

SPECIAL MEETING – AUGUST 7, 2012

BE IT REMEMBERED, that on this 7th day of August 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

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

**AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
August 7, 2012
9:30 A.M.**

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

1. Roll Call

All members of the Court were counted present, with the exception of Commissioner Hector Palacios and Commissioner Joseph Palacios. Commissioner Hector Palacios joined the meeting shortly after commencement of the meeting.

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.

The Court proceeded with item #15 and 22.A.4 at this time.

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

(Audio Tape # 1, Tracking # 534)

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-33358 Presentation & Acceptance of Independent Audit Report for the year ended December 31, 2011. (Audio Tape # 1, Tracking # 540)

Presentation by Rick Longoria.

On motion of Commissioner Flores, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval to accept the Independent Audit Report.

C. AI-33585 Status Update on Renovations of Old Administration Building

Presentation by Martha Salazar and Oscar Garza in regards to the Old Administration Building, remodeling or Courtroom, etc.

D. AI-33586 Emergency Management: (Audio Tape # 1, Tracking # 1264)

Authorization to allow a Regional Advisory Council (RAC) employee, Danny Ramirez EMT-P to be housed in the Emergency Management Office

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

E. AI-33582 Facilities Management:

Authority for Executive Officer to sign the Inspection Response Form from Texas Department of Licensing and Regulation - Compliance Division - Architectural Barriers for the Pct. #2 Administrative Offices

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

F. AI-33568 Discussion, consideration and action on Amendment to Mercado Delta Lease Agreement and County of Hidalgo

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval to amend the lease agreement, in the amount of \$20,750.00 per year, including the additional 960 square feet (@ no additional charge).

G. AI-33237 Approval to process payment of claims from J. Roel Garcia, Attorney at Law totaling \$395.00 (invoice period July 2008 - Sept. 2008) with authority for County Treasurer to issue payment after review and auditing procedures are completed.

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

Valde Guerra, Budget Officer, informed the Court that this approval would be subject to Auditor's review.

Commissioner Hector Palacios stepped away.

H. AI-33449 Texas AgriLife Extension:

Requesting permission for Nora N. Garza to travel to Corpus Christi, Texas to attend the State Food Protection Management Training on August 07-09, 2012

NO ACTION taken on this item.

6. Constables: (Exhibit L)

(Audio Tape # 1, Tracking # 1426)

A. AI-33559 Constable Pct. #1 (1284):

1. Approval to accept the Local Border Security Program FY 2012 (LBSP-12) Grant Award in the amount of \$40,000.00 from the Texas Ranger Division, TX DPS for the period of July 6, 2012 to January 31, 2013.

2. Approval of Certification of Revenues as certified by the County Auditor for the Local Border Security Program FY 2012 (LBSP-12).

3. Approval to appropriate funds from the LBSP grant award in the amount of \$40,000.00.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 6.A.1, 2 & 3.

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

(Audio Tape # 1, Tracking # 344)

A. AI-33533 Recognition of the Hidalgo County Clerk's Office for being honored with the NACRC's Best Practice Award for Records Management

Honorable Arturo Guajardo, Jr., Armando Perez and the County Clerk's Office were recognized for the Best Practice Award for Records Management.

B. AI-33579 Update on approved Resolutions from Cameron County Commissioner's Court and Cameron County RMA in support of I-69 designations for sections of US77, US 281, and Expressway 83. (Audio Tape #1, Tracking # 1452)

Mr. Bobby Villareal notified the Court that the Resolution was approved UNANIMOUSLY by both entities and that they were very supportive on both corridors.

8. Sheriff's Office: (Exhibit N)

(Audio Tape # 1, Tracking # 1480)

A. AI-33473 2012 - Sheriff's Office (1284):

Approval of budget amendment to de-obligate remaining funds from OCDETF-SW-TXS-811 (Account #2-1284-421-00-280-084-2-XXX) in the amount of \$2,050.09 and transfer to OCDETF-SW-TXS-0811H (Account #2-1284-421-00-280-037-2-XXX).

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

9. Health & Human Services Department - Eddie Olivarez (Exhibit O)

(Audio Tape # 1, Tracking # 1500)

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

NO ACTION taken on this item.

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

(Audio Tape # 1, Tracking # 1503)

A. AI-33512 1. Authorization and approval to accept the 2009 Homeland Security Grant (decrease) from the Texas Department of Public Safety in the amount of \$196.60 (SHSP).

2. Approval of 2012 unappropriation of funds for the 2009 Homeland Security Grant Program from the Texas Department of Public Safety in the amount of \$196.60 (SHSP Grant).

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 10.A.1 & 2.

11. Facilities Management: (Exhibit Q)

(Audio Tape # 1, Tracking # 1543)

A. AI-33433 Approval of application to install a temporary water meter at John Austin Peña Facility for construction purposes.

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

12. IT Department - Renan Ramirez (Exhibit R)

(Audio Tape # 1, Tracking # 1574)

A. AI-33421 Elections Dept.:

Authorization and approval of current service plan through the County's membership/participation with CONTRACT: DIR-SDD-1779 with awarded vendor VERIZON WIRELESS for the following:

Employee Name:	Employee ID:	Service Plan:	Months:	MDN:
Office Use	N/A	State of Texas Local Digital Choice Flat Rate Plan \$339.15/mo + \$.08 per minute used	Aug-Dec 2012	see attachment

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

B. AI-33496 Planning Dept.:

Authorization and approval to upgrade wireless device at \$.99 through the County's membership/participation with CONTRACT: DIR-SDD-1780 (Requisition#: 220259) with awarded vendor SPRINT for the following:

Employee Name:	Employee #:	Upgrading Device:	One Time Equipment Cost:
Tomas J. Arredondo	105899	Blackberry Bold	\$.99

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

- C. AI-33446 Requesting approval of the following claim/invoices with authority for County Treasurer to issue payment/check after review, audit, and processing procedures are completed by the County Auditor.**

Invoice Date	Account #	Vendor	Amount
01/09/12	829322069	AT & T Internet Service	\$2,600.00
02/09/12	829322069	AT & T Internet Service	\$2,600.00
03/09/12	829322069	AT & T Internet Service	\$2,600.00
04/09/12	829322069	AT & T Internet Service	\$2,600.00
05/09/12	829322069	AT & T Internet Service	\$2,600.00
06/09/12	829322069	AT & T Internet Service	*\$260.00

*Renan Ramirez clarified to the Court that the invoice for 6/09/12 is a pro-rated amount.

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

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

(Audio Tape # 1, Tracking # 1644)

- A. AI-33416 Requesting approval of a program amendment for the City of Elsa to its Urban County Program FY 23 (2010) work plan. The amendment will add the following activity to the water/sewer improvements project: the relocation of water and sewer lines on FM 88 and SH 107 and the general vicinity, to include but not limited to engineering fees, testing fees, advertisements and all expenses related to the project. The proposed program amendment will not affect the original budget.**

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

- B. AI-33397 Requesting approval to cancel the application for Omar & Abelarda Gonzalez at the request of HOME Staff.**

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

C. AI-33398 Requesting authorization to dispose of Community Development Block Grant records for Program Years 1998 thru 2004.

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

D. AI-33489 1. Urban County Program is requesting Commissioner's Court approval of a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the TxCDBG Contracts:

a. 2009 Colonia Construction Grant Contract No. 729055

b. 2011 Economically Distressed Area Program (CEDAP) Contract No. 711195, and

c. 2011-2012 Colonia Construction Contract No. 711245

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 13.D.1.a, b & c.

2. Consideration and approval to authorize the County Judge to sign any and all contractual documents associated with Texas Department of Agriculture(TDA) Contract(s) No.:729055, 711195, and 711245 (i.e. amendment requests, change orders, financial documents, etc.).

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

E. AI-33395 The Urban County Program is requesting the award of bids and approval of contract for the demolition and reconstruction of the following:

1. (3) Units in the Countywide area in the amount of \$143,620.00 to G & G Contractors.

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

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

(Audio Tape # 1, Tracking # 1738)

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

Elections updates provided by Ms. Yvonne Ramon.

15. TX. Agri-Life Extension Services: (Exhibit U)

(Audio Tape # 1, Tracking # 86)

A. AI-33419 Introduction of the 2012-2013 Hidalgo County 4-H Ambassadors

Christina Perez introduced the 4-H Ambassadors for 2012-2013.

16. Head Start Program - Teresa Flores: (Exhibit V)

(Audio Tape # 1, Tracking # 1829)

- A. AI-33560 Discussion/Approval to Advertise for Sealed Bids and Approval of Draft Specifications for the Relocation of the Palmview I Head Start Building Located at 501 Commercial Blvd., Palmview, Texas 78572 to be Moved to 1208 Paula Drive, Palmview, Texas**

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

- B. AI-33577 1. Recommending Award of Bid (Through Sealed Quotes) and Approval of Short-Term Lease Contract to the Lowest Bidder, Luis E. Ortiz Estates, Meeting all Specifications and/or Requirements as Detailed in Tabulation Sheet Contained Herein, for "Classroom Space"**
2. Approval of Short-Term Lease Not to Exceed "One-Hundred Eighty (180) Days" and Not to Exceed \$50,000 Competitive Requirements

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 16.B1 & 2.

- 17. Public Defender's Office - Jaime Gonzalez: (Exhibit W)**

(Audio Tape # 1, Tracking # 492)

- A. AI-33517 Appointment of Juan Rodolfo Flores as Volunteer Intern at the Public Defender's Office.**

Mr. Jose Bravo introduced Mr. Juan Rodolfo Flores to the Court as the new Intern at the Public Defender's Office.

- 18. Right of Way - Joe Pena: (Exhibit X)**

(Audio Tape # 1, Tracking # 2073)

- A. AI-33493 Authorization for title reports, surveys metes & bounds, appraisals, and acquisition for property at the San Carlos CRC. (Pct. 4)**

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

- 19. Planning Department - Raul Sesin: (Exhibit Y)**

(Audio Tape # 1, Tracking # 2080)

- A. AI-33439 1. Reimbursement of Cash Deposit**
a. Las Estrellas Phase I – Pct. 3 (CWL Limited)
b. Las Estrellas Phase II – Pct. 3 (CWL Limited)
c. Las Estrellas Phase III – Pct. 3 (CWL Limited)

-Ms. Virginia Townsend asked if these subdivisions were in a Flood Zone.

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 19.A.a, b & c.

20. Precinct #2 - Comm. H. Palacios: (Exhibit Z)

(Audio Tape # 1, Tracking # 2207)

A. AI-33570 Pct. 2 R&B (1200):

1. Approval of Certification of Revenues as certified by the County Auditor for revenues received from City of Alamo for their contribution towards El Gato Rd. project.

2. Approval of 2012 appropriation of funds into Precinct 2 Rd. Maintenance in the amount of \$221,700 to fund other road improvement projects.

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 20.A 1 & 2.

21. Precinct #3 - Comm. Flores: (Exhibit AA)

(Audio Tape # 1, Tracking # 2243)

A. AI-33539 Discussion and approval of Resolution of the Commissioners Court, Hidalgo County, Texas, consenting to Legislation authorizing Hidalgo County Water Control and Improvement District No. 19 to undertake roadway improvement projects.

Karina Cardoza provided the Court a synopsis of the Resolution.

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

B. AI-33457 Pct 3 Sanitation (1100):

1. Approval of the following personnel actions:

Action	Slot #	Position Title	Budgeted Salary
Delete	0019	Truck Driver III	\$28,000.00
Delete	0026	Maintenance I	\$24,880.00
Create	0042	Maintenance I	\$28,000.00
Create	0043	Maintenance I	\$28,000.00

2. Approval of revised salary schedule.

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 21.B.1 & 2.

22. Purchasing Department - Marty Salazar: (Exhibit BB)

(Audio Tape # 1, Tracking # 2355)

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) Other ongoing county owned building construction, renovation repair projects**
 - b) Emergency situations occurring since last agenda meeting**

NO ACTION taken on items 22.A.1, 2 & 3.a, b & c.

- 4. AI-33527 a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4)-professional services;**

NO ACTION taken on this item.

b. Presentation of the scoring grid for the purpose of ranking by Hidalgo County Commissioners Court of four (4) professional engineering firms from the County's approved "pool" as graded and evaluated by Hidalgo County Executive Office in connection with: Review and Verification/Guard Rail Installations in Areas Designated by HC and Related Tasks:

- 1. _____**
- 2. _____**
- 3. _____**
- 4. _____**

NO ACTION taken on this item.

c. Authority to negotiate a Professional Engineering Service contract with the No. 1 ranked firm of _____ for the provision of engineering services for: The Review and Verification/Guard Rail Installation in Areas Designated by Hidalgo County and Related Tasks".

NO ACTION taken on this item.

5. AI-33437 Presentation, discussion, and approval of a request by contracted vendor, Robertson Auto Auction for approval to add to Auctioneer's website, the Hidalgo County emblem/seal.

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

6. AI-33509 Acceptance and approval of Work Authorization No. 5 (with an estimated cost of \$10,000) as submitted by R. Gutierrez Engineering Corporation, for Minnesota Drainage Project, through Contract #C-11-310-01-24.

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

7. AI-33383 Approval for the following departments to use the State Award Contract vendor U.S. Bank National as our Fuel Card Provider.

District Attorneys Office	Tx Agrilife Extension
Constable Pct No. 1,2,3,4,and 5	WIC Department
Facilities Management	Department of Budget and Management
Purchasing	Tax Office
County Clerks	HIDTA Department
Juvenile Probation	Head Start Program
Hidalgo County SATF	Emergency Management
Right a Way Department	Sheriff Department
District Clerks	Election Department
Planning Department	County Judge Office
Health and Human Services	Emergency Services
Restitution Center	Executive Office
Safety Department	Juvenile Justice /Boot Camp
Hidalgo County CSCD	

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

8. AI-33502 Acceptance and approval of Work Authorization No. 4 (with an estimated cost of \$8,900) as submitted by R. Gutierrez Engineering Corporation, for Border Road Improvements Project, through Contract #C-11-310-01-24.

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

B. Executive Officer (Audio Tape # 1, Tracking # 2462)

1. AI-33525 a. Requesting approval and authorization to purchase (2) New Modular Buildings through Hidalgo County's membership/participation in TASB-BuyBoard Cooperative Purchasing Program's awarded vendor, Ramtech Building Systems-Project through Contract #335-10-Project #2012-204-OGG:

Options	Descriptions	(2) Court Room Modular 94x56=5,264 sq. ft	(3) Court Room Modular 142x56=7,952 sq. ft.	Total Combined
Option I	Painted Hardi-Panel (Embossed) Siding with trim pieces	\$309,120.00	\$472,583.00	\$781,703.00
Option II	"R" Panel Steel Fascia approx. 41" in height w/4"-6" Build Out;	\$317,766.00	\$484,951.00	\$802,717.00
Option III	Hardi-Panel (Smooth) Siding w/applied textured coating (includes taping of all seams	\$355,916.00	\$533,933.00	\$889,849.00
Option IV	Hardi-Panel (Smooth) Siding w/applied textured coating (includes taping of all seams); "R" Panel 42" in height w/ 4"-6" Build Out;	\$357,187.00	\$535,260.00	\$892,447.00

Proposed Modulars will be located at the corner of 10th & McIntyre Sts. in the Hidalgo Courthouse Parking Lot west of the Annex Bldg. Modulars have been modified/customized to accomodate (5) Courtrooms.

Mr. Barnes commented that there would be parking issues due to the addition of the modular buildings being positioned where current parking spaces.

Commissioner Flores stepped away.

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve Option IV, with authority for Judge to sign any and all documents related to the construction of the modular buildings, including the approvals from the City of Edinburg for compliance thereof.

b. Requesting authorization/approval to solicit/request proposals from awarded Job Order Contractors (through County's membership and participation in various cooperative purchasing programs/association, etc.) for the: "Installation of Electrical, Plumbing, furnishings and any other

appurtenances for Court Rooms) to be located-corner of 10th St. & McIntyre St. currently a parking area at the Hidalgo County Courthouse.

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

C. Pct. 1

- 1. AI-33182 a. Acceptance and approval of clarification of revised "Attachment I, Schedule of Fees" through "Replacement Of Work Authorization No. 1" (approved CC-01/31/12) with L & G Engineering Laboratory, LLC in connection to Contract #C-12-050-01-31 for provision of Geotechnical Engineering Services to the "Mile 17 North Roadway Rehabilitation & Widening Project" to reflect the correct line item descriptions as reflected on Exhibit "C"-Geotechnical Engineering Rates of the contract in place;**

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

b. Acceptance and approval of the request by L & G Engineering Laboratory, LLC. of the reduction of the original amount of \$25,365.96 as stated on "Part 2-Estimated Cost" of the Replacement of Work Authorization No. 1 to the new amount of \$17,123.49 due to a change in scope of services in connection to Contract #C-12-050-01-31-"Mile 17 North Roadway Rehabilitation & Widening Project".

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

Commissioner Flores stepped away.

D. Pct. 2

- 1. AI-33526 Pursuant to Texas Local Government Code, Chapter 236.152 (a) (3), requesting Commissioners Court to ...'order the property otherwise disposed...' inasmuch as CC undertook to sell said property under 263.152(a)(1) ..."sealed competitive bids" and was unable to do so because no bids were received for the Fill Dirt/Loose Material from the Pct 2 Drainage Improvement Project from between Minnesota Road and Owassa Road and between Raul Longoria Road and Cesar Chavez Road.**

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

2. AI-33480 A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional services;

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

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 Geotechnical and/or Material Testing Services (on an as needed basis) for projects within Pct No. 2;

Evaluator	RABA Kistner	PSI	Terracon
Evaluator 1	99	93	91
Ranking	1	3	2

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

C. Authority for the Purchasing Department to negotiate a professional services agreement with the No. 1 ranked firm of Raba Kistner for: the provision of professional Geotechnical and/or Materials Testing Services (on an As Needed Basis) for projects within Pct No. 2.

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

- 3. AI-33494 Requesting authority to advertise and approval of procurement packet (i.e. legal notice, specifications, etc....) as attached hereto for request for bids for: Hidalgo Count Precinct No. 2- "Purchase of Box Culverts for Minnesota Drain Project" Bid No.: 2012-196-CGA including the re-advertising of project in the event no bids received and/or rejection of bids received and project is still required.**

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

E. Pct. 4

- 1. AI-33429 Requesting approval of an (On Call) "Professional Engineering Services" Agreement with DOS LOGISTICS, INC. for: "Road and Bridge, C.I.P. and Other Projects in General" located within Hidalgo County Precinct No. 4.**

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

- 2. AI-33524 Appointment/Designation by Commissioner's Court of an evaluation committee as recommended by Precinct 4, to grade and score the Request for Competitive Sealed Proposals received for: MSS -Hidalgo County Precinct No. 4 -Construction of a New Multi-Purpose Facility and Mechanical Shop-CSP No. 2012-056B-08-01.**

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote of approval to appoint/designate Rey Salazar & Sergio Cruz, Budget & Management; Raul Sesin, Planning Dept. ; Alex Palacios, Prodigy; Letty Saenz & Moises Salazar, Purchasing; and David Iglesias, ERO, as part of the evaluation committee.

F. Constables

1. **AI-33565 Recommendation to formally reject all bids received (see tabulation sheet attached herein) for Hidalgo County "Construction of New Constable Precinct No. 1 Offices -Parking Lot and Off-Site Drainage RFB No. 2012-028A-05-09-MSS in as much as no action was taken on July 10th and Commissioners' Court decided that project will be done through assistance from Pcts. 3 & 4 in addition open bids expire today (8-7-12).**

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

G. IT Department:

1. **AI-32952 a. Acceptance of the scoring/evaluation grid (from the designated grading committee) for the purpose of CC to declare as "Qualified" the sole response received from "AL3 Enterprises, LLC DBA Starr Telecom" so as to proceed with the next phase of the procurement process- authority to negotiate; and**

b. Authority for Purchasing Department to negotiate a contract with AL3 Enterprises, LLC DBA Starr Telecom" for the provision of services as requested in RFP No: 2012-096-06-27-SMA- "Hidalgo County Information Technology-Cabling Installation Services, Time and Materials"

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve items 22.G.1.a & b.

H. Sheriff's Office

1. **AI-33442 Presentation for discussion, consideration, acceptance, and approval of request for payment for the recording of the utilities easement for the Sheriff's Office Substation in the amount of \$60.00 to Hidalgo County Clerk's Office with authority for Co Treasurer to issue check after review, audit, and processing procedures are completed by the County Auditor.**

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

23. Open Forum

Ms. Maria Luisa Ramirez expressed various concerns pertaining to her permit which had been rejected.

24. Closed Session: (Exhibit CC)

(Audio Tape # 1, Tracking # 3670)

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

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-33552 Claim of Pedro Hernandez**
- D. **AI-33541 Claim of Maria D. Trejo**
- E. **AI-33508 Claim of Martha L. Flores**
- F. **AI-33504 Claim of AT&T**
- G. **AI-33505 C-2219-12-G; Lorena Narvaez v. Juan A. Hibarguen, J.P. Luis J. Garza and Constable Lazaro Gallardo, Jr.**

NO ACTION taken on items 24.A through G.

25. Open Session: (Exhibit DD)

(Audio Tape # 2, Tracking # 20)

A. Real Estate Acquisition and appropriation for same

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval to cut a manual check in the amount of \$31,540.00 made out to Linebarger, Goggen, Blair & Samson for the acquisition of 4.33 Acres, subject to Auditor's review.

B. Pending and/or potential litigation

NO ACTION taken on this item.

C. AI-33553 Claim of Pedro Hernandez

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve in the amount of \$647.48, in settlement of the claim.

D. AI-33542 Claim of Maria D. Trejo

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve in the amount o \$300.00, in settlement of this claim.

E. AI-33510 Claim of Martha L. Flores

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the settlement in the amount of \$2,800.00 for Martha L. Flores and \$1,250.00 for Joan L. Rangel, total being \$4,050.00, in settlement of this claim.

F. AI-33506 Claim of AT&T

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve in the amount of \$1,433.96.

G. AI-33507 C-2219-12-G; Lorena Narvaez v. Juan A. Hibarguen, J.P. Luis J. Garza and Constable Lazaro Gallardo, Jr.

Valde Guerra disclosed to the Court that Ms. Josie Ramirez would be facilitating this case.

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

26. Closed Session:

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

NO ACTION taken on this item.

27. Open Session:

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

NO ACTION taken on this item.

28. Adjourn

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

**AGENDA
CC CONSENT
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
August 7, 2012
9:30 A.M.**

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

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

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

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve all items on the Consent Agenda.

- 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-33475 2012 - Sheriff's Office (1284)**
 - B. AI-33377 2012 - Sheriff's Office (1284)**
 - C. AI-33386 2012 - I.T. Department (1100)**
 - D. AI-33364 2012 - I.T. Department (1100)**
 - E. AI-33580 2012 - Budget & Management (1100)**

- F. AI-33426 2012 - Facilities Mgmt. (1100)
- G. AI-33422 2012 - Elections Department (1100)
- H. AI-33399 2012 - WIC (1292)
- I. AI-33374 2012 - Tax Office (1246)
- J. AI-33382 2012 - County Auditor's Office (1100)
- K. AI-33404 2012 - Health & Human Services Dept. (1293)
- L. AI-33499 2012 - Constable Pct 4 (1100)
- M. AI-33430 2012 - 206th District Court (1100)
- N. AI-33379 2012 - 206th District Court (1100)
- O. AI-33484 2012 - 449th District Court (1100)
- P. AI-33356 2012 - CCL #1 (1100)
- Q. AI-33387 2012 - CCL #7 (1100)
- R. AI-33342 2012 - J.P. Pct 1/PL 1 (1100)
- S. AI-33518 2012 - JP 4/2 (1100)
- T. AI-33363 2012 - Pct. #2 BCAP (1312)
- U. AI-33376 2012 - Pct #2 Road Maintenance (1200)
- V. AI-33543 2012 - Pct. #2 ST CRC (1100)
- W. AI-33515 2012 - Pct. #2 R&B (1200)
- X. AI-33375 2012 - Pct. #2 R&B (1200)
- Y. AI-33396 2012 - Pct #3 Rd. Maint. (1200)
- Z. AI-33391 2012 - Pct #3 Sanitation (1200)
- AA. AI-33355 2012 - Pct. #4 (1100)

3. 2012 Interdepartmental transfers: (Exhibit C)

A. AI-33381 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 \$19,500.00 to fund the Pct. 1 Drainage Improvement labor reimbursements for the month of June 2012 (PP #11-13).

B. AI-33345 Pct. #2 R&B (1200):

Approval of 2012 interdepartmental transfer within R&B Fund 1200 from program (005) to program (006) in the amount of \$182,236.

C. AI-33513 Purchasing Dept. (1100):

Approval of 2012 interdepartmental transfer from Countywide Adm.-Contingency to Purchasing Dept. in the amount of \$1,625.00 to fund computer services expenditures.

D. AI-33575 BCAP (1200) :

Approval of 2012 interdepartmental transfer from BCAP, program #028, to Pct. 1 Wes-Mer Subdivision, program #804 in the total amount of \$720.46.

4. Planning Department: (Exhibit D)

A. AI-33521 1. Certificate of Plat and Utility Status under Texas Local Government Code Section 232.028 (b)

2. Certificate of Water Service Availability under Texas Local Government Code Section 232.029 (c) (2)

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

A. AI-33350 1. North Alamo Water Supply Corporation:

a. Bore a 16" PVC casing for an 8" PVC waterline, 1,350.00 feet West of Veteran Road on the North and South side of Alberta Road. (Mayrin Subdivision)

b. Bore a 2" PVC casing for a 3/4" PVC waterline, 1,600 feet North of Mile 11 on the East and West side of Mile 1 1/2 West. (Quintana Auto Parts Subdivision)

c. Bore a 16" PVC casing for an 8" PVC waterline, 3,000 feet South of Mile 20 on the East and West side of Norene Drive. (Vista Ridge Acres Phase IV Subdivision)

d. Loma Verde Subd. No.2: Installing 1,560 feet of 8" PVC waterline to be set on the 3 foot ROW, west of Sunflower Road on the North side of Mile 22 1/2 North.

e. Bore a 16" PVC casing for an 8" PVC waterline, 40 feet East of Sunflower Rd on the North and South side of Moises Flores Road.

f. Bore a 16" PVC casing for an 8" PVC waterline, 40 feet East of Sunflower Rd on the North and South side of Mile 22 1/2N.

g. Weather Heights Ph. I- will be boring six 2" PVC casing for 1" PVC waterline at the following locations:

1. 680 feet West of Mile 4 on the North and South side of Mile 10 North.

2. 320 feet South of Mile 10 on the West and East side of Mile 4 West.

3. 420 feet South of Mile 10 on the West and East side of Mile 4 West.

4. 680 feet South of Mile 10 on the West and East side of Mile 4 West.

5. 820 feet South of Mile 10 on the West and East side of Mile 4 West.

6. 940 feet South of Mile 10 on the West and East side of Mile 4 West.

2. City of Weslaco:

a. Weather Heights Phase I: The proposed 8" Sanitary Sewer will begin 200.0' south of Mile 10 North Road and Mile 4 West Road. It will then run south along the west side of Mile 4 West Road within existing Right of Way for a distance of 775.0 feet. Crossing on Mile 4 West Road will be done by open cut.

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

A. AI-33474 Approval of 457 Plan Hardship withdrawal request for employee #107484

7. Tax Refunds: (Exhibit G)

A. AI-33384

Acct#	Payer	Amt
G4510.01.000.0027.00	First American	\$ 2,784.51
L5330.01.000.0106.00	First American	\$ 3,929.41
L6225.02.000.0042.00	Wells Fargo	\$ 6,137.33
W7360.03.000.0088.00	Corelogic	\$ 3,026.66

8. Auditor's Office: (Exhibit H)

A. AI-33369 Monthly collection reports for May and June 2012.

<u>OFFICE</u>	<u>FEES & COST</u>	<u>MONTH</u>
The Hon. Guadalupe Trevino, Hidalgo County Sheriff	\$ 73,415.46	May 2012
Mr. Eduardo Olivarez, Chief Administrative Officer	\$ 26,765.00	May 2012
The Hon. Gilberto Saenz, Justice of the Peace	\$ 68,785.45	May 2012
The Hon. Jesus E. Morales, Justice of the Peace	\$ 30,612.50	May 2012
The Hon. Luis Garza, Justice of the Peace	\$ 79,235.01	May 2012
The Hon. Ismael Ochoa, Justice of the Peace	\$ 88,160.21	May 2012
The Hon. Charlie Espinoza, Justice of the Peace	\$ 108,840.05	May 2012
The Hon. Espiridion Jackson, Justice of the Peace	\$ 18,187.01	May 2012
The Hon. Celestino Avila, Jr., Constable Precinct No. 1	\$ 140.00	June 2012
The Hon. Gilberto Alaniz, Constable Precinct No. 2	\$ 2,240.00	June 2012
The Hon. Larry Gallardo, Constable Precinct No. 3	\$ 1,815.00	June 2012
The Hon. Eddie Guerra, Constable Precinct No. 4	\$ 290.00	June 2012
The Hon. Daniel Marichalar, Constable Precinct No. 5	\$ 550.00	June 2012

The Hon. Jose M. Flores, Comm. Pct. 3, Anzaldua's Park	\$ 2,460.00	June 2012
The Hon. Joel Quintanilla, Comm. Pct. 1, Delta Lake Park	\$ 1,364.00	June 2012
Mr. Juan Martinez, Fire Marshal	\$ 7,693.88	June 2012

9. IT Department - Renan Ramirez: (Exhibit I)

A. AI-33425 Information Technology:

Authorization to deactivate wireless device service through the County's membership/participation with CONTRACT: DIR-SDD-1779 with awarded vendor VERIZON WIRELESS for the following:

Description:	Employee Name:	Employee ID:	MDN:
Blackberry	Office Use	N/A	956-929-4978

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-33344 Approval under Comdata Corporation Services, Inc. to add additional fuel card(s) and/or driver(s) for Adult Probation - Fuel Card Users.**
- B. AI-33498 Request approval of Application for Payment No.3 in the amount of \$44,326.98 from Saenz Utility Contractors, Ltd. awarded contractor for "Tower Road phase I Project", #C-11-044A-06-28, with authority to issue payment after audit and processing procedures are completed by County Auditor.**
- C. AI-33198 Requesting authority to advertise and approval of procurement packet (i.e. specifications/requirements, legal notice, draft contract etc.) as attached hereto for: "Hidalgo County- Dead Body Pickup and Transport Services" Bid No. 2012-130-SMA including the re-advertising of project in the event no bids received and/or rejection of responses received and project is still required.**
- D. AI-33477 Acceptance and approval of request for payment of Invoice #1102707-7 in the amount of \$13,589.83 as submitted by CAS Companies in connection with the "Hidalgo County Morgue Renovation" Project-PO#663746.**

- E. AI-33470 Authority to exercise the FINAL YEAR of the two (2) one (1) year options to extend/renew provided in the current contract for:"PURCHASE OF UNIFORMS and/or ACCESSORIES for ALL COUNTY LAW ENFORCEMENT AGENCIES" in connection the Contracts (detailed below) for Hidalgo County, under the same rates, terms and conditions, effective 08/11/12.**
- 1. E-11-214-07-26 (C-09-068-08-11) - LONE STAR UNIFORMS, INC.**
 - 2. E-11-214A-07-26 (C-09-068A-08-11) - PREMIERE UNIFORMS d/b/a PREMIERE UNIFORMS & TACTICAL SUPPLIES**
- F. AI-33432 Authority to enter into an Equipment-Customer Moves & Relocation Agreement-Move #67345 thru requisition #220096 in the amount of \$352.00 to transfer a Xerox Copy Machine from Budget Office to Public Affairs (serial #XEK498637).**
- G. AI-33428 206th District Court:**
- Requesting authority to purchase a maintenance agreement through a purchase order with the company's response as to acceptance of purchase order, and not executed agreement, with Ricoh USA, Inc. through requisition #219317 at \$375.00 per year.**
- H. AI-33417 Requesting approval of payment for Invoice # 452504/02/XV (\$ 33,341.73) submitted by Dannenbaum Engineering Company in connection to "Architectural Services" under AIA# C-11-097A-02-28 (PO#675757) for: "Building Repairs and/or Additions and Renovations"-Pct 4 for PROJECT: "Restitution Center on "M" Rd located on 1124 N. M Rd. in Edinburg, Texas within Hidalgo County Precinct No. 4"**
- I. AI-33403 Requesting approval and acceptance of payment of Invoices (as set forth below), and as submitted by contracted Professional Architect, ERO Architects in connection to AIA Agreement# C-11-176-09-20 for the "Design and Construction of a New Multi-Purpose Facility/Mechanical Shop for Hidalgo County Precinct No. 4";**
- 1. Invoice# R012-2489 @ \$ 737.00 - (Reimbursable-TDLR Filing Fee and Plan Review Fee)**
 - 2. Invoice# R012-2569 @ \$ 4,996.53 - (Reimbursable-Binding & Printing)**
- J. AI-33385 Requesting authority to advertise and approval of procurement packet (i.e., specifications, legal notice etc.) as attached hereto for the Dude Hill Subdivision, a Pct 3 Hidalgo County BCAP project.**
- K. AI-33357 Requesting approval of final requirements/specifications (as reviewed by Precinct designees) for the Request for Proposal with qualifications for "Pool of Professional Consultants to Seek Funding and Assistance Through State, Federal and Private Sectors(s) and Other Sources", approved-authority to advertise (AI-32682-item b) by CC on 6-26-12.**
- L. AI-33368 Sheriff's Law Enforcement Office:**
- Requesting authority to purchase (2) executive frames 8"x10" black mahogany and (3) black Dax wood frames 5"x7" through our membership participation with (TASB) Texas Association School Board Buy board awarded vendor Staples Business Advantage contract #328-09 through the following requisition #219723.**

M. AI-33338 Acceptance and approval of request for payment of Invoice Five in the amount of \$3,820.93 as submitted by Alcocer Garcia Associates for Professional Architectural Services for the "Design and Construction Of A New Constable Building" in Hidalgo County Precinct One amid Contract #C-10-320-02-08-PO#660264 (approved by CC on 02/08/11) with authority for County Treasurer to issue check after County Auditor's review and processing procedures are completed.

N. AI-33187 Health and Human Services Department:

Requesting authority to purchase of maintenance agreement through a purchase order not executed agreement, with Xerox Corporation for model: DSHR6 serial #HAN000734 through requisition #217255 in the amount of \$75.00/month. Effective: Upon approval (2-1100-441-00-340-001-0-432):

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
August 7, 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 EE)

1. Roll Call

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

2. Open Forum

Judge Garcia introduced Ms. Micky Robinovich, newest member of the Civil Service Commission.

3. Approval of Consent Agenda

The Board moved to approve the Drainage District Consent Agenda.

4. AI-33571 A. Presentation of scoring grid for the purpose of ranking by the Hidalgo County Drainage District No.1 Board of Directors in connection with Title Commitments for "Edinburg WWTP Effluent Line Easements".

FIRM NAME	SCORE	RANK
Edwards Abstract & Title Co.	99	1
Valley Land & Title	97	2

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

B. Pursuant to the Boards approval requesting authority for Hidalgo County Drainage District No.1 to issue Purchase Order to the number one ranked firm of Edwards Abstract & Title Co. for Title Commitments as it relates to "Edinburg WWTP Effluent Line Easements".

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

5. AI-33564 Presentation and discussion by the Drainage District Advisory Board, as it relates to projects on the proposed up coming bond referendum.

-Judge Garcia informed the Court and Audience that the county has various drainage issues and that they are trying to prevent flooding, etc.

-Dr. Frank Guajardo provided recommendations to Court on the Bond Referendum.

Judge Garcia recessed the Drainage District, Opened the Commissioners' Court and came back to the Drainage District Agenda.

-Ms. Virginia Townsend, Member of the Drainage District Committee, is in favor of the drainage improvements, however; does not want the county to raise taxes. Ms. Townsend asked the court to put the responsibility back on the developers, and not to allow them to build on low lined areas to prevent drainage issues in the future.

-Ms. Ann Cass, Member of the Drainage District Committee, clarified that the individuals in the colonias also pay taxes and have a great need for proper drainage. She asked that the Court use the funding for colonias.

-Mr. Bernal stated that they will create revenue source by creating a water treatment facility.

-Commissioner Quintanilla discussed what he plans to do with the upcoming funds, such as the Mercedes-Weslaco East Delta Lateral.

6. AI-33534 A. Requesting approval to accept bid and award Construction Contract to the lowest bidder meeting all requirements and specifications for RFB No. 12-011-07-11 "J-09 Drain Improvements - Phase I Irrigation Siphons".

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

B. Requesting approval to accept bid and award Construction Contract to the lowest bidder meeting all requirements and specifications for RFB No. 12-012-07-18 "Installation of Rock Rip Rap on Weir No.2 in Conjunction with NRCS Grant".

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

7. Closed Session:

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

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

- A. Real Estate Acquisition**
- B. Pending and/or Potential Litigation**
- C. AI-33544 Claim of Dannenbaum Engineering**

Commissioner Palacios stepped away.

NO ACTION taken on items 7.A, B & C.

8. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

B. Pending and/or Potential Litigation

NO ACTION taken on this item.

C. AI-33545 Claim of Dannenbaum Engineering

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval to present all clean documents from Dannenbaum Engineering to the Auditor.

9. Closed Session:

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

NO ACTION taken on this item.

10. Open Session:

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

NO ACTION taken on this item.

11. Adjourn

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

AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
August 7, 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 FF)

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

- 1. Approval of check register and payment of claims and bills - County Treasurer**

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 7th day of August, 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 August 7, 2012.

Signed this 13 day of August 2012

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

(Seal) By: _____
Priscilla Torres, Deputy