

SPECIAL MEETING – MAY 29, 2012

BE IT REMEMBERED, that on this 29th 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 HECTOR (TITO) PALACIOS

COMMISSIONER, PRECINCT NO. 2

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 29, 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 Quintanilla and Commissioner Flores.

2. Pledge of Allegiance

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

3. Prayer

Frank Traver led the Court and Audience in Prayer.

4. Approval of Consent Agenda

The Court moved to approve the Consent Agenda at this point.

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

(Audio Tape # 1, Tracking # 466)

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."

NO ACTION taken on this item.

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

NO ACTION taken on this item.

B. AI-32442 Requesting approval of claim/invoice from City of Edinburg in the amount of \$22,708.80 for the months of October 2011 thru March 2012 through PO #675044 and \$3,784.80 for April 2012 in connection with rental of the council chambers with authority for the County Treasurer to issue payment/check after review, audit, and processing procedures are completed by the County Auditor.

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

C. AI-32512 Texas AgriLife Extension:

- 1. Requesting permission for Christina L. Perez to travel to Lubbock, Texas to attend the 2012 Texas 4-H Round-up on June 10-15, 2012**
- 2. Requesting permission for Barbara Storz to travel to Corpus Christi, Texas to attend the 2012 Professional Development Seminar & Program Planning Conference on June 06-08, 2012**
- 3. Requesting permission for Christina L. Perez to travel to Robstown, Texas to attend the 2012 District 12 4-H Horse Show (Youth Program) on June 08, 2012 (no expenses - only use of county vehicle/fuel)**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve items 5.C.1, 2 & 3.

D. AI-32516 Pursuant to fuel policy, requesting approval to reimburse Tomas Salazar in the amount of \$31.00 for the purchase of fuel for his county assigned vehicle due to fuel card not working properly

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

E. AI-32541 Approval of a Memorandum of Understanding (MOU) between Hidalgo County and Texas Department of Public Safety -(for the use of county owned building on 1212 S. 25th St., Edinburg, Texas to provide Drivers License Services)

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

6. Constables: (Exhibit N)

(Audio Tape # 1, Tracking # 1190)

A. AI-32524 Constable Pct. #3 STOP Truancy (1285)

1. Approval to renew Interlocal Agreements between Hidalgo County and the following school districts - (STOP Truancy Program) for the 2012-2013 school year:

- a. La Joya ISD**
- b. Mission CISD**
- c. Sharyland ISD**

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

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

(Audio Tape #1, Tracking # 1389)

A.AI-32571 County Judge (1100):

1. Approval to transfer the Public Affairs staff from Executive Office to the County Judge's Office as follows:

Emp #	Position Title	FROM		TO		Budgeted Salary
		Dept	Slot No.	Dept.	Slot No.	
161195	Operations Administrator	Executive Office	0001	County Judge	0037	\$68,137.00
154679	Multi Media Coordinator	Executive Office	0002	County Judge	0038	\$60,949.00
181226	Clerk I	Executive Office	0004	County Judge	0039	\$18,564.00
185531	Public Affairs Specialist I	Executive Office	0011	County Judge	0040	\$37,109.00

2. Appointment of Hidalgo County Public Information Officer.

3. Approval of interdepartmental transfer.

4. Approval of revised salary schedules.

NO ACTION taken on items 7.A.1 -4.

This item will be brought back next week.

8. Sheriff's Office: (Exhibit P)

(Audio Tape # 1, Tracking # 1684)

A. AI-32328 1. Approval of resolution to adopt the LRGVDC Region 1 Regional Interoperable Communications Plan (RICP).

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

2. Approval for County Judge, as authorized official, to sign resolution.

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

B. AI-32393 Pursuant to Hidalgo County Cellular Telephone Policy (Contract: DIR-SDD-611), presentation for consideration, acceptance and approval of Cellular Phone Request Form (Data Card Request) for the following:

Approval for requisition #216280 for 35 Air Card connections for Modems (\$37.99 each per month)

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

9. District Clerk - Laura Hinojosa: (Exhibit Q)

(Audio Tape # 1, Tracking # 1775)

A. AI-32496 In accordance with Texas Local Government Code Section 130.902, the District Clerk's Office is requesting approval to increase the current change fund by \$225.00 (from \$25.00 to

\$250.00). The change fund will be distributed to four cashiers as follows: \$25.00 for the Registry cashier; \$25.00 for the Trust cashier; and \$100 for each for the two “Cage” cashiers.

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

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

(Audio Tape # 1, Tracking # 1735)

A. AI-32508 Tax Office (1100):

1. Approval of the following personnel actions:

Action	Slot No.	Position Title	Grade
Delete	0053	Deputy Clerk II	07
Create	0137	Accountant I	08

2. Approval of interdepartmental transfer.

3. Approval of revised salary schedule.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve items 10.A.1 through 3.

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

(Audio Tape # 1, Tracking # 1013)

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

Presentation by Eddie Olivarez.

B. AI-32311 Pursuant to HB 1884, requesting authorization of the Order Accepting Certificate of Substantial Completed of the John Austin Pena Primary Care and Substance Abuse Facility.

(Audio Tape #1, Tracking #603)

Presentation by Eddie Olivarez and David McCormick.

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

C. AI-32334 Requesting approval to process the following invoices as claims with authority for County Treasurer to issue payment after review, audit and processing procedures are completed by County Auditor.

Vendor	Account / Satellite No.	Date	Invoice Amount	Purpose
Global Information Technologies	200449 / 881622487549	12/20/11 - 01/19/12	\$190.99	Monthly service charge for satellite phones
Global Information Technologies	200449 / 881622487549	01/20/12 - 02/19/12	\$190.99	Monthly service charge for satellite phones
Global Information Technologies	200449 / 881622487549	02/20/12 - 03/19/12	\$190.19	Monthly service charge for satellite phones
Global Information Technologies	200449 / 881622487549	03/20/12 - 04/19/12	\$ 55.76	Prorated monthly service charge / late fee / last invoice
			\$627.93	Total

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

- D. AI-32340 Requesting authorization for Hidalgo County Health & Human Services Dept. to collaborate with the University of Texas – Pan American – College of Health Science and Human Services for the purpose of establishing a model of healthcare that will teach an inter-professional team approach in managing healthcare problems for the poor and underserved as proposed in their grant application to U.S. Department of Health & Human Services. While the main applicant for this grant will be UT-Pan Am, Hidalgo County Health & Human Services Dept. will participate through a Memorandum of Agreement. Hidalgo County’s role would be to provide access to county clinics and patients.**

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

- E. AI-32428**

- 1. Requesting authorization to submit the renewal grant application for the Tuberculosis State FY 13 funding in the amount of \$455,507.00.**

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

- 2. Requesting authorization to submit the renewal grant application for the Tuberculosis Federal FY 13 funding in the amount of \$433,127.00.**

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

- F. AI-32371 Requesting approval to renew for a period of one year the Memorandum of Agreement between the Texas A & M University System Health Science Center and Hidalgo County for an On-Site Education Program.**

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

12. IT Department - Renan Ramirez (Exhibit T)

(Audio Tape # 1812, Tracking # 1)

A. AI-32408 Public Affairs:

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:

User:	Employee ID #:	Current Device:	Upgrading Device:	MDN:
Public Affairs-Office Use	N/A	MIFI 2200 Inteligent Mobile Hotspot	MIFI 4510L 4G	956-310-1305

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

B. AI-32416 FACILITIES MANAGEMENT:

Authorization and approval of current service plan through the County's membership/participation with CONTRACT: DIR-SDD-604 with VERIZON WIRELESS (Requisition# 209484) for the following:

Employee Name:	Employee ID:	Service Plan:	Service Plan Cost:	Months:	MDN:
Richard Sunday	175781	Unlimited Data Plan	\$37.99 + \$5.00 taxes/fees = \$42.99 month	January - May 2012	956-587-1610
Seferino Garza	144584	Unlimited Data Plan	\$37.99 + \$5.00 taxes/fees = \$42.99 month	January - December 2012	956-929-0433

NO ACTION taken on this item.

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

(Audio Tape # 1937, Tracking # 1)

A. AI-32412 Urban County Program on behalf of the City of San Juan is requesting consideration and action to award and enter into a construction contract with Garco Industries for the Water/Sewer Improvements project in the amount of \$127,222.00, utilizing funds from UCP Year 23 (2010), Urban County Water/Sewer Improvements line item.

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

B. AI-32413

1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for professional architectural services.

NO ACTION taken on this item.

2. Presentation of the scoring grid for the purpose of ranking by Commissioner’s Court of at least three (3) architectural firms from the county’s approved “pool” as graded and evaluated by the City of Hidalgo, Urban County Program, and Hidalgo County Purchasing Department, in connection with and funded through Hidalgo County Urban County Program Year 23 & 24 (2010 & 2011) City of Hidalgo, Non-Residential Historical Preservation project.

	Grade	Ranked
Megamorphosis, Inc.		
EGV Architects, Inc.		
Gomez Mendez Saenz, Inc.		

NO ACTION taken on this item.

3. Authority to negotiate a professional architectural service contract with the highest ranked firm of for the provision of architectural services for Urban County Program Year 23 & 24 (2010 & 2011) City of Hidalgo, Non-Residential Historical Preservation project.

NO ACTION taken on this item.

C. AI-32426

1. Public Hearing concerning a proposed Budget Amendment under the American Recovery and Reinvestment Act of 2009 (ARRA) for Hidalgo County Precinct No. 3 and Precinct No. 4. The proposed amendment will decrease the general administration funding by \$187,702.97 and will allocate funds evenly into the existing projects through Precinct No. 3 and Precinct No. 4 to its flood drainage improvement projects for workplan Year 22 (2009).

Judge Garcia Opened the Public Hearing.

Virginia Townsend asked for clarification on this item.

Judge Garcia Closed the Public Hearing.

2. Requesting approval of a Budget Amendment under the American Recovery and Reinvestment Act of 2009 (ARRA) for Hidalgo County Precinct No. 3 and Precinct No. 4. The proposed amendment will decrease the general administration funding by \$187,702.97 and will allocate funds evenly into the existing projects through Precinct No. 3 and Precinct No. 4 to its flood drainage improvement projects for workplan Year 22 (2009).

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

D. AI-32493 Presentation of the scoring grid (for the purpose of ranking by Hidalgo County Commissioner’s Court) of at least three (3) professional engineering service firms from the County’s approved “pool” as graded and evaluated by Hidalgo County Precinct No. 3, 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. 3 Flood

**Drainage Improvements Project known as the “Peñitas Drain.” Texas General Land Office (GLO)
Contract No. 12-406-000-6453.**

Peñitas Drain

	Grade	Ranked
Javier Hinojosa Engineering	94.33%	1
Hinojosa Engineering, Inc.	92 %	2
Izaguirre Engineering Group	81 %	3

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

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

(Audio Tape # 1, Tracking # 2176)

A. AI-32570

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

Updates provided by Ms. Amanda Valdez.

2. Discussion, consideration and action on amending Hidalgo County Courthouse Grounds Open Forum Policy to include additional site(s)

NO ACTION taken on this item.

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

(Audio Tape # 1, Tracking # 2310)

A. AI-32538

1. Requesting Exemption from Competitive Bidding Under the Texas Local Government Code 262.024(a)(4) for Professional Services to Provide Medical, Dental and Mental Health Services to Head Start Children

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

2. Presentation of Responses Received for the Purpose of Commissioners' Court Accepting the Providers as "Qualified" in Order to Proceed to the Next Phase of the Procurement Process - Negotiating Contracts:

Medical, Dental and Mental Health Providers:

a. Medical RFQs #2012-001-04-11

Nuestra Clinica Del Valle, Inc.

b. Dental RFQs #2012-001-04-11

Mohammad H. Mirmohammadi
New Horizons Family Dentistry, PLLC
Texas Smiles Dental Center of Mission, PLLC
Nuestra Clinica Del Valle, Inc.

c. Mental Health RFQs #2012-002-04-11

Professional Counseling Services, PLLC
Anita Sandoval
Tony Guzman, DBA/Guzman & Associates
Esmeralda Meave
New Horizon Group, LLC, DBA New Horizon Behavior Health
Maricela Medrano

3. Approval to Enter into Contract (in a form approved by Legal Counsel) with all Professional Service Providers as Requested through the Hidalgo County Head Start Program's RFQs for Said Services and as Detailed Above Attached Hereto

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 15.A.2.a, b & c. and 3, subject to legal review.

B. AI-32540

1. Requesting exemption from competitive bidding requirements under Texas Local Government Code 262.024(a)(4): a professional service;

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

2. Presentation of the responses received and meeting the scoring criteria in connection with the RFQs for Special Services for Head Start Children in order that Commissioners' Court to rank as "Qualified" (as reflected by the scoring grids contained herein) in order to proceed to the next phase of the procurement process (i.e. negotiating contracts):

Special Services RFQs

Best Care Physicals Therapy, PC DBA/ Advance Therapy Solutions

Mercy Rehab Service, Inc.

Acovill Management Co. LLC DBA/Kids In Action Therapy

QTP II, Inc. DBA/ Quality Therapy Provider

Faz Labasbas, LLC., DBA/Weslaco Therapy Center

Kidspeech, Inc.

RGV Enterprises, LLC, DBA/Little All Stars Children's Rehab

Sign Language Services

RGV's Training Wheels Therapy Clinic

Building Bridges Therapy Clinic, LLC.

NTC Partners, LLC. DBA/Therapy Works Rehab Services

Cheers Therapy Center, LLC

Nissi Therapy Center of Edinburg, LLC. DBA/ High Point Therapy Center

Therapy Zone, PLLC.

SAB & Associates, LLC. DBA/Kid Abilities Children's Rehab

Thera Care Rehab Services, PLLC.

Eccleage Therapy, LLC., DBA/Bambinos Pediatric Rehab

Melody's Kids Care, LLC.

Best Beyond Expectations Speech Therapy, LLC.

Bright Therapy Solutions, LLC.

Tauro Investments, DBA/Kids Zone Children's Rehab

Risas y Rayones Rehab Services

Dynamic Rehab Group, DBA/Dynamic Children Therapy Services

Therapeutic Rehabilitation Center, LLC.

Children's Speech & Language Center, PLLC.

Valley Therapy Center, Inc.

Leaps And Bounds Pediatric Rehab Center, Inc.

Skill Builders Rehabilitation, LLC.

Famber Group, LLC., DBA/Mission Rehabilitation Services

Head 2 Toe Rehab, Inc.

Optimum Kids, LTD DBA/Alton Rehab Center

Lifespan Rehabilitation Center, LLC.

Renaissance Outpatient Rehab Center, LLC., DBA/Kids Korner

ProCare Therapies, PC.

Children's Care Rehabilitation Center

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve all items listed under item 15.B.2.

3. Approval for Head Start to negotiate contracts (in a form approved by Legal counsel) with all "ranked as qualified " Professional Services Providers (listed herein & above).

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

16. Precinct #2 - Comm. H. Palacios: (Exhibit X)

(Audio Tape # 1, Tracking # 2525)

A. AI-32464 Pct 2 TXDOT (1315):

Approval of payment to TXDOT as requested in the TXDOT letter dated 5/8/12 in the amount of \$62,500.00 for additional engineering and environmental costs beyond the originally estimated cost in the advanced funding agreement (CSJ #0921-02-169) for the Nolana Loop Project. Also requesting authority for County Treasurer to issue check after review and processing procedures are completed by the County Auditor.

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

17. Budget & Management - Sergio Cruz: (Exhibit Y)

(Audio Tape # 1, Tracking # 2546)

A. AI-32324 1. Discussion, consideration, acceptance and approval of Advance Funding Agreement between County of Hidalgo and Texas Department of Transportation for La Homa Rd (SH 495 to FM 1924) Project.

2. Authority for County Judge to sign the Advance Funding Agreement.

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 17.A.1 & 2.

Sergio Cruz, Budget Officer, in response to the Auditor's concerns, explained that if there is any contradictory language in the contract, it would be brought back as an Amendment.

B. AI-32548 Presentation and discussion on the Monthly Budget Report for the month of April 2012.

Sergio Cruz provided the Court a follow up on the report.

C. Budget Appropriations:

1. AI-32472 Court Reporter Fund (1239):

Approval of 2012 unappropriation of funds in the amount of \$17,023.20 for the Court Reporter Fund.

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

2. AI-32441 Pct. #1 Drainage Improvement (1200):

a. Approval of certification of revenues as certified by the County Auditor for Pct. 1 Drainage Improvement labor reimbursements.

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

b. Approval of 2012 appropriation of funds for the Pct. 1 Drainage Improvement (fund 1200, program 052) in the amount of \$42,898.42 to fund payroll expenditures in relation to the Pct. 1 Drainage Improvement Project.

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

3.AI-32451 Pct. #2:

Approval of 2012 appropriation of funds for Pct. #2 (1200) in the amount of \$208,445.00 from Pct.2 R&B Fund Balance.

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

4. AI-32389 Pct #4 Rd. Maint. & Drainage Improvement Project (1200):

a. Approval of Certification of Revenues as certified by the County Auditor for Drainage Revenues.

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$42,409.81.

b. Approval of 2012 appropriation of funds into, Precinct #4 Administration (program 005 - \$4,900.00), Precinct #4 Rd. Maint. (program 007 - \$23,408.71), and Precinct #4 Drain. Imprv. Project (program 036 - \$14,101.10) in the total amount of \$42,409.81 (Reimbursement from HCDD#1 for JO9 Drainage Project).

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

5. AI-32391 Pct #4 Drainage Improvement Project (1200):

A. Approval of Certification of Revenues as certified by the County Auditor for Pct. #4 Drainage Improvement Project Labor Reimbursements.

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

B. Approval of 2012 appropriation of funds into Precinct #4 Drainage Improvement Project (program 036) in the amount of \$47,131.22 (Labor Reimbursements - January & February 2012).

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

18. Purchasing Department - Marty Salazar: (Exhibit Z)

(Audio Tape # 1, Tracking # 2834)

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

B. Pct. 4

1. AI-32325 A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service;

On motion of Commissioner Hector Palacios, 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 Engineering Services Providers as required by Precinct No. 4 ,

Evaluators	Dos Logistics, Inc	Quintanilla, Headley and Associates	SAMES Engineering
Evaluator 1	99	95	94
Ranked	1	2	3

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

C. Authority for the Purchasing Department to negotiate a professional (Engineering Services) contract with the No. 1 ranked firm of Dos Logistics, Inc. for: the provision of professional services ("On Call") and on as needed basis by Hidalgo County Precinct #4.

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

2. AI-32403 Requesting approval of a "professional engineering services" agreement with RABA KISTNER CONSULTING, INC. for the provisions of "Construction Material Testing" in connection to a job specific project:"NEW MULTI PURPOSE FACILITY at PRECINCT NO. 4".

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval, subject to corrections on dates and that this is happening in Hidalgo County with a thirty day payment.

C. Colonia Access Program Pct. 3

1. AI-32350 Recommendation by project engineer Javier Hinojosa Engineering to Hidalgo County Commissioners Court to award to lowest bidder meeting all specifications: GP7 Construction, LLC in the amount of \$163,402.20 for Bid No. CAP-12-090-04-11-YSI "Road & Drainage Construction for La Homa Road Subdivision."

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

2.AI-32374 a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional (construction material testing) service;

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

b. Presentation of scoring grid (for purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of Construction Material Testing in connection with Pct 3 Round III-B BCAP Projects.

Firm	L & G Engineering Laboratory	EarthCo	Terracon
Evaluator 1	94	67	86
Ranking	1	3	2

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

c. Authority for the Purchasing Department to negotiate a professional (Construction Material Testing) contract with the No. 1 ranked firm of L & G Engineering Laboratory for the provision of construction material testing services for Pct 3 Round III-B BCAP Projects (Ramirez, Ramirez No.2, Ramirez No.3, Randolph Barnette No 1, Regal Estates, Jardin Terrace.)

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

D. Colonia Access Program Pct. 4

1. AI-32327 a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional (construction material testing) service;

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

b. Presentation of scoring grid (for purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of Construction Material Testing in connection with Pct 4 Round 3 BCAP Projects (Engleman Estates & Rankin Subdivision);

Firm	L & G Engineering Laboratory, Inc.	MEG Engineers	Raba Kistner Consultants
Evaluator 1	98	96	97
RANKING	1	3	3

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

c. Authority for the Purchasing Department to negotiate a professional (Construction Material Testing) contract with the No. 1 ranked firm of L&G Engineering Laboratory, Inc. for the provision of construction material testing services for Pct 4 Round 3 BCAP Projects (Engleman Estates & Rankin Subdivision).

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

E. WIC

1.AI-32483 Presentation of difference options for CC consideration and approval in connection with improvements to a County-owned building housing the Hidalgo County WIC Program:

A. Approval of a Memorandum of Understanding (MOU), drafted by legal counsel, between Hidalgo County and the Hidalgo County WIC Program in connection with the housing of the program at the county-owned site located at 3105 E. Richardson Road, Edinburg, Texas;

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

B. Recommendation by project architect, Dannenbaum to award lowest bid received in connection with: Additions and Renovations to the WIC Clinic/Offices located at 3105 E. Richardson, Edinburg, Texas-RFB #2012-021-02-29-MSS; OR,

NO ACTION taken on this item.

C. As requested by WIC Program Director, Ms. Norma Longoria, recommendation to reject all bids received for Hidalgo County W.I.C. Program, -Additions and Renovations to the WIC Clinic/Offices located at 3105 E. Richardson, Edinburg, Texas. RFB No. 2012-021-02-29-MSS as all proposals were over budget;

NO ACTION taken on this item.

D. Pursuant to AIA, B-101, 2007 Form of Agreement between Hidalgo County (Owner) and Dannenbaum Engineering Company (Architect), Sections 6.6.4 & 6.7, proceed to revise project program, scopes or quality as required to reduce cost of the work without additional compensation approval for architect to modify the construction documents;

NO ACTION taken on this item.

E. Requesting authority to re-advertise and approval of revised plans and specifications developed by project architect Dannenbaum Engineering Company for the project: Hidalgo County WIC Program -Additions and Renovations to the W.I.C. Clinic/Offices located at 3105 E. Richardson, Edinburg, Texas. RFB No. 2012-021A-06-13-MSS;

NO ACTION taken on this item.

19.Open Forum

-Virginia Townsend requested that Open Forum be moved to the beginning of the meeting.

-Fern McClagherty also requested that the Open Forum be moved to the beginning of the meeting and commented about Hidalgo County's Rules & Procedures of Conduct Decorum.

20. Closed Session: (Exhibit AA)

On motion of Commissioner Hector Palacios, 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. Pending and/or potential litigation

C. AI-32395 Claim of Antonio Leal

D. AI-32397 Claim of Armandina Alvarez

E.AI-32563 EEOC Charge No. 451-2011-01873; Oscar Leyva

F. AI-32489 EEOC Charge No. 451-2012-00336; Nancy Salinas v. Hidalgo County Community Service Agency

NO ACTION taken on items 20.A-F.

21. Open Session: (Exhibit BB)

A.Real Estate Acquisition and appropriation for same

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval to allow the use of Pct. 4's "On Call" contract for appraisal services for property located in pct. 4.

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the South McColl Off Side Drain, Parcel 24B, in the amount of \$8,800.00.

B. Pending and/or potential litigation

NO ACTION taken on this item.

C. AI-32396 Claim of Antonio Leal

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$110.00.

D. AI-32398 Claim of Armandina Alvarez

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve in the amount of \$120.00.

E. AI-32564 EEOC Charge No. 451-2011-01873; Oscar Leyva

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve in the amount of \$20,000.00.

F. AI-32491 EEOC Charge No. 451-2012-00336; Nancy Salinas v. Hidalgo County Community Service Agency

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve in the amount of \$25,000.00.

22. Closed Session:

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

NO ACTION taken on this item.

23. Open Session:

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

NO ACTION taken this item.

24. Adjourn

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

**AGENDA
CC CONSENT
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
May 29, 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.

(Tracking # 304, Tape # 1)

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve all items listed on the Consent Agenda.

- 1. AI-32575 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-32310 2012 - 93rd District Court (1100)**
 - B. AI-32305 2012 - CO2010 A&B Pct3 La Homa (1342)**
 - C. AI-32342 2012- Elections Department (1100)**
 - D. AI-32409 2012- Elections Department (1283)**
 - E. AI-32370 2012 - Facilities Mgmt. (1100)**
 - F. AI-32333 2012 - Health & Human Services Dept. (1293)**
 - G. AI-32399 2012 - Health & Human Services Dept. (1293)**

- H. AI-32411 2012 - Health & Human Services Dept. (1293)
- I. AI-32423 2012 - I.T. Department (1100)
- J. AI-32338 2012 - J.P. 1/2 (1100)
- K. AI-32569 2012 - Pct. #3 BCAP (1312)
- L. AI-32455 2012 - Pct #3 Administration (1200)
- M. AI-32415 2012 - Pct. #4 Parks (1100)
- N. AI-32375 2012 - Planning Dept. (1100)
- O. AI-32392 2012 - Sheriff's Office (1100)
- P. AI-32404 2012 - Sheriff's Investigation Fund HB65 (Fund 1227)
- Q. AI-32383 2012- WIC (1292)
- R. AI-32384 2012- WIC- Lactation (1292)
- S. AI-32385 2012- WIC-NPAOP- (1292)

3. 2012 Interdepartmental transfers: (Exhibit C)

A. AI-32406 Approval of 2012 interdepartmental transfer from Pct. #4 Rd. Maint. (program 007) to Pct. #4 Hacienda De Los Vegas (program 300) in the amount of \$256.00

B. AI-32435 Constable Pct. 3 (1100):

Approval of 2012 interdepartmental transfer from Co. Wide Adm.-Contingency to Constable Pct. 3 in the amount of \$1,882.46 to fund vehicle repairs.

C. AI-32405 Approval of 2012 interdepartmental transfer from Pct. #4 CO2010A&B Drainage Improvement (program 036) to Pct. #4 CO2010A&B Drainage Improvement to (program 040, 041, 042, and 054) in the amount of \$184.00

D. AI-32318 Pct. #3 C.O. 2010 A&B (1342):

Approval of 2012 interdepartmental transfer from Precinct #3 C.O. 2010A&B La Homa (SH495 - FM1924) to Precinct #3 C.O. 2010A&B Mile 2 North (Moorefield - La Homa) and Precinct #3 C.O. 2010A&B Mile 2 North (Moorefield - Inspiration) in the total amount of \$138,000.00.

E. AI-32382 Constable Pct. 1 (1100):

Approval of 2012 interdepartmental transfer from Co. Wide Adm-Contingency to Constable Pct. 1 in the amount of \$969.00.

4. Interfund transfers: (Exhibit C)

A. AI-32462 Pct. 2 TXDOT (1315):

Approval of 2012 interfund transfer from Certificate of Obligation Series 2009 (1339) to the TXDOT-Nolana Loop Project (fund 1315, program #081) in the amount of \$62,500.00 to fund additional engineering and environmental costs incurred for the Nolana Loop Project (1315) in the Pct. 2 area.

5. Planning Department: (Exhibit E)

A.AI-32504 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-32346 The North Alamo Water Supply Corporation:

1. Approximately 2990' north of mile 11N on the west and east side of mile 2W- Bore- Los Comanches Sub; 8" waterline w/ 16" PVC casing.

2. Approximately 500' west of Tower Rd on the north side of mile 17N (aka Chapin Rd)- Dual Bore- Jose N. Deleon; 3/4" service connections

7. Executive Officer - Valde Guerra: (Exhibit G)

A.AI-32536 Approval of 457 Plan hardship withdrawal request for employee #153206

8. Membership Dues: (Exhibit H)

A. AI-32316 139th District Court:

Requesting approval to pay License Court Interpreter Fees to the Texas Department of Licensing and Regulation in the amount of \$50.00 for Atanacio J.R. Gaitan, with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor.

B. AI-32339 Probate Court:

Requesting approval to pay License Court Interpreter Fees to the Texas Department of Licensing and Regulation in the amount of \$50.00 for Oscar DeLaCruz, with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor.

9. Urban County: (Exhibit I)

A. AI-32402 Request for approval of one (1) applicant in the Countywide area under the CDBG Disaster Recovery Program.

10. Budget & Management: (Exhibit J)

A.AI-32456 Self-Insured Workers' Comp. (2202):

Requesting approval of reimbursement of Hidalgo County Workers' Comp. paying account for claims paid by Tristar Risk Management in the amount of \$46,920.38 for the period of 05/01-15/2012 and requesting approval of wire transfer.

11. IT Department - Renan Ramirez: (Exhibit K)

A.AI-32422 FACILITIES MANAGEMENT:

Authorization to deactivate wireless device service and change name/number on wireless device through the County's membership/participation with Contract: DIR-SDD-604 with awarded vendor Verizon Wireless for the following:

Description:	Equipment:	Employee Name:	Employee ID:	MDN:
Deactivate	MIFI 2200 (data card)	Richard Sunday	175781	956-587-1610
Transferring to Richard Sunday	MIFI 2200 (data card)	Seferino Garza	144584	956-929-0433
Name and Number Change	MIFI 2200 (data card)	Richard Sunday	175781	New MDN

12. Purchasing Dept: (Exhibit L)

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-32470 Requesting approval of payment to Alpha Building Corp(awarded JOC through HCDE-Choice Facility Partners Contract#10/030JC) in the amount of \$ 4,815.00 for additional work performed for "Relocation and Renovation to the WIC Clinic in Progresso TX " as previously approved by CC on 9/27/11 (AI-28769/PO#664250) at a project total of \$26,094.20 which will be increased through (PO#670976) in the amount of \$4,815.00 for a combined total of \$30,909.20.**

38ft Extension of handrails	\$1,714.14
35ft Construction of Ramp (at rear exit door of clinic)	\$3,100.86
Total:	\$4,815.00

- B. AI-32267 Requesting authority to advertise and approval of procurement packet (i.e. specifications-requirements, legal notice, draft contract etc.) as attached hereto for: "Hidalgo County WIC Program-Lease of Office Space-City of Weslaco" Bid No. 2012-104-SMA, including the re-advertising of project in the event no bids received and/or rejection of responses received and project is still required.**

- C. AI-32326** Requesting authority to advertise and approval of procurement packet (i.e. specifications/requirements, legal notice, draft agreement etc.) as attached hereto for: **Hidalgo County Precinct No. 4- "Hauling Services for All Road Materials(Excluding Hot Mix) RFB No.: 2012-105-06-20-SGS** including the re-advertising of project, in the event no Bid responses are received and/or are rejected and project is still required.
- D. AI-32367** Approval for Comdata Corporation Services, Inc. to add additional fuel card(s) and/or driver(s) for:
- 1. Health and Human Services- Fuel Cards users**
 - 2. Head Start Department - Fuel Card**
- E. AI-32386** Requesting authority to advertise and approval of procurement packet (i.e., legal notice, requirements, scope of services, etc.) as attached hereto for **Hidalgo County Community Supervision and Corrections Department** for the following: **RFP No 2012-127-06-20-YZV "Licensed Sex Offender Therapy Services Providers"** as requested by **HCCSC Executive Director**.
- F. AI-32387** Re-statement and notification of continuing with same rates, terms and conditions under current Intergovernmental Agreement# 79-99-0211, between U.S. Department of Justice-U.S. Marshals Service and Hidalgo County for the purposes of "Detention Services "at the Hidalgo County Sheriff's Office, and now including the addition of other Federal Agencies as set forth below:
- 1) U.S. Customs**
 - 2) Border Protection/Border Patrol**
- G. AI-32401** Acceptance and approval of the following items as submitted through project engineer, **SAM Engineering & Surveying** for contractor **Homero Alvarez, dba Alvarez Construction** in connection with **Morningside South Subdivision, Pct. No. 2** through-contract #**C-CAP-11-022-03-07**:
- 1. Application for payment No. 5 in the amount of \$8,226.00;**
 - 2. Application for payment No. 6 (Retainage Release) in the amount of \$28,266.44;**
 - 3. "Certificate of Construction Completion" reflecting the date of January 22, 2012.**

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
May 29, 2012
9:00 A.M.**

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

(Exhibit CC)

1. Roll Call

All members of the Board were counted present.

2. Open Forum

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

3. Approval of Consent Agenda

The Board moved to approve the Drainage District Consent Agenda.

4. AI-32539 A.) Requesting approval to issue purchase order to Skyline Steel for the purchase of sheet pile. As it relates to the Declaration of Emergency previously approved by the Hidalgo County Drainage District No.1 Board of Directors on April 10, 2012, Agenda Item-31762 items A & E. Reconstruction of the Weir Structure on the Main Flood Water Channel.

(Audio Tape #1, Tracking # 70)

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

B.) Requesting approval to advertise for the following:

1.) RFB No. 12-011-07-11 Hidalgo County Drainage District No.1-"J-09 Drain Improvements-Phase I Irrigation Siphons".

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

C.) Presentation of scoring grid of the firms evaluated through the District's "Pool" of Professional Engineers for the purpose of ranking by the Hidalgo County Drainage District No.1 Board of Directors. As it relates to the Updating of the Hidalgo County Drainage Master Plan and Development Drainage Improvements for the Hidalgo County Drainage District No1. within Pct. 3.

FIRM NAME	SCORE	RANK
L&G ENGINEERING	100	1
JAVIER HINOJOSA ENGINEERING	91	2
QUINTANILLA HEADLEY & ASSOCIATES	88	3

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

- D.) Pursuant to the Boards approval, requesting authority for Hidalgo County Drainage District No.1 to negotiate contract with the number one ranked firm of L & G Engineering for Professional Engineering Services-Updating of the Hidalgo County Drainage Master Plan and Development Drainage Improvements for the Hidalgo County Drainage District No1. within Pct. 3.**

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

- E.) Presentation of scoring grid of the firms evaluated through the District's "Pool" of Professional Engineers for the purpose of ranking by the Hidalgo County Drainage District No.1 Board of Directors. As it relates to the Updating of the Hidalgo County Drainage Master Plan and Development Drainage Improvements for the Hidalgo County Drainage District No1. within Pct. 2.**

FIRM NAME	SCORE	RANK
R. GUTIERREZ ENGINEERING CORP.	95	1
QUINTANILLA HEADLEY & ASSOCIATES	87	2
JAVIER HINOJOSA ENGINEERING	85	3

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

- F.) Pursuant to the Boards approval, requesting authority for Hidalgo County Drainage District No.1 to negotiate contract with the number one ranked firm of R. Gutierrez Engineering Corp. for Professional Engineering Services-Updating of the Hidalgo County Drainage Master Plan and Development Drainage Improvements for the Hidalgo County Drainage District No1. within Pct. 2.**

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

- 5. AI-32566 Request approval of claim in the amount of \$2,000.00 to YCR Groves-Dave Rogers due to soil erosion/property damage.**

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

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

NO ACTION taken on items 6.A & B.

7. Open Session:

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

NO ACTION taken on items 7.A& B.

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 Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UANANIMOUS vote of approval to Adjourn.

**AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
May 29, 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.

(Audio Tape #1, Tracking # 61)

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court 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. I-32373 Discharge Permit**
Rod Handy - Overland Properties LLC - RBA Donna 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 29th 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 29, 2012.

Signed this 31st 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