC on 10/18/11) with Halff Associates Inc. for: “Building Repairs/Renovations, Alteration and/or Additions to County Owned Buildings” (on an as needed basis), utilized by various departments for projects located within Hidalgo County Precinct #4 area.

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

2. AI-30075 Acceptance and approval of following invoices for purchases made without securing purchase orders as Pct. understood that a developer would be paying for the materials and/or services and found out later that Pct. was to cover expense and would be re-imbursed from monies deposited with Planning 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
11/7/2011 / 9872905	Martin Marietta Materials	\$5,958.84
11/14/2011 / 9890296	Martin Marietta Materials	\$2,796.93
11/2/2011 / 7341	Roy's Hauling Service, Inc.	\$5,089.36
11/3/2011 / 7344	Roy's Hauling Service, Inc.	\$3,619.99
11/4/2011 / 7318	Roy's Hauling Service, Inc.	\$3,100.30
11/7/2011 / 7350	Roy's Hauling Service, Inc.	\$4,565.30
11/8/2011 / 7239	Roy's Hauling Service, Inc.	\$1,215.02

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

E. Colonia Access Program Pct. 1

- 1. AI-30481 a. Requesting approval of "Supplemental Agreement No. 1" to C-CAP-08-022-09-02 between Hidalgo County and L & G Engineering Laboratory, LLC to replace "Attachment A" with "Attachment A Revised" resulting in an increase of \$28,793.89 in the estimated amount;**

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

b. Requesting approval of Work Authorization No. 10 (with a proposed fee of \$28,793.89) with L & G Engineering Laboratory, LLC to provide material testing services to Hidalgo County Precinct No. 1 for various Border Colonia Access Program Round III Projects.

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

F. Colonia Access Program Pct. 2

- 1. AI-30515 a. Requesting approval of "Supplemental Agreement No. 1" to C-CAP-08-023A-09-02 between Hidalgo County and Millennium Engineers Group, Inc. to replace "Attachment A" with "Attachment A Revised" resulting in an increase of \$5,228.25 in the estimated amount;**

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

b. Requesting approval of Work Authorization No. 4 (proposed fee-\$5,228.25) with Millennium Engineers Group, Inc. to provide material testing services to Hidalgo County Precinct No. 2 for various Border Colonia Access Program Round III Projects.

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

G. Colonia Access Program Pct. 3

- 1. AI-30477 a. Requesting approval of "Supplemental Agreement No. 1" to C-CAP-08-024-09-02 between Hidalgo County and L&G Engineering Laboratory, LLC to replace "Attachment A" with "Attachment A Revised" resulting in an increase of \$38,853.91 in the estimated amount;**

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

b. Requesting approval of Work Authorization No. 6 (with a proposed fee of \$38,853.91) with L&G Engineering Laboratory, LLC to provide material testing services to Hidalgo County Precinct No. 3 for various Border Colonia Access Program Round III Projects.

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

- 2. AI-30533 Presentation of a recommendation by project engineer Hinojosa Engineering, Inc. for CC to take action to award to the lowest bidder meeting all specifications: Saenz Utility Contractors in the amount of \$111,443.25 Bid No. CAP-12-020-12-14-YSI "Road & Drainage Construction for Havana Subdivision".**

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

H. Sheriff's Office

- 1. AI-30550 a. Requesting for Hidalgo County Commissioners' Court to designate and approve an Owner's Representative as referred on the AIA Document A101-Agreement between Owner and Contractor (under Article 8.3) and AIA Document A201-2007-General Conditions of the Contract for Construction (under Article 2.1.1.) so as to proceed with action on the next agenda item;**

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve the Sheriff or his designee as the point of contact.

b. Approval of Final AIA Document A101 form of agreement between Hidalgo County-Owner and D. Wilson Construction Company-Contractor (forwarded to legal counsel for approval as to form) for the "Construction of Sheriff's Office Substation in the Precinct. 1 Area".

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

20. Closed Session: (Exhibit BB)

(Audio Tape # 3, Tracking # 297)

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

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

- A. Real Estate Acquisition**
- B. Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al**
- C. Pending and/or potential litigation**
- D. AI-30491 Claim of Verizon**
- E. AI-30494 Claim of Verizon**
- F. AI-30496 Claim of Catarino Gutierrez**
- G. AI-30508 Claim of Rosa M. Ramirez**
- H. AI-30629 C-0093-12-A; Daniel Marichalar v. County of Hidalgo, et al**
- I. AI-30631 C-0108-12-A; J.L. Express SA DE CV v. Armando Hernandez, et al**
- J. AI-30693 C-0150-12-A; Macarena G. Balderas and San Juanita Gonzales v. Hidalgo County & Headstart Program**

NO ACTION taken on items 20.A through J.

21. Open Session: (Exhibit CC)

(Audio Tape # 3, Tracking # 314)

Commissioner Joseph Palacios stepped away.

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-30492 Claim of Verizon

Commissioner Joseph Palacios joined the meeting.

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$1,353.38.

E. AI-30495 Claim of Verizon

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 \$1,165.91.

F. AI-30497 Claim of Catarino Gutierrez

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$1,527.72 for property damage.

G. AI-30509 Claim of Rosa M. Ramirez

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$1,472.88 for property damage.

H. AI-30630 C-0093-12-A; Daniel Marichalar v. County of Hidalgo, et al

Valde Guerra, Executive Officer, informed the Court that this is the same issue that Mr. Bobby Guerra with Willette & Guerra was assigned by Commissioners' Court.

NO ACTION taken on this item.

I. AI-30633 C-0108-12-A; J.L. Express SA DE CV v. Armando Hernandez, et al

Mr. Guerra, Executive Officer, stated that Ms. Josie Ramirez would be facilitating this TRO.

NO ACTION taken on this item.

J. AI-30694 C-0150-12-A; Macarena G. Balderas and San Juanita Gonzales v. Hidalgo County & Headstart Program

Refer to item 6.A.1 & 2.

22. Closed Session:

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

NO ACTION taken on this item.

23. Open Session:

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

NO ACTION taken on this item.

24. 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
January 24, 2012
9:30 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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 # 1074)

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve all items listed on 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-30450 2011 - Health & Human Services Dept. (1293)**
 - B. AI-30457 2011 - Health & Human Services Dept. (1293)**
 - C. AI-30690 2011 - Health & Human Services Dept. (1293)**
 - D. AI-30485 2011 - Health & Human Services Dept. (1100)**
 - E. AI-30480 2011 - Health & Human Services Dept. (1293)**
 - F. AI-30552 2011 - Health & Human Services Dept. (1293)**

- G. AI-30487 2011 - Health & Human Services Dept. (1293)
- H. AI-30689 2011 - CO2010A&B - Sheriff Substation in Pct. #1 (1342)
- I. AI-30602 2011 - Sheriff's Office (1284)
- J. AI-30530 2011 - WIC (1292)
- K. AI-30521 2011 - Facilities Mgmt. (1100)
- L. AI-30638 2011- Elections Department (1100)
- M. AI-30441 2011 - Elections Dept. (1100)
- N. AI-30490 2011 - Public Defender's (1100)
- O. AI-30489 2011 - Tax Office (1100)
- P. AI-30456 2011 - District Clerk (1100)
- Q. AI-30641 2011 - 430th District Court (1100)
- R. AI-30465 2011 - CCL #4 (1100)
- S. AI-30662 2011 - Pct # 1 R&B (1200)
- T. AI-30545 2011 - Pct. #1 Adm. (1200)
- U. AI-30518 2011 - Pct. #2 BCAP (1312)
- V. AI-30634 2011 - Pct. #4 - Drainage Improvement Project (1200)
- W. AI-30544 2011 - Constable Pct 2 LEOSE (1220)
- X. AI-30592 2011 - J.P. 1/1 (1282)
- Y. AI-30593 2011 - J.P. 1/2 (1282)
- Z. AI-30594 2011 - J.P. 3/2 (1282)
- AA. AI-30595 2011 - J.P. 4/2 (1282)

3. 2011 Interdepartmental transfers: (Exhibit C)

A. AI-30648 Pct. #1 BCAP (1312):

Approval of 2011 interdepartmental transfer from Brenda Gay, program no. 120, to Balli Estates, program no. 063 in the total amount of \$4,900.00 to fund project expenditures.

4. 2012 Intradepartmental transfers: (Exhibit D)

- A. AI-30535 2012 - I.T. Department (1100)
- B. AI-30469 2012 - Sheriff's Office (1100)
- C. AI-30528 2012 - Sheriff's Office (1100)
- D. AI-30501 2012 - Health & Human Services Dept. (1100)
- E. AI-30466 2012 - Fire Marshal (1100)

- F. AI-30452 2012 - Law Library (1247)
- G. AI-30448 2012 - Tax Office (1100)
- H. AI-30472 2012 - HIDTA (1254)
- I. AI-30467 2012 - CCL #4 (1100)
- J. AI-30505 2012 - J.P. Pct. 2, Pl. 1 (1100)
- K. AI-30419 2012 - J.P. Pct. #4/ Pl. 2 (1100)
- L. AI-30548 2012 - Pct. #1 Park (1100)
- M. AI-30636 2012 - Pct. #1 Sanitation (1100)
- N. AI-30635 2012 - Pct. # 1 ADM (1200)
- O. AI-30549 2012 - Pct. #1 CRC (1100)
- P. AI-30573 2012 - Pct. #1 Drainage Improvement (1200)
- Q. AI-30470 2012 - Pct. #3 Sanitation (1100)

5. 2012 Interdepartmental transfers: (Exhibit E)

- A. AI-30527 Approval of 2012 interdepartmental transfer from Pct. #4 Road Maint (007) to Pct. #4 Administration (005) in the amount of \$7,000.00

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

A. AI-30421 North Alamo Water Supply:

1. Approximately 500' east of mile 1W on the north side of mile 10N- Bore- Hector Ahumada; 3/4" service connection
2. Tower Rd Estates L8 B2 (Tower WS/S Wisconsin) - Bore- Noe Villarreal Cantu- 3/4" service connection
3. Approximately 2150' east of Tower Rd on the N & S side of Iowa Rd- Bore- Lopez Heights Sub; 2" PVC casing
4. Primavera 2 Lot 124 (Minn SS/E 1426)- Bore- Hector Espinoza; 3/4" service connection
5. Two (2) Road crossing bores and steel encasements. A 10" PVC SDR-26 sanitary sewer line. Crossings to be located on the west and north side of the intersection Minnesota Road and Dillon Road.
6. Crossing to be located on the west side of the intersection Minnesota Road and Goolie Road.
7. Crossing to be located on the south side of the intersection Goolie Road and Mile 11 1/2 N. Road (Hernandez Road).
8. Crossing to be located on the south side of the intersection Mile 11 1/2N. Road (Hernandez Road) and Rattler Street.

9. Crossing to be located on the south side of the intersection Mile 11 1/2N. Road (Hernandez Road) and Old La Blanca Road.

10. Crossing to be located on the south side of the intersection Mile 11 1/2N. Road (Hernandez Road) and Santa Lucia Dr

11. Crossing to be located on the south side of the intersection of FM 493 (La Blanca Rd) and Mile 11N Road.

12. A 10" PVC SDR-26 sanitary sewer line. Crossing to be located on the west side of the intersection of FM 493 and Mile 10 1/2N. Road (Sioux Road).

13. Crossing to be located on the west side of the intersection of FM 493 and Santa Clara Street.

14. A 15" PVC SDR-26 sanitary sewer line. Crossing to be located approximately 1,000 ft. east of the intersection of Valverde Road and Minnesota Road.

15. Crossing to be located approximately 2,500 ft. east of the intersection of Valverde Road and Minnesota Road.

16. Crossing to be located on the east side of the intersection Minnesota Road and Sequoia Street.

17. Crossing to be located on the east side of the intersection Minnesota Road and Leal Street.

7. Planning: (Exhibit G)

A. AI-30627 1. Certificate of Plat and Utility Status under Texas Local Government Code Section 232.028 (b)

2. Certificate of Water Service Availability under Texas Local Government Code Section 232.029 (c) (2)

8. Executive Officer - Valde Guerra: (Exhibit H)

A. AI-30583 Approval of 457 Plan hardship withdrawal request for employee #018902

9. Tax Refunds: (Exhibit I)

A. AI-30464

Acct#	Payer	Amt
F0340.01.000.0009.00	Rio Prop Ventures LLC	\$3745.89

10. Membership Dues: (Exhibit J)

A. AI-30444 Auditor's Office:

Requesting approval to pay 2012 membership dues to the Texas Association of County Auditors in the amount of \$505.00 (through Req. #208657) with authority for the County Treasurer to issue the check after review, audit, and processing procedures are completed by the County Auditor.

B. AI-30534 WIC:

Requesting approval to pay the 2012 annual membership dues to the International Lactation Consultant Association for Noemi Hernandez IBLC, in the amount of \$181.00 (through req.#208942) with authority for the County Treasurer to issue the check after review, audit, and processing procedures are completed by the County Auditor.

C. AI-30517 IT Dept.:

Approval to pay 2012 Annual Membership Dues to Texas Association of Governmental Information Technology Managers (Requisition#208635) in the amount of \$100.00 with authorization for County Treasurer to issue a check after auditing procedures are completed.

D. AI-30514 Elections Dept.:

Requesting approval to pay the 2012 Election Center Blue membership dues in the total amount of \$150.00 for Yvonne Ramon, with authority for County Treasurer to issue check once auditing procedures are completed by County Auditor.

E. AI-30474 Auditor's Office:

Requesting approval to pay membership dues to the Association of Certified Fraud Examiners for Raymundo Eufrazio, CPA, Hidalgo County Auditor, in the total amount of \$150.00 (Requisition #208837) with authority for County Treasurer to issue a check after review, audit, and processing procedures are completed by the County Auditor.

F. AI-30604 County Treasurers Office:

Requesting approval to pay the 2012 annual membership dues for the County Treasurers' Association of Texas for the County Treasurer and Chief Deputy in the amount of \$175.00 with authority for County Treasurer to issue check after review, audit, and processing procedures by the County Auditor.

11. Auditor's Office: (Exhibit K)

A. AI-30506 Monthly collection reports for November 2011.

<u>OFFICE</u>	<u>FEES & COST</u>	<u>MONTH</u>
The Hon. Gilberto Saenz, Justice of the Peace	\$ 65,347.80	November 2011
The Hon. Jesus E. Morales, Justice of the Peace	\$ 33,946.45	November 2011
The Hon. Luis Garza, Justice of the Peace	\$ 57,724.55	November 2011
The Hon. Ismael "Melo" Ochoa, Justice of the Peace	\$ 69,368.00	November 2011

B. AI-30606 Approval of Monthly Financial Statement for the Month of December 2011.

12. Budget & Management: (Exhibit L)

A. AI-30591 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 \$55,861.23 for the period of January 1-15, 2012 and requesting approval of wire transfer.

13. Purchasing Dept: (Exhibit M)

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-30458 Requesting authority to advertise and approval of procurement packet (i.e., specifications, legal notice etc.) as attached hereto for the following Hidalgo County Pct 2 BCAP projects:

- 1. Road & Drainage Construction for Pentecostal Subdivision;**
- 2. Road & Drainage Construction for Southside Subdivision.**

B. AI-30562 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.

C. AI-30561 JP Precinct 3 Place 1:

Requesting approval of a correction on a Xerox copier model number from WC7345 to WC7346 previously approved through Commissioner's Court consent agenda item #AI-16083 on 6/30/2009 for 39 months.

D. AI-30551 Requesting authority to enter into a self-service storage rental agreement and execute required agreement with Danaby Rentals, Inc. for the (I.T.) Information Technology Department in the amount of \$145.00/month = \$1,740.00/year through requisition #208070 through account #2-1100-415-00-200-001-0-441.

- E. AI-30536 Approval for Comdata Corporation/Transmontaigne Product Services, Inc. to add additional fuel card(s) and/or driver(s) for: Elections Department.**
- F. AI-30532 Planning Department:**
Requesting authority to enter into a 12 month renewal of annual on-line lease agreement with Carson Map Company for the Planning Dept. in the total amount of \$1,272.50/year (total of 8 users) from 1/1/12 thru 12/31/12 for requisition #208973; (2-1100-419-10-210-001-0-534).
- G. AI-30529 WIC:**
- 1. Requesting approval and authority to enter into a 3 year commercial alarm monitoring services and execute required commercial alarm monitoring agreement of \$15.00/month with Alan Yoder Enterprises, Inc. d/b/a Superior Alarms for the Rio Grande WIC Office through requisition #208814, effective upon approval; (2-1292-441-00-350-001-2-413).**
 - 2. Requesting approval and authority to execute required equipment purchase agreement (commercial) for a one time activation fee (only) of \$65.00 with Alan Yoder Enterprises, Inc. d/b/a Superior Alarms for the Rio Grande WIC Office through requisition #208814, effective upon approval; (2-1292-441-00-350-001-2-413).**
- H. AI-30526 Acceptance and approval of Invoice #11324029 in the amount of \$4,655.12, from L&G Consulting Engineers, Inc. contracted engineer for "On Call Services for MPO and HCRMA Representation," C-11-054-04-12.**
- I. AI-30520 Facilities Management:**
Acceptance and approval to pay Invoice #15261 (PO #663177) as submitted by Separation Systems Consultants, Inc. (SSCI) awarded vendor with TCPN Contract #R5068 in connection with the additional tests & reportings for the Mold Remediation at the new Autopsy Facility in Edinburg in the amount of \$3,455.13 with authority for County Treasurer to issue check after County Auditor's review and processing procedures are completed.
- J. AI-30523 Acceptance and approval of the following invoices submitted by contracted/project engineer, L & G Consulting Engineers, Inc.:**
- 1. Invoice No. 11324019-\$25,325.48 for "Mile 2 North (From Moorefield Rd to La Homa Rd)"- C-11-195-06-28;**
 - 2. Invoice No. 11324024-\$2,750.00 for "La Homa Rd Project"-C-08-031-02-12;**
 - 3. Invoice No. 11324014- \$12,432.85 for "FM 681 From FM 2221 to SH 107"-C-09-192-06-08;**
 - 4. Invoice No. 11324015- \$5,163.00 for "FM 681 Project; From FM 2221/FM 492"-C-09-192A-06-08.**
- K. AI-30513 Requesting authority to exercise the one (1) year extension (as provided in the current lease agreement) for the "Lease of Office Space in the City of Edinburg to House the 430th District Court and/or Other County Offices" (under the same rates, terms and conditions) with the Honorable Joe E. Garcia in connection to Lease Agreement #C-10-346-01-25.**
- L. AI-30522 Requesting authority to advertise and approval of procurement packet (i.e., specifications, legal notice etc.) as attached hereto for Road & Drainage for Mid-Valley Estates, a Pct 1 BCAP project.**

- M. AI-30488** 1. Acceptance and approval of payment of Inv.#11324012-\$42,825.00 submitted by L & G Consulting Engineers, Inc. in connection to Contract #C-11-234-09-13 (WA#1-PO#663995) for: "FM 1925 Project" located in Hidalgo County Pct. #4;
2. Acceptance and approval of Inv. #7723-\$2,500.00 submitted by Quintanilla, Headley & Associates, Inc. in connection with contract #C-08-477-12-09 (WA #7-PO#668163) "San Carlos Drainage Improvement Project"-FIKE PUMP STATION located in Hidalgo County Pct. #4.
- N. AI-30468** Requesting approval to exercise the County's option to renew the one (1) year extension as provided in the current contract for "Hauling Services For Millings-Hidalgo County Precinct One", under the same rates, terms and conditions with Universal Truckers with effective date of February 23, 2012 thru February 22, 2013.
- O. AI-30475** Acceptance and approval of the continuation of the Membership Agreement between National Joint Powers Alliance and Hidalgo County (previously approved by cc on 02/01/11), thus allowing the County to continue being a member of the "Municipal Contracts Agency" for the utilization of the procurement resources that are compliant with bidding requirements.
- P. AI-30455** 1. Requesting approval of "Supplemental Agreement No. 2" to C-CAP-08-029A-10-28 between Hidalgo County and R. Gutierrez Engineering to add "Attachment A" with additional projects resulting in an increase of \$7,717.07 in the estimated amount.;
2. Requesting approval of Work Authorization No. 3 (with a proposed fee of \$7,717.07) with R. Gutierrez Engineering to provide Engineering Services to Hidalgo County Precinct No. 2 for Various Border Colonia Access Program Round III Projects.
- Q. AI-30453** Requesting approval of Application for Payment No. 4 Final in the amount of \$118,553.35 from Asago LLC, d/b/a Asago Construction, contracted vendor for Balli Estates Subdivision as reviewed and submitted by project engineer TEDSI Infrastructure Group (C-CAP-11-127-05-23).
- R. AI-30433** Acceptance and approval of request for payment for Invoice #11324013 in the amount of \$76,400.00 as submitted by L&G Consulting Engineers, Inc. in connection to Contract #C-07-451-12-26-PO#596375 with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed.
- S. AI-30668** Emergency Management:
Approval for Comdata Corporation/Transmontaigne Product Services, Inc. to add additional fuel card(s) and/or driver(s) including a replacement card for Oscar Montoya

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
January 24, 2012
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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 DD)

1. Roll Call

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

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

The Board moved to approve the Drainage District Consent Agenda.

4. AI-30673 A. Request approval of Payment Request No. 23 to SER Construction Partners, LTD. for Construction on DHS Segment 0-7 (0.9 miles).

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

B. Request approval to process manual check to SER Construction Partners, LTD. for the above mentioned projects pending the approval of County Auditor and Department of Homeland Security (DHS) and pending the electronic transfer of funds from the Department of Payment Management (DPM).

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

5. Closed Session:

On motion of Commissioner Quintanilla, 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

NO ACTION taken on items 5.A & B.

6. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

B. Pending and/or Potential Litigation

NO ACTION taken on this item.

7. Closed Session:

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

NO ACTION taken on this item.

8. Open Session:

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

NO ACTION taken on this item.

9. Adjourn

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

**AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
January 24, 2012
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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 EE)

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

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

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

Dated this the 24th 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 24, 2012.

Signed this 27 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