

SPECIAL MEETING – JUNE 26, 2012

BE IT REMEMBERED, that on this 26th day of June 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
June 26, 2012
9:30 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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. Commissioner Quintanilla and Commissioner Flores joined the meeting shortly after commencement of the meeting.

-The Court recessed the Drainage District Agenda at this point and discussed the Regular Agenda out of order.

The Court took item 6.C. out of order at this point.

Commissioner Flores and Commissioner Quintanilla joined the meeting.

The Court then took up item 6 out of order.

At this point, the Court recessed the Regular Agenda and continued with the remainder of the Drainage District Agenda.

Commissioner Palacios is away from the Court.

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 O)

(Audio Tape # 2, Tracking # 2890)

- 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-32693 1. Approval to accept settlement check from Old American Insurance Company in the amount of \$3,500.00 to settle auto accident with County vehicle. (Sheriff's Office)**

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

- 2. Approval to authorize Ramon Garcia, Hidalgo County Judge, to sign property damage release form to settle claim with Old American Insurance Company.**

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

- C. AI-32850 Approval to accept settlement check from Allstate Insurance Company in the amount of \$15,488.81 to settle total loss auto accident with County vehicle. (Sheriff's Office)**

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

- D. AI-32941 Approval to submit request for funds (unclaimed capital credits) from the Texas Comptroller of Public Accounts as authorized under Section 74.602 of the Texas Property Code, with authority for County Judge to sign the letter of request.**

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

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

- A. AI-32711 2010 Census Update/Powerpoint Presentation (Audio Tape # 2, Tracking # 1450)**

The power point presentation identified and compared how various individuals were missed during the Census count and how it affected funding to Hidalgo County.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to recess the Commissioners' Court meeting and continue with the Drainage District Meeting.

- B. AI-32938 Approval of Resolution in support of the Cameron County Regional Mobility Authority's South Padre Island 2nd Access Project and recommended alternative (Audio Tape #2, Tracking # 16)**

David Garza, Cameron County Commissioner.; David Garcia and Mario Jorge came before the Court seeking support of the South Padre Island 2nd Access Project.

Beth Barnes clarified that she is in support of this project, but does not want Hidalgo County tax dollars going to this project.

Mario Jorge read the Resolution into the Record.

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

C. AI-32956 Resolution in honor of Edinburg CISD for achievements in HEB's 2012 Excellence in Education Awards (Audio Tape # 1, Tracking # 1218)

Karina Cardoza read the Resolution into the record.

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

D. AI-32963 Presentation and discussion regarding Hidalgo County's efforts to report final dispositions of cases for adult arrests recorded for the calendar years 2006-2010

(Audio Tape # 2, Tracking # 510)

Presentation by Michael Leo in regards to County's efforts to report final disposition of cases and how it would affect the County on receiving grant funding.

Richard Wade informed the Court that Hidalgo County is in danger of losing grant funding if they are not in compliance by September 2012.

E. AI-32964 Discussion, consideration, and approval to renew Guidelines and Criteria for Granting Tax Abatements in Hidalgo County. (Audio Tape # 1, Tracking # 1233)

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

F. AI-32970 Authorization for County Judge to sign and submit the 2012 Eligibility Certification Form for the Texas Homeland Security State Administrative Agency (THSSAA)

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

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

(Audio Tape # 2, Tracking # 3045)

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

Presentation by Eddie Olivarez on the 1115 Waiver.

B. AI-32814 Requesting authorization for Hidalgo County Health & Human Services Dept. to apply for the Community Transformation Grant. The purpose of this program is to prevent heart attack, stroke, cancer, diabetes and other leading chronic disease causes of death or disability through implementation of a variety of evidence based programs, policies and infrastructure improvements to promote healthy lifestyles in small communities.

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

- C. **AI-32816 Requesting authorization for Hidalgo County Health & Human Services Dept. to participate in a Professional Provider Network and Health Maintenance Organization Network with Blue Cross Blue Shield of Texas.**

NO ACTION taken on this item.

- D. **AI-32827 Requesting authorization for Hidalgo County Health & Human Services Dept. to participate in the United Healthcare Business Associate Agreement.**

NO ACTION taken on this item.

8. Emergency Management - Oscar Montoya: (Exhibit R)

(Audio Tape # 2, Tracking # 3232)

- A. **AI-32788 Authorization and approval to accept a revision to the performance period which will be from August 1, 2010 to July 31, 2012 for the 2010 Homeland Security Grant Program from the Texas Division of Emergency Management, with authority for County Judge to sign the required documentation.**

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

9. IT Department - Renan Ramirez (Exhibit S)

(Audio Tape # 2, Tracking # 3280)

- A. **AI-32803 Facilities Management:**

Authorization to change employee name and change MDN through the County's membership/participation with CONTRACT: DIR-SDD-604 with awarded vendor VERIZON WIRELESS for the following:

Delete Name:	Delete Employee #:	Delete MDN:	Transferring to Employee:	Employee #:	MDN:
Fernando Martinez	186066	956-289-0197	Rogelio Salinas	137995	ISSUE NEW MDN

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

- B. **AI-32807 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	June-Dec 2010	956-929-0433

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval, subject to correction of date being June 26 –December 31, 2012.

C. AI-32928 Colonia Access Program:

Authorization to purchase new cellular phone service through the County's membership/participation with CONTRACT: DIR-SDD-1779 with awarded vendor VERIZON WIRELESS for the following:

Description:	Department:	Employee Name:	Employee #:	Service Plan:	Equipment Cost:
New Activation	Colonia Access Program	John Paul Lugo	115363	America's Choice II 600 Share Unl. IN NW+200 Txt/pix/flix @ \$42.99 + \$5.00 taxes/fees += \$47.99/mo	Samsung Convoy 2 @ \$0.

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

10. Urban County - Diana Serna: (Exhibit T)

(Audio Tape # 3, Tracking # 02)

A. AI-32818 The Urban County Program requests approval of Sub-Recipient Agreements with the following for Program Year 25 (2012). (See attached exhibits)

Children’s Advocacy Center – \$97,500.00	CAMP University - \$60,000.00
CASA of Hidalgo County – \$70,500.00	Easter Seals of the RGV - \$10,000.00
Food Bank of RGV - \$45,000.00	

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

B. AI-32685 The Urban County Program is requesting the County’s approval and payment of an origination of 1% in order to renew an existing \$500,000 Line of Credit with First National Bank of Edinburg for the Colonia Construction Grant.

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

C. AI-32824 1. Urban County Program (UCP) is requesting Commissioner's Court consideration and approval to appoint the UCP Executive Director as the Program Compliance Officer to ensure compliance for the following:

a. Compliance Officer(s) regarding nondiscrimination requirements contained in the Department of Housing and Urban Development (HUD) regulations implementing Section 504 & Equal Opportunity/Fair Housing Officer(s),

b. Labor Standards Officer(s) for HUD, General Land Office (GLO), Texas Department of Agriculture (TDA), and the Texas Department of Housing and Community Affairs (TDHCA) projects, and

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 10.C.1.a & b. and approve the appointment of the UCP Executive Director.

Mr. Jim Barnes came before the Court asking if there would be additional pay since there will be additional duties for this individual. The Court replied "No."

2. Consideration and approval to authorize the County Judge to sign any and all documents associated with the compliance officer appointments.

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

D. AI-32823 Urban County Program (UCP) is requesting Commissioner's Court consideration and approval of appointing the Urban County Program, Executive Director as the Self Help Center (SHC) Coordinator:

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

Consideration and approval to authorize the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Texas Community Development Program, Texas Department of Housing and Community Affairs (TDHCA)-Office of Colonia Initiatives (OCI) Self Help Center Fund application(s).

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

E. AI-32821 Requesting approval of Urban County Program Interlocal Agreements with (16) member City Consortium for Urban County Program Year 25 (2012) and authorization for Hidalgo County Judge Ramon Garcia to sign any and all agreements.

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

F. AI-32706 Urban County Program is requesting Commissioner's Court formal rejection of bids that were submitted and opened April 25, 2012 at Hidalgo County's Purchasing Department for the Texas Department of Agriculture (TDA) Contract No. 729055-for providing first-time public sewer service to colonias located in Pct. No. 1: Saenz Colonia, De Anda Colonia & Perez Subdivision

including approval to authorize the County Judge to sign any and all documents associated with Texas Department of Agriculture (TDA) Contract No. 729055.

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

- G. AI-32801 The Urban County Program, on behalf of Hidalgo County Precinct No. 3, is requesting approval and award of best and final negotiated contract with Javier Hinojosa Engineering, in the amount of \$631,834.00 utilizing Round 2.1 Disaster Recovery Funds of the Texas General Land Office (GLO) Contract No. 12-406-000-6453/DRS010068.**

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

- H. AI-32804 The Urban County Program requests approval of Sub-Recipient Agreements with the following for Program Year 25 (2012). (See attached exhibits)**

Nuestra Clinica Del Valle, Inc. – \$10,000.00	Open Hands Community Charitable Services – \$25,173.00
LRGVDC- Valley Metro – \$100,000.00	Senior Community Outreach Services, Inc. – \$41,500.00
Boys & Girls Club of Mission – \$37,000.00	

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

- I. AI-32808 The Urban County Program requests approval of Sub-Recipient Agreements with the following for Program Year 25 (2012). (See attached exhibits)**

Amigos Del Valle, Inc. - \$59,500.00	Arise South Tower - \$10,000.00
Boys & Girls Club of Alamo/ San Juan- \$63,500.00	Boys & Girls Club of Edinburg-RGV- \$80,000.00
Boys & Girls Club of Pharr- \$10,000.00	

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

Commissioner Hector Palacios joined the meeting.

J. AI-32812 The Urban County Program requests approval of Sub-Recipient Agreements with the following for Program Year 25 (2012). (See attached exhibits)

LRGVDC- Foster Grandparent Program - \$11,500.00	Girl Scouts of Greater South Texas- \$5,00.00
Hope Family Health Center- \$18,000.00	La Union del Pueblo Entero- \$46,636.00
Women Together Foundation, Inc. - \$46,500.00	

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

K. AI-32815 Request for approval of six (6) month extension for an Urban County Program – Community Housing Development Organization (CHDO) contract.

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

11. WIC - Norma Longoria: (Exhibit U)

(Audio Tape # 3, Tracking # 257)

A. AI-32805 WIC Program (1292):

1.Permission to apply for the following grants:

Grant Name:	Amount	Year
Nutrition Physical Activity & Obesity Prevention Grant	\$50,000.00	2013
Obesity Prevention Mini Grant	\$18,000.00	2013
March of Dimes Community Award Grant	\$ 3,000.00	2013

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

2.WIC - BF (1292):

a. Approval to amend the 2012 Budget for the WIC BF Peer Counselor Grant in the amount of \$82,463.00

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

b. Approval of Certification of Revenues as certified by the County Auditor in the amount of \$82,463.00.

c. Approval of appropriation of funds for the 2012 WIC BF Peer Counselor Grant.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 11.A.2.b & c.

3.WIC - Lactation Services (1292):

a. Approval to amend the 2012 Budget for the WIC Lactation Services Grant in the amount of \$11,410.00

b. Approval of Certification of Revenues as certified by the County Auditor in the amount of \$11,410.00.

c. Approval of appropriation of funds for the 2012 WIC Lactation Services Grant.

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 11.3.a, b & c.

12. Head Start - Teresa Flores: (Exhibit V)

(Audio Tape # 3, Tracking # 300)

- A. AI-32939 Acceptance and Approval to Award the Best Valued Proposal from Job Order Contractor, Alpha Building Corp. (awarded JOC through HCDE-Choice Facility Partners) in the Amount of \$176,683.24 for Building Repairs/Renovations, Additions and/or Alternations Project#2012-018006-12 to the Palmview III Head Start Center, Located at 1208 Paula Drive, Palmview, Texas**

Presentation by Mr. Tovar and Ms. Martha Salazar.

NO ACTION taken on this item.

13. Right of Way - Joe Pena: (Exhibit W)

(Audio Tape # 3, Tracking # 520)

- A. AI-32792 Discussion and Authorization for County Judge to execute Electric Utility Easement in favor of Magic Valley Electric Cooperative, Inc. for the Pct. #1 Sheriff's Substation.**

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

- B. AI-32881 Approval to accept offer from Texas Department of Transportation for purchase of property located on FM 681 known as Parcels 12 and 13 (from SH 107 to FM 681 N @ FM 2221).**

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

C. AI-32887 Authorization for the County Judge to Execute Earnest Money Contract. Authorization for County Auditor to issue checks payable in the amount of \$1000 to Valley Land Title and \$100 to Eloy Zuniga.

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

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

(Audio Tape # 3, Tracking # 780)

A. AI-32945 Presentation for consideration, discussion, acceptance and approval of the following with Saenz Utility Contractors, Ltd. for El Dora Road & Drainage Improvements Project, as submitted and recommended by project engineer R. Sesin;

a. Certificate of Substantial Completion

b. Application for Retainage in the amount of \$19,433.68

c. Certificate of Construction Completion reflecting completion date of March 12, 2012

with authority for County Judge or Court member to execute documents

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve items 14.A.a, b & c.

15. Precinct #3 - Comm. Flores: (Exhibit Y)

(Audio Tape # 3, Tracking # 615)

A. AI-32940 Approval to accept donation from the La Joya Lions Club of 6-8 oak trees to be planted at the baseball park in Los Ebanos

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

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

(Audio Tape # 3, Tracking # 631)

A. AI-32852 1. Discussion, consideration and approval to surplus improvements (\$ 0.00 value) located on 2 tracts of land totaling 8.76 acres out of lot (15) fifteen, section 245 of the Texas-Mexican Railway survey of land for the purpose of disposition to another political subdivision.

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

2. Discussion, consideration and approval to surplus 2 tracts of land totaling 8.76 acres out of lot (15) fifteen, section 245 of the Texas-Mexican Railway survey of land for the purpose of disposition to another political subdivision. (appraised value \$385,596.00)

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

3. Discussion, consideration and approval of an Interlocal Cooperation Agreement Between Hidalgo County Drainage District #1 and the County of Hidalgo for the sale and purchase terms of tract #1 (exhibit A) and Tract #3 (exhibit B) to Hidalgo County Drainage District #1 made payable by funds of the Drainage District for a total of \$385,596.00.

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

B. AI-32567 1. Discussion, consideration, acceptance and approval of Advance Funding Agreement between County of Hidalgo and Texas Department of Transportation for Mile 2 North from SH 364 to Moorefield Road project.

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

3. Approval to pay TxDot the proportionate share (\$16,103.00) of the estimated cost for the Mile 2 North from SH 364 to Moorefield Road project.

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 16.B.1, 2 & 3.

C. AI-32831 Approval to apply for a secondary RRE (responsible reporting entity) id number as per Section 111 of the Medicare, Medicaid and SCHIP Extension act of 2007 required by employers for reporting liability claims.

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

Commissioner Flores and Commissioner Quintanilla stepped away.

D. AI-32908 Presentation and discussion on the Monthly Budget Report for the month of May 2012.

Sergio Cruz, Budget Officer, provided the Court the Monthly Budget Report.

NO ACTION taken on this item.

E. AI-32949 Texas Association of Counties (TAC):

Approval to pay Texas Association of Counties (TAC) the amount of \$15,669.30 to cover deficit due to unemployment claims exceeding quarterly deposit for the first quarter of 2012, with authority for County Treasurer to issue payment/ check after auditing 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.

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

(Audio Tape # 3, Tracking # 810)

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.1-3.a, b & c.

- 4. AI-32654 Approval of "First Amendment" to Agreement #C-10-343-05-10 with First Southwest Company in connection to RFP No: 2010-343-11-10-YZV-Financial Advisory Services in order to clarify the fees as shown on Appendix A of current agreement and replace with the revised adjusted "Attachment A-Appendix A".**

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

- 5. AI-32682 a. Requesting approval for County's option to exercise the final year extension as provided under the Requirements/Terms and conditions of the Hidalgo County RFP/Q- "Pool of Professional Consultants to Seek Funding and Assistance Through Federal and State Agencies, Private Sector(s) and Other Sources", or if not approved, in the alternative;**

NO ACTION taken on this item.

b. Requesting authority to advertise a Request for Proposals with qualifications for "Pool of Professional Consultants to Seek Funding and Assistance Through State, Federal and Private Sector(s) and other Sources (Including all funding sources, program and entities); or

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

c. Requesting authority to advertise a Request for Proposals with qualifications for "Professional Consultant to Seek Funding and Assistance Through State, Federal and Private Sector(s) and other

Sources (Including all funding sources, program and entities), utilizing the original procurement packet.

NO ACTION taken on this item.

- 6. AI-32690 Presentation for discussion, consideration and action in connection with the mandatory inclusion of a document into the procurement packet for construction projects under both LEGAL NOTICES and BID/PROPOSAL PAGES titled:**

1. Statement of Credentials; 2. Qualification & Reference Questionnaire; or, 3; Combination of Both;

with drafts attached herein so as to assist Hidalgo County in evaluating bidders/proposers as "responsible" in preparation for bid/proposal awards as other counties and/or cities require.

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

- 7. AI-32691 a. Approving exemption from competitive bidding requirements under Texas Local Government Code, Chapter/Section, 262.024 (a)(7), an item that can be obtained from only one source as various State/Local Statutes, Administrative, Election, Family, Tax Codes, Etc. (i.e. Gov't. Code 2051, Tx. Local Gov't. Code 262, Tx. Adm. Code, etc.) and all Other Applicable laws that dictate publication;**

b. Approval of a Sole Source Declaration for "The Monitor" for the purpose of publishing all types of statutory (as described herein) ads and notices necessary and required by Hidalgo County (elected offices, departments and/or programs) inasmuch as The Monitor covers a county-wide circulation, publishes daily, devotes not less than 25% of total column lineage to general interest items, and is entered as second-class postal matter in the county published;

c. Authority to purchase ad or notice space from The Monitor (through the requisition and Purchase Order protocol) for as long as The Monitor continues as said Sole Source Provider.

Presentation by Martha Salazar and Mr. & Mrs. Wendorf, with Advance News.

NO ACTION taken on this item. 17. A. 7.a, b & c.

- 8. AI-32858 Appointment and/or designation by Commissioner's Court to select/assign an evaluation committee to evaluate and score the request for proposals received for the following projects:**

a) RFP No.: 2012-034-06-13-CGA-Placement, Housing, Detention and Supervision of Hidalgo County Inmates",

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to designate Sergio Cruz, and staff from the Purchasing Department and Sheriff's Office to the evaluation committee.

b) RFP No.: 2012-108--06-13-CGA-Voluntary (Post-Tax) Emergency Air Ambulance Services" on a payroll deduction basis;

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval to designate staff from the Purchasing Department and County Judge's Office to the evaluation committee.

- 9. AI-32863 Requesting approval of a "Revision" to the current Hidalgo County Purchasing Policies & Procedures, specifically, the addition of Provision 7.04.09- Requiring that the Purchasing Department (before a bid award) to search www.epls.gov to verify Debarment so as to comply with the Texas Homeland Security State Administrative Agency (Monitoring Report noting the category of NI-Needs Improvement) on the CAP-Corrective Action Plan.**

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

B. Pct. 2

- 1. AI-32715 Presentation of sole bid received from Roy's Hauling Service as detailed in tabulation sheet contained herein meeting all specifications and/or requirements for the purpose of award and approval of contract for Request for Bid titled : Hidalgo County Precinct No. 2- "Hauling Services for all Road Materials" through bid project No. 2012-055-03-28-SGS.**

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

C. Pct. 4

- 1. AI-32712 a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service;**
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 for on call services within Precinct No. 4:

Evaluator	Dos Logistics	LeFevre	TEDSI
Evaluator	98	96	94
Total			

- c. Authority for the Purchasing Department to negotiate a professional (Engineering Services) contract with the No. 1 ranked firm of _____ for: the provision of professional engineering services (on call services) for Precinct #4:**

NO ACTION taken on items C.1.a, b & c.

Mrs. Salazar clarified that these items had been previously approved in May.

- d. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 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.

- e. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County’s approved “pool” of Architectural Firms for building repairs and/or renovations for projects in Precinct No. 4,;**

Evaluators	Alcocer Garcia Associates	Dannenbaum Engineering	VA Architecture
Evaluators	92	96	94
Ranking	3	1	2

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

f. Authority for the Purchasing Department to negotiate a professional (Architectural Services) contract with the No. 1 ranked firm of Dannenbaum Engineering for: the provision of professional architectural services building repairs and or renovations for projects within Precinct No. 4.

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

2. AI-32781 a. Approval to purchase One (1) New 2013 or Newer Chevrolet 1500 Silverado PU through the County's membership/participation with HGAC (Houston-Galveston) awarded vendor, Caldwell Country Chevrolet (Contract #VE11-11) in the amount of \$18,490.00 which includes a \$600.00 HGAC administration fee and delivery for (Project #2012-162-OGG); or, if not approved,

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

b. Authority to advertise sealed procurement for the vehicles described above and herein, using the information detailed to finalize general and minimum specifications.

NO ACTION taken on this item.

D. Elections Department:

1. AI-32562 a. Requesting exemption from competitive bidding requirements under Texas Local Government Code, 262.024 (a)(7) "an item that can be obtained from only one source; through requisitions #214858 & 214846 for the following services:

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

b. Requesting approval of a "Sole Source Declaration" for SOE SOFTWARES with authority to purchase and enter into an agreement for the following softwares with licenses, support and maintenance services detailed herein:

1. Clarity Control Software Suite & Licenses; and,

2. Clarity ENR Software & Licenses

which provides web-based graphical presentation of Election Night Results (ENR) including travel when necessary & requested by Election's Department (as part of Clarity Election Suite Hosting and Support Agreement and in accordance with Hidalgo County's Travel Policies & Procedures) in the amounts detailed:

CLARITY CONTROL PRICING SERVICE PRICE

Software License Price \$47,600

Statewide Discount – 20% (*) \$14,280

Software License Total (One Time) \$33,320

Implementation (One Time)\$8,996

Ongoing Assurance \$7,664

FIRST YEAR COST \$49,980

CLARITY ENR PRICING SERVICE PRICE

Software License Price \$66,298

Statewide Discount – 20% (*) \$13,260

Software License Total (One Time) \$53,038

Implementation (One Time)\$13,259

Ongoing Assurance \$13,259

FIRST YEAR COST \$79,556

TOTAL FIRST YEAR COST \$129,536

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

E. WIC

- 1. AI-32710 Presentation of sole bid received from Campbell's Services as further detailed in tabulation sheet contained herein meeting all specifications and/or requirements for the purpose of award and approval of contract for Request for Bid titled: Hidalgo County WIC Program-" Floor Maintenance for all WIC Clinics located in Hidalgo County" through project No.: 2012-051-04-04-SGS.**

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

- 2. AI-32778 Presentation of sole response received as further detailed in tabulation sheet contained herein meeting all specifications and/or requirements for the purpose of award and approval of contract for the following WIC Program projects:**

RFB No	Bid Description	Recommend Vendor/Bidder
2012-052-05-23	Lease of Office Space City of Edinburg	Dr. Ralph H. Jackson
2012-054-05-23	Lease of Office Space City of Alton	Miguel L. Barboza Jr.

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

F. Colonia Access Program Pct. 1

1. AI-32802 Requesting the following for Mid-Valley Subdivision between Hidalgo County and Asago, LLC dba Asago Construction:

a. Approval of final construction contract (CC previously approved to award on 05-01-12) for C-CAP-12-049-05-01 in the amount of \$317,767.00;

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

b. Approval of First Amendment to contract # C-CAP-12-049-05-01 to

(1.) Increase the sum to \$327,181.08; &

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

(2.) Delete the outdated prevailing wage rates-Davis-Bacon; (Decision Number 02/09/2007 TX29) and replace with current prevailing wage rates-Davis-Bacon; (Decision Number TX120008 01-06-2012 TX8) in the Contract.

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

G. Colonia Access Program Pct. 2

1. AI-32826 a. Requesting approval of “Supplemental Agreement No. 2” to C-CAP-08-023A-09-02 between Hidalgo County and Millennium Engineers Group, Inc. to revise “Attachment A” and make part of agreement resulting in an increase of \$4,605.00 in the estimated amount.

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

b. Requesting approval of Amendment No. 4 to Work Authorization No. 3 with Millennium Engineers Group, Inc. to Replace Exhibit D with Revised Exhibit D resulting in an increase of \$4,605.00

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

H. Colonia Access Program Pct. 3

- 1. AI-32723 Requesting approval of Eberle Materials, Inc. as sub-contractor for the following Pct. #3 BCAP-Round III projects with Saenz Utility Contractors, LTD as submitted through project engineer Javier Hinojosa Engineering:**

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

- a.) C-CAP-12-019-03-31 "Road & Drainage Construction for Munoz Subdivision" (Pct #3) with Saenz Utility Contractors;**

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

- b.) C-CAP-12-020-01-24 "Road & Drainage Construction for Havana Subdivision" (Pct #3) with Saenz Utility Contractors.**

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

I. Sheriff's Office

- 1. AI-32582 Recommending award and approval to issue a purchase order to the sole bidder (Ron Hoover Companies of Donna, Inc.)meeting all specifications and/or requirements for "Hidalgo County Sheriff's Office-Purchase of Two (2) Used 2007 or 2008 or newer Motor Homes". RFB No.: 2012-088-05-02-MEG**

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

- 2. AI-32720 Approval of Architect's Supplemental Instructions No. 1 (funded from the Allowances/Contingency) in the amount of \$25,277.00, to contractor D. Wilson Construction Co., in connection with the "Sheriff's Office Substation in the Pct 1 Area"-C-11-032-12-13.**

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

18. Open Forum (Audio Tape # 3, Tracking # 2041)

-Fern McClaugherty informed the Court of calls she received in reference to tall weeds in the Edinburg/Hargill area and also discussed the Open Forum Policy.

-Frank Traver made comments about the Commuter Rail.

-Joseph Palacios explained that he has been receiving calls from the public and he also addressed the position of Open Forum.

19. Closed Session: (Exhibit BB)

(Audio Tape # 3, Tracking # 2374)

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:**
 - Adelco Roofing**
 - Norma Hernandez dba CV Services**
- C. AI-32707 Claim of Mateo Rosales**
- D. AI-32739 Claim of Linda Garza**
- E. AI-32744 Claim of AT&T**
- F. AI-32842 Claim of Jose M. Rodriguez & Gonzalo Rodriguez**
- G. AI-32929 Claim of Dinora Mariscal**
- H. AI-32895 Claim of Andres Lozano**
- I. AI-32953 Claim of Andy Taylor & Associates**
- J. AI-32957 Claim of Brian Valadez**
- K. AI-32959 EEOC Charge No. 451-2012-00336; Nancy Salinas v. Hidalgo County Community Service Agency**
- L. AI-32969 Deliberation regarding the following Economic Development Negotiations pursuant to Chapter 551, Texas Government Code, Section 551.087: Project Hard Core - Tax Abatement.**

NO ACTION taken on items 19.A through L.

20. Open Session: (Exhibit CC)

(Audio Tape # 3, Tracking # 2442)

Commissioner Joseph Palacios did not return from Closed Session.

- A. Real Estate Acquisition and appropriation for same**

NO ACTION taken on this item.
- B. Pending and/or potential litigation**
 - Adelco Roofing**
 - Norma Hernandez dba CV Services**

NO ACTION taken on this item.

C. AI-32708 Claim of Mateo Rosales

On motion of Commissioner Hector Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of the settlement offer in the amount of \$55.00.

D. AI-32740 Claim of Linda Garza

On motion of Commissioner Flores, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$999.87.

E. AI-32745 Claim of AT&T

On motion of Commissioner Flores, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$1,529.76.

F. AI-32843 Claim of Jose M. Rodriguez & Gonzalo Rodriguez

On motion of Commissioner Hector Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$13,500.00.

Valde Guerra, Executive Officer, for the Record: As it pertains to claim of Jose M. Rodriguez and Gonzalo Rodriguez, the \$13,500.00 will be split as follows:

-Jose M. Rodriguez and Law Office of Diana Aguilar, \$4,712.87;

-McAllen Medical Center \$2,287.13

-Gonzalo Rodriguez and Law Office of Diana Aguilar \$5,117.64

-McAllen Medical Center - \$1,382.36

G. AI-32930 Claim of Dinora Mariscal

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$450.00.

H. AI-32896 Claim of Andres Lozano

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$1,093.41.

Valde Guerra explained that as it pertains to this claim, the settlement would go to State Farm Insurance Company.

I. AI-32954 Claim of Andy Taylor & Associates

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$3,600.00.

J. AI-32958 Claim of Brian Valadez

NO ACTION taken on this item.

K. AI-32961 EEOC Charge No. 451-2012-00336; Nancy Salinas v. Hidalgo County Community Service Agency

NO ACTION taken on this item.

L. AI-32966 Deliberation regarding the following Economic Development Negotiations pursuant to Chapter 551, Texas Government Code, Section 551.087: Project Hard Core - Tax Abatement.

Proceed as directed.

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

**AGENDA
CC CONSENT
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
June 26, 2012
9:30 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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 # 2, Tracking # 2564)

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Consent Agenda, with the exception of items 12.D.2, 14.C, 14.M, 14.N, 14.R. and 14.V.

Judge Garcia stepped away and Commissioner Quintanilla presided.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 12.D.2, with the correction on the statute to read 115.0035.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 14.C.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 14.M.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 14.N.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 14.R. in the corrected amount of \$16,891.20.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 14.V, in the corrected amount of \$147.68 as it pertains to the New Pct. 2 Administration.

- 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-32971 2012 - Co. Wide Adm. (1100)**
 - B. AI-32650 2012 - Auxiliary Court Jag Grant (1282)**
 - C. AI-32768 2012 - Civil Service (1100)**
 - D. AI-32879 2012 - Constable Pct 4 (1100)**
 - E. AI-32782 2012 - Constable Pct 4 (1100)**
 - F. AI-32862 2012 - County Auditor's Office (1100)**
 - G. AI-32888 2012 - County Clerks County Records Management (1238)**
 - H. AI-32825 2012 - County Court At Law 6 (1100)**
 - I. AI-32777 2012 - CW Mech Shop (1200)**
 - J. AI-32791 2012 - District Attorney (1100)**
 - K. AI-32795 2012 - District Attorney (1221)**
 - L. AI-32839 2012 - Elections Department (1100)**
 - M. AI-32732 2012 - Elections Department (1100)**
 - N. AI-32469 2012 - Elections Department (1100)**
 - O. AI-32809 2012 - Facilities Mgmt. (1100)**
 - P. AI-32806 2012 - Fire Marshal (1100)**
 - Q. AI-32769 2012 - Health & Human Services Dept. (1100)**
 - R. AI-32797 2012 - Health & Human Services Dept. (1293)**
 - S. AI-32722 2012 - Health & Human Services Dept. (1293)**
 - T. AI-32700 2012 - Health & Human Services Dept. (1293)**
 - U. AI-32643 2012 - HIDTA US Justice (1254)**

- V. AI-32753 2012 - HIDTA US Justice (1254)
- W. AI-32747 2012 - I.T. Department (1100)
- X. AI-32899 2012 - JP Pct 3/Pl 2 (1100)
- Y. AI-32796 2012 - Pct. #1 Adm (1200)
- Z. AI-32822 2012 - Pct. #1 Rd Maint (1200)
- AA. AI-32828 2012 - Pct. #1 Sanitation (1100)
- BB. AI-32761 2012 - Pct. #2 Administration (1200)
- CC. AI-32760 2012 - Pct. #2 Parks (1100)
- DD. AI-32779 2012 - Pct. #2 Sanitation (1100)
- EE. AI-32709 2012 - Pct. #4 Rd Maint (1200)
- FF. AI-32811 2012 - Purchasing (1100)
- GG. AI-32718 2012 - Sheriff's Office (1100)
- HH. AI-32672 2012 - Sheriff's Office (1284)
- II. AI-32749 2012 - Tax Office (1100)
- JJ. AI-32832 2012 - Texas Agrilife Extension (1100)

3. 2012 Interdepartmental transfers: (Exhibit C)

A. AI-32810 Planning Department (1100):

Approval of 2012 interdepartmental transfer from Co. Wide Adm. - Contingency to Planning Dept. in the total amount of \$5,570.00 to fund cellular phone and gasoline expenditures.

B. AI-32820 Human Services (1100):

Approval of 2012 interdepartmental transfer from Co. Wide Adm.-Contingency to Human Services in the amount of \$28,009.00 to fund computer services for the remainder of 2012.

C. AI-32665 Constable Pct. 4 (1100):

Approval of 2012 interdepartmental transfer from Co. Wide Adm. - Contingency to Constable Pct. 4 in the amount of \$839.00.

D. AI-32833 BCAP (1312):

Approval of 2012 interdepartmental transfer from Pct.2 Citriana Village, program #154, to Pct. 1 BCAP Mid-Valley Estates Subdivision, program #461 in the total amount of \$1,885.75.

E. AI-32719 Approval of 2012 interdepartmental transfer from programs(072,080,087,098,119) to program (046) in the amount of \$35,058.07

4. Interfund transfers: (Exhibit D)

A. AI-32772 Pct. #3 TxDot (1315):

Approval of 2012 interfund transfer from Precinct #3 C.O. 2010 A&B to Precinct #3 TxDot Projects in the total amount of \$254,412.71.

5. Planning Department: (Exhibit E)

A. AI-32800 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. Monthly Fee Reports: (Exhibit F)

A. AI-32671 District Clerk

Approval of April 2012 Monthly Fee Report.

B. AI-32748 District Attorney:

Approval of Monthly Fee Reports for the months of December 2011 through May 2012.

7. Right of Way - Permits: (Exhibit G)

A. AI-32780 1. SDI Engineering LLC:

Proposed 6 inch waterline that will connect to a proposed 6" waterline at Ramos Lane. Said proposed 6" line will be bore 70 linear feet North and across Alberta Road and then turns East with an 8 inch waterline within an exclusive N.A.W.S.C. easement parallel to the North Right-of-Way line of Alberta Road.

2. Sharyland Water Supply:

A 12" PVC waterline to be encased within a 20" PVC casing crossing to be located approximately 87 ft. South of the intersection of Inspiration Rd. and FM 676.

B. AI-32819 Melden & Hunt:

6" gas main line at intersection of FM 493 & Mile 12 1/2 (Northwest corner) and goes due west along North R.O.W. of Mile 12 1/2 and ends at northeast intersection of Mile 12 1/2 and FM 1423.

8. Executive Officer - Valde Guerra: (Exhibit H)

A. AI-32856 Approval of 457 Plan Hardship withdrawal request for employee #059358, 142514 & 148598

9. Tax Refunds: (Exhibit I)**A. AI-32640**

Acct#	Payer	Amt
A2462.99.000.0002.02	Merkafon Teleperformance	\$21966.91
M4932.00.000.0009.00	Mission Investment Group	\$17050.95
M5200.99.000.0000.L3	Mercedes-Benz Financial Services USA LLC	\$4546.63

B. AI-32642

Acct#	Payer	Amt
A7030.01.000.0003.00	Gmac/Corelogic	\$2806.53
C9538.02.000.0121.00	Gmac/Corelogic	\$2978.37
I7027.81.521.1600.00	Lucio Rose Lee	\$11259.77
I7027.82.000.4492.00	Chesapeake Operating	\$84556.48
I7027.83.394.8100.00	Heintz William A Jr % Edward Jones Co.	\$2979.39
L3384.00.000.0008.00	Bbva Compass Bank/Corelogic	\$2967.69
P4000.00.000.0048.00	First American	\$3671.98
R0540.00.000.0001.00	Jema Enterprises LLC	\$6621.00
T2100.00.241.0010.02	Herman Skloss/Sascon Inc	\$3228.53
T3659.00.000.0003.00	Pnic Mortgage/Corelogic	\$3121.62
V3053.01.000.0040.00	IndyMac Mortgage Servicing/ Corelogic	\$2710.50
W0100.00.042.0010.01	Herman Skloss/Sascon Inc	\$4719.12

C. AI-32666

Acct#	Payer	Amt
A5410.03.000.0001.00	Corelogic Commercial Tax Services	\$8788.73
B0300.00.015.0023.00	JP Future LLC	\$3538.00
M2170.00.000.0016.00	Corelogic Commercial Tax Services	\$3174.32
P5380.00.000.0027.00	Corelogic/Capital One	\$3510.20
R4390.02.000.0087.00	PHH C/o Corelogic	\$4282.97
W5900.00.002.0000.07	De Alba Uriel & Dora G	\$2767.38

D. AI-32759

Acct#	Payer	Amt
M3961.00.000.0001.01	Rio Grande Container & Cano FAMCO	\$11242.96

E. AI-32735

Acct#	Payer	Amt
C2550.00.000.0026.00	Loan Care / Corelogic	\$3664.27

10. Membership Dues: (Exhibit J)

- A. AI-32717 Requesting approval of payment for year 2012 membership dues for Chief Administrator Pat Medina to the Sheriff's Association of Texas in the amount of \$25.00.**
- B. AI-32701 Approval of 2012-2013 renewal membership services fees for the Regional Organized Crime Information Center (ROCIC) (Requisition#217321) in the amount of \$150.00 for the Hidalgo HIDTA Task Force with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by the County Auditor.**
- C. AI-32714 Requesting approval of payment for year 2012 membership dues for Sergeant Reginald Jackson, Deputy Sheriff Rick Salazar, Deputy Sheriff Blas Garcia and Deputy Sheriff Graciano Gamino to the Texas Narcotic Officers Association for the amount of \$40.00 each.**

D. AI-32776 County Clerk: Requesting approval to pay the 2012 National Association of County Recorders, Elected Officials, and Clerks (NACRC) membership dues in the total amount of \$250.00 for Arturo Guajardo, Jr., with the authority for the County Treasurer to issue check after review, audit, and processing procedures are completed by the County Auditor.

11. Urban County: (Exhibit K)

- A. AI-32789 Request for approval of one (1) applicant in the City of Palmview area under the HOME Homeowner Occupied Housing Rehabilitation Program.**
- B. AI-32684 Request for approval of one (1) applicant in the Countywide area under the CDBG Disaster Recovery Program.**

12. Auditor's Office: (Exhibit L)

- A. AI-32901 Discussion, consideration and approval to process the City of Mission 2011 TIRZ payment in the amount of \$1,761,107.57 pursuant to the interlocal agreement between the City of Mission, Hidalgo County, and the Reinvestment Zone No. 1 and 2, City of Mission.**
- B. AI-32903 Discussion, consideration and approval to process the City of Edinburg 2011 TIRZ payment in the amount of \$59,328.57 pursuant to the interlocal agreement between the City of Edinburg, Hidalgo County, and Tax Increment Reinvestment Zone No. 3.**
- C. AI-32905 Discussion, consideration and approval to process payment for tax year 2011 in the amount of \$210,071.01 to HEB Grocery Company pursuant to the Economic Development Agreement between the City of Weslaco, Hidalgo County, and HEB Grocery Company.**
- D. AI-32787 1. Pursuant to Local Government Code Sections 114.023-.025, requesting approval of Monthly Financial Report for the Month of May 2012.**
2. Pursuant to Local Government Code Section 115.035, requesting approval of the attached reports.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 12.D.2, with the correction on the statute to read Local Government Code 115.0035.

13. Budget & Management: (Exhibit M)

- A. AI-32692 1. Approval of reimbursement in the amount of \$723,329.56 to Blue Cross Blue Shield Insurance Company for claims paid on behalf of Hidalgo County from 05/26/12 to 06/08/12.**

05/26-31/12	\$140,082.76
06/01-01/12	\$196,144.88
06/02-08/12	\$387,101.92
TOTAL	\$723,329.56

2. Approval of wire transfer to cover claims paid.

B. AI-32870 Self-Insured Workers' Comp. (2202)

Requesting approval of reimbursement of Hidalgo County Workers' Comp. Claims paying account for claims paid by Tristar Risk Management in the amount of \$ 34,957.38 for the period of 06/01/2012 thru 06/15/2012 and requesting approval of wire transfer.

14. Purchasing Dept: (Exhibit N)

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-32944 1. Requesting approval of payment for Invoice (set forth below) submitted by Dannenbaum Engineering Company in connection to Architectural Services amid contract #C-11-097A-02-28-(PO#675757) AIA Agreement for: "Building Repairs and/or Additions and Renovations to the Restitution Center on "M" Rd located on 1124 N. M Rd. in Edinburg, Texas within Hidalgo County Precinct No. 4";**
- a) Invoice #452504/01/XV in the amount of \$ 31,227.76**
- B. AI-32623 Acceptance and approval to renew the one (1) year as stated in Contract #C-10-026-07-20 with Lewis & Ellis Inc for the "Actuarial Consulting Services For Part I-GASB 43 AND/OR 45 OPEB Valuation Analysis and Part II-Health Benefits Reserve Analysis with same rates, terms and conditions.**
- C. AI-32673 Requesting authority to advertise and approval of procurement packet (i.e., specifications/requirements, legal notice etc.) as attached hereto for: Hidalgo County-Shoeshine Concession Services" RFP No 2012-153-07-11-YZV including the re-advertising of project in the event no proposals are received and/or rejection of responses received and project is still required.**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 14.C.

- D. AI-32871 Acceptance and approval of request for payment of Invoice #2011831-A in the amount of \$29,111.80 and Invoice #2011831-B in the amount of \$75,000.00 from TEDSI Infrastructure Group under Contract #C-10-062-0-03-16--PO#636565-through Work Authorization No.1 for Professional General Engineering Services for the "Design and Right Of Way Mapping Of HCMDS Phase II-J-09 Lateral Drain from North Main Drain To County Road 3601 (Approx. 8 Miles)" Project with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed.**

- E. AI-32844** Requesting authority to exercise the Sixty (60) Day grace period extension as provided in the current contract for the:"SECURITY SERVICES for PARKING LOTS OWNED BY HIDALGO COUNTY" for the HIDALGO COUNTY, under the same rates, terms and conditions with VALLEY METRO SECURITY, LLC.-Effective 07/11/12, Expiring 09/08/12 or (upon completion of the procurement process whichever comes first).
- F. AI-32721** Acceptance and approval of Invoice #11324161 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.
- G. AI-32689** Clarification of AI #32485 (approved by CC-6-5-12) line item b of the agenda to reflect the proper contract number as C-11-079A-06-21-Oil Patch Fuel & Supply which was approved for the one (1) year renewal.
- H. AI-32681** 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.
- I. AI-32933** 1. Acceptance and approval of Certificate of Completion for the project Hidalgo County Precinct No. 1 -"Turnkey Purchase and Installation of Solar Powered Lights for Precinct No. 1 - Phase II" (2012-065-MSS) as certified by project engineer, Mr. Raul Sesin, P.E., Hidalgo County Planning Department.
2. Requesting approval for Payment Applications No. 88130 and 88894 (final) in the amounts of \$326,883.07 and 98,064.93 respectively from Facility Solutions Group, awarded contractor for the Hidalgo County Precinct No. 1 "Turnkey Purchase and Installation of Solar Powered Lights for Precinct No. 1-Phase II" an Energy Efficiency and Conservation Block Grant (EECBG) project (2012-065-MSS -PO No. 671817) as certified for payment by project engineer, Mr. Raul Sesin, P.E., Hidalgo County Planning Department with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor.
- J. AI-32688** Acceptance and approval of request for payment of Invoice #11324159 in the amount of \$14,076.95 as submitted by L&G Engineering-Work Authorization No. 2 thru Contract #C-08-417-12-09-PO#644483 for professional engineering services for the month of May 2012 in connection to "FM 493 from US 281 (Military Highway) to Business 83" project in Precinct #1.
- K. AI-32756** Public Defender:
Requesting authority to enter into a 36-month new copier (capital) lease for a WC5755APT & OFC50FIN copier through our membership/participation with (TPASS) Texas Procurement & Support Services awarded vendor, Xerox contract 985-L2 for the Public Defender's Department through Requisition #217507 in the amount of \$219.78/month, effective upon approval.

- L. AI-32559** 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 Tax Assessor/Collector- "Printing and Mailing of 2012 & 2013 Tax Statements-Tax Rolls and Envelopes" -RFB NO.: 2012-121-07-11-SGS, including the re-advertising of project in the event no bids are received and /or are rejected and project is still required.**
- M. AI-32662** Requesting authority to enter into a 12 month subscription with PublicData.com for the County Clerk's Collection's Departments use for public database, commencing upon approval of requisition #215690 in the amount of \$500.00/yr.
- On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 14.M.
- N. AI-32680 (I.T.) Information Technology:**
- Requesting ratification for continued technical support renewal agreement through PO#676188 for the County wide network through our membership/participation with (DIR) Department of Information Resources with Calence, LLC dba Insight Networking Contract #DIR-SDD-1369 in the \$43,930.88.**
- On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 14.N.
- O. AI-32716** Acceptance and approval of the following invoices submitted by contracted/project engineer, L & G Consulting Engineers, Inc.:
- 1. Invoice No. 11324135- \$62,550.00 for "La Homa ROW"- C-11-312-02-07**
 - 2. Invoice No. 11324146- \$25,601.46 for "Mile 2 North (From Moorefield Rd to La Homa Rd)"- C-11-195-06-28**
 - 3. Invoice No. 11324147- \$53,224.83 for "Mile 2 North (Inspiration to Moorefield)"**
- P. AI-32724** Acceptance and approval of Invoice #12-5-000007 in the amount of \$9,584.24, from L&G Engineering Laboratory contracted engineer for "Sheriff's Office Substation" C-11-032C-10-11.
- Q. AI-32729** Approval of Request for Payment-Application No. 4 in the amount of \$528,451.75 from D. Wilson Construction Co. awarded contractor for the, "Construction of the Sheriff's Office Substation in the Pct 1 Area", and as certified for payment by project architect, Gignac & Associates-C-11-032-01-20.
- R. AI-32731** Requesting approval of Invoice No. 04.0312 SO in the amount of \$18,891.20, from contracted engineer, Dos Logistics, Inc. for the, " Construction of the Sheriff's Office Substation in the Pct 1 Area." C-08-223-11-04
- On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 14.R. in the corrected amount of \$16,891.20.
- S. AI-32767** Hidalgo County Health Department is formally requesting to remove 40 assets listed on Exhibit "A" (attached here to) from the Hidalgo County inventory list.

T. AI-32773 Requesting approval of payment for R. Gutierrez Engineering for the following invoices:

Invoice #	Project Name	Amount	PO #
3155	Minnesota Drain Project	\$10,572.36	666710
3164	McColl Rd. II Gas Line Easement Surveys	\$33,600.00	673830

with authority to issue payment after review and auditing procedures are completed by County Auditor's Office.

U. AI-32775 Request approval of Application for Payment No.2 in the amount of \$92,147.24 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 complete by County Auditor.

V. AI-32829 Approval of Request for Payment No. 21 (A-E Fees) from project architect, V-A Architecture, through contract #C-09-037-01-13 in connection with the design and construction of the: "New Administration Offices for Hidalgo County Pct.2 and Other County Offices:

1. New Pct.2 Administration PO #617618 \$247.75
2. Health Clinic PO#622522 \$182.31
3. WIC Clinic PO #622523 \$43.20
4. Tax Assessor Office PO #622524 \$132.17
5. JP's / Constables Office PO #622525 \$167.97

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 14.V, in the corrected amount of \$147.68 as it pertains to the New Pct. 2 Administration.

W. AI-32830 Acceptance and approval of the following invoices submitted by contracted/project engineer, L & G Consulting Engineers, Inc.:

1. Invoice No. 11324153-\$6,200.00 for "FM 681 From FM 2221 to SH 107"-C-09-192-06-08;
2. Invoice No. 11324154-\$4,400.00 for "FM 681 From FM 2221/FM 492" -C-09-192A-06-08

X. AI-32836 WIC:

Requesting ratification of Purchase Order 676306 for (WCT) World Class Training for a Training Proposal/Agreement for the WIC Program on August 22&24, 2012 at the McAllen Memorial Library located on 601 N. Main Street in McAllen Texas with a total cost of \$3,450.00.

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
June 26, 2012
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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 DD)

1. Roll Call

All members of the Board were counted present, with the exception of Commissioner Quintanilla and Commissioner Flores. Commissioner Quintanilla and Commissioner Flores joined the meeting shortly after commencement.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

The Board moved to approve the Drainage District Consent Agenda.

4. AI-32946 Presentation by the Hidalgo County Drainage Advisory Committee on recommendations.

(Audio Tape # 1, Tracking # 30)

Jim Darling and Godfrey Garza provided the Board an update on future improvements to the Drainage District System and the Border Wall. Mr. Darling also discussed the Raymondville Drain, the water reclamation project, property value and cost issues.

5. AI-32835 Presentation and discussion by Hollis Rutledge & Associates on the recapturing of funds through federal and state agencies and other sources. (Audio Tape #1, Tracking # 545)

Mr. Hollis Rutledge provided the Board an update as it pertains to IBWC reimbursement.

-The Board recessed the Drainage District Agenda and proceeded with the Commissioners' Court Agenda.

6. AI-32838 A.) Requesting approval of the District's Liability-Property Re-rate exposure summary with Texas Municipal League (TML) for General Liability, Errors and Omissions, Auto Liability, Physical Damage, Property, Equipment Schedule and Workers Compensation.

(Audio Tape # 2, Tracking # 2058)

NO ACTION taken on this item.

This item will be brought back next week with more information.

Commissioner Hector Palacios stepped away for the remainder of the Drainage District Meeting.

Commissioner Joseph Palacios stepped away.

B.) Requesting approval of Supplemental Agreement No.1 for Geo-technical Engineering Services as it relates to the Hidalgo County Drainage District No.1-Alamo Expwy Drain / Crossing Project.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval in the amount of \$8,014.00.

7. AI-32876 A. Request approval of Payment Request to SER Construction Partners, LTD. for Final Payment and Final Release of Retainage plus interest on DHS Segment 0-6BC Payment Request No. 23 (1.38 miles).

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Board made a UNANIMOUS vote of approval in the amounts of \$12,120.42, \$559,482.77, and \$570,391.15.

B. Request approval of Payment Request to SER Construction Partners, LTD. for Final Payment and Final Release of Retainage plus interest on DHS Segment 0-7 Payment Request No. 24 (0.90 miles).

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval in the amount of \$95,870.33, 389, \$550.26, and \$474,838.13.

C. Request approval to process manual checks to SER Construction Partners, LTD. 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 Flores, seconded by Commissioner Quintanilla, the Board made a UNANIMOUS vote of approval.

8. AI-32934 A.) Requesting approval to accept bids and approval of Requirement Agreement(s) for Bid No. 12-009-06-13 "PIPES" to multiple vendors as follows:

1) ACT Pipe & Supply

2) Ferguson Waterworks

3) Contech Engineered Solutions

4) EMMSA Co.

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

B.) Requesting approval to advertise for RFB No. 12-014-07-25 "Stone Rip Rap Material".

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

C.) Presentation of scoring grid of the firms evaluated through the District's "Pool" of Title Report Services for the purpose of ranking by the Hidalgo County Drainage District No.1 Board of Directors in connection with the Title Report Services for Pharr-McAllen South Lateral.

FIRM NAME	SCORE	RANK
SOUTH TEXAS LAND INVESTIGATIONS	100	1
VALLEY LAND & TITLE	94	2

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

D.) Pursuant to the Boards approval, requesting authority to issue Purchase Order to the number one ranked firm of South Texas Land Investigations for Title Report Services for Pharr-McAllen South Lateral.

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

9. AI-32915 A. Request approval of Advance Funding Agreement (AFA) for US 281, from FM 162 to FM 490; CSJ #0255-07-128. This AFA is between Hidalgo County Drainage District #1 and Texas Department of Transportation and requires the District contribute 1.5 million toward the construction of the bridge on US 281 to address the County's proposed drainage ditch system.

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

Commissioner Joseph Palacios joined the meeting.

B. Request approval of Budget amendment from the District's General Funds un-reserve Fund Balance to fund the above mention Agreement.

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

C. Request approval to process manual Check to Texas Department of Transportation agreement CSJ #0255-07-128.

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

10. AI-32948 A. Request approval to rescind prior action from the District's April 10, 2012 agenda, Item 9A. (Inter-local agreement between County and Drainage).

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

B. Request approval of an Inter-local Cooperation Agreement between Hidalgo County Drainage District #1 and The County of Hidalgo for the sale and purchase terms of tract #1 and #3 of land totaling 8.76 acres out of lot (15) fifteen , section 245 of the Texas-Mexican Railway survey of land.

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

C. Request approval of the issuance of a manual check to complete the transaction of acquiring land. Subject to approval on County Agenda.

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

11. 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 11.A & B.

12. Open Session:

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

NO ACTION taken on items 12.A & B.

13. Closed Session:

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

NO ACTION taken on this item.

14. Open Session:

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

NO ACTION taken on this item.

15. Adjourn

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

**AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
June 26, 2012
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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 EE)

(Audio Tape # 1, Tracking # 21)

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

- 1. Approval of check register and payment of claims and bills - County Treasurer**
- 2. AI-32687 Requesting Approval of Line Item Transfers:**
 - A. Administration**
 - B. M&O**
- 3. AI-32951 Approval of line item transfer for the District General Fund Maintenance and Operation Budget.**

Account number 12-110-433-006-
- 4. AI-32696 Discharge Permit:**

Jose A Caso - Plaza sports Center

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 26^h day of June, 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 June 26, 2012.

Signed this 3 day of July 2012

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

(Seal)

By: _____
Priscilla Torres, Deputy