

SPECIAL MEETING – FEBRUARY 14, 2012

BE IT REMEMBERED, that on this 14th 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 HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOSEPH PALACIOS	COMMISSIONER, PRECINCT NO. 4

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

**AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
February 14, 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, with the exception of Commissioner Flores.

2. Pledge of Allegiance

Judge Garcia led the Court and Audience in Prayer.

3. Prayer

Commissioner Quintanilla led the Court and Audience in Prayer.

4. Approval of Consent Agenda

The Court moved to approve the Consent Agenda.

5. Open Forum

Judge Garcia asked for a moment of silence for Mr. William "Bill" McGee.

(Audio Tape #1, Tracking # 676)

-Mrs. Andres Morin advised the Court that they are looking forward to the clean up of their subdivision.

-Adelita Munoz in partnership with Eddie Olivarez of the Health Department, will be conducting diabetes classes.

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

(Audio Tape # 1, Tracking # 817)

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-30893 Environmental Compliance (1100):

Requesting permission/approval of travel request for Oscar Omar Salinas to attend the Storm Water Construction Activities Qualified Personnel Training to be held on February 21-22, 2012 in San Antonio, Texas

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

C. AI-30843 Fire Marshal's Dept.:

Requesting permission to allow Javier Garcia and Marco Romero, Deputy Fire Marshals to attend the 57th Fire & Arson Investigators Seminar, in Austin, TX, March 25-30, 2012.

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

D. AI-30851 Health & Human Services Dept:

Requesting authorization for Hidalgo County Health & Human Services Chief Administrative Officer to attend a U.S. - Mexico Regional Workgroup Leaders meeting in San Antonio, Texas from February 16, 2012 to February 17, 2012.

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

E. AI-30953 1. Presentation by AACT (Advocacy Alliance Center of Texas) on increasing voter participation in Hidalgo County

Presentation by Karina Cardoza and Elise Alvarado.

2. Approval for AACT to promote voter participation among Hidalgo County employees

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

A video was provided in English and in Spanish to promote voter participation.

F. AI-30916 Recognition of County Auditor's Office for receiving the Certificate of Achievement for Excellence in Financial Reporting

Presentation by Karina Cardoza recognizing the Auditor's Office for receiving the Certificate of Achievement. .

Commissioner Joseph Palacios stepped away.

G. AI-30899 Request to use the courthouse open forum grounds for the National Day of Prayer Event to be held on May 3, 2012 from 8:00am - 8:00 pm. (Audio Tape #1, Tracking # 301)

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

H. AI-30834 Approval to accept a settlement check from America First Insurance in the amount of \$125.18 to settle property damages to County vehicle. (Precinct 4)

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

7. County Judge's Office: (Exhibit M)

(Audio Tape # 1, Tracking # 1260)

A. AI-31012 Declaration of Support to the Children's Advocacy Center, Estrella's House of Hidalgo County, by the County of Hidalgo, Texas

Karina Cardoza read the Declaration of Support into the record.

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

8. Health & Human Services Department - Eddie Olivarez (Exhibit N)

(Audio Tape #1, Tracking # 1470)

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

Presentation by Eddie Olivarez.

NO ACTION taken on this item.

9. Head Start - Teresa Flores: (Exhibit O)

(Audio Tape # 1, Tracking #572)

A. AI-31037 1. Requesting Exemption from Competitive Bidding Requirements under the Texas Local Government Code 262.024(a)(4) A Professional Engineering Services

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

2. Presentation of the Scoring Grid (for the Purpose of Ranking by County Commissioners') of the Firms Graded and Evaluated through the County's Approved "Pool" of Engineering Services for the Roof Repairs of the Palmview III Head Start Building

Total Scores	Hinojosa Engineering, Inc.	Dannenbaum Engineering Corp.	L & G Engineering
Evaluator 1	100	98	99
Evaluator 2	100	97	98
Evaluator 3	100	99	95
Scores	300	294	292
Average	100	98.00	97.33
Ranking	1	2	3

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval to accept the scores as presented.

3. Authority to Negotiate a Professional (Engineering Service) Contract with the No. 1 Ranked Firm of Hinojosa Engineering, Inc., for the Roof Repairs of the Palmview III Head Start Building

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval to negotiate with the highest ranked firm.

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

(Audio Tape # 1, Tracking # 1676)

A. AI-30993 Approval of the resolution, receipt agreement, affidavit and declaration of surplus pursuant to the statute regarding the 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.

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

Commissioner Joseph Palacios joined the meeting.

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

(Audio Tape # 1, Tracking # 1705)

A. AI-30910 1. Urban County Program is requesting consideration and approval of the following:

a. A Construction Contract Change Order Request No. 2 for the General Land Office (GLO) Contract No. 10-5066-000-5043 (formerly TDRA DRS010068), Pct. 1 Delta Outfall Drainage System Improvements Project. The Change Order will increase the construction contract amount of \$815,512.80 to \$890,037.80 for a total increase of \$74,525.00 to the construction service contract currently awarded to Tropical Construction, LLC. , and

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

b. Amendment No. 2 to the Professional Engineering Service contract with Dos Logistics, Inc. The Amendment will increase the contract amount of \$168,551.25 by \$15,840.00 for a total amount of \$184,391.25 to be utilized for additional costs associated w/ Change Order No. 2.

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

2. Consideration and approval to authorize the County Judge to sign any and all documents associated with Change Orders and/or Amendments pertaining to GLO Contract No. 10-5066-000-5043.

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

B. AI-30880

The UCP on behalf of Hidalgo County Pct. No. 1 is requesting the approval of Amendment No. 1 to the existing engineering contract for Texas Department of Agriculture Contract #729055 (Colonias De Anda and Saenz) and approval of additional engineering services for additional sanitary sewer service lines with Guzman & Munoz Engineering and Surveying, Inc. in the amount of \$12,108.00. Precinct 1 CDBG Year 22 (2009-Water/Sewer Improvements) funding shall be utilized.

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

Commissioner Quintanilla stepped away.

12. Elections Administration - Yvonne Ramon: (Exhibit R)

(Audio Tape # 1, Tracking # 1811)

A. Discussion and/or action, including but not limited to Elections and Redistricting

Ms. Veronica Lopez advised the Court that Ms. Yvonne Ramon was hearing testimony on the Redistricting issue.

NO ACTION taken on this item.

13. Pct. #4 - Comm. J. Palacios: (Exhibit S)

(Audio Tape # 1, Tracking # 352)

A. AI-31011 Resolution in honor of Edwin Padilla

Ms. Misty Rains read the Resolution into the record.

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

14. Budget & Management - Sergio Cruz: (Exhibit T)

(Audio Tape # 1, Tracking # 1838)

A. AI-30982 Presentation and Discussion of the programs, allocations and process available to Hidalgo County by Texas Dept. of Transportation (TXDOT).

Commissioner Quintanilla joined the meeting.

Presentation by Sergio Cruz and Valente Olivarez, TxDOT Engineer.

NO ACTION taken on this item.

B. AI-30990 1. Presentation of 2012 Adopted Salary Schedule as approved on September 27, 2011.

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

2. Approval of interdepartmental transfer to fund salaries at the adopted level.

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

15. Purchasing Department - Marty Salazar: (Exhibit U)

(Audio Tape # 1, Tracking # 2233)

Ms. Salazar informed the Court and Audience of an upcoming Auction on February 18, 2012.

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

4. AI-30824

Approval for the renewal of an additional one (1) year term (as provided in the letter of engagement) with the Hon. Jesus "Chuy" Ramirez-Law Firm Of Ramirez & Guerrero to serve as the Bond Counsel for Hidalgo County.

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

Commissioner Hector Palacios stepped away from the Court.

5. AI-30896

Acceptance and approval of the procurement packet/plans and specification as developed & drafted by project architect, Alcocer-Garcia & Associations (including the conversion of the Hidalgo County Commissioners meeting room area into a fully functional judicial courtroom with all ancillary support offices for Judge, Staff & Jurors) with authority to advertise for sealed bids (under conventional construction method) for the project: Renovations to former Administration Building, 100 E. Cano, Edinburg, Texas and the direction and approval of how to proceed with, including, but not limited to, the following related projects:

- a. Sanitary Sewer Line Replacement/Repairs Improvements;**
- b. Replacement of Occupational Control Sensors throughout the building (energy efficiency option);**
- c. First floor common area floor replacement due to sanitary improvements;**
- d. Include an HVAC Control System.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve, including items 15.A.5.a, b, c & d.

6. AI-30852 Acceptance and approval of final negotiated contract and/or letter of engagement with number one ranked awarded vendor Burton McCumber, Cortez, L.L.P. for: "Professional Auditing Services" project. (RFQ No.: 2011-160-12-07-SMA)

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to go into the Letter of Engagement with the number one ranked firm.

B. Pct. 2

1. AI-30830 a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional construction material testing services;

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, 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 professional construction material testing services for Precinct No. 2 (on call basis),

Evaluators	Millennium Engineering Group	PSI Engineering	Terracon
Evaluator 1	100	94	92
Ranked	1	2	3

c. Authority for the Purchasing Department to negotiate a professional (Appraisal Services) contract with the No. 1 ranked firm of _____ for: the provision of professional construction material testing services(on call basis) within Hidalgo County Precinct # 2.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 15.B.1.b & c, accept the scoring grid as presented with authority for the Purchasing Department to negotiate with the highest ranked professional firm.

C. WIC

1. AI-30798 Requesting authority to advertise with approval of plans and specifications developed by project architect Dannenbaum Engineering Company for Hidalgo County -Additions and Renovations to the W.I.C. Clinic/Offices located at 3105 E. Richardson, Edinburg, Texas. RFB No. 2012-021-02-29-MSS.

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

16. Closed Session: (Exhibit V)

(Audio Tape # 1, Tracking #2833)

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

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

- A. Real Estate Acquisition**
- B. Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al**
- C. Pending and/or potential litigation**
- D. AI-30862 Claim of Valerie Pena**
- E. AI-30897 Claim of Armando Lopez, Jr.**

NO ACTION taken on items 16.A through E.

17. Open Session: (Exhibit W)

(Audio Tape # 1, Tracking # 2873)

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

Mr. Valde Guerra informed the Court that they are settling with the following firms in the Gross amount as listed. Childress Engineering in the amount of \$250,000.00, Green Hick \$35,000.00, and Hinojosa Engineering \$5,000.00

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve and accept the gross amounts presented at this time.

C. Pending and/or potential litigation

Valde Guerra advised the Court that they will be contacting Andy Taylor and ask him to proceed as directed.

D. AI-30863 Claim of Valerie Pena

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$175.00.

E. AI-30898 Claim of Armando Lopez, Jr.

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$140.00.

18. Closed Session:

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

19. Open Session:

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

NO ACTION taken on items 18 & 19.

20. Adjourn

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

**AGENDA
CC CONSENT
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
February 14, 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 # 68)

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the Consent Agenda, with the exception of item 8.D.

NO ACTION taken on item 8.D.

- 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. 2012 Intradepartmental transfers: (Exhibit B)**
 - A. AI-30869 2012 - Human Services (1100)**
 - B. AI-30866 2012 - Treasurer's Office (1100)**
 - C. AI-30856 2012 - Safety Division (1100)**
 - D. AI-30906 2012 - Safety Division (1100)**

- E. AI-30822 2012 - Adult Probation (1100)
- F. AI-30892 2012 - Adult Probation (1100)
- G. AI-30860 2012 - Fire Marshal (1100)
- H. AI-30836 2012 - WIC (1292)
- I. AI-30805 2012 - WIC (1292)
- J. AI-30930 2012 - WIC Obesity Prevention (1292)
- K. AI-30807 2012 - Sheriff's Office (1284)
- L. AI-30842 2012 - Sheriff's Office U.S. Dept. of Treasury (1228)
- M. AI-30854 2012 - Co. Wide Adm. (1100)
- N. AI-30821 2012 - 370th District Court (1100)
- O. AI-30864 2012 - 430th District Court (1100)
- P. AI-30997 2012 - Pct. #1 Road Maintenance (1200)
- Q. AI-30979 2012 - Pct. #1 Sanitation (1100)
- R. AI-30867 2012 - Pct. #3 Rd Maintenance (1200)
- S. AI-30812 2012 - Pct. #4 Parks (1100)
- T. AI-30839 2012 - Pct. #4 Rd. Maint. (1200)

3. 2012 Interdepartmental transfers: (Exhibit C)

A. AI-30992 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 \$385,000.00 to fund road materials expenditures.

4. Planning Department: (Exhibit D)

A. AI-30970 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)

5. Right of Way - Permits: (Exhibit E)

A. AI-30832 1. Agua S.U.D.:

a. Contractor proposed to bore under Brushline Rd and Abram Rd for an 8" waterline.

2. North Alamo Water Supply Corporation:

a. Approximately 203', 487', 1,077', 1,377', 1,677', 1,982', 2,277', 2,577', 3,013' going north from mile 22 1/2N on the ES of Brushline Rd boring from west to east- Bore- Los Feliz Subd. 2" bores with 1" Polly Tubing

- b. Border Breeze Sub. L36 (I Rd ES/S Minn)- Bore- Oralia Ocegüera- 3/4" service connection**
- c. Approximately 1,025' from the C/L of FM 2812 and Skinner Rd going south on the east side. Boring FM 2812- Line Ext. Bore- Juan A. Alanis- 3/4" service connection**
- d. Approximately 500' going east from Tower Rd on the north side of Texas Rd- Bore- Luz Maria Nieto**

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

- A. AI-30870 Approval of 457 Plan hardship withdrawal request for employee #120391 & 138371**

7. Tax Refunds: (Exhibit G)

- A. AI-30838**

Acct #	Payer	Amt
W0100.00.025.0011.04	Longoria Raymond	\$10035.05

- B. AI-30884**

Account Number	Payer	Amount
R2432.01.000.0001.00	Reyna Family Land DEV LTD	\$7487.36

8. Membership Dues: (Exhibit H)

- A. AI-30853 WIC:**

Requesting approval to pay the 2012 CLIA Laboratory User fees to the CLIA Laboratory Program in the amount of \$150.00 (through req.# 210389) with authority for County Treasurer to issue check after review, audit and processing procedures are completed by the County Auditor.

- B. AI-30905 Pct. #3:**

Requesting approval to pay membership dues to the International Right of Way Association for Carlos Moreno, Hidalgo County Precinct #3 ROW Agent, in the amount of \$205.00 (requisition #210064) with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by the County Auditor.

- C. AI-30900 Tx Agrilife Extension Services:**

1. Requesting approval to pay the 2012 Texas Association of Extension 4-H Agents (TEA 4-HA) membership dues in the total amount of \$65.00 for new employee Christina Perez, 4-H and Youth Development Agent, 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 Epsilon Sigma Phi - Texas Alpha Zeta Chapter membership dues in the total amount of \$73.00 for new employee Christina Perez, 4-H and Youth Development Agent, with authority for County Treasurer to issue check after review, audit, and processing procedures are complete by the County Auditor.

D. AI-30835 Hidalgo County:

Approval of 2011/2012 Annual Dues for the US/Mexico Border Counties Coalition in the amount of \$11,314.08 with authority for County Treasurer to issue payment after review and auditing procedures are completed by County Auditor

NO ACTION taken on item 8.D.

E. AI-30566 Constable Pct. 4:

Approval to renew membership dues for calendar year 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
Constable	Jose Guerra	\$60.00
Chief Deputy	Joel Rivera	\$35.00
Clerk/Dispatcher	Raul Garcia	\$35.00
Administrative Assistant	Nancy Ponce	\$35.00
Deputy	Carlos Gonzales	\$35.00
Deputy	Armando Patlan	\$35.00
Deputy	Martin Bradley Brown	\$35.00
Deputy	Raul Salinas	\$35.00
Deputy	Michael Anzaldua	\$35.00
Deputy	Joaquin Vasquez	\$35.00
Deputy	David Sanchez	\$35.00
Deputy	David Garza	\$35.00
Deputy	Albert Allen Collins	\$35.00
Deputy	Robert Lugo	\$35.00
Deputy	Raul Ayala	\$35.00
Deputy	Teodoro A. Lemus	\$35.00
Deputy	Aaron L. Moreno	\$35.00

9. Auditor's Office: (Exhibit I)

A. AI-30871 Monthly collection reports for December 2011 and EY2011.

<u>OFFICE</u>	<u>FEES & COST</u>	<u>MONTH</u>
The Hon. Daniel Marichalar, Constable Precinct No. 5	\$ 670.00	December 2011
Mr. Juan Martinez, Fire Marshal	\$ 5,992.25	December 2011
Ms. Angie Chapa, Law Librarian	\$ 1,047.25	December 2011
The Hon. Arturo Guajardo Jr., Hidalgo County Clerk	\$ 5,801,457.16	EOY 2011
The Hon. Gilberto Saenz, Justice of the Peace	\$ 43,453.65	December 2011
The Hon. Jesus E. Morales, Justice of the Peace	\$ 28,096.95	December 2011
The Hon. Bobby Contreras, Justice of the Peace	\$ 44,695.05	December 2011
The Hon. Rosa E. Trevino, Justice of the Peace	\$ 59,465.35	December 2011
The Hon. Ismael Ochoa, Justice of the Peace	\$ 46,458.60	December 2011
The Hon. Espiridion Jackson, Justice of the Peace	\$ 12,053.02	December 2011

10. Budget & Management: (Exhibit J)

A. AI-30841 1. Approval to transfer \$764,182.09 to the Hidalgo County Claims Bank Account for Blue Cross Blue Shield Insurance Claims paid for period 01/21/12 to 02/03/2012.

01/21-27/2012	\$309,020.70
01/28-31/2012	\$270,589.55
02/01-03/2012	\$184,571.84
TOTAL	\$764,182.09

2. Approval of wire transfer to cover claims paid.

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-29070** Requesting authority to advertise and approval of procurement packet (i.e. specifications-requirements, legal notice, draft contract etc.) as attached hereto for: "Hidalgo County Health and Human Services-Variou Types of Laboratory and Related Services" Bid No. 2012-025-SMA including the re-advertising of project in the event no bids received and/or rejection of responses received and project is still required.
- B. AI-30874** Constable Pct. # 2
Requesting authority to renew a 12 month subscription with "The Productivity Center" for the total amount of \$295.00/year through requisition # 210421-effective March 2012 - March 2013.
- C. AI-30829** Requesting approval to exercise the County's option to renew the first (1st year of two (2) extensions as provided in the current contract for "Pre-Cast Safety End Treatments" under Contract #C-11-035-02-22 with L&R Precast Concrete Works, Inc., under the same rates, terms and conditions with effective date of February 23, 2012 with ending date of February 22, 2013.
- D. AI-30912** Acceptance and approval of request for payment of Invoice #4758 in the amount of \$23,620.00 from Guzman & Munoz Engineering & Surveying, Inc. under Contract #C-11-202-08-09-PO#665966 amid Work Authorization No. 001 for Phase 2-Engineering Design Services in connection to the Professional Engineering Services of Constable Pct. 1 office building project with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed.
- E. AI-30904** Requesting acceptance and approval of Invoice No. 6 in the amount of \$7,875.00, from contracted vendor, Prodigy Construction Management, LLC in connection with contract C-11-032B-06-14 Construction Management services for Sheriff's Office Substation in the Precinct No. 1 Area, with authorization for Auditor process and County Treasurer issue payment/check.
- F. AI-30877** Purchasing Dept:
Requesting authority to enter into a 48-month new copier (capital) lease for a WC7545P copier through our membership/participation with (TPSS) Texas Procurement & Support Services awarded vendor, Xerox contract 985-L2 for the Purchasing Department through Requisition #209835 in the amount of \$720.52/month, effective upon approval; (2-1100-415-18-160-001-0-432/780).
- G. AI-30868** Requesting authority to enter into a 12-month renewal copier service agreement with Copy Graphics, Inc. for Precinct #4 through requisition #210164 for the amount of \$400.00/year. Effective: 1/26/2012 - 1/25/2013; (2-1200-431-00-124-007-0-442).

MODEL	SERIAL	YEARLY COST	LOCATION
Richo AF-2020	K8266840016	\$400.00	1051 N. Doolittle Rd. Edinburg, TX

- H. AI-30857** Requesting authority to renew a 40 hours of remote technical support agreement for the County wide network through our membership/participation with (DIR) Department of Information Resources awarded vendor Calence, LLC dba Insight Networking DIR-SDD-1460 and execute required network support services statement of work agreement in the total amount of \$6,040.00 through the following requisition #209762, effective upon approval (2-1100-415-00-200-002-0-336):

I. AI-30816 Requesting approval of payment for Inv# M159197 in the amount of \$ 350.00 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--PROJECT: ELECTIONS WAREHOUSE (WA #1).

J. AI-30399 WIC Admin:

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

MODEL	SERIAL	MONTHLY COST	LOCATIONS
Canon/C-130	NGV07645	\$25.00	3519 W. Main Ste B, Alton, TX

K. AI-30813 Acceptance and approval to replace the correct "Attachment C-Project Work Schedule" Document Of Work Authorization No. 1-Provide facilitation, organization and communications services and support for the Hidalgo County Drainage Advisory Committee" project in connection to Contract #C-11-117-08-02 thus allowing the replaced document to reflect the proper amount as stipulated on the work authorization document and agenda caption previously approved by Commissioners Court on January 10, 2012.

L. AI-30682 Requesting authority to advertise and approval of procurement packet (i.e. specifications-requirements, legal notice, draft contract, etc.) as attached hereto for: "Hidalgo County- Purchase of Bulletproof Vest" Bid No. 2012-016-00-00-MEG including the re-advertising of project in the event bids are received and project is still required.

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
February 14, 2012
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held at the Edinburg Council Chambers, 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

(Exhibit X)

1. Roll Call

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

2. Open Forum

No presentations made.

3. Approval of Consent Agenda

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

4. Closed Session:

(Audio Tape # 1, Tracking # 28)

Godfrey Garza informed the Board that there was no need to go into Closed Session.

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

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

C. AI-31016 Claim of Dannenbaum Engineering

NO ACTION taken on items 4.A, B & C.

5. Open Session:

(Audio Tape # 1, Tracking # 28)

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

C. AI-31017 Claim of Dannenbaum Engineering

NO ACTION taken on items 5.A, B & C.

6. Closed Session:

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

7. Open Session:

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

NO ACTION taken on items 6 & 7.

8. Adjourn

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

**AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
February 14, 2012
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held at the Edinburg Council Chambers 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Drainage District #1 Board has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

(Exhibit Y)

(Audio Tape # 1, Tracking # 18)

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph 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-30840 Discharge Permit:
Hidalgo Precinct 1 - Hidalgo County Sheriff Substation**

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 14th day of February, 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 February 14, 2012.

Signed this 20 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

