

SPECIAL MEETING – MAY 15, 2012

BE IT REMEMBERED, that on this 15th 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-OFICIO CLERK OF THE **COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

**AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
May 15, 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

Virginia Townsend led the Court and Audience in Prayer.

4. Approval of Consent Agenda

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

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

(Audio Tape # 1, Tracking # 391)

Commissioner Flores was not present during action taken on items 5.A through D.2.

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-32167 Approval of Museum Funding Agreement between County of Hidalgo and the Donna Hooks Fletcher Museum.

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$40,000.00.

C. AI-32255 Budget & Mgmt.:

Requesting permission/approval of travel request for Sergio Cruz to attend the County Investment Officer Training, Level II conference to be held in San Antonio, TX on June 4-7, 2012.

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

D. AI-32187 Public Defender:

1. Requesting permission/approval for Francisco Guerrero, Asst. Public Defender; Sofia Kamal, Asst. Public Defender; and Jennifer Narvaez, Deputy Public Defender to travel to San Antonio, Texas to attend the Free Public Defender Training and the 25th Annual Rusty Duncan Advanced Criminal Law Course on June 6 thru 9, 2012.

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

2. Requesting permission/approval for Jennifer Narvaez, Deputy Public Defender; and Michael Parson, Assistant Public Defender to travel to Austin, Texas to attend the 8th Annual Special Education and the JUVENILE JUSTICE SYSTEM Course on June 29, 2012.

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

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

A. AI-32314 Resolution honoring the life of Carlos F. Truan

NO ACTION taken on this item.

7. Tax Office - Armando Barrera: (Exhibit M)

(Audio Tape # 1, Tracking # 195)

A. AI-32197 Recognition of Hidalgo County Employee Yolanda Villescás on the occasion of her retirement.

Karina Cardoza recognized Ms. Villescás on her retirement.

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

Commissioner Hector Palacios stepped away.

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

(Audio Tape # 1, Tracking # 538)

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-32156 PHEP Division (1293)

1. Requesting authorization to accept the attached Public Health Emergency Preparedness grant contract Amendment #2011-038671-001B. The purpose of this Amendment is to extend Hidalgo County's current contract to August 31, 2012 to align with the state Fiscal Year, extend equipment encumbrance date, reallocate funds to reflect actual expenditures, add additional equipment and to change Contractor's name to Hidalgo County. This Amendment does not increase or decrease the total grant award. The effective date of this Amendment is May 15, 2012.

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

2. Approval of the attached Budget Amendment.

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

3. Approval to create one (1) full-time Strategic National Stockpile Coordinator position, slot no. 0016, grade 11.

4. Approval to add the Strategic National Stockpile Coordinator classification to the Hidalgo County position inventory.

5. Approval of the revised salary schedule.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 8.B.3, 4 & 5.

C. AI-32148 Discussion, consideration and approval of 3rd quarter UPL transfer in the amount of \$2,062,500.00 to the County of Hidalgo Medicaid Supplemental Program Escrow Account for Indigent Healthcare expenditures for fiscal year 2012.

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

D. AI-32171 PHEP Division (1293):

1. Requesting authorization to accept the Office of Border Health grant contract #2011-038577-001A. The purpose of this Amendment is to extend Hidalgo County's current contract to August 31, 2012 to align with state fiscal year. This Amendment does not increase or decrease the total grant award. The effective date of this Amendment is May 15, 2012.

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

Commissioner Quintanilla stepped away.

E. AI-32213 RLSS / LPHS (1293):

1. Requesting authorization to accept the attached RLSS / LPHS grant contract Amendment #2012-039525-001A. The purpose of this Amendment is to increase the contract Categorical Budget amount by \$24,020.56. The total revised amount of the contract is \$126,424.00. The effective date of this Amendment is May 15, 2012.

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

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

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

3. Approval of the attached RLSS / LPHS grant budget appropriation.

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

Commissioner Quintanilla joined the meeting.

F. AI-32219 TB Division (1293):

1. Requesting authorization to accept the attached Tuberculosis Prevention & Control - Federal grant contract #2012-040152-001A. The purpose of this Amendment is to shorten Hidalgo County's current contract by four months to August 31, 2012 to align with state fiscal year. This Amendment will reduce the Categorical Budget amount by \$144,372.00 and revise reporting dates. The total revised amount of this contract is \$288,755.00. The effective date of this Amendment is May 15, 2012.

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

2. Approval of the attached TB Prevention & Control grant budget appropriation.

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

G. AI-32245 PHEP Division (1293):

Requesting authorization to submit the renewal application for the Public Health Emergency Preparedness FY 13 grant funding in the amount of \$681,787.00. This grant requires a 10% local match. The FY 13 grant period will run from 09/01/12 through 08/31/13.

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

H. AI-32259 Requesting authorization to have Hidalgo County Judge sign the FFATA Certifications. The Federal Funding Accountability and Transparency Act requires any entity receiving grant funds from the federal government to report this certification.

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

Commissioner Hector Palacios joined the meeting.

The Court took item 17 out of order.

Commissioner Quintanilla excused himself from the remainder of the Meeting.

9. Adult Probation - Arnold K. Patrick: (Exhibit O)

(Audio Tape # 1, Tracking # 842)

- A. AI-32134 Submission of 2011 financial statement as per Local Govt Code, Section 140.004, indicating that after the end of the fiscal year the Community Supervision and Corrections Department are to file these reports to Commissioner's Court.**

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

10. Emergency Management - Oscar Montoya: (Exhibit P)

(Audio Tape # 1, Tracking # 877)

- A. AI-32036 Discussion, consideration, and approval of the NIMS/ICS Implementation Plan.**

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

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

(Audio Tape # 1, Tracking # 905)

- A. AI-32137 Urban County Program is requesting approval of a Budget and Program Amendment for the City of Granjeno Urban County Program Year 18 & 20 (2005 & 2007). The amendment will create a new Rehab; Non-Residential Single Unit activity in YR 18 and will add funding to the Rehab; Non-Residential Single Unit activity in YR 20, both for the continuation of single unit rehab in the City of Granjeno.**

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

- B. AI-32186 Rescind action taken by County Commissioners' Court on February 21, 2012, approving Agenda item #31096 Authorizing to Award and enter into construction contract with Saenz Utility contractors, Ltd. for Alternate No. 9 for the amount of \$40,000.00 for a Flood drainage improvements project for FY 22 (2009) line item HUD CDBG-R Program.**

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

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

(Audio Tape # 1, Tracking # 975)

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

Ms. Yvonne Ramon provided the Court Election results/schedule for early voting, 2010 Gubernatorial and the 2008 Presidential votes. She also encouraged the community to go out and vote.

13. Planning Department - Raul Sesin: (Exhibit S)

(Audio Tape # 1, Tracking # 1126)

- A. AI-32189 1. Release of Letter of Credit**

a. Palos Rojos No. 2 Subdivision – Pct. 3 (Norberto Salinas)

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

Commissioner Flores Abstained.

b. Tropical Palms No. 2 Subdivision – Pct. 1 (Miguel Balderas)

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

14. Right of Way - Joe Pena: (Exhibit T)

(Audio Tape # 1, Tracking # 1163)

A. AI-32329 Authorization to file Eminent Domain proceedings on the following Parcels for the FM 681/ FM 2221 Road Project (TXDOT CSJ #0669-01-052): Parcel #14, 31, 36, 62, and 68. (Pct.3)

NO ACTION taken on this item.

15. Pct. #2 - Comm. H. Palacios: (Exhibit U)

(Audio Tape # 1, Tracking # 1168)

A. AI-32312 Requesting acceptance and approval of Change Order No. 2 increase of days for 30 calendar days with Saenz Utility Contractor, Ltd (#C-11-044A-06-28) contracted vendor for "Tower Road Phase I Project", reason for extension: unable to start work due to storm sewer system being installed by other contractor, so need additional days to comply with original contract time, with authority for County Judge or Court Member to execute document.

NO ACTION taken on this item.

16. Budget & Management - Sergio Cruz: (Exhibit V)

(Audio Tape # 1, Tracking # 1182)

A. AI-32141 Approval to submit Form 8038-CP (Return for Credit Payments for Issuers of Qualified Bonds) to the Department of the Treasury for the interest payment due August 15, 2012 on the Certificates of Obligations, Taxable Series 2009C and 2010B (Build America Bonds) with authority for Commissioners' Court Executive Officer to sign form.

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

B. AI-32160 Texas Association of Counties (TAC):

Approval to pay Texas Association of Counties (TAC) the amount of \$213,031.03 to cover unemployment claims for the fourth quarter of 2011 and the annual reserve requirement, with

authority for County Treasurer to issue payment/manual check after auditing procedures are completed by the County Auditor.

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

C. AI-32301 County Wide Insurance (1100):

1. Approval to accept the invoice for the renewal of accident insurance coverage for volunteers from Montalvo Insurance Agency (Coverage period: 6/5/12 to 6/5/13) and authorization for Executive Officer to sign documents as needed.

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

2. Approval of payment of Invoice dated 5/08/12 from Montalvo Insurance Agency in the amount of \$788.00 for accident insurance coverage for volunteers with authority for County Treasurer to issue check after review and processing procedures are completed by the County Auditor.

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

17. Purchasing Department - Marty Salazar: (Exhibit W)

(Audio Tape # 1, Tracking # 1589)

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

4. **AI-32288 Pursuant with CC approved (06-22-09) action to permit Hon. Constable-Pct. #1, Celestino Avila. to participate, select and receive federal military surplus through Texas 1033 Surplus Property Program, requesting approval to accept two (2) vehicles (further described in attachments) upon notification that said vehicles are ready to be picked up in San Antonio.**

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

5. **AI-32297 Requesting approval of Work Authorization No. 3 in the amount of \$8,496.65 submitted by L & G Engineering Laboratory, utilizing Contract #C-11-185-07-19 for-“Geo Technical Services” for projects located within Hidalgo County Precinct No. 4 (on an as needed basis)--for PROJECT: Repairs/Renovations, Additions and/or Alterations to the Hidalgo County Restitution Center located at 1124 "M" Road, Edinburg, Texas located within Hidalgo County Precinct No. 4 (Project carried by Architect for Dannenbaum Engineering)**

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

6. **AI-32264 Pursuant to Article 3.02, requesting a thirty (30) day extension (until June 16, 2012), under the current contract between Hidalgo County and Paul Vazaldua, d/b/a Vazaldua and Associates for "Consulting Services for Energy Efficiency Strategy Conservation"-(C-10-339-05-17).**

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

B. Colonia Access Program Pct. 3

1. **AI-32111 Pursuant to Article 3 of Legal Notice to Bidders for procurement of “CAP-12-089-04-11-YSI Road & Drainage Construction for Acevedo #4 Subdivision” approval to reject all bids received and authority to re-advertise the project.**

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

C. Sheriff's Office

1. **AI-32158 a. Authorization to purchase through Hidalgo County's membership and participation with TASB/Buyboard's awarded vendor, Philpott Motors-Contract No. 358-10, One (1) New 2012 or Newer Ford Expedition equipped and One (1) New 2012 or newer F-150 Regular Cab PU for a combined total of \$65,246.25 which includes \$400.00 buy-board pricing and delivery fees for - Project #2012-120-OGG); or in the alternative,**

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

b. Authority to advertise sealed competitive procurement for the purchase of: One (1) New 2012 or Newer Ford Expedition equipped and One (1) New 2012 or newer F-150 Regular Cab PU to include options as described on attached specifications or equivalent.

NO ACTION taken on this item.

18. Open Forum

(Audio Tape #1, Tracking # 1715)

-Virginia Townsend made comments about the guardrails and asked the Court how long it would be before the old Administration Building was ready and if there was a deadline.

-Fern McClaugherty discussed Political Advertisements and backing of political individuals.

19. Closed Session: (Exhibit X)

(Audio Tape # 1, Tracking # 1984)

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-32317 C-1269-12-B; Arnoldo Moreno v. Honorable Yvonne Ramon, Registrar Hidalgo County, Texas The Office of the Attorney General State of Texas**
- D. AI-32321 C-0929-12-F; Johnny Partain v. Constable J.E. "Eddie" Guerra, Hidalgo County Precinct 4 in his Official Capacity, and James H. Maples**

NO ACTION taken on items 19.A through D.

20. Open Session: (Exhibit Y)

(Audio Tape # 1, Tracking # 1997)

- 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-32319 C-1269-12-B; Arnoldo Moreno v. Honorable Yvonne Ramon, Registrar Hidalgo County, Texas The Office of the Attorney General State of Texas

Valde Guerra, Executive Officer, informed the Court that Ms. Josie Ramirez would facilitate this suite on behalf of Hidalgo County.

D. AI-32322 C-0929-12-F; Johnny Partain v. Constable J.E. "Eddie" Guerra, Hidalgo County Precinct 4 in his Official Capacity, and James H. Maples

Valde Guerra informed the Court that Mr. Michael Garza, Counsel for Hidalgo County, would facilitate this suite on behalf of Hidalgo County.

21. Closed Session:

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

NO ACTION Taken on this item.

22. Open Session:

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

NO ACTION taken on this item.

23. Adjourn

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

**AGENDA
CC CONSENT
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
May 15, 2012
9:30 A.M.**

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

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

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

(Audio Tape # 1, Tracking # 87)

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 items 10.B, 10.C, and 10.I.

NO ACTION taken on items 10.B.

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve item 10.C.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 10.I.1.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve item 10.I.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-32128 2012 - 139th District Court (1100)**
 - B. AI-32144 2012 - 370th District Court (1100)**
 - C. AI-32262 2012 - Budget & Mgmt. (1100)**
 - D. AI-32303 2012 - County Wide Insurance (1100)**
 - E. AI-32157 2012 - Emergency Management (1100)**
 - F. AI-32140 2012 - Facilities Mgmt. (1100)**
 - G. AI-32176 2012 - Health & Human Services Dept. (1293)**
 - H. AI-32185 2012 - Health & Human Services Dept. (1293)**
 - I. AI-32146 2012 - HIDTA (1291)**
 - J. AI-32105 2012-Elections Dept (1100)**
 - K. AI-32173 2012 - Human Resources (1100)**
 - L. AI-32101 2012 - I.T. Department (1100)**
 - M. AI-32107 2012 - Pct. #3 BCAP (1312)**
 - N. AI-32119 2012 - Pct. #4 Administration (1200)**
 - O. AI-32120 2012 - Pct. 4 Landfill (1100)**
 - P. AI-32180 2012 - Sheriff's Office (1100)**
 - Q. AI-32182 2012 - Sheriff's Office (1100)**

- 3. 2012 Interdepartmental transfers: (Exhibit C)**
 - A. AI-32214 Pct. 1 TXDOT (1315):**

Approval of 2012 interdepartmental transfer from FM 493 (US83-Mile10N), program #043, to Mile 6 West (US 83-SH 107), program #039, in the amount of \$63,808.53 to fund Supplemental Agreement #1 with TEDSI Infrastructure Group, Inc. in relation to the Mile 6 West road project.

 - B. AI-32206 Pct. #1 CO's 2010 A & B (1342):**

Approval of 2012 interdepartmental transfer from Pct. 1 Roads, program #041, to Bar Ditches, program #087, and HCCID #9 Drain Channels, program #092, in the amount of \$26,000.00 to fund the Pct. 1 Drainage Improvement labor reimbursements for the month of March 2012 (PP #5-6).

4. Planning Department: (Exhibit D)

- A. **AI-32279** 1. **Certificate of Plat and Utility Status under Texas Local Government Code Section 232.028 (b)**
- 2. **Certificate of Water Service Availability under Texas Local Government Code Section 232.029 (c) (2)**

5. Monthly Fee Reports: (Exhibit E)

- A. **AI-32131 District Clerk:**
Approval of March 2012 Monthly Fee Report.

6. Right of Way - Permits: (Exhibit F)

- A. **AI-32142 North Alamo Water Supply Corporation:**
1. **From C/L of Old Blanca Rd & mile 9N go north 2,300' on the ES & WS- Bore- NAWSC; 3/4" service connection**

7. Tax Refunds: (Exhibit G)

A. **AI-32169**

Acct Number	Payer	Amt
S2982.00.000.0015.00	Ridge CBF McAllen II LLC	\$2718.27
S2982.00.000.0015.00	Ridge CBF McAllen II LLC	\$2720.16
S2982.00.000.0015.00	Ridge CBF McAllen II LLC	\$20647.47
S3004.02.000.0004.00	Ridge CBF McAllen II LLC	\$2596.47
S3004.02.000.0004.00	Ridge CBF McAllen II LLC	\$2597.25
S3004.02.000.0003.00	Ridge CBF McAllen II LLC	\$13196.70

8. Urban County: (Exhibit H)

- A. **AI-32123 Request approval to enter into two (2) "Homebuyer Assistance Program" Contracts under the Home Program.**
- B. **AI-32199 Request for approval of two (2) applicants in the Countywide area under the HOME Owner-Occupied Housing Rehabilitation Program.**

9. Budget & Management: (Exhibit I)

A. AI-32260 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 \$54,254.30 for the period of 04/16-30/2012 and requesting approval of wire transfer.

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-31885 Requesting authority to advertise and approval of procurement packet (i.e., specifications, legal notice etc.) as attached hereto and drafted by the Hidalgo County WIC program for "Medical Supplies" including the re-advertisement of project in the event no bids and/or rejection responses are received and project is still required RFB NO: 2012-053-00-00-MEG.

B. AI-32075 Precinct 4:

Requesting approval & authority to enter into a 12 month monitoring agreement and execute required agreement with Perez, Jose R. d/b/a First State Security and Alarms through requisition #214717 \$20.00/month (\$240.00/annually). Effective dates of 5/1/12 - 4/30/2013.

NO ACTION taken on items 10.B.

C. AI-32116 Requesting authority to advertise and approval of procurement packet (i.e. specifications/requirements, legal notice, draft requirement agreement etc.) as attached hereto for: Hidalgo County Precinct No. 4-"Pit Run Caliche"-RFB No.: 2012-103-06-06-SGS, including the re-advertising of project in the event no bids/responses are received and/or are rejected and the project is still required.

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve item 10.C.

D. AI-32133 Acceptance and approval to exercise the County's option to renew the letter of engagement services with Arbitrage Compliance Specialists, Inc. the first (1st year) of the three (3)-one (1) year extension as provided in the RFQ No: 2011-070-03-16-VYG for the "Arbitrage Calculation Services".

E. AI-32174 Cooperative Agreements:

Approval to utilize the following cooperative purchasing vendors (as listed in detailed revised Exhibit(s) attached) for purchases on an "AS NEEDED BASIS" through our membership/participation with Texas Procurement and Support Services (TPASS), (DIR)

Department of Information Resources, (TCPN) The Cooperative Purchasing Network, (HGAC), US Communities, (GSA) General Service Administration, (TASB-Buy Board) Texas Association of School Board, (TIPS) The Interlocal Purchasing System, (HCDE) Harris County Department of Education/Choice Facility Partners, (NJPA) National Joint Powers Alliance awarded pricing including, but not limited to, Precincts, Department, Programs, Agencies, etc. with term of authority to purchase from contract detailed herein commencing upon approval and expiring December 31, 2012.

F. AI-32190 Sheriff's Office:

Requesting authority to renew our software annual maintenance agreement with Gilbarco thru requisition #213707 in the amount of \$175.00/yr from 04/29/2012-04/29/2013.

G. AI-32198 Acceptance and approval of Invoice #11324130 in the amount of \$6,982.68, from L&G Consulting Engineers, Inc. contracted engineer for "On Call Services for MPO and HCRMA Representation," C-11-054-04-12.

H. AI-32200 Acceptance and approval of request for payment of invoices as submitted by L & G Consulting Engineers, Inc. with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed for the following invoices:

- 1. Invoice #11324118-\$11,831.20-PO#596375-Work Authorization No. 1- Contract #C-07-451-12-26**
- 2. Invoice #11324119-\$18,000.00-PO#617489-Work Authorization No. 1- Contract #C-08-417-12-09**
- 3. Invoice #11324120-\$ 6,650.50-PO#644483-Work Authorization No. 2- Contract #C-08-417-12-09**

I. AI-32285 1. Presentation by (awarded vendor) Hector Ayala d/b/a Uniforms of Texas on acquisition of company and assets (all existing Hidalgo County contracts as of April 9, 2012 pursuant to date of Bill of Sale) by "PREMIERE UNIFORMS d/b/a PREMIERE UNIFORMS and TACTICAL SUPPLY;

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 10.I.1.

2. Requesting authority to exercise the first (1st) of the additional two (2) one (1) year extension terms 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 PREMIERE UNIFORMS d/b/a PREMIER UNIFORMS TACTICAL SUPPLY.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve item 10.I.2.

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
May 15, 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 Z)

(Audio Tape # 1, Tracking # 01)

1. Roll Call

All members of the Board were counted present.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

The Board moved to approve the Drainage District Agenda.

4. 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 4.A & B.

5. Open Session:

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

NO ACTION taken on items 5.A & B.

6. Closed Session:

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

7. Open Session:

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

NO ACTION taken on items 6 & 7.

8. Adjourn

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

**AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
May 15, 2012
9:00 A.M.**

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

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

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

(Exhibit AA)

(Audio Tape # 1, Tracking # 23)

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-32135 Acceptance and approval to exercise the option to renew the letter of engagement services with Arbitrage Compliance Specialists, Inc., the first (1st year) of the three (3)-one (1) year extensions as provided in the RFQ NO: 2011-070-03-16-VYG for the "Arbitrage Calculation Services".**

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 15th 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 15, 2012.

Signed this 18 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