

SPECIAL MEETING – FEBRUARY 7, 2012

BE IT REMEMBERED, that on this 7TH day of February A.D., 2012, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RAMON GARCIA

HIDALGO COUNTY JUDGE

HONORABLE JOEL QUINTANILLA

COMMISSIONER, PRECINCT NO. 1

HONORABLE JOE M. FLORES

COMMISSIONER, PRECINCT NO. 3

HONORABLE JOSEPH PALACIOS

COMMISSIONER, PRECINCT NO. 4

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

**AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
February 7, 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 were counted present, with the exception of Commissioner Hector Palacios.

2. Pledge of Allegiance

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

3. Prayer

Commissioner Quintanilla led the Court in Prayer.

4. Approval of Consent Agenda

The Court moved to approve the Consent Agenda.

5. Open Forum (Audio Tape # 1, Tracking # 1490)

-Brad Cowan informed the Court of the Citrus Greening Disease of which they were made aware of and are trying to control.

-Barbara Storz also provided the Court and audience information and pamphlets on the treatment of citrus trees.

- Mr. Robert Jefferies expressed his concerns with the Valley Metro Services and the route it takes.

-Mr. Pecina, informed the Court of a GIS Conference to be held the last week of March and how it affects the county.

-Sergio Castro also commented on GIS data, collection data, funding and how it would positively affect the emergency management services and drainage projects.

-Virginia Townsend commented on doing an Urban County Audit and discussed the fairness and parity of the Step & Grade.

-Bea Whitlock pointed out that the County is maintaining private property in Weslaco.

-Fern McClagherty pointed out the disparity in pay for same titled positions.

-Paula Villanueva, representing All Valley Waste, spoke on the collection of, bidding process, and proposal of the waste collection.

The Court then proceeded with items 7.A, 13, and 11.A. at this point.

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

(Audio Tape # 2, Tracking # 1286)

A. 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) "a Professional Service" for the "provision of legal services/representation in connection with litigation."

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

NO ACTION taken on items 6.A.1 & 2.

B. AI-30777 Approval to accept a settlement check from State Farm Insurance Company in the amount of \$2,173.90 to settle auto accident with County vehicle. (Sheriff)

(Audio Tape # 2, Tracking # 1290)

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

C. AI-30928 Request from the Rio Grande Regional Water Planning Group - LRGVDC for local contribution in the amount of \$10,863.05 in support of Region M's Water Planning efforts

NO ACTION taken on this item.

D. AI-30926 Discussion, consideration and action authorizing County Auditor to perform review, processing and auditing services on the following agencies:

Urban County Program

Community Services Agency

Head Start Program

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to authorize the County Auditor to audit the Urban County Program, Community Services Agency and Head Start Program.

E. AI-30788 Health & Human Services Dept.:

Environmental Division

Requesting authorization for 2 employees to attend a Commercial & Technician Training Course on February 9, 2012 in Weslaco, TX. The purpose of the course is to obtain statutorily required continuing professional education.

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

F. AI-30794 Health & Human Services Dept.:

Requesting authorization for Hidalgo County Health & Human Services Chief Administrative Officer to attend the TALHO Board and Membership Meetings scheduled for 2012.

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

G. AI-30815 Health & Human Services Dept.

Requesting authorization for Hidalgo County Health & Human Services Chief Administrative Officer to attend the Executive 1115 Waiver Committee Meetings scheduled for 2012.

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

H. AI-30811 Health & Human Services Dept.:

Requesting authorization for Hidalgo County Health & Human Services Chief Administrative Officer to attend a meeting pertaining to the 1115 Waiver in Laredo, Texas from February 12, 2012 to February 13, 2012.

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

7. Classification & Compensation Pay Plan: (Exhibit M)

(Audio Tape # 1, Tracking # 2875)

A. AI-30933 Discussion, consideration, and action exempting from the Hidalgo County Classification & Compensation Pay Plan and policies, to include exemption from the grade and step salary schedule, the job classification system, job title and descriptions and assigned pay grade, the following:

- **District Attorney's Office**
- **County Clerk's Office**
- **Tax Assessor/Collector's Office**

Mr. Rene Guerra, District Attorney; Mr. Arturo Guajardo, County Clerk; and Mr. Armando Barrera, Tax Assessor came before the Court requesting to be removed from the Hidalgo County Classification & Compensation Pay Plan Committee. After a lengthy discussion, Mr. Valde Guerra, Executive Officer, recommended that the Court provide the committee 90 days so that they may come up with a solution to this issue.

NO ACTION taken on this item.

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

(Audio Tape # 2, Tracking # 1615)

A. AI-30850 Co. Judge (1100):

1. Approval of the following personnel actions:

Action	Slot No.	Position Title	Budgeted Salary
Delete	0030	Economic Development Planner II	\$63,000.00
Delete	0034	Administrative Aide II	\$35,000.00
Create	0035	Director, Economic Development	\$68,000.00
Create	0036	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 transfer.

5. Approval of revised salary schedule.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 8.A.1 through 5.

9. District Courts: (Exhibit O)

(Audio Tape # 2, Tracking # 1665)

A. AI-30931 93rd District Court (1100):

1. Approval to transfer interpreter pay allowance in the amount of \$2,000.00 from slot no. 0004, Assistant Court Coordinator, to slot no. 0002, Court Coordinator position and pay the allowance to employee no. 023302.

2. Approval of revised salary schedule.

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

10. District Attorney's Office - Roy Cazares: (Exhibit P)

(Audio Tape # 2, Tracking # 1010)

A. AI-30699 Co Commissioners (1100)/ DA CIVIL LITIGATION (1100):

1. Approval to transfer the following positions, effective upon Commissioners' Court approval:

CURRENT				PROPOSED			
Department/ Program	Position Title	Slot No.	Grade	Department/ Program	Position Title	Slot No.	Grade
Co Commissioners (125-004)	Attorney V	0006	20	DA- Civil Litigation (080-00X)	Attorney V	0001	20
Co Commissioners (125-004)	Attorney IV	0007	18	DA- Civil Litigation (080-00X)	Attorney IV	0002	18
Co Commissioners (125-004)	Attorney IV	0008	18	DA- Civil Litigation (080-00X)	Attorney IV	0003	18

2. Approval of interdepartmental transfer.

3. Approval of revised salary schedules.

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

11. County Clerk's Office - Arturo Guajardo, Jr.: (Exhibit Q)

(Audio Tape # 2, Tracking # 974)

A. AI-30746 County Clerks Record Archive (1100):

Approval of 2012 appropriation of funds for County Clerks Record Archive in the amount 1,170,921.60 to fund the "Restoration and Preservation of Hidalgo County Clerk's Historical Record Books" project.

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

Judge Garcia stepped away and Commissioner Quintanilla presided.

12. Sheriff's Office - Chief Martinez: (Exhibit R)

(Audio Tape # 2, Tracking # 1704)

A. AI-30622 Authorization and approval for cell phone upgrades through the County's membership/ participation (Contract # DIR-SDD-611, Requisition # 209494) with awarded vendor Sprint for the following:

Qty	Description	Amount	Cost
7	Apple iPhones 4s	\$199.99 ea.	\$ 1,399.93
58	Motorola Admirals	\$ 0.99 ea.	\$ 57.42

Total Cell Phones: 65

Total Cost: \$ 1,457.35

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 12.A.

13. Tax Office - Armando Barrera: (Exhibit S)

(Audio Tape # 2, Tracking # 914)

A. AI-30847 Tax Office (1100):

1. Approval of auto allowance in the amount of \$1,500.00 for one (1) Deputy Clerk II, slot no. 0028, and pay allowance to employee no. 059838, effective upon Commissioners' Court approval.

2. Approval of interdepartmental transfer.

3. Approval of revised salary schedule.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 13.A.1, 2 & 3.

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

(Audio Tape # 1, Tracking # 1736)

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

NO ACTION taken on this item.

15. Fire Marshal's Office - Juan Martinez: (Exhibit U)

(Audio Tape # 2, Tracking # 1748)

A. AI-30742 Discussion, Consideration and Action Regarding Retirement of Fire Marshal Accelerant Detection K-9 "SHARK" for Medically Required Reasons. With approval for K-9 Handler Chief Deputy Fire Marshal Wesley D. Bradley, to keep and house (Transfer of Ownership) K-9 "SHARK" after removed from Fire Marshal's Office Service.

NO ACTION taken on this item.

B. AI-30743 1. Discussion, Consideration and Action Regarding acceptance of (Auxiliary) Deputy Fire Marshal(s) / Fire Investigators for appointment by the Fire Marshals to State Licensing Commission (Certification): Under Authority of LGC 352.011 Section A (Assistants)

2. Appointment of Auxiliary (Assistant) Members:

- a. Rolando Casas**
- b. Oscar Alanis**
- c. Richard Flores**
- d. Luis Gutierrez**
- e. Arturo Villarreal**
- f. Ruben Gaytan**
- g. Julio De Leon**
- h. Eloy Silva**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval. 15.B. 2.

16. Adult Probation - Arnold K. Patrick: (Exhibit V)

(Audio Tape # 2, Tracking # 1901)

**A. AI-30734 1. Approval to apply for a continuation of the Veterans Treatment Court Grant.
2. Approval of resolution to be designated the authorized official for the grant.**

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

Judge Garcia joined the meeting.

**B. AI-30736 1. Approval to apply for the continuation of the DWI Court grant.
2. Approval of resolution to be designated the authorized official for the grant.**

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

Commissioner Joseph Palacios stepped away.

17. Facilities Management: (Exhibit W)

(Audio Tape # 2, Tracking # 1936)

A. AI-30761 Requesting approval of the following claim/invoice with authority for the County Treasurer to issue payment/check after review, audit and processing procedures are completed by the County Auditor.

Vendor	Invoice Date/Invoice #	Amount
Weldinghouse, INC.	11-30-11 / 00478215	\$5.85
Weldinghouse, INC.	10-31-11 / 00476248	\$6.05

Ms. Salazar advised the Court that she would issue a new purchase order using the original purchase order as a basis.

NO ACTION taken on this item.

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

(Audio Tape # 2, Tracking # 2030)

- A. AI-30799 Requesting authorization to amend the Homeless Prevention and Rapid Re-Housing Program (HPRP) contract with Catholic Charities of the Rio Grande Valley (CCRGV) and the Hidalgo County Urban County Program. The amendment would increase the current contract amount of \$816,014.46 by \$59,000.00. The amended contract amount for Catholic Charities of the Rio Grande Valley (CCRGV) will be \$875,014.46. The amendment will increase the Homeless Prevention category.**

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

- B. AI-30684 Requesting approval to cancel the bid award and approval of contract with G & G Contractors for the demolition and reconstruction of one (1) unit in the City of Elsa in the amount of \$42,240.00.**

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

- C. AI-30802 Requesting authorization to amend the Homeless Prevention and Rapid Re-Housing Program (HPRP) contract with the City of Mission and the Hidalgo County Urban County Program. The amendment would increase the current contract amount of \$202,500.00 by \$30,000.00. The amended contract amount for the City of Mission will be \$232,500.00. The amendment will increase the Homeless Prevention category.**

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

- D. AI-30801 Requesting authorization to amend the Homeless Prevention and Rapid Re-Housing Program (HPRP) contract with the City of Edinburg and the Hidalgo County Urban County Program. The amendment would increase the current contract amount of \$152,500.00 by \$50,507.79. The amended contract amount for the City of Edinburg will be \$203,007.79. The amendment will increase the Homeless Prevention category.**

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

- E. AI-30797 Requesting authorization to amend the Homeless Prevention and Rapid Re-Housing Program (HPRP) contract with Advocacy Resource Center for Housing (ARCH) and the Hidalgo County Urban County Program. The amendment would increase the current contract amount of**

\$1,056,738.75 by \$15,000.00. The amended contract amount for ARCH will be \$1,071,738.75. The amendment will increase the Homeless Prevention category.

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

- F. AI-30757 Requesting authorization to amend the Homeless Prevention and Rapid Re-Housing Program (HPRP) contract with Catholic Charities of the Rio Grande Valley (CCRGV) and the Hidalgo County Urban County Program. The amendment will not change the current budget, but will allow us to move funds within the current budget for Homeless Prevention. This will help Catholic Charities to assist families with financial assistance (i.e. rent, utilities, deposit).**

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

- G. AI-30754 Requesting authorization to amend the Homeless Prevention and Rapid Re-Housing Program (HPRP) contract with Advocacy Resource Center for Housing (ARCH) and the Hidalgo County Urban County Program. The amendment will not change the current budget, but will allow us to move funds within the current budget for Rapid Re-Housing. This will help Advocacy Resource Center for Housing (ARCH) to assist families with financial assistance (i.e. rent, utilities, deposits).**

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

Commissioner Joseph Palacios joined the meeting.

- H. AI-30753 Urban County Program is requesting approval of a Budget and Program Amendment for the City of Alamo Urban County Program Year 23 (2010).**

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

- I. AI-30685 The Urban County Program is requesting the award of bid and approval of contract for the demolition and reconstruction of (1) Unit in the City of Elsa in the amount of \$44,890.00 to Benchmark Construction.**

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

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

(Audio Tape # 2, Tracking # 2155)

- A. AI-30679 1. Approval of 2012 certification of revenues, as certified by the County Auditor, for 2011 Chapter 19 funds.**

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

- 2. Approval of 2012 appropriation of funds for Chapter 19 funds (1283) in the amount of \$8,175.90.**

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

B. AI-30873 Discussion and/or action, including but not limited to Elections and Redistricting

Presentation by Ms. Yvonne Ramon.

NO ACTION taken on this item.

C. AI-30681 1. Approval of 2012 certification of revenues, as certified by the County Auditor for 2011 HAVA Program Income.

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

2. Approval of 2012 appropriation of funds for HAVA Program Income (1283) in the amount of \$128,975.39.

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

3. Approval of 2012 appropriation of funds for HAVA Program Income ADA's (1283) in the amount of \$22,785.73

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

20. WIC - Norma Longoria: (Exhibit Z)

(Audio Tape # 2, Tracking # 2494)

A. AI-30772 Obesity Prevention (1292):

1. Approval and Acceptance of the Obesity and Prevention Program between DSHS and Hidalgo County Health & Human Services WIC Department in the amount of \$8,000.00 starting 10/1/11 thru 09/30/12.

2. Approval of Certification of Revenues as certified by the County Auditor for FY2012 Obesity Prevention Program.

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

21. Precinct #3 - Comm. Flores: (Exhibit AA)

(Audio Tape # 2, Tracking # 2525)

A. AI-30749 1. Approval of Interlocal Agreement between the City of Mission and the County of Hidalgo for the widening and reconstruction of Mile 2 North Rd.

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

2. Approval of Interlocal Agreement Project for the widening and reconstruction of Mile 2 North Road from an existing two lane rural roadway to four lane curb and gutter facility from SH 107 to La Homa Road.

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

22. Budget & Management - Sergio Cruz: (Exhibit BB)

(Audio Tape # 2, Tracking # 2592)

A. AI-30932 TXDOT & CO's 2006 (fund 1315 & 1336):

1. Approval of certification of revenues as certified by the County Auditor for various TXDOT projects and 10th St project.

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

2. Approval of 2011 appropriation of funds for various TXDOT projects and for the 10th St. project in the total amount of \$422,076.34.

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

B. AI-30937 Discussion, consideration and approval to modify Phase II of "Operation: Clean Slate" to proceed with the "Enhanced Collections Program" comprised of the following:

1. Implement an "Internal Scofflaw Program" to enforce collections for outstanding JP fines and fees

2. Explore inclusion of outstanding County Court and District Court debt to the "Enhanced Collections Program" and "Internal Scofflaw Program"

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 22.B.1 & 2.

23. Purchasing Department - Marty Salazar: (Exhibit CC)

(Audio Tape # 2, Tracking # 2764)

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

- 4. **AI-30680 Acceptance and approval of pre-qualified firms submitting Statements of Qualifications for establishment of a “Pool” (as listed on the RFQ Acceptance Sheet attached hereto) for engagement through the established statutory and local protocol (i.e.-nomination by user, ranking by cc, negotiation of an agreement, etc.) on an “As Needed basis” per project by all County Departments and/or applicable Programs requiring said services as set forth in the requirements stated in the County’s Request for Qualifications packet for the following listed Professional Services: (Audio Tape # , Tracking #)**
 - a. **Architectural Services (RFQ No. 2012-001-01-18-MSS)**
 - b. **Engineering Services (RFQ No. 2012-002-01-18-CGA)**
 - c. **Engineering Services -Geotechnical & Construction Materials Testing (RFQ No. 2011-003-01-18-SMA)**
 - d. **Real Estate Appraiser Services (RFQ No. 2012-004-01-18-YZV)**
 - e. **Surveyor Services (RFQ No. 2012-005-01-18-YZV)**
 - f. **Construction Management Services (RFQ No. 2012-006-01-18-YSI)****with the effective date of said “pools” February 09, 2012.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 23A.4.A through f.

Ms. Martha Salazar, Purchasing Agent, clarified to the Court that there are some firms that did not file the Conflict of Interest Questionnaire as required. She explained that by not filing the Conflict of Interest questionnaire that it does not disqualify them because there is no way of ascertaining that the decision made by the vendor was that they did not need to file that CIQ, thus the vendors can not be disqualified on that basis.

- 5. **AI-30795 Acceptance and approval of the (final and approved by legal) the revised negotiated AIA Forms of Agreement between Hidalgo County and ERO International, dba, ERO Architects in connection with the following project: "Master Plan for the Courthouse."**

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

- 6. **AI-30714 Acceptance and approval of Interlocal Cooperation Agreement by and between Hidalgo County Appraisal District and the County of Hidalgo in connection with participation in Hidalgo**

County's "Self-Funded Health Insurance Program, Stop Loss Insurance and Life/AD&D Insurance" including execution of document.

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

- 7. AI-30784 Requesting approval to accept a Letter of Agreement, from contracted vendor, Quest Diagnostics (C-11-144A-11-22) and with authority for County Judge or Court member to execute document.**

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

- 8. AI-30567 Requesting approval to add the Hidalgo County Adult Community Supervision and Corrections Department to current contract for "Credit Card Payment System", C-11-142-11-29 effective upon approval from Commissioners' Court.**

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

B. Pct. 1

- 1. AI-30883 a. Acceptance of proposal received from awarded vendor, Facility Solutions Group in the amount of \$326,883.20 through the County's participation/membership with Buy Board for the "Turnkey Purchase and Installation of Solar Powered Lights for Precinct No. 1-Phase II " as per plans and specifications drafted and developed by Mr. Raul Sesin, P.E., Hidalgo County Planning Department, in connection with the Energy Efficiency and Conservation Block Grant (EECBG) Functions/Activities with authority to process requisition when submitted through Procurement Project#2012-065-MSS; and**

b. Acceptance and approval of an Interlocal Cooperation Agreement Project: "City Of Mercedes-provision of services for the installation of solar lighting" within the City through the current Interlocal Agreement (C-11-290-10-16-approved by CC on 10/18/11) in connection with the Energy Efficiency and Conservation Block Grant (EECBG) Functions/Activities Project at the following sites:

- 1. FM 491**
- 2. Mercedes City Park**
- 3. Mercedes Collier Complex Park**
- 4. Mercedes Water Park**

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 23.B.1.a & b.1 through 4, going ahead and following the Auditor's Advise and providing a subsequent Agreement to all the Agencies as 100 % Grant.

C. Pct. 2

- 1. AI-30800 Acceptance and approval of Construction Change Order No. 3 (increase) in the amount of \$210.26 and additional (5) days time extension for proposed work with awarded contractor,**

Saenz Utility Contractors, LTD. ("El Dora Street & Drainage Improvement Project") reflecting items specified on change order description, with authority for County Judge or Court Member to execute document.

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

D. Pct. 3

- 1. AI-30755 a. Acceptance and approval to execute a Professional Engineer contract/agreement for the provision of general engineering services for, "La Homa Project from SH 495 (Mile 1) to FM 1924 (Mile 3)" with L & G Consulting Engineers, Inc., as authorized & approved for negotiations by CC on 12/06/11.**

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

b. Acceptance and approval of Work Authorization No. 1 (estimated cost of \$983,000.00) for provision of engineering services required by Pct. #3 consisting of: "Right of Way Acquisition Services and Construction Management (including Inspection) for the La Homa Project (SH 364) from SH 495 (Mile 1) to FM 1924 (Mile 3)" with L&G Engineering under contract No. C-11-312-02-07.

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

2. AI-30782 Accept and approve final negotiated "On-Call" professional appraisal services agreement on an as needed basis with Leonel Garza Jr. & Associates, LLC for, "Various Projects" for Precinct No. 3 as ranked/approved for negotiations on CC 12/12/11.

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

E. Pct. 4

- 1. AI-30663 Approval of Plans and Specifications for the construction of Hidalgo County Precinct No. 4 "Design and Construction of a New Multipurpose Facility / Mechanical Shop" with authority to advertise for Competitive Sealed Proposals.**

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

24. Closed Session: (Exhibit DD)

(Audio Tape # 2, Tracking # 3222)

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, 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-30845 Cause no. CL-09-1306-B; Fernando Elizondo v. Daniel Rodriguez v. Ernesto Solis.**
NO ACTION taken on items 24.A through D.

25. Open Session: (Exhibit EE)

(Audio Tape # 2, Tracking # 3222)

A. Real Estate Acquisition and appropriation for same

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Trenton Drain Project, Parcel 14, in the settlement amount of \$6,000.00.

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

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

D. AI-30846 Cause no. CL-09-1306-B; Fernando Elizondo v. Daniel Rodriguez v. Ernesto Solis.

NO ACTION taken on this item.

26. Closed Session:

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

27. Open Session:

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

NO ACTION taken on items 26 & 27.

28. Adjourn

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

**AGENDA
CC CONSENT
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
February 7, 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 # 1347)

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court moved to approve the Consent Agenda, with the exception of items 3.I; 4.A; 7.E; 11.D; 11.E; and 11.G.

NO ACTION taken on item 3.I.

NO ACTION taken on item 4.A.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 7.E, subject to funding.

NO ACTION taken on item 11.D.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve item 11.E.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve item 11.G, subject to receiving the provision of accepting a 30 day payment after receipt of invoice.

- 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-30770 2011 - J.P. Pct. 3/ Place 1 (1100)**
 - B. AI-30935 2011 - DA Bad Checks (1222)**
 - C. AI-30936 2011 - DA Investigation HB65 (1223)**

- 3. 2012 Intradepartmental transfers: (Exhibit C)**
 - A. AI-30722 2012 - Purchasing (1100)**
 - B. AI-30760 2012 - Human Resources (1100)**
 - C. AI-30763 2012 - Civil Service (1100)**
 - D. AI-25301 2012 - Public Defender's (1282)**
 - E. AI-30695 2012 - Adult Probation (1100)**
 - F. AI-30844 2012 - Health & Human Services Dept. (1100)**
 - G. AI-30677 2012 - Health & Human Services Dept. (1100)**
 - H. AI-30709 2012 - Emergency Management (1100)**
 - I. AI-30724 2012 - County Auditor's Office (1100)**
 - J. AI-30767 2011 - Texas AgriLife Extension (1100)**
 - K. AI-30725 2012 - Justice Court Tech (1242)**
 - L. AI-30726 2012 - I.T. County Wide (1100)**
 - M. AI-30775 2012 - Sheriff's Office (1100)**
 - N. AI-30698 2012 - CCL #1 (1100)**
 - O. AI-30756 2012 - 93rd District Court (1100)**
 - P. AI-30809 2012 - 449th District Court (1100)**
 - Q. AI-30715 2012 - Pct. #1 BCAP (1312)**

- R. AI-30901 2012 - Pct. #1 Road Maintenance (1200)
- S. AI-30793 2012 - Pct. #1 Sanitation (1100)
- T. AI-30791 2012 - Pct. #1 Adm. (1200)
- U. AI-30718 2012 - Pct. #1 BCAP (1312)
- V. AI-30717 2012 - Pct. #1 BCAP (1312)
- W. AI-30716 2012 - Pct. #1 BCAP (1312)
- X. AI-30785 2012 - Pct. #1 BCAP (1312)
- Y. AI-30776 2012 - Pct. #1 Park (1100)
- Z. AI-30792 2012 - Pct. #1 R&B (1200)
- AA. AI-30789 2012 - Pct. #2 BCAP (1312)
- BB. AI-30787 2012 - Pct. #2 BCAP (1312)
- CC. AI-30922 2012 - Pct. #2 South Tower CRC (1100)
- DD. AI-30747 2012 - Pct.2 Rd Maint. (1200)
- EE. AI-30692 2012 - Pct #3 Parks (1100)

4. 2012 Interdepartmental transfers: (Exhibit D)

- A. AI-30701 Approval of interdepartmental transfer to fund salaries and related fringes at the adopted level.
- B. AI-30804 Pct. #1 CO's 2010 A & B (1342):
Approval of 2012 interdepartmental transfer from program #041, Pct. 1 Roads, to program #085 Mile 17N (FM 88-FM1015) in the amount of \$24,950.00 to fund ROW acquisition services.
- C. AI-30803 Pct. #2 CRC (1100):
Request approval of 2012 interdepartmental transfer from Pct.2 Park (008) into Pct.2 CRC (018) in the amount of \$9,560.00 and into Pct.2 CRC S. Tower (082) in the amount of \$29,200.00
- D. AI-30920 Pct. #2 McColl Drain Project (1200):
Approval of 2012 inter departmental transfer from Pct 2 Drain Imprv Prg (034) into Pct 2 McColl Off-site Drain Project (047) in the amount of \$50,000.00
- E. AI-30748 Pct. #2 Adm. (1200):
Request approval of 2012 inter departmental transfer from Pct.2 Road Maintenance (006) into Pct.2 Administration (005) in the amount of \$12,150.00.
- F. AI-30814 Pct. #3 C.O. 2010 A&B:
Approval of 2012 interdepartmental transfer from Precinct #3 C.O. 2010 A&B La Homa (SH 495 - FM 1924) to Precinct #3 C.O. 2010 A&B Mile 2 North (Moorefield-Inspiration) in the amount of \$349,500.00 to fund engineering costs.

5. Planning Department: (Exhibit E)

- A. AI-30849** 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. Right of Way - Permits: (Exhibit F)

A. AI-30741 Agua Special Utility District:

1. The contractor proposed to bore and install 2-2" PVC casing for 2-1" water services across Mile 6 North Road. The first bore will be located 230.0' west of Minnesota Road. The second bore will be located 250.0' West of Minnesota Road. 2. The contractor proposed to bore and install 4-2" PVC casing for 4-1" water services across Minnesota Road. The first bore will be located 290.0' South of Mile 6 Road. The second bore will be located 300.0' South of Mile 6 Road. The third will be located 410.0' South of Mile 6 Road. The fourth will be located 580.0 south of Mile 6 Road.

7. Membership Dues: (Exhibit G)

A. AI-30766 Sheriff's Dept.:

Requesting approval for 2012 membership dues to the FBI LEEDA for Captain Andres Guzman and Captain Armando Campos for the amount of \$50.00 each.

B. AI-30762 Sheriff's Dept.:

Requesting approval of payment for 2012 membership dues for Chief Deputy Anacleto Martinez to the FBI National Academy Associates, Inc. in the amount of \$95.00.

C. AI-30758 Sheriff's Dept.:

Requesting approval of payment for year 2012 membership dues for Captain Andres Guzman to the American Association of Police Polygraphists, Inc. (AAPP) for the amount of \$125.00.

D. AI-30735 Constable Pct. 3

Requesting approval for membership dues for the National Constable's Association for Chief Deputy Constable Horaldo Sanchez, with authority for County Treasurer to issue check after review, audit, and processing procedures by the County Auditor have been completed.

E. AI-30737 Constable Pct. #3:

Requesting approval to renew membership dues for 2012 to the Justices of the Peace and Constables Association for the following employees, with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor:

Title	Employee Name	Amount
Chief Deputy	Horaldo Sanchez	\$35.00
Sergeant	Luis Trevino	\$35.00
Deputy Constable	Dan Broyles	\$35.00

Deputy Constable	Joel Contreras	\$35.00
Deputy Constable	Eldon Dunn	\$35.00
Deputy Constable	Reynaldo Reyna	\$35.00
Deputy Constable	Victor J. Rodriguez	\$35.00
Deputy Constable	Miguel Zamora	\$35.00
Deputy Constable	Hugo Rangel	\$35.00
Deputy Constable	Georgina Bermudez	\$35.00
Deputy Constable	Rodolfo Trevino	\$35.00
Deputy Constable	Rafael Ochoa	\$35.00
Deputy Constable	Ruben Salinas	\$35.00
Deputy Constable	Alvin Patina	\$35.00
Deputy Constable	Richard Flores	\$35.00
Deputy Constable	Santos Alaniz	\$35.00
Deputy Constable	Leroy Ortiz	\$35.00
Administrative Assistant III	Raquel Veronica Ramos	\$35.00
Administrative Assistant I	Albert Garza	\$35.00

8. Urban County: (Exhibit H)

- A. AI-30778 Request for approval of three (3) applicants in the Countywide area and one (1) applicant in the City of San Juan under the CDBG Disaster Recovery Program.**

9. Auditor's Office: (Exhibit I)

- A. AI-30700 Monthly collection reports for November and December 2011.**

<u>OFFICE</u>	<u>FEES & COST</u>	<u>MONTH</u>
The Hon. Lupe Trevino, Hidalgo County Sheriff	\$ 127,970.52	November 2011
The Hon. Jose M. Flores, Comm. Pct. 3, Anzaldua's Park	\$ 184.00	December 2011
The Hon. Joel Quintanilla, Comm. Pct.1, Delta Lake Park	\$ 352.00	December 2011
The Hon. Celestino Avila, Constable Precinct No. 1	\$ 420.00	December 2011
The Hon. Larry Gallardo, Constable Precinct No. 3	\$ 2,595.00	December 2011
The Hon. Eddie Guerra, Constable Precinct No. 4	\$ 870.00	December 2011
The Hon. Arturo Guajardo Jr., Hidalgo County Clerk	\$ 425,959.94	December 2011

10. Budget & Management: (Exhibit J)

A. AI-30783 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 \$92,979.71 for the period of January 16-31, 2012 and requesting approval of wire transfer.

11. Purchasing Dept: (Exhibit K)

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-30919 Requesting approval of Payment Application No.3 in the amount of \$114,362.64 from Mission Paving Company, inc. awarded contractor for "Tower Road Phase I Project" Contract #C-11-044B-06-28 as certified for payment by project engineer, Raul E. Sesin, with the authority to issue payment after audit and processing procedures are completed by County Auditor.

B. AI-30790 Requesting authority to enter into a 12-month copier renewal service agreement with Copy Graphics for the Tax Office through requisition #209092 for the following copier, effective: 01/23/12 - 01/22/13; (2-110-415-15-140-001-0-432).

MODEL	SERIAL	YEARLY COST	LOCATION
Panasonic UF-585	13010200161	\$125.00	2804 S. 281 Bus. Hwy.

C. AI-30786 Requesting authority to enter into a 12-month copier renewal service agreement with Copy Graphics for the Tax Office through requisition #209088 for the following copier, effective: 01/23/12 - 01/22/13; (2-110-415-15-140-001-0-432).

MODEL	SERIAL	YEARLY COST	LOCATION
Panasonic UF-585	1001100906	\$125.00	2804 S. Bus. Hwy. 281

- D. AI-30683** Patricio Avila, Director of Road & Bridge, Hidalgo County, Precinct One is formally requesting the removal of the following Fixed Assets from the inventory:

Asset Nr.	Description	Serial Nr.	Cost
23023	Coffee Table	NONE	\$387.00
41078	Bullet Camera	NONE	\$3049.00
44538	Dell Computer	432YJ81	\$1193.98
47626	Infocus Projector	1SAHHP32301873	\$1015.26

- E. AI-30779** Requesting authority to enter into a self-service storage rental agreement and execute required agreement with Danaby Rentals, Inc. for the District Clerk Office through requisition #208546 in the amount of \$145.00/month = \$1,740.00/year (2-1100-412-00-090-001-0-441).
- F. AI-30759** Requesting authority to advertise and approval of procurement packet (i.e. specifications/requirements, legal notice, draft contract etc.) as attached hereto for: "Hidalgo County-Sign Language Interpreting for Non-Courtroom " Bid No. 2012-022-SMA including the re-advertising of project in the event no bids and/or rejection responses received and project is still required.
- G. AI-30733** Requesting authority to enter into a one (1) year premium plus maintenance renewal agreement with "Office Communications Systems, Inc." dba Toshiba Business Solutions for \$768.00/year for the Hidalgo County IT Department from March 29, 2012 - March 28, 2013 thru requisition #208384-2-1100-415-00-200-001-0-432.
- H. AI-30730** Requesting approval of Payment for Invoice (s) #3090 (for Part I-Alamo Road) \$7,672.20 & #3091 (for Part II-Alamo City Limits-Tower Road) \$10,078.20 dated 1/11/2012 as submitted by project engineer, R. Gutierrez Engineering Corporation, with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed.
- I. AI-30728** Requesting approval of payment for Invoice No. 12005 in the amount of \$1,579.75 (3rd Call, La Suená Subdivision) as submitted by project engineer Javier Hinojosa Engineering.
- J. AI-30710** Requesting approval of Payment Application No.2 for the amount of \$37,832.40 from Mission Paving Company, Inc., awarded contractor for "Tower Road Phase I Project" Contract #C-11-044B-06-28 as certified for payment by project engineer, Raul E. Segin, with the authority to issue payment after audit and processing procedures are completed by County Auditor.
- K. AI-30729** Requesting acceptance and approval of the following:
1. Application for Payment No. 7 (Retainage Release) in the amount of \$37,372.60 from Asago LLC, dba, Asago Construction contracted vendor for La Suená Subdivision as submitted by project engineer, Javier Hinojosa Engineering-C-CAP-10-379-05-17);
 2. Certificate of Construction Completion submitted by project engineer, Javier Hinojosa Engineering reflecting the date of January 13, 2012 for La Suená Subdivision-C-CAP-10-379-05-17.

- L. AI-30708 Requesting approval of Payment Application No.4 for the amount of \$68,418.52 from Asago Construction, awarded contractor for "El Gato Road Improvement Project" Contract #C-11-161-07-05 as certified for payment by project engineer, R. Gutierrez Engineering Corporation, with the authority to issue payment after audit and processing procedures are completed by County Auditor.**
- M. AI-30704 Requesting authority to advertise and approval of procurement packet (i.e. specifications/requirements, legal notice, draft requirement agreement etc.) as attached hereto for: Hidalgo County-"Lease/Rental of Vehicles" RFB No.: 2012-030-02-29-SGS.**

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
February 7, 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 FF)

1. Roll Call

All members of the Board were counted present.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

The Board moved to approve the Drainage District Consent Agenda at this time.

4. AI-30855 A. Presentation of scoring grid for the purpose of ranking by the Hidalgo County Drainage District No.1 Board of Directors in connection with Professional Engineering Services for Hidalgo County Drainage District No.1 Mercedes Outfall Ditch 23. (Audio Tape # 1, Tracking # 115)

FIRM NAME	SCORE	RANK
DOS LOGISTICS, INC	97	1
QUINTANILLA HEADLEY & ASSOCIATES	88	2
R.GUTIERREZ ENGINEERING CORP.	87	3

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

B. Pursuant to the Boards approval requesting authority for Hidalgo County Drainage District No.1 to execute Contract with the number one ranked firm of Dos Logistics, Inc. for Professional Engineering Services for Hidalgo County Drainage District No.1 Mercedes Outfall Ditch 23.

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

5. AI-30861 Presentation and quarterly update by Hollis Rutledge and Associates on the recapturing of funds through federal and state agencies and other sources.

Presentation by Hollis Rutledge on the Legislative Initiatives, Resolution to reimburse Drainage District, etc.

Commissioner Quintanilla joined the meeting.

6. Closed Session:

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

- A. Real Estate Acquisition**
- B. Pending and/or Potential Litigation**
- C. AI-30858 Claim of Dannenbaum Engineering**

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

7. Open Session:

- A. Real Estate Acquisition**
- B. Pending and/or Potential Litigation**
- C. AI-30859 Claim of Dannenbaum Engineering**

NO ACTION taken on items 7.A, B & C.

8. Closed Session:

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

9. Open Session:

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

NO ACTION taken on items 8 & 9.

10. Adjourn

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

**AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
February 7, 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 GG)

(Audio Tape # 1, Tracking # 105)

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, 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-30705 Discharge Permit:
City of McAllen - Kamel Plaza Subdivision**

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 7th day of February 2011

ARTURO GUAJARDO, JR., County Clerk
Hidalgo County, Texas

By: _____
Priscilla Torres, Deputy

I, ARTURO GUAJARDO, JR., County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on February 07, 2012.

Signed this 15th 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