

**SPECIAL MEETING – JANUARY 31, 2012**

**BE IT REMEMBERED, that on this 31<sup>st</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 31, 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.

**4. Approval of Consent Agenda**

The Board moved to approve the Consent Agenda.

**5. Open Forum**

-Fern McClaugherty expressed her concerns with salaries being raised and the disparity of salaries amongst the various employment positions.

-Lourdes Garcia thanked Commissioner Flores for the installation of lights in their Subdivision and invited the Court.

-Guadalupe Medein of La Homa Meadows also expressed her gratitude to Commissioner Flores for supporting the installation of lights in their subdivision.

-Sergio Narravais thanked Commissioner Quintanilla for a great collaboration with the LUPE Organization.

-Yvonne Ramon provided the Court a handout of the Texas Tribune and informed them of the Election Schedule for February 06, 2012 and status update on conference on redistricting maps and guidance for the election precincts, filing periods, deadlines, etc.

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

**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."** (Audio Tape # 2, Tracking # 1184)

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval of the exemption as it pertains to the Claim of Hugo Rangel.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of the exemption as it pertains to the Civil Action No. 1:12-cv-12; Javier Hinojosa v. Jesse Lee Sandlin, et al. (Audio Tape # 2, Tracking # 1206)

**2. Requesting engagement with the firm of \_\_\_\_\_ for the "Provision of Legal Services/Representation in connection with Litigation"**

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval of the exemption with Atlas & Hall as it pertains to the Claim of Hugo Rangel.

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval of the exemption with Preston Henrichson as it pertains to the Civil Action No. 1:12-cv-12; Javier Hinojosa v. Jesse Lee Sandlin, et al.

Commissioner Hector Palacios stepped away from the Court.

**B. AI-30771 1. Approval of Proclamation proclaiming February 2, 1012 as Groundhog Job Shadow Day in Hidalgo County** (Audio Tape # 1, Tracking #1722)

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

**2. Approval for Hidalgo County to participate in the 2012 Job Shadow Days Program**

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

Commissioner Hector Palacios joined the meeting.

**C. AI-30796 Approval of Library Interlocal Agreements between Hidalgo County and the following cities: Alamo, Donna, Edinburg, Elsa, Hidalgo, La Joya, McAllen, Mercedes, Mission, Penitas, Pharr, San Juan and Weslaco.**

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

**D. AI-30817 Request from Tropical Texas Behavioral Health seeking approval from county for construction of building in Harlingen, Texas as per Section 534.021(b) of the Texas Health and Safety Code.**

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

**E. AI-30819 Health and Human Services (1100):**

**Requesting permission/approval of travel request for Eddie Olivarez to attend the 1115 Medicaid Waiver Issues Meeting to be held on February 1-2, 2012 in Austin, Texas**

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

**F. AI-30773 DPS - Highway Patrol (1100):**

**Requesting permission to advertise/hire for the following:**

**Slot #0006 - Administrative Assistant I - Grade 4**

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

**7. District Courts: (Exhibit P)**

(Audio Tape # 1, Tracking # 940)

**A. AI-30818 District Courts & County Courts At Law (1100):**

Commissioner Flores recommended the Court hold off for a week on taking action on the items listed under item #7. Some of these items were taken up individually as the District Court Judges came before the Court.

**1. 139th District Court (1100):**

**Approval of salary adjustments for the following positions:**

| <b>Slot No.</b> | <b>Position Title</b>              | <b>Current Budgeted Salary</b> | <b>Proposed Budgeted Salary</b> | <b>Total Adjustment</b> |
|-----------------|------------------------------------|--------------------------------|---------------------------------|-------------------------|
| <b>0002</b>     | <b>Court Coordinator</b>           | <b>56,000.00</b>               | <b>57,680.00</b>                | <b>1,680.00</b>         |
| <b>0004</b>     | <b>Assistant Court Coordinator</b> | <b>53,500.00</b>               | <b>55,640.00</b>                | <b>2,140.00</b>         |
|                 |                                    |                                | <b>Total:</b>                   | <b>3,820.00</b>         |

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

**2. 275th District Court (1100):****Approval of salary adjustment for the following position:**

| <b>Slot No.</b> | <b>Position Title</b>    | <b>Current Budgeted Salary</b> | <b>Proposed Budgeted Salary</b> | <b>Total Adjustment</b> |
|-----------------|--------------------------|--------------------------------|---------------------------------|-------------------------|
| <b>0001</b>     | <b>Court Coordinator</b> | <b>73,707.00</b>               | <b>77,207.000</b>               | <b>3,500.00</b>         |
|                 |                          |                                | <b>Total:</b>                   | <b>3,500.00</b>         |

NO ACTION taken on this item.

**3. Auxiliary Court (1100):****Approval of salary adjustment for the following position:**

| <b>Slot No.</b> | <b>Position Title</b> | <b>Current Budgeted Salary</b> | <b>Proposed Budgeted Salary</b> | <b>Total Adjustment</b> |
|-----------------|-----------------------|--------------------------------|---------------------------------|-------------------------|
| <b>0004</b>     | <b>Liaison</b>        | <b>28,980.00</b>               | <b>33,380.00</b>                | <b>4,400.00</b>         |
|                 |                       |                                | <b>Total:</b>                   | <b>4,400.00</b>         |

NO ACTION taken on this item.

**4. 370th District Court (1100):** (Audio Tape # 1, Tracking # 940)**Approval of salary adjustments for the following positions:**

| <b>Slot No.</b> | <b>Position Title</b>        | <b>Current Budgeted Salary</b> | <b>Proposed Budgeted Salary</b> | <b>Total Adjustment</b> |
|-----------------|------------------------------|--------------------------------|---------------------------------|-------------------------|
| <b>0002</b>     | <b>Court Coordinator</b>     | <b>60,100.00</b>               | <b>62,000.00</b>                | <b>1,900.00</b>         |
| <b>0003</b>     | <b>Assistant Coordinator</b> | <b>58,220.00</b>               | <b>60,000.00</b>                | <b>1,780.00</b>         |
|                 |                              |                                | <b>Total:</b>                   | <b>3,680.00</b>         |

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 7.A.4.

**5. 389th District Court (1100):****Approval of salary adjustments for the following positions:**

| <b>Slot No.</b> | <b>Position Title</b>        | <b>Current Budgeted Salary</b> | <b>Proposed Budgeted Salary</b> | <b>Total Adjustment</b> |
|-----------------|------------------------------|--------------------------------|---------------------------------|-------------------------|
| <b>0002</b>     | <b>Court Coordinator</b>     | <b>70,685.00</b>               | <b>72,185.00</b>                | <b>1,500.00</b>         |
| <b>0004</b>     | <b>Assistant Coordinator</b> | <b>48,836.00</b>               | <b>50,336.00</b>                | <b>1,500.00</b>         |
|                 |                              |                                | <b>Total:</b>                   | <b>3,000.00</b>         |

NO ACTION taken on this item.

**6. 398th District Court (1100):****Approval of salary adjustments for the following positions:**

| <b>Slot No.</b> | <b>Position Title</b>    | <b>Current Budgeted Salary</b> | <b>Proposed Budgeted Salary</b> | <b>Total Adjustment</b> |
|-----------------|--------------------------|--------------------------------|---------------------------------|-------------------------|
| <b>0002</b>     | <b>Court Coordinator</b> | <b>58,930.00</b>               | <b>60,698.00</b>                | <b>1,768.00</b>         |
| <b>0003</b>     | <b>Court Coordinator</b> | <b>50,780.00</b>               | <b>52,811.00</b>                | <b>2,031.00</b>         |
|                 |                          |                                | <b>Total:</b>                   | <b>3,799.00</b>         |

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

**7. Indigent Defense (1100): (Audio Tape #2, Tracking # 400)****Approval of salary adjustments for the following positions:**

| <b>Slot No.</b> | <b>Position Title</b>     | <b>Current Budgeted Salary</b> | <b>Proposed Budgeted Salary</b> | <b>Total Adjustment</b> |
|-----------------|---------------------------|--------------------------------|---------------------------------|-------------------------|
| <b>0001</b>     | <b>Program Manager</b>    | <b>60,821.00</b>               | <b>70,000.00</b>                | <b>9,179.00</b>         |
| <b>0002</b>     | <b>Compliance Monitor</b> | <b>47,611.00</b>               | <b>50,000.00</b>                | <b>2,389.00</b>         |
|                 |                           |                                | <b>Total:</b>                   | <b>11,568.00</b>        |

This item will be brought back next week for approval/revision of position titles.  
NO ACTION taken on this item.

**8. 430th District Court (1100):****Approval of salary adjustments for the following positions:**

| Slot No. | Position Title              | Current Budgeted Salary | Proposed Budgeted Salary | Total Adjustment |
|----------|-----------------------------|-------------------------|--------------------------|------------------|
| 0002     | Court Coordinator           | 61,500.00               | 63,000.00                | 1,500.00         |
| 0003     | Assistant Court Coordinator | 40,840.00               | 43,000.00                | 2,160.00         |
|          |                             |                         | <b>Total:</b>            | <b>3,660.00</b>  |

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

**9. County Court At Law No. 5 (1100):** (Audio Tape #2, Tracking # 395)**Approval of salary adjustments for the following positions:**

| Slot No. | Position Title              | Current Budgeted Salary | Proposed Budgeted Salary | Total Adjustment |
|----------|-----------------------------|-------------------------|--------------------------|------------------|
| 0004     | Court Coordinator           | 60,469.00               | 65,469.00                | 5,000.00         |
| 0005     | Assistant Court Coordinator | 43,659.00               | 48,659.00                | 5,000.00         |
|          |                             |                         | <b>Total:</b>            | <b>10,000.00</b> |

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve this item, only if general funds will not be included.

**10. Approval of intradepartmental/ interdepartmental transfers.**

NO ACTION taken on this item.

**11. Approval of revised salary schedules.** (Audio Tape #1, Tracking # 3385)

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the revised salary schedules for District Courts 139, 370, 398, and 430.

(Audio Tape #2, Tracking # 478)

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the revised salary schedule as it relates to County Court at Law #5.

**8. Public Defender - Jaime Gonzalez:** (Exhibit Q)

(Audio Tape # 1, Tracking # 2882)

**A. AI-30823 Public Defender (1100):**

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

| Slot No. | Position Title     | Grade |
|----------|--------------------|-------|
| 0012     | Public Defender II | 14    |
| 0013     | Clerk I            | 01    |

**2. Approval of interdepartmental transfer.**

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

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

**9. Constables:** (Exhibit R)

(Audio Tape # 1, Tracking # 3450)

**A. AI-30774 Constable Pct. #1:**

**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.

Commissioner Joseph Palacios stepped away.

**B. AI-30780 Constable Pct. #2:**

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

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

**10. County Judge's Office:** (Exhibit S)

(Audio Tape # 2, Tracking # 13)

**A. AI-30686 1. Authorization and approval to accept the 2009 Homeland Security Grant Program (decrease) from the Texas Division of Emergency Management (TDEM) in the amount of \$93.30 (SHSP) and \$48.93 (LEAP).**

**2. Approval of 2011 unappropriation of funds for the 2009 Homeland Security Grant Program from the Texas Division of Emergency Management (TDEM) in the amount of \$93.30 (SHSP Grant).**

**3. Approval of 2012 unappropriation of funds for the 2009 Homeland Security Grant Program from the Texas Division of Emergency Management (TDEM) in the amount of \$48.93 (LEAP Grant).**

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 10.A.1, 2 & 3.

**B. AI-30825 Co. Judge (1100):**

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

| Action | Slot No. | Employment Status | Position Title                  | Budgeted Salary                  |
|--------|----------|-------------------|---------------------------------|----------------------------------|
| Delete | 0030     | Full-time         | Economic Development Planner II | \$63,000.00                      |
| Delete | 0034     | Part-time         | Administrative Aide II          | \$35,000.00/yr<br>(\$16.8269/hr) |
| Create | 0035     | Full-time         | Director, Economic Development  | \$68,000.00                      |
| Create | 0036     | Full-time         | Clerk II                        | \$21,653.00                      |

**2. Approval of auto allowance for slot no. 0032, vacant Economic Development Planner I position in the amount of \$4,000.00.**

**3. Approval of auto allowance for slot no. 0035, vacant Director, Economic Development position in the amount of \$4,000.00.**

**4. Approval of intradepartmental/ interdepartmental transfers.**

**5. Approval of revised salary schedule.**

NO ACTION taken on items 10.B.1, 2, 3, 4 & 5.

**11. Sheriff's Office - Chief Martinez: (Exhibit T)**

(Audio Tape # 2, Tracking # 60)

**A. AI-30597 Sheriff (1100)/ Jail (1100):**

**1. Approval of employee transfers as follows, pursuant to section 3.49 of the Civil Service Commission Rules:**

|              |                | FROM            |          | TO                |          |                 |
|--------------|----------------|-----------------|----------|-------------------|----------|-----------------|
| Employee No. | Position Title | Dept. No./ Name | Slot No. | Dept. No./ Name   | Slot No. | Budgeted Salary |
| 014001       | Captain        | Jail (280-002)  | 0003     | Sheriff (280-001) | 0365     | \$65,000.00     |
| 021849       | Captain        | Jail (280-002)  | 0004     | Sheriff (280-001) | 0366     | \$65,000.00     |
| 019836       | Captain        | Jail (280-002)  | 0005     | Sheriff (280-001) | 0367     | \$65,000.00     |

**2. Approval of interdepartmental transfer.**

**3. Approval of revised salary schedules.**

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 11.A.1, 2 & 3.

**12. Health & Human Services Department - Eddie Olivarez (Exhibit U)**

(Audio Tape # 2, Tracking # 88)

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

Eddie Olivarez made a presentation on the 1115 waiver and the impact of Health Care in south Texas.

NO ACTION taken on this item.

**B. AI-30619 Approval to pay invoice SC55777 dated 8/19/11 to 3M Health Information Systems in the amount of \$4,532.41, for Core Grouping Software of Hospital claims, with authority for County Treasurer to issue check after auditing procedures are completed by County Auditor.**

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

**C. AI-30675 Discussion, consideration and approval to transfer \$3,500,950.00 to the County of Hidalgo Medicaid Supplemental Program Escrow Account for Indigent Healthcare expenditures for the 1st quarter of fiscal year 2012.**

-Ms. Dairen Sarmiento stated that the correct amount is for \$1,063,450.00 instead of \$3,500,950.00.

Commissioner Joseph Palacios joined the meeting.

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

- D. AI-30669 Requesting authorization to apply for FY 12 Family Planning funding offered by the Texas Department of State Health Services. The funding is to provide comprehensive family planning services to eligible clients in Hidalgo County.**

NO ACTION taken on this item.

Commissioner Quintanilla and Commissioner Hector Palacios stepped away.

- E. AI-30644 Requesting authorization to accept the Interlocal Cooperation Agreement between Hidalgo County and the following school districts:**

**Weslaco ISD**

**Progreso ISD**

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

- F. AI-30621 Requesting authorization to submit the Texas Department of State Health Services Contractor's Request for Revision. The purpose of this change request is to budget additional grant monies in the amount of \$60,194.00 and to comply with TDSHS's policy regarding obtaining prior approval to purchase equipment items. This CRR is related to Hidalgo County's TB Prevention & Control grant contract #2012-039064-001.**

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

At this time, the Court addressed item 7.A.9.

**13. Fire Marshal's Office - Juan Martinez: (Exhibit V)**

(Audio Tape # 2, Tracking # 495)

- A. AI-30727 Requesting approval and authorization to submit 2011 Chapter 59 Asset Forfeiture Audit Report as requested by the Attorney General of Texas.**

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

**14. Head Start Program - Teresa Flores: (Exhibit W)**

(Audio Tape # 2, Tracking # 540)

- A. AI-30661 Discussion/Approval of Modifications to Lease Agreement for McAllen II Head Start Center**

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

**15. Planning Department - Raul Sesin: (Exhibit X)**

(Audio Tape # 2, Tracking # 558)

- A. AI-30831 1. Approval to authorize auto allowance for the Planning Supervisor position, slot no. 002 in the amount of \$8,000.00 and pay employee no. 105899 the allowance, effective next full pay period 02/13/2012.**

**2. Approval of interdepartmental transfer.**

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

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 15.A.1, 2 & 3.

**B. AI-30620 1. Preliminary Approval**

**a. El Gato Park Subdivision – Pct. 1 (Jerry Parlet)**

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

**b. Texas Estates Subdivision – Pct. 4 (Ricardo Salinas Jr.)**

NO ACTION taken on this item.

**2. Final Approval**

**a. Ranchitos Commercial Unit 2 Subdivision – Pct.1 (Anthony E. Gray)**

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

**b. Juan & Felipa Serna Subdivision – Pct. 2 (Juan Serna)**

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

**c. Los Ramirez Subdivision – Pct. 3 (Santos Ramirez)**

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

**d. RBA Alamo Subdivision – Pct. 4 (Rob Hamby)**

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

**e. Santa Cecilia – Pct.1 (Pablo Muñoz)**

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

**f. Lantana Acres No. 7 Subdivision – Pct. 4 (Richard Ruppert)**

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

**3. Final Approval with Financial Guarantee and Variance Request**

**a. Palos Rojos No.2 – Pct.1 (Norberto Salinas)**

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

Commissioner Quintanilla and Commissioner Hector Palacios joined the meeting.

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

(Audio Tape # 2, Tracking # 815)

**A. AI-30827 Pct. #4- Drainage Imp. Project (1200)/ Road Maintenance (1200):**

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

| Action | Slot No. | Program                     | Position Title    | Budgeted Salary |
|--------|----------|-----------------------------|-------------------|-----------------|
| Delete | 0033     | 124-036<br>Drainage Imp.    | Safety Specialist | \$36,060.00     |
| Create | 0073     | 124-007<br>Road Maintenance | Budget Analyst II | \$41,120.00     |

**2. Approval of intradepartmental 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 16.A.1, 2 & 3.

**17. Purchasing Department - Marty Salazar: (Exhibit Z)**

(Audio Tape # 2, Tracking # 850)

**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 17.A1, 2 & 3. a, b & c.

**4. AI-30601 Requesting approval to declare as surplus numerous items and vehicles (County Owned and/or Seized) for the purpose of disposition through auction as set forth through Texas Local Gov't Code 263.152.(a)(1) and as further detailed on the Exhibit attached hereto.**

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

**B. Pct. 1**

**1. AI-30688 a. Acceptance and approval of a "Professional Engineering Services" agreement with L&G Engineering Laboratory for: Professional GEO Technical Services (on an as needed basis) for projects located within Hidalgo County Precinct No. 1 under Contract #C-12-050-01-31; and**

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

Judge Garcia stepped away from the Court and Commissioner Hector Palacios presided.

**b. Requesting to rescind Work Authorization No. 1 for GEO Technical Services and Flexible Pavement Design For Mile 17 N. Roadway Rehabilitation and Widening Project in connection to Contract #C-11-289-11-15 approved by CC on 12-06-11; and**

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

**c. Acceptance and approval of Work Authorization No. 1 which replaces and encompasses all work authorized under WA#1 rescinded above in the amount of \$25,365.96 for: GEO Technical Services**

**and Flexible Pavement Design For Mile 17 N. Roadway Rehabilitation and Widening Project in connection to Contract #C-12-050-01-31; and**

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

**d. Acceptance and approval of Work Authorization No. 2 as submitted by L&G Engineering Laboratory in the amount of \$9,829.39 for Professional GEO Technical Services in connection to Contract C-12-050-01-31-L&G Engineering Laboratory for on-going project: The Design and Construction Of A New Constable Building In Precinct One.**

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

- 2. AI-30739 a. Acceptance and approval of an "Amendment" to Interlocal Agreement #C-11-290-10-18 between City Of Mercedes and County Of Hidalgo to assist each other in multiple projects (previously approved by CC on 10/18/11) to include the revised Exhibit "A"-"Personnel Hourly Rates"; and**

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 the "City Of Mercedes Walking Trail-Reconstruction".**

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

**C. Pct. 2**

- 1. AI-30808 Acceptance and approval of Construction Change Order No.1 (increase) in the amount of \$6,413.00 and time extension of (57) additional days with Asago Construction, contracted vendor for "El Gato Road Improvement Project" reflecting items specified on change order description, with authority for County Judge to execute document.**

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

- 2. AI-30810 A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional appraisal services;**

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, 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 Appraisal Services for Precinct No. 2 services,**

|                    |                        |                              |                        |
|--------------------|------------------------|------------------------------|------------------------|
| <b>Evaluators</b>  | <b>Leonel Garza Jr</b> | <b>Professional Services</b> | <b>The Real Estate</b> |
| <b>Evaluator 1</b> | <b>100</b>             | <b>93</b>                    | <b>83</b>              |
| <b>Ranked</b>      | <b>1</b>               | <b>2</b>                     | <b>3</b>               |

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

**C. Authority for the Purchasing Department to negotiate a professional (Appraisal Services) contract with the No. 1 ranked firm of Leonel Garza Jr. for: the provision of professional services within Hidalgo County Precinct # 2.**

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

**D. Pct. 4**

**1. AI-30828 A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional real estate appraisal services;**

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 real estate appraisal services (on an as needed basis) for Precinct No. 4 services,**

|                    |                     |  |                                    |
|--------------------|---------------------|--|------------------------------------|
| <b>Evaluators</b>  | <b>Leonel Garza</b> | <b>Professional Appraisal Services</b> | <b>The Real Estate Center, nc.</b> |
| <b>Evaluator 1</b> | <b>100</b>          | <b>97</b>                              | <b>89</b>                          |
| <b>Ranked</b>      | <b>1</b>            | <b>2</b>                               | <b>3</b>                           |

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

**C. Authority for the Purchasing Department to negotiate a professional (Appraisal Services) contract with the No. 1 ranked firm of Leonel Garza for: the provision of professional services (on an as needed basis) within Hidalgo County Precinct # 4.**

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

**E. WIC**

- 1. AI-30507 Presentation of sole bid received from Abdala Kalifa (as detailed in tabulation sheet contained herein) meeting all specifications and/or requirements for the purpose of award and approval of contract for Request for Bid titled: Hidalgo County WIC Program-" Lease Office Space-City of McAllen-South" through project No.: 2012-007-12-14-SGS.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve, subject to legal review.

Judge Garcia joined the meeting.

- 2. AI-30510 Presentation of sole bid received as detailed in tabulation sheet contained herein meeting all specifications and/or requirements for the purpose of award and approval of contract for Request of Bid titled: Hidalgo County WIC Program-"Lease Office Space-Mercedes" through project No.: 2012-011-12-14-SGS.**

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-30623 a. Requesting approval of "Supplemental Agreement No. 1" to C-CAP-08-023-09-02 between Hidalgo County and Raba Kistner Consultants, Inc. to replace "Attachment A" with "Attachment A Revised" resulting in an increase of \$3,220.09 in the estimated amount;**

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

**b. Requesting approval of Work Authorization No. 2 (with a proposed fee of \$3,220.09) with Raba Kistner Consultants, 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-30580 Discussion and action on a recommendation by project engineer Hinojosa Engineering, Inc. to award to the lowest bidder meeting all specifications: Saenz Utility Contractors in the amount of \$213,200.40 Bid No. CAP-12-019-12-14-YSI "Road & Drainage Construction for Munoz Estates Subdivision".**

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

**18. Closed Session: (Exhibit AA)**

(Audio Tape # 2, Tracking # 1123)

On motion of Commissioner Hector Palacios, seconded by Commissioner Quintanilla, 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-30607 Claim of Time Warner Cable Company**
- E. AI-30609 Claim of AT&T**
- F. AI-30613 Claim of Merced Flores**
- G. AI-30611 Claim of Roxanna Salinas**
- H. AI-30764 Claim of Hugo Rangel**
- I. AI-30768 Civil Action No. 1:12-cv-12; Javier Hinojosa v. Jesse Lee Sandlin, et al**  
NO ACTION taken on items 18.A through I.

**19. Open Session: (Exhibit BB)**

(Audio Tape # 2, Tracking # 1141)

- 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.  
Commissioner Hector Palacios and Joseph Palacios stepped away.
- D. AI-30608 Claim of Time Warner Cable Company**  
On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the offer in the amount of \$3,663.73.
- E. AI-30610 Claim of AT&T**  
On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$2,241.44.

**F. AI-30614 Claim of Merced Flores**

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$851.24.

**G. AI-30612 Claim of Roxanna Salinas**

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$260.80.

**H. AI-30765 Claim of Hugo Rangel**

Refer to item 6.A.1 & 2.

**I. AI-30769 Civil Action No. 1:12-cv-12; Javier Hinojosa v. Jesse Lee Sandlin, et al**

Refer to item 6.A.1 & 2.

**20. Closed Session:**

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

NO ACTION taken on this item.

**21. Open Session:**

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

NO ACTION taken on this item.

**22. Adjourn**

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

**AGENDA  
CC CONSENT  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
January 31, 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 # 300)

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve all items on the Consent Agenda, with the exception of items 10.C, 14. A, 14.I, 14.K, 14.L, 14.M, 10C

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 10.C. with the requisition in the amount of \$410.00 and not \$440.00.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 14.A.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 14.I with corrected invoice.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 14.K and 14.L.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 14.M.

- 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 Interdepartmental transfers: (Exhibit B)**
  - A. AI-30691 Pct. #1 CO's 2010 A & B (1342):**

Approval of 2011 interdepartmental transfer from Pct. 1 Roads, program #041, to Bar Ditches, program #087, and HCCID #9 Drain Channels, program #092, in the amount of \$29,500.00 to fund the Pct. 1 Drainage Improvement labor reimbursements for the month of December 2011 (PP #24-26).
  - B. AI-30719 Pct. #4 C.O. 2010 A&B Series (1342):**
    - 1. Approval of 2011 interdepartmental transfer within Certificate of Obligations Series 2010A&B - Precinct #4 Drainage Improvement Project from (program 036) to Dickerson Pond (program 048 - \$27,642.27), and to North Branch Drain (program 049 - \$37,904.43) in the total amount of \$65,546.70 to fund December 2011 Drainage Labor (PP#24,25,&26) & Fuel Reimbursements.**
  
- 3. 2012 Intradepartmental transfers: (Exhibit C)**
  - A. AI-30589 2012 - Purchasing (1100)**
  - B. AI-30667 2012 - District Clerk (1100)**
  - C. AI-30645 2012 - Planning Dept. (1100)**
  - D. AI-30676 2012 - Auxiliary Court (1100)**
  - E. AI-30598 2012 - 370th District Court (1100)**
  - F. AI-30651 2012 - 430th District Court (1100)**
  - G. AI-30588 2012 - CCL 5 (1100)**
  - H. AI-30572 2012 - J.P. 1/1 (1100)**
  - I. AI-30605 2012 - J.P. 3/2 (1100)**
  - J. AI-30587 2012 - Constable Pct. #1 (1100)**
  - K. AI-30643 2012 - Constable Pct. #2 (1100)**
  - L. AI-30574 2012 - Constable Pct. #5 (1100)**
  - M. AI-30723 2012 - Pct. #1 Adm. (1200)**
  - N. AI-30738 2012 - Pct. #4 - Drainage Improvement Project (1200)**

- O. AI-30479 2012 - Pct. #4 Road Maint. (1200)**
  
- 4. 2012 Interdepartmental transfers: (Exhibit D)**
  - A. AI-30806 Approval of 2012 inter departmental transfer from Pct.2 Rd Maint. (006) into Pct.2 El Gato Rd (051) in the amount of \$20,000.00.**
  
- 5. Planning Department: (Exhibit E)**
  - A. AI-30732 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)**
  
- 6. Monthly Fee Reports: (Exhibit F)**
  - A. AI-30582 District Clerk**  
**Approval of December 2011 Monthly Fee Report.**
  
- 7. Right of Way - Permits: (Exhibit G)**
  - A. AI-30590 North Alamo Water Supply:**
    - 1. Dimas Sub N1/2 of L7 (10N SS/W Victoria)- Bore- Francisco Ortega; 3/4" service connection**
  
- 8. Executive Officer - Valde Guerra: (Exhibit H)**
  - A. AI-30745 Approval of 457 Plan hardship withdrawal request for employee # 094404**
  
- 9. Tax Refunds: (Exhibit I)**
  - A. AI-30579**

| <b>Acct#</b>                | <b>Payer</b>                         | <b>Amt</b>        |
|-----------------------------|--------------------------------------|-------------------|
| <b>00077.90.330.0005.05</b> | <b>PTax COE/GE Capital Solutions</b> | <b>\$14047.09</b> |
| <b>00077.90.330.0005.05</b> | <b>PTax COE/GE Capital Solutions</b> | <b>\$46025.78</b> |
| <b>G7010.02.000.0069.00</b> | <b>The Barba Law Firm PLLC</b>       | <b>\$4272.30</b>  |
| <b>P6190.99.000.0000.C6</b> | <b>Continental Resources Inc</b>     | <b>\$2810.36</b>  |
| <b>P6190.99.000.0000.C6</b> | <b>Continental Resources Inc</b>     | <b>\$2885.40</b>  |
| <b>R2730.02.000.001A.00</b> | <b>Inter National Bank</b>           | <b>\$7358.35</b>  |

**B. AI-30646 Pursuant to the Tax Code 31.11(c-1), requesting approval to extend the tax refund deadline of three years to an additional two years for the following tax refunds.**

| REFUND TYPE       | ACCT #               | TAXPAYER           | REFUND AMT | PAYMENT DATE |
|-------------------|----------------------|--------------------|------------|--------------|
| Overpayment       | M2650.00.011.0001.00 | Wingate Law Office | \$926.64   | 12/31/2007   |
| Erroneous Payment | S6440.00.000.0025.00 | Citi Mortgage      | \$2,376.18 | 12/27/2006   |

**10. Membership Dues: (Exhibit J)**

**A. AI-30649 District Clerk:**

- 1. Requesting approval to pay the 2012 Texas District Court Alliance (TDCA) membership dues in the total amount of \$50.00 for Laura Hinojosa, District Clerk with authority for County Treasurer to issue check after review, audit, and processing procedures are complete by the County Auditor.**
- 2. Requesting approval to pay the 2012 Governmental Collectors Association of Texas (GCAT) renewal membership dues in the total amount of \$150.00 for Laura Hinojosa, District Clerk, Ana L. De Luna, Collections Enforcement Officer and Gina Hernandez, Collections Enforcement Officer with authority for County Treasurer to issue check after review, audit, and processing procedures are complete by the County Auditor.**
- 3. Requesting approval to pay the 2012 Texas Association of Domestic Relations Office (TADRO) membership dues in the total amount of \$25.00 for Laura Hinojosa, District Clerk with authority for County Treasurer to issue check after review, audit, and processing procedures are complete by the County Auditor.**

**B. AI-30625 Health Dept.:**

**Requesting authorization to renew the Texas Association of Local Health Officials (TALHO) membership for 2012 in the amount of \$1,500.00.**

**C. AI-30720 Precinct #1:**

**Requesting approval to renew the 2012 membership dues and make payment to the International Right of Way Association (IRWA) in the amount of \$410.00 (Requisition #209792) with authority for County Treasurer to issue check after review and audit procedures are completed by the County Auditor.**

**11. Headstart: (Exhibit K)**

- A. AI-30654 Approval of Children's Applications for 2011-2012**
- B. AI-30657 Approval of Special Services Monthly Report: December 2011**
- C. AI-30660 Approval of Risk Management Report**
- D. AI-30659 Approval of Self-Assessment Schedule**
- E. AI-30658 Approval of Learning Accomplishment Profile Diagnostic (LAP-D) - Mid Report**

- F. AI-30655 Approval of Texas Department of Agriculture Meals and Snacks Monthly Report: December 2011**
- G. AI-30653 Approval of Financial Report: December 2011**

**12. Auditor's Office: (Exhibit L)**

- A. AI-30603 Monthly collection reports for June, August, September, October, November and December 2011.**

| <u>OFFICE</u>  | <u>FEES &amp; COST</u> | <u>MONTH</u>   |
|--|------------------------|----------------|
| The Hon. Jesus E. Morales, Justice of the Peace      | \$ 34,125.55           | June 2011      |
| The Hon. Jesus E. Morales, Justice of the Peace      | \$ 30,240.45           | August 2011    |
| The Hon. Charlie Espinoza, Justice of the Peace      | \$ 110,355.55          | September 2011 |
| The Hon. Gilberto Saenz, Justice of the Peace        | \$ 64,812.76           | October 2011   |
| The Hon. Luis Garza, Justice of the Peace            | \$ 75,714.37           | October 2011   |
| The Hon. Charlie Espinoza, Justice of the Peace      | \$ 97,600.35           | November 2011  |
| The Hon. Guadalupe Trevino, Hidalgo County Sheriff   | \$ 45,599.28           | October 2011   |
| The Hon. Armando Barrera Jr., Tax Assessor/Collector | \$ 11,558,068.19       | November 2011  |
| The Hon. Gilberto Alaniz, Constable Precinct No. 2   | \$ 960.00              | December 2011  |

**13. Budget & Management: (Exhibit M)**

- A. AI-30647 Acceptance and approval of request for payment of invoice dated 1/12/2012 in the amount of \$2,995.62 as submitted by the Lower Rio Grande Valley Development Council for the prorated preventative maintenance fees in connection with the "Regional Interoperability Communications Systems" Project (approved CC Regular 9/28/10 18.A.) with authority for County Treasurer to issue payment after review, audit, and processing procedures are completed by County Auditor.**
- B. AI-30674 1. Approval to transfer \$619,977.96 to the Hidalgo County Claims Bank Account for Blue Cross Blue Shield Insurance Claims paid for period 01/07/12 to 01/20/2012.**

|               |                     |
|---------------|---------------------|
| 01/07-13/2012 | \$239,987.01        |
| 01/14-20/2012 | \$379,990.95        |
| <b>TOTAL</b>  | <b>\$619,977.96</b> |

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

**14. Purchasing Dept: (Exhibit N)**

**Notes:**

- A. FOR ANY CONTRACTS(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FOWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.**
- B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).**
- A. AI-30571 Sheriff's Office:**  
Requesting approval to enter into a 12-month renewal license support agreement for leadsOnline total track service with L.E.A.D.S. Online, Inc. in the amount of \$792.00/year, through the following requisition #209093. Effective: 2/1/2012 - 1/31/2013.
- B. AI-30750 Requesting approval of payment for various invoices as submitted by HALFF ASSOCIATES, INC., subject to County Auditor's review and processing procedures with authority for County Treasurer to issue payment in connection to contract #C-10-340-10-19 for: Building Repairs, Alterations and/or Renovations to County Owned Buildings" (on an as needed basis) for projects within Hidalgo County Precinct Number 4, as set forth below:**
- 1. Project:"ELECTIONS WAREHOUSE" - WA#1-(PO#660277):**
- a. Inv# M156805 - \$ 700.00 - October 2011 (WA#1)**
  - b. Inv# M157465 - \$ 11,700.00 - November 2011 (Addt'l Svc.-Supp #1 to WA#1)**
  - c. Inv# M157466 - \$ 700.00 - November 2011 (WA #1)**
  - d. Inv# M158453 - \$ 350.00 - December 2011 (WA #1)**
- C. AI-30697 93rd District Court:**  
Requesting authority to continue the ongoing self-service storage rental agreement with Safeguard Mini Storage, LLC for the 93rd District Court in the amount of \$80.00/month = \$960.00/year through requisition #208596 account (2-1100-412-00-002-001-0-441).
- D. AI-30665 Approval of Application for Payment No. 6 (Final) in the amount of \$125,043.75 from Asago, LLC dba Asago Construction, contracted vendor for La Suena Subdivision as submitted by Javier Hinojosa Engineering project engineer (C-CAP-10-379-05-17.)**
- E. AI-30650 Approval of Change Order No. 2 with contractor Asago LLC dba Asago Construction for Balli Estates Subdivision, Pct. No. 1 reflecting a net increase of \$4,900.00 and an additional 30 days due to TY inlet extension and 8" PVC as submitted through project engineer TEDSI Infrastructure Group (C-CAP-11-127-05-23).**
- F. AI-30642 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.**

- G. AI-30617 Approval for Comdata Corporation/Transmontaigne Product Services, Inc. to add additional fuel card(s) and/or driver(s) for: Planning Department.**
- H. AI-30640 Tax Office:**  
**Requesting authority to enter into a self-service storage rental agreement and execute required agreement with Danaby Rentals, Inc. for the Tax Office in the amount of \$145.00/month = \$1,740.00/year through requisition #208016. (2-1100-415-15-140-001-0-441);**
- I. AI-30578 Acceptance and approval of request for payment of Invoice #1102707-4 in the amount of \$17,248.44 as submitted by CAS Companies in connection with the "Hidalgo County Morgue Renovation" Project amid PO#663746 with authority for County Treasurer to issue payment after review, audit, and processing procedures are completed by County Auditor.**
- J. AI-30600 Pursuant to Texas Local Gov't Code, requesting authority to publish advertisements for Auctions of Surplus Equipment, Vehicles, etc., anticipated for February 18, 2012--May 26, 2012--August 25, 2012 and November 10, 2012 including, but not limited to, Seized, Abandoned and Unclaimed Property or additional and/or necessary auctions.**
- K. AI-30576 Sheriff's Law Enforcement Facility:**  
**Requesting approval to enter into a 12-month renewal license and support agreement plus (1) extra state wide user license with (TCLEDDS) Texas Commission on Law Enforcement Data Distribution System with "THE PRODUCTIVITY CENTER" in the amount of \$5,795.00/year, through the following requisition #209107 Effective: 3/2012-3/2013.**
- L. AI-30575 SHERIFF'S OFFICE:**  
**Requesting authority to enter into a (12) Month Assistant Support Renewal Agreement with "The Productivity Center" for Hidalgo County Sheriff's Office for the total amount of \$315.00/year through requisition # 209108-effective January 2012 - January 2013.**
- M. AI-30570 Elections Dept:**  
**Requesting authority to enter into a 12-month software renewal maintenance agreement with Election Systems & Software, Inc. (ES&S) for the Elections Department through requisition # 209110 for the following services:**  
**Coverages: 02/01/2012-01/31/2013**  
**1. Gold-HDW Maintenance/Support-650 \$3,009.83/year**  
**2. Firmware Usage Agreement-650 \$341.50/year**  
**3. Gold-HDW Maintenance/Support-Ivotronic 147 users @ \$109.98 each/\$16,167.06/year**  
**4. Firmware Usage Agreement-Ivotronic 147 users @ \$35.70 each/\$5,247.90/year**  
**Total amount of \$24,766.29**

- N. AI-30418** Requesting authority to advertise and approval of procurement packet (i.e. specifications-requirements, legal notice, draft contract, etc.) as attached hereto for: "Hidalgo County- MS-1 Emulsified Asphalt" Bid No. 2012-039-00-00-MEG including the re-advertising of project in the event bids are received and project is still required.
- O. AI-30751** Approval for Comdata Corporation/Transmontaigne Product Services, Inc. to add additional fuel card(s) and/or driver(s) for three (3) Deputy Constables in Constable Pct No. 5.

**AGENDA  
DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
January 31, 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 CC)

**1. Roll Call**

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

**2. Open Forum** (Audio Tape # 1, Tracking # 67)

Godfrey Garza informed the Court that TXDOT is asking that they partner with them so as to get projects moving along faster in the various precincts.

**3. Approval of Consent Agenda**

The Board moved to approve the Drainage District Consent Agenda.

Commissioner Quintanilla joined the meeting.

**4. AI-30396 Requesting approval to reject all RFQ's received for RFQ No. 11-012-11-11 "Title Company Services" and approval to advertise for the following:** (Audio Tape # 1, Tracking # 121)

**A. RFQ No. 12-002-02-15 "TITLE COMPANY SERVICES"**

**B. RFQ No. 12-003-02-15 "TITLE REPORT SERVICES"**

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

**5. AI-30615 Presentation and quarterly update by Hollis Rutledge and Associates on the recapturing of funds through federal and state agencies and other sources.**

Godfrey Garza advised the Board that Mr. Hollis Rutledge would be by next week to make a presentation. NO ACTION taken on this item.

**6. AI-30624 A. Requesting approval to advertise for the following:** (Audio Tape # 1, Tracking # 153)

**1. RFB No. 12-006-02-24 "WEST MAIN DRAIN III WIDENING, EXCAVATION & HAULING OF SAID IMPROVEMENTS AT LOS EBANOS ROAD"**

**2. RFB No. 12-007-02-29 "GASOLINE, ON & OFF HIGHWAY DIESEL FUEL"**

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

**B. Requesting approval to purchase the following through the District's membership with TX DIR Contract No. DIR-SDD-1365.**

**1. TWO (2) HAVIS Docking Stations**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Board made a UNANIMOUS vote to approve item 6.B.1.

**7. AI-30820 Administration:**

**1. Approval to create Information Technology Technician position (slot #13) and set salary at \$40,000.00.**

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

**2. Approval of revised salary schedule.**

**3. Approval of budget amendment**

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

**8. Closed Session:**

(Audio Tape # 1, Tracking # 253)

Godfrey Garza advised the Board that there was no need to go into Closed Session until next week.

**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-30702 Claim of Dannenbaum Engineering**

NO ACTION taken on items 8.A through C.

**9. Open Session:**

(Audio Tape # 1, Tracking # 248)

**A. Real Estate Acquisition**

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

**C. AI-30703 Claim of Dannenbaum Engineering**

NO ACTION taken on items 9.A & B.

**10. Closed Session:**

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

NO ACTION taken on this item.

**11. Open Session:**

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

NO ACTION taken on this item.

**12. Adjourn**

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

**AGENDA  
DRAINAGE DISTRICT- CONSENT  
BOARD OF DIRECTORS  
January 31, 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 DD)

(Audio Tape # 1, Tracking # 110)

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**
- 2. AI-30616 Discharge Permit:**

**Jose Gonzalez - Rio Grande Produce Park Phase I**

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 31<sup>st</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 31, 2012.

Signed this 3<sup>rd</sup> day of February 2012

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

(Seal) By: \_\_\_\_\_  
Priscilla Torres, Deputy