

SPECIAL MEETING – MAY 8, 2012

BE IT REMEMBERED, that on this 8th day of May 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 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
May 8, 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 Court moved to approve the Consent Agenda.

5. Executive Officer - Valde Guerra: (Exhibit K)

(Audio Tape #1, Tracking #1082)

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 5.A.1. & 2.

B. AI-32051 Approval to accept a settlement check from Progressive Insurance Company in the amount of \$1,882.46 to settle auto accident with County vehicle. (Constable P3)

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

C. AI-32236 Report from Committee appointed by Commissioners' Court to review matters concerning Guerra Construction Contract (Contract #C-11-013-03-21).

NO ACTION taken on this item.

Valde Guerra informed the Court that there is NO ACTION on this item and will not place it back on the Agenda for Commissioners' Court until he gets direction to do so.

6. County Judge's Office: (Exhibit L)

(Audio Tape #1, Tracking # 1108)

A. AI-32240 Presentation of Hidalgo County Regional Mobility Authority (RMA) Strategic Plan and Annual Report

Presentation by Dennis Burleson and Louie Jones. In addition, Pilar Rodriguez provided the Court updates on the Strategic Plan.

B. AI-32175 Resolution in Honor of Sister Marian Strohmeyer

Jaime Longoria read the Resolution into the Record.

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

C. AI-32177 Resolution Honoring the Class 5A State Champions Sharyland High School Boys Varsity Soccer Team

Karina Cardoza read the Resolution into the Record.

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

7. District Courts: (Exhibit M)

(Tracking # 384, Audio Tape # 2)

A. AI-32215 370th DC (1100):

1. Approval to transfer interpreter pay allowance in the amount of \$6,000.00 from slot no. 0004, Bailiff/ Interpreter to slot no. 0003, Assistant Coordinator position, effective 06/04/2012.

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

2. Approval to change the position title for slot no. 0004 from Bailiff/ Interpreter to Bailiff, effective 06/04/2012. (Title change only)

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

3. Approval of revised salary schedule.

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

The Court took up Executive Session at this point.

8. County Clerk's Office - Arturo Guajardo, Jr.: (Exhibit N)

(Tracking # 2353, Tape # 1)

A. AI-32195 Recognition of Hidalgo County Clerk's Office for receiving the Texas Association of Counties' Best Practices Award for Innovation for Records Management - Record, Retain, and Recycle

The Court recognized the County Clerk's Office for receiving the Texas Association of Counties' Best Practices Award. Karina Cardoza also notified the Court that Mr. Guajardo had been named County Clerk of the Year.

9. Sheriff's Office - Guadalupe "Lupe" Trevino: (Exhibit O)

(Tracking # 449, Audio Tape # 2)

A. AI-32136 1. Approval to accept the FY2011 Operation Stonegarden Grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) in the amount of \$800,817.00.

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

2. Authorization for County Judge, as authorized official, to sign (and initial) award and required documents.

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

3. Approval of Certification of Revenues as certified by the County Auditor for the FY2011 Operation Stonegarden Grant.

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

4. Approval to appropriate the budget for the Sheriff's Office portion of the FY2011 Operation Stonegarden Grant in the amount of \$222,267.00.

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

B. AI-32218 1. Authorization and approval to apply for the Local Border Security Program (LBSP) FY12 grant with the Texas Ranger Division, Texas Department of Public Safety.

2. Approval of Resolution.

3. Authorization for County Judge, as authorized official, to sign required documents.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made UNANIMOUS vote to approve items 9.B.1, 2 & 3.

10. Tax Office - Armando Barrera: (Exhibit P)

(Tracking # 541, Tape # 2)

A. AI-31985 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	M4660.00.000.0091.00	First American	\$963.56	12/30/2008
Overpayment	P4000.00.000.0048.00	First American	\$3671.98	12/30/2008

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

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

(Tracking # 583, Tape # 2)

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

NO ACTION taken on this item.

B. AI-32076 TB Division (1293):

1. Requesting authorization to accept the DSHS Tuberculosis Prevention & Control - State grant contract #2012-039064-001A in the amount of \$51,694.00. The purpose of this Amendment is to add additional task related to Hidalgo County's TB prevention & control activities in this program attachment and to purchase equipment. This Amendment is effective 05/08/12.

2. Approval of the Certification of Revenue as certified by the County Auditor.

3. Approval of the attached TB Grant Budget Appropriation.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made UNANIMOUS vote to approve items 11.B.1, 2 & 3.

C. AI-32151 1. Discussion and approval for Hidalgo County to participate in the Texas Healthcare Transformation and Quality Improvement Program Waiver.

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

2. Discussion and approval for Hidalgo County to be the "anchor" county for Region 5

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

D. AI-31724 Public Health Emergency Preparedness Division (1293):

Requesting authorization to execute the Agreements between Hidalgo County and following local hospitals: Doctors Hospital at Renaissance, Knapp Medical Center, Rio Grande Regional Hospital, Mission Regional Medical Center and South Texas Health System which includes Edinburg Regional Medical Center, McAllen Medical Center, and Edinburg Children's Hospital. The aim of these Agreements is to monitor and analyze healthcare registration data collected from emergency department visits for possible outbreaks of infectious disease and other public health threats and emergencies.

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

12. Adult Probation - Arnold K. Patrick: (Exhibit R)

(Tracking # 770, Tape # 2)

A. AI-31998 In accordance with Texas Local Government Code Section 130.902, the Adult Probation Dept is requesting approval from Commissioners' Court and County Auditor, for a change fund in the amount \$100.00.

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

B. AI-32099 DWI Court Grant (1297)/ District Attorney (1100)/ 139th DC (1100):

1. Approval to transfer the following supplemental pay as illustrated below: (To be subsequently reimbursed on a monthly basis from the DWI Court grant)

Emp No.	Position Title	From		To		Allowance Budgeted Amount
		Slot No.	Dept.	Slot No.	Dept.	
127531	Assistant DA III	A001	DWI Court (1297)	0026	Criminal DA (1100)	\$10,035.00
020524	Court Coordinator	A002	DWI Court (1297)	0002	139th DC (1100)	\$4,955.00
088439	Assistant Court Coordinator	A003	DWI Court (1297)	0004	139th DC (1100)	\$4,955.00

2. Approval of revised salary schedules.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made UNANIMOUS vote to approve items 12.B.1 & 2.

Veteran's Court (1297)/ 430th DC (1100):

1. Approval to transfer the following supplemental pay as illustrated below: (To be subsequently reimbursed on a monthly basis from the Veteran's Court grant)

Emp No.	Position Title	From		To		Allowance Budgeted Amount
		Slot No.	Dept.	Slot No.	Dept.	
171433	Court Coordinator	A001	Veteran's Court (1297)	0002	430th DC (1100)	\$2,720.00
171417	Assistant Court Coordinator	A002	Veteran's Court (1297)	0003	430th DC (1100)	\$2,720.00

2. Approval of revised salary schedules.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made UNANIMOUS vote to approve items 12.B.1 & 2.

13. Headstart - Teresa Flores: (Exhibit S)

(Tracking # 883, Tape # 2)

A. AI-32235 Approval of Agreement and AIA Contract between Hidalgo County Head Start Program and Centennial Contractors Enterprises, Inc., as Prepared and Approval by Legal Counsel, to Allow Centennial Contractors Enterprises, Inc. to Replace the Roof at the Palmview III Head Start Center Located at 1208 Paula Street, Mission, Texas, Originally Installed by Same Contractor at no Cost to the Hidalgo County Head Start Program

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

14. IT Department - Renan Ramirez (Exhibit T)

(Tracking # 884, Tape # 2)

A. AI-32091 Authorization and approval to upgrade wireless devices through the County's membership/participation with CONTRACT:DIR-SDD-604 with awarded vendor VERIZON WIRELESS for the following:

Department:	User:	Employee ID #:	Current Device:	Upgrading Device:	MDN:
Auditor	Auditor-Office Use	N/A	MIFI 2200 Intelegent Mobile Hotspot	MIFI 4510L 4G	956-587-2852
District Clerk	Hon. Laura Hinojosa	152692	MIFI 2200 Intelegent Mobile Hotspot	MIFI 4510L 4G	956-587-1269

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

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

(Tracking # 915, Tape # 2)

A. AI-32058 Public Hearing regarding the draft 2012-2013 Hidalgo County Urban County Program One Year Action Plan (2012-2013).

-Judge Garcia Opened the Public Hearing.

-There being no one come forward, Judge Garcia Closed the Public Hearing.

B. AI-31996 Urban County Program is requesting approval of a program amendment for the City of La Joya Urban County Program Years 19, 21, 22, & 24 (2006, 2008, 2009, & 2011). The amendment will change the proposed library location at North corner of Leo Avenue and 5th Street to a new location at 201 Palmshores Blvd. in La Joya, Texas.

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

C. AI-32089 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for professional engineering services;

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

2. Presentation of the scoring grid for the purpose of ranking by Hidalgo County Commissioner's Court of at least nine (9) professional engineering service firms from the County's approved "pool" as graded and evaluated by Hidalgo County Precinct No. 1, Urban County Program and Hidalgo County Purchasing Department in connection with Hidalgo County's Community Development Block Grant – Round 2.1 Disaster Recovery Funding for the Pct. 1 Flood Drainage Improvements Project known as the "Delta Area Connector/East Lateral". Texas General Land Office (GLO) Contract No. 12-406-000-6453.

East Lateral Channel		
	Grade	Ranked
Dos Logistics, Inc.	95.67%	1
Hinojosa Engineering, Inc.	88%	2
Cortran Engineering PLLC	86.67%	3

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

Colonia Infrastructure Improvements I		
	Grade	Ranked
SAMES Engineering & Surveying, Inc.	95.33%	1
Rio Delta Engineering	81.66%	2
R.E. Garcia & Associates	81%	3

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

Colonia Infrastructure Improvements II		
	Grade	Ranked
Quintanilla, Headly & Associates	95.67%	1
Guzman & Munoz Engineering & Surveying	91.33%	2
TEDSI Infrastructure	91%	3

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

3. Authority to negotiate a Professional Engineering Service contract with the No. 1 ranked firm of Dos Logistics for the provision of engineering services for the Precinct No. 1- Delta Area Connector/East Lateral Project (East Lateral Channel).

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

4. Authority to negotiate a Professional Engineering Service contract with the No. 1 ranked firm of SAMES Engineering & Surveying, Inc. for the provision of engineering services for a Hidalgo County – Precinct No. 1- Delta Area Connector/East Lateral Project (Colonia Infrastructure Improvements I)

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

5. Authority to negotiate a Professional Engineering Service contract with the No. 1 ranked firm of Quintanilla, Headley & Associates for the provision of engineering services for a Hidalgo County –

Precinct No. 1- Delta Area Connector/East Lateral Project (Colonia Infrastructure Improvements II)

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

6. Authorize the County Judge as the County's Chief Executive Officer to act in all matters in connection with this Grant and the County's participation in the Texas General Land Office "GLO" Contract No. 12-406-000-6453.

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

D. AI-32087 Consideration and approval to:

1. Increase the number of calendar days allotted in the Pct. 1 Catarina Subdivision Street and Drainage Improvements Project Construction Service Contract awarded to SASCON, Inc. by sixty (60) days for a total of 150 days, through a Change Order Request,

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

Commissioner Quintanilla for the Record: Quintanilla Headley is of no relation to me.

2. Submit Construction Contract Change Order No. 2 to the General Land Office (GLO) Contract No. 10-5066-000-5043 (formerly TDRA DRS010068), regarding the Pct. 1 Catarina Subdivision Street & Drainage Improvements Project.

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

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

E. AI-32069 Requesting authorization to amend the Homeless Prevention and Rapid Re-Housing Program (HPRP) contract with Valley Initiative for Development and Advancement (VIDA) and the Hidalgo County Urban County Program. The amendment will not reduce the contract amount. The amendment will increase and decrease budgeted amounts within both Homeless Prevention and Rapid Re-Housing categories.

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

F. AI-32063 Approval of a Resolution authorizing approval and submittal of the 2012-2013 Annual Action Plan for Year 2012 to the Department of Housing and Urban Development (HUD).

Ms. Serna informed the Court how the funds would be disbursed.

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

16. Elections Administration - Yvonne Ramon: (Exhibit V)

(Tracking # 1188, Tape # 2)

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

Ms. Ramon provided the Court updates and urged the community to go out and vote.

B. AI-32232 Approval of the Contract for Election Services between Hidalgo County and the Sharyland Independent School District for their election to be held on May 12, 2012.

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

C. AI-32233 Approval of the Contract for Election Services between Hidalgo County and South Texas College for their election to be held on May 12, 2012.

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

17. Planning Department - Raul Sesin: (Exhibit W)

(Tracking # 1303, Tape # 2)

A. AI-32092 1. Preliminary Approval:

a. Comanches Subdivision – Pct.1 (Kyndel W. Bennett)

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

b. Sunset Valley Phase 2 Subdivision – Pct. 1 (Jose Sandoval)

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

18. Precinct #1 - Comm. Quintanilla: (Exhibit X)

(Tracking # 120, Tape # 2)

A. AI-32170 Presentation, consideration, and approval to name the County of Hidalgo's land

property located at the El Jay Subdivision to Teresa Barrera Park.

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

19. Precinct #2 - Comm. H. Palacios: (Exhibit Y)

(Tracking # 1375, Tape # 2)

A. AI-32220 Approval to appoint/re-appoint member to the Hidalgo County Housing Authority Board for a two year term.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made UNANIMOUS vote to approve the appointment/re-appointment of Bob Trevino.

20. Precinct #3 - Comm. Flores: (Exhibit Z)

(Tracking # 1385, Tape # 2)

A. AI-32179 Approval to re-appoint Billy Leo to the Hidalgo County Housing Authority Board for a two year term.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made UNANIMOUS vote to approve the re-appointment of Billy Leo.

21. Precinct #4 - Comm. J. Palacios: (Exhibit AA)

(Tracking # 1440, Tape # 2)

A. AI-32102 Approval of In-House Standard Operation Rules Manual for Precinct #4

NO ACTION taken on this item.

The Court requested NO ACTION so as to try and apply these rules county wide and asked that Ester Cortez with Human Resources get involved.

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

(Tracking # 1590, Tape # 2)

A. Budget Appropriations:

1. AI-32084 Pct. #4 Road Maintenance (1200):

Approval of 2012 appropriation of funds into Precinct #4 Road Maintenance (program 007) in the amount of \$69,594.70.

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

2. AI-32216 Constable Precinct No. 4 (1284):

Approval of appropriation of the FY2011 Operation Stonegarden Grant funds for the Constable Precinct No. 4 in the total amount of \$14,695.69.

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

3. AI-32096 County Wide Mechanic Shop (1200):

Approval of 2012 appropriation of funds into County Wide Mechanic Shop (program 004) in the amount of \$37,183.03.

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

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

(Tracking # 1631, Tape # 2)

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. Presentation for acceptance and approval of 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-31723 Presentation of lowest bid received as detailed in the tabulation sheet contained herein meeting all specifications and/or requirements for the purpose of award and approval of contract for Request of Bid (RFB) titled: Hidalgo County-"Lease/Rental of Vehicles" through project no. 2012-030-02-29-SGS.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made UNANIMOUS vote to approve with Enterprise Rent-A-Car.

- 5. AI-32015 Acceptance and approval of an "Amendment" to Contract #C-12-008A-03-20 with Copy It, Inc. (previously approved by CC on March 20, 2012) for RFB-2012-008-01-04-MEG-Printing Services And Related Supplies" so as to proceed with the execution of the contract including the amendment.**

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

- 6. AI-32064 Acceptance of rebate checks from COMDATA (fuel cards) for the 1st quarter of 2012 in the amount of \$958.62.**

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

B. Pct. 2

- 1. AI-32191 Presentation for consideration, discussion, acceptance and approval of following with Asago, LLC dba Asago Construction for El Gato Road & Drainage Improvement Project, as submitted and recommended by project engineer, R. Gutierrez Engineering Corporation, contract #C-11-161-07-05:**

- a. Acceptance and approval of Change Order No.3 decrease in the amount of (\$28,025.90) to reflect final quantity adjustments and an increase of 3 calendar day;**

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

- b. "Certificate of Substantial Completion" reflecting the Punch List date of March 27, 2012;**

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

- c. Application for Final Payment in the amount of \$71,647.57;**

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

d. Application for (Retainage) in the amount of \$32,493.33;

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

Ms. Salazar requested that items 23.B.1.a-d be approved subject to P.O. 662525 be increased in the amount of \$10,162.81.

e. "Certificate of Construction Completion" reflection the completion date of March 30, 2012.

With authority for County Judge or Court member to execute document(s).

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

2. AI-32192 a. Presentation for consideration, discussion, acceptance and approval of the following with contractor Mission Paving Company, Inc, for Tower Road Phase I Street and Drainage project as submitted and recommended by project engineer Raul E. Sesin, P.E, contract #C-11-044B-06-28:

1. Application for Payment No.6 (Retainage Release) in the amount of \$25,477.54;

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

2. Acceptance of "Certificate of Construction Completion" reflecting the date of March 27, 2012.

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

b. Request approval of Application for Payment No.1 in the amount of \$79,567.20 from Saenz Utility contractors, Ltd. awarded contractor for "Tower Rd Phase I Project", #C-11-044A-06-28, with authority to issue payment after audit and processing procedures are completed by County Auditor.

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

C. Pct. 3

1. AI-32093 Request by project engineer, L & G Consulting Engineers for approval to engage the subcontractors listed on attached documentation as permitted under Article 14 of the current agreement identified herein for the following projects:

a. Mile 2 North (Moorefield Road to Inspiration Road) under current agreement #-C-11-195-08-16; and

b. La Homa Project (from SH 495 [Mile 1] to FM 1924 [Mile 3]) under current agreement #-C-11-312-02-07.

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

D. Pct. 4

- 1. AI-32065 Recommending bid award and approval of contract document to the lowest and most advantageous bidder meeting all specifications and/or requirements for: Hidalgo County Precinct 4 - "Turnkey Purchase and Installation of Galvanized Fence" RFB No. 2012-079-04-18-YZV.**

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made UNANIMOUS vote to approve with Central Fence & Supply.

24. Open Forum

-Juan Susteita, with Texas Department of Transportation, asked the Court if they had any questions pertaining to TXDOT that he was willing to answer.

-Yolanda Chapa, County Judge's Office, notified the Court that Hidalgo County was featured in the Texas County Progress Magazine for Operation Clean Slate.

25. Closed Session: (Exhibit DD)

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made 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. Pending and/or potential litigation**
- C. AI-32047 Claim of Verizon**
- D. AI-32049 Claim of Baldemar Luna**
- E. AI-32053 Claim of Margarita Oyervides**
- F. AI-32226 EEOC Charge No. 451-2011-01873; Oscar Leyva**
- G. AI-32228 EEOC Charge No. 451-2012-00336; Nancy Salinas v. Hidalgo County Community Service Agency**
- H. AI-32164 EEOC #451-2012-01549; Severo Ochoa, Jr. v. Hidalgo County Fire Marshal**
- I. AI-32161 C-11-1839-F; Jose Alfredo Gallegos v. Hidalgo County Precinct #4**
- J. AI-32241 C-0093-12-A; Daniel Marichalar v. County of Hidalgo, et al**
- K. AI-32243 CL-11-3847-A; Daniel Marichalar v. County of Hidalgo**

NO ACTION taken on items 25.A through K.

26. Open Session: (Exhibit EE)

(Tracking # 42, Tape # 2)

A. Real Estate Acquisition and appropriation for same

NO ACTION taken on this item.

B. Pending and/or potential litigation

NO ACTION taken on this item.

C. AI-32048 Claim of Verizon

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made UNANIMOUS vote of approval in the amount of \$553.90.

D. AI-32050 Claim of Baldemar Luna

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made UNANIMOUS vote to approve the settlement offer in the amount of \$9,000.00.

E. AI-32054 Claim of Margarita Oyervides

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made UNANIMOUS vote to approve the settlement offer in the amount of \$535.13.

F. AI-32227 EEOC Charge No. 451-2011-01873; Oscar Leyva

Proceed as directed.

G. AI-32229 EEOC Charge No. 451-2012-00336; Nancy Salinas v. Hidalgo County Community Service Agency

Proceed as directed.

H. AI-32166 EEOC #451-2012-01549; Severo Ochoa, Jr. v. Hidalgo County Fire Marshal

Valde Guerra informed the Court that Josephine Ramirez, in-house counsel, will be facilitating for Hidalgo County.

I. AI-32162 C-11-1839-F; Jose Alfredo Gallegos v. Hidalgo County Precinct #4

Valde Guerra informed the Court that they will be tendering the SIR, in settlement of this case, to the insurance carrier in the amount of \$50,000.00.

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

J. AI-32242 C-0093-12-A; Daniel Marichalar v. County of Hidalgo, et al

Proceed as directed.

K. AI-32244 CL-11-3847-A; Daniel Marichalar v. County of Hidalgo

Proceed as directed.

27. Closed Session:

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

NO ACTION taken on this item.

28. Open Session:

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

NO ACTION taken on this item.

29. Adjourn

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

**AGENDA
CC CONSENT
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
May 8, 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.

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 10.D.2.

NO ACTION taken on item 10.D.2.

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-32088 2012 - Elections Department (1283)**
- B. AI-32006 2012 - Elections Department (1283)**
- C. AI-32005 2012 - Elections Department (1283)**
- D. AI-32238 2012 - Indigent Defense (1100)**
- E. AI-32061 2012 - Fire Marshal (1100)**

- F. AI-32181 2012 - County Clerk (1100)
- G. AI-32154 2012 - Purchasing (1100)
- H. AI-32208 2012 - Health & Human Services Dept. (1100)
- I. AI-32055 2012 - Health & Human Services Dept. (1293)
- J. AI-32046 2012 - Health & Human Services Dept. (1293)
- K. AI-32127 2012 - County Wide Shop (1200)
- L. AI-32040 2012 - Adult Probation (1100)
- M. AI-32070 2012 - Sheriff's Office (1100)
- N. AI-32210 2012 - Sheriff's Office U.S. Department of Justice (Fund 1229)
- O. AI-32083 2012 - Sheriff's Office (1100)
- P. AI-32159 2012 - District Attorney (1221)
- Q. AI-32138 2012 - U.S. Justice Funds (1254)
- R. AI-32095 2012 - 449th District Court (1100)
- S. AI-32122 2012 - 449th District Court (1100)
- T. AI-32196 2012 - Pct # 1 Adm (1200)
- U. AI-31992 2012 - Pct #3 Sanitation (1100)
- V. AI-32080 2012 - Pct. #4 CRC (1100)
- W. AI-32172 2012 - BCAP (1200)
- X. AI-32097 2012 - Constable Pct. 3 (1100)

3. 2012 Interdepartmental transfers: (Exhibit C)

A. AI-32022 Public Defender (1100):

Approval of 2012 interdepartmental transfer from Co. Wide Adm-Contingency to Public Defender in the amount of \$5,835.00 to fund various operating expenditures.

B. AI-32163 Co Comm (1100):

Approval of 2012 interdepartmental transfer from Co. Wide Adm-Contingency to Co Comm in the amount of \$24,601.20 to fund Commissioners Court meetings held at the City of Edinburg council chambers from Oct 11, 2011 thru April 10, 2012.

4. Planning Department: (Exhibit D)

A. AI-32178 1. Certificate of Plat and Utility Status under Texas Local Government Code Section 232.028 (b)

5. Right of Way - Permits: (Exhibit E)**A. AI-32060 North Alamo Water Supply Corporation:**

**1. Approximately 500' east of Doolittle Rd on the south side of Cameron Rd- Bore- Jorge Robledo
3/4" serv connection**

6. Tax Refunds: (Exhibit F)**A. AI-31981**

Acct#	Payer	Amt
C2300.93.002.0003.00	Tisdale Motor Co	\$3627.74
I4000.99.000.0008.02	Multi-Chem Group LLC	\$4699.41
K2400.00.000.0036.08	Sierra Title Of Hidalgo County	\$7706.57
M4900.00.000.0081.00	King Guerra Davis & Garcia	\$6599.81
P8905.00.000.0000.00	Inter National Bank	\$2932.43
T2100.99.244.0004.07	Ecorec Rio Grande Valley Inc	\$2791.78
V3317.01.000.0021.00	Puente, Otilio & Alvina C	\$2806.04
W0100.00.036.0008.01	Pic-N-Pac Drive Inn Grocery	\$2629.63
W2370.99.002.0002.00	Fedex Ground Package System Inc	\$6052.14

B. AI-32079

Acct#	Payer	Amt
00011.90.820.0005.83	Grande Communication Network LLC	\$5019.99
C2263.00.000.0010.00	Corelogic/Chase Refund Dept	\$4237.00
D0450.00.000.0003.00	Corelogic/Chase Refund Dept	\$4106.51
L0400.00.017.0006.25	Corelogic/Chase Refund Dept	\$5442.24
L2840.00.000.0036.00	Corelogic/Chase Refund Dept	\$2509.40
L3340.00.000.0071.00	Corelogic/Gmac Mortgage	\$2899.12
L3393.00.000.0302.00	Corelogic/Chase Refund Dept	\$3712.02
S2542.00.000.0012.00	Corelogic/Chase Refund Dept	\$3179.08
S4276.00.000.0027.00	Corelogic/Chase Refund Dept	\$4480.64

T3820.00.000.0043.00	Corelogic/Chase Refund Dept	\$3531.15
V3655.01.000.0018.00	Corelogic/Chase Refund Dept	\$7537.57
W3800.00.684.0000.80	Valley Educational Fond	\$41694.13
W7360.04.000.0142.00	Corelogic/Chase Refund Dept	\$2721.14

7. Membership Dues: (Exhibit G)

A. AI-31994 County Clerk:

Approval to pay the 2012 Governmental Collectors Association of Texas (GCAT) new membership and membership renewal dues in the total amount of \$500.00 for the following individuals, with authority for the County Treasurer to issue check after review, audit, and processing procedures are completed by the County Auditor.

Member Name	Position Title	Amount
Arturo Guajardo, Jr.	County Clerk	\$50.00
Annette C. Muniz	Chief Deputy II	\$50.00
Noe Lopez	Office Manager	\$50.00
Jason Rohr	Collections Analyst	\$50.00
Arcy Morales	Collections Enforcement Officer II	\$50.00
Adrian Serna	Collections Enforcement Officer II	\$250.00 (Group membership)
Sylvia Gallegos	Collections Enforcement Officer II	
Sylvia Reyes	Collections Enforcement Officer II	
	Total:	\$500.00

8. Auditor's Office: (Exhibit H)

A. AI-31989 Monthly collection reports for January, February and March 2012.

<u>OFFICE</u>	<u>FEES & COST</u>	<u>MONTH</u>
The Hon. Guadalupe Trevino, Hidalgo County Sheriff	\$ 1,273,021.87	January 2012
The Hon. Guadalupe Trevino, Hidalgo County Sheriff	\$ 77,801.93	February 2012
The Hon. Jose M. Flores, Comm. Pct. 3,	\$ 2,852.00	March 2012

Anzaldua's Park		
The Hon. Joel Quintanilla, Comm. Pct. 1, Delta Lake	\$ 1,850.00	March 2012
Mr. Juan Martinez, Fire Marshal	\$ 9,770.00	March 2012
Ms. Angie Chapa, Law Librarian	\$ 1,455.25	March 2012
The Hon. Gilberto Alaniz, Constable Precinct No. 2	\$ 910.00	March 2012
The Hon. Larry Gallardo, Constable Precinct No. 3	\$ 5,690.00	March 2012
The Hon. Eddie Guerra, Constable Precinct No. 4	\$ 1,030.00	March 2012

B. AI-32082 Monthly collection report for March 2012.

<u>OFFICE</u>	<u>FEES & COST</u>	<u>MONTH</u>
The Hon. Daniel Marichalar, Constable Precinct No.5	\$ 1,110.00	March 2012

9. Budget & Management: (Exhibit I)

A. AI-32129 1. Approval of reimbursement in the amount of \$768,349.04 to Blue Cross Blue Shield Insurance Company for claims paid on behalf of Hidalgo County from 4/14/2012 to 4/27/12.

04/14-20/2012	\$328,705.55
04/21-27/2012	\$439,643.49
TOTAL	\$768,349.04

2. Approval of wire transfer to cover claims paid.

10. Purchasing Dept: (Exhibit J)

Notes:

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

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

A. AI-31991 Requesting approval of payment for Inv#1025-01 in the amount of \$7,705.69 as submitted by GEORGE M. "MITCH" HUDGINS d/b/a MODERN TECHNOLOGY-MODERN ENVIRONMENT subject to County Auditor's review and processing procedures with authority for County Treasurer to issue payment in connection to Contract# C-11-124A-01-17 (PO# 670955) for: "Application and Implementation of TCEQ Incinerator Permit that meets State and Federal Mandates" located within Hidalgo County Precinct 4, in order to remain in compliance with TCEQ.

B. AI-32152 Approval for Comdata Corporation Services, Inc. to add additional fuel card(s) and/or driver(s) for: HeadStart - Fuel Cards and Users.

C. AI-31993 1. Requesting approval of payment for Inv#M161057 in the amount of \$ 350.00 as submitted by HALFF ASSOCIATES, INC. 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-(PO#660277);

2. Requesting approval of payment for Invoice #452502/04/XV in the amount of \$1,160.95 submitted by Dannenbaum Engineering Company in connection to contract #C-11-147A-08-30-(PO#666228) AIA Agreement for: "Building Repairs, Renovations and/or Additions and Alterations to Count Owned Buildings located within Hidalgo County Precinct #4", PROJECT: ELECTIONS WAREHOUSE , located at 317 North Closner, Edinburg, Texas.

D. AI-32230 1. Presentation for discussion, consideration, acceptance, and approval to exercise the one (1) year extension (on an annual basis) as stated in the current "Memorandum of Understanding" (MOU)-E-11-153-05-03 (C-07-225-05-08) for "Prenatal Health Care Services of Inmates" between the Hidalgo County Sheriff's Office and Hidalgo County Health Department.

2. Requesting authority to exercise the First (1st) Year of the additional two (2) one (1) year periods as provided in current contract #C-10-010-05-25 for: "Purchase of Uniforms and/or Accessories" for Hidalgo County, under the same rates, terms and conditions with Hector Ayala dba Uniforms of Texas (k/k/a) PREMIERE UNIFORMS d/b/a PREMIER UNIFORMS TACTICAL SUPPLY.

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
May 8, 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:

1. Roll Call

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

2. Open Forum

NO ACTION taken on this item.

3. Approval of Consent Agenda

4. AI-32188 A. Presentation of scoring grid of the firms graded and evaluated through the District's "Pool" of Surveyors for the purpose of ranking by the Hidalgo County Drainage District No. 1 Board of Directors in connection with Surveying Services for Hidalgo County Drainage District No.1-NRCS Pharr McAllen South Drain.

FIRM NAME	SCORE	RANK
R. GUTIERREZ ENGINEERING CORPORATION	100	1
QUINTANILLA HEADLEY & ASSOCIATES, INC.	98	2
DANNENBAUM	96	3

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

B. Pursuant to the Boards approval requesting authority for the Hidalgo County Drainage District No.1 to issue Purchase Order to the number one ranked firm of R. Gutierrez Engineering Corporation for Surveying Services as it relates to Hidalgo County Drainage District No.1-NRCS Pharr McAllen South Drain.

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

C. Requesting approval of Work Authorization No. 1 for Professional Engineering Services from R. Gutierrez Engineering Corporation as it relates to Alamo Expressway Drain Crossing.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made UNANIMOUS vote of approval in the amount of \$79,589.00.

D. Requesting approval of the following Work Authorizations from L&G Engineering:

1. Work Authorization No.1 for Professional Engineering Services as it relates to RD-Faysville Lateral.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores Palacios, the Board made UNANIMOUS vote of approval in the amount of \$191,495.04.

2. Work Authorization No.2 for Surveying Services as it relates to RD-Faysville Lateral.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Board made UNANIMOUS vote of approval in the amount of \$61,918.22.

3. Work Authorization No.3 for Geo-Technical Services as it relates to RD-Faysville Lateral.

On motion of Commissioner Flores, seconded by Commissioner Hector Palacios, the Board made UNANIMOUS vote of approval in the amount of \$39,552.80.

E. Requesting approval to advertise for RFB No. 12-009-06-13 "PIPES-Reinforced Concrete, Polyethylene, Heavy Wall Concrete, Corrugated PVC & Steel Storm Sewer Pipes, Aluminum Structural Plate, Rubber Gasket Joint Concrete Pipes/Three Sided Concrete Arch Bridge Systems".

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

5. AI-32183 A. Requesting approval to execute and Fund Support Agreement No. 1 with the US Army Corps of Engineers (under the current "Section 211" Memorandum of Agreement), regarding the work plan, facilitation, and review of preliminary submittal for the Raymondville Drain, Project for Flood Control.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made UNANIMOUS vote of approval in the amount of \$134,095.00, subject to legal review.

B. Request approval of S & B Infrastructure Work Authorization #3 for Professional Engineering Services for year Five implementation of MS4 (Municipal Separate Storm Sewer System).

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made UNANIMOUS vote to approve in the amount of \$358,369.17.

C. Request approval of Budget amendment for the General Fund to fund the above mentioned support agreement and Engineering cost.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made UNANIMOUS vote to approve in the amount of \$500,000.00 to fund items 5.A & B.

6. AI-31193 A. Request approval of Payment Request No. 21 and Payment Request No. 22 to SER Construction Partners, LTD. for Construction on DHS Segment 0-6BC (1.38 miles).

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made UNANIMOUS vote to approve in the amount of \$215,230.00 for request No. 21 and \$322,577.80 for request No. 22.

B. Request approval of the following invoices to L & G Engineering Laboratory, LLC for professional engineering services:

- 1. DHS Segment 0-6BC Invoice No. 7656**
- 2. DHS Segment 0-6BC Invoice No. 7666**
- 3. DHS Segment 0-6BC Invoice No. 7684**
- 4. DHS Segment 0-6BC Invoice No. 7726**
- 5. DHS Segment 0-7A Invoice No. 7725**

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

C. Request approval to process manual checks to SER Construction Partners, LTD. and L&G Engineering Laboratory, LLC for the above mentioned projects pending the approval of County Auditor and Department of Homeland Security (DHS) and pending the electronic transfer of funds from the Department of Payment Management (DPM).

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

Rey Eufrazio, County Auditor, for the Record: The holding of paying those invoices had to do with the border patrol not issuing a clearance on the modification that needed to be made.

7. Closed Session:

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

- A. Real Estate Acquisition**
- B. Pending and/or Potential Litigation**

NO ACTION taken on items 7.A & B.

8. Open Session:

- A. Real Estate Acquisition**
- B. Pending and/or Potential Litigation**

NO ACTION taken on items 8.A & B.

9. Closed Session:

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

NO ACTION taken on this item.

10. Open Session:

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

NO ACTION taken on this item.

11. Adjourn

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

**AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
May 8, 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.

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-32013 Discharge Permit

Hidalgo County - Hidalgo County Precinct #1 - New Constable Office

3. AI-32149 Requesting Approval for Budget Line Item Transfer(s):

A.-Administration

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 8th day of May, 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 May 8, 2012.

Signed this 11 day of May 2012

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

(Seal)

By: _____
Priscilla Torres, Deputy