



PROCLAMATION TERMINATING A LOCAL STATE OF DISASTER

WHEREAS, on May 18, 2015 the County Judge issued a proclamation declaring a local state of disaster for Hidalgo County resulting from "severe damage, injury or loss of life or property from flooding due to immediate emergencies from the current and recent torrential rains.; and

WHEREAS, on May 22, 2015 the Local State of Disaster was continued by order of the Commissioner's Court, as a result of flooding due to continued emergencies from torrential rains; and

WHEREAS, the County of Hidalgo has undertaken extraordinary measures to protect the public health, safety and general wellbeing of County citizens, alleviate the suffering of people, and protect or rehabilitate property; and

WHEREAS, the immediate threat from the torrential rains and flooding that led to the current Local Disaster Declaration have subsided; and

WHEREAS, Section 418.108 of the Texas Government Code provides that the presiding officer of the governing body of a political subdivision may declare a state of local disaster; and

WHEREAS, an order or proclamation declaring, continuing, or terminating a local state of disaster shall be given prompt and general publicity and shall be filed promptly the county clerk.

NOW, THEREFORE, BE IT PROCLAIMED BY THE COUNTY JUDGE OF THE COUNTY OF HIDALGO THAT THE LOCAL STATE OF DISASTER FOR THE COUNTY OF HIDALGO IS HEREBY TERMINATED.

This proclamation shall take effect immediately from and after this issuance.

ORDERED this the 21st day of July, 20 15.

Ramon Garcia
Ramon Garcia, County Judge

ATTEST:

Arturo Guajardo, Jr.
ARTURO GUAJARDO, JR.
County Clerk

Approved by Commissioners' Court
on 7-21-15

AI-50540

Emergency Management 14. A.

CC - REGULAR

Meeting Date: 07/21/2015

Submitted For: Belinda Alvarez, EMERGENCY SERVICES DIVISION

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EMERGENCY SERVICES DIVISION

Information

CAPTION

1. Presentation by Hidalgo County Emergency Management Coordinator for discussion, consideration, and necessary action to terminate the Local State of Disaster for the County of Hidalgo due to the torrential rain events in April-May 2015 causing widespread flooding damage.

2. Presentation, discussion and authorization for the County Judge to sign the required documentation.

BACKGROUND

05/18/2015- Disaster Declared by the County Judge

05/27/2015-AI49781 - Declaration for Disaster Extended

Presentation by Emergency Management Coordinator and/or Precincts for discussion, consideration and applicable/necessary action in connection with the most recent issuance (by the County Judge) of a Declaration of Disaster due to the torrential rain events in April-May 2015 causing widespread flooding and damage.

Fiscal Impact

FISCAL YEAR: ACCT. #:

FUNDS AVAILABLE Y/N?: MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Presentation by Emergency Management Coordinator and/or Precincts for discussion, consideration and applicable/necessary action in connection with the most recent issuance (by the County Judge) of a Declaration of Disaster due to the torrential rain events in April-May 2015 causing widespread flooding and damage.

Attachments

order

legal

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	07/17/2015 11:52 AM
Manuel Chapa	Manuel Chapa	07/17/2015 04:11 PM
Purchasing Department	Monica Badillo	07/17/2015 05:42 PM
Form Started By: Monica Badillo		Started On: 07/17/2015 11:30 AM
Final Approval Date: 07/17/2015		



**AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
July 21, 2015
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
2. Pledge of Allegiance
3. Prayer
4. Approval of Consent Agenda
5. Open Forum
6. County Judge's Office:
 - A. AI-50501 Resolution in honor of Miss Texas USA 2015 Ylianna Guerra
7. District Attorney's Office:
 - A. AI-50553 DA - US Department of Justice Funds (1256)
Appropriation of funds in the amount of \$30,000.00 to fund the purchase of uniforms and equipment for law enforcement personnel.
8. Constables:
 - A. AI-50368 Constable Pct. 3 - (1257)
Approval of 2015 appropriation of funds from the US Treasury (Equitable Sharing Fund 1257) for Constable Pct. 3 in the amount of \$10,000.92.
9. Sheriff's Office:
 - A. AI-50402 Operation Stonegarden (1284):
 1. Authorization to de-obligate remaining amounts in eleven (11) of the participating agencies and transferring of amounts to the 2013 Operation Stonegarden Sheriff's Office grant budget.
 - a. PCT. 1--\$1,570.44
 - b. PCT. 3--\$ 62.46
 - c. PCT. 4--\$ 33.91
 - d. Alamo--\$484.37
 - e. Donna--\$217.80
 - f. Hidalgo--\$2,372.80
 - g. La Joya--\$104.07
 - h. Mission--\$4,574.90
 - i. Pharr--\$8,444.87
 - j. San Juan--\$6,283.74
 - k. Weslaco--\$1,315.26

10.

Executive Officer - Valde Guerra:

A.

Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:

- 1) Renovations to Former Administration Building 1st and 2nd Floors
- 2) Update on other ongoing county owned building construction and renovation repair projects
- 3) Emergency situations occurring since last agenda meeting

B. AI-50390

Acceptance of donation of service provided totaling \$ 49,400.00 from Commissioner Joe Flores in connection with the hauling of rain water due to recent floods

C. AI-50375

Appointment of Civil Service Commission Chairman as per Texas Local Government Code Section 158.008(a)

D. AI-50391

Requesting approval of payment of attorney vouchers (not submitted within 3 months of disposition as per Local Rules of Administration adopted under TLGC 74.093) from attorney Jorge Munoz in connection with legal representation of indigent defendants with authority for County Treasurer to issue payment after review and auditing procedures are completed by County Auditor:

Invoice Date	Disposition Date	Cause # / Court #	Amount
2/20/14	11/12/13	CR-13-06009-G / County Court #7	\$ 845.00
2/20/14	12/16/13	CR-13-11854-G / County Court #7	\$2,715.00
		TOTAL	\$3,560.00

E. AI-50406

- 1. Discussion and possible action on tax resale and private bids received on properties (list attached)
- 2. Discussion and possible action on Order for tax resale and private bid properties

F. AI-50510

- 1. Approval to accept settlement offer from American Access Casualty Company in the amount of \$110.10 to settle auto accident claim with County vehicle. (Sheriff Office)
- 2. Approval to authorize Valde Guerra, Executive Officer, to sign the Release of Property Damage Claim form and any other documents to settle auto accident claim with American Access Casualty Company. (Sheriff Office)

11.

Human Resources - Esther Cortez:

A. AI-50549

Community Service Agency:
Requesting approval of the Community Service Agency (CSA) initial (HR) Salary Schedule for Personnel related actions.

B. AI-50324

- Treasurer's Office (1100):
- 1. Requesting waiver of the Budget Amendment Policy - Personnel - Related Amendments.
 - 2. Discussion, consideration, and approval of the following personnel actions, effective next pay period of 07/27/2015:

Action	Slot#	Dept/Program	Position Title	Current Budgeted Salary	Proposed Position Title
Title Change	0006	150-001	Payroll Data Specialist II	\$41,280.00	Financial Data Specialist II
Title Change	0013	150-001	Cashier III	\$36,212.00	Accountant I

- 3. Approval to revise the salary schedule in accordance to Commissioners Court action.

- C. **AI-50351** Constable Pct #4 (1100):
1. Requesting waiver of the Budget Amendment Policy - Personnel - Related Amendments.
 2. Discussion, consideration, and approval to create one (1) temporary full-time position not to exceed 12/31/15, effective next full pay period of 07/27/2015:

Action	Slot#	Dept/Program	Position Title	Current/Proposed Budgeted Salary
Create	T023	294-001	Deputy Constable	\$19,569.68/yr \$18.81/hr

3. Approval of intradepartmental transfer.
4. Approval to revise the salary schedule in accordance with Commissioners Court action.

- D. **AI-50453** Tax Office (1100):
1. Requesting waiver of the Budget Amendment Policy - Personnel - Related Amendments.
 2. Discussion, consideration, and approval of the following personnel actions, effective next pay period, 07/27/2015:

Action	Slot#	Dept/Program	Current Position Title	Current Budgeted Salary/ Allowance	Proposed Position Title	Proposed Budgeted Salary/Allowance	Total Adjustment
Increase - Auto Allowance	0007	140-001	Accounts Report Specialist	\$54,349.00	(Same)	\$54,349.00	\$0.00
				\$1,500.00		\$4,500.00	\$3,000.00
Reclassification/ Salary Adj (Increase)	0031	140-001	Deputy Clerk II	\$34,589.00	Administrative Assistant III	\$38,000.00	\$3,411.00
				\$750.00		\$750.00	\$0.00
Reclassification/ Salary Adj (Increase)	0064	140-001	Deputy Clerk I	\$26,394.00	Deputy Clerk II	\$30,000.00	\$3,606.00
Reclassification/ Salary Adj (Increase)	0069	140-001	Deputy Clerk I	\$26,014.00	Deputy Clerk II	\$30,000.00	\$3,986.00
Reclassification/ Salary Adj (Increase)	0126	140-001	Deputy Clerk I	\$26,924.00	Deputy Clerk II	\$30,000.00	\$3,076.00
Delete	0006	140-001	Manager-Tax Assessing Section	\$56,162.00	-	\$0.00	(\$56,162.00)
Delete	0136	140-001	Deputy Clerk I	\$26,014.00	-	\$0.00	(\$26,014.00)
Delete	0175	140-001	Budget Clerk II	\$32,620.00	-	\$0.00	(\$32,620.00)
Create	0179	140-001		\$0.00	Deputy Clerk II	\$30,000.00	\$30,000.00
Create	0180	140-001		\$0.00	Administrative Asst III	\$36,340.00	\$36,340.00
Create	0181	140-001		\$0.00	Data Entry Clerk II	\$20,235.00	\$20,235.00
Create	0182	140-001		\$0.00	Data Entry Clerk II	\$20,235.00	\$20,235.00
Create	0183	140-001		\$0.00	Deputy Clerk II	\$30,000.00	\$30,000.00

3. Approval to revise the salary schedule in accordance to Commissioners Court action.

E. AI-50514 DA Criminal (1100) / DA Investigation (1223) / DA Pretrial Intervention (1225) DA Bond Forfeiture:

1. Requesting waiver of the Budget Amendment Policy - Personnel - Related Amendments.
2. Discussion, consideration, and approval of the following personnel actions, effective next pay period, 07/27/2015:

Action	Slot #	Dept/ Program	Position Title	Current Budget Salary	Proposed Position Title	Proposed Budgeted Salary	Total Adjustment
Reclassification / Salary Adj (Increase)	0033	080-002	Asst. District Atty II (Auto Allowance)	\$52,002.00 \$900.00	Asst. District Atty III (Auto Allowance)	\$57,402.00 \$900.00	\$5,400.00
	0114	080-007		\$3,000.00		\$3,000.00	
	0027	080-015		\$3,098.00		\$3,098.00	
Reclassification / Salary Adj (Decrease)	0091	080-002	Asst District Atty IV (Auto Allowance)	\$70,748.00 \$900.00	Asst. District Atty II (Auto Allowance)	\$49,428.00 \$900.00	(\$21,320.00)
	0008	080-016		\$8,672.00		\$8,672.00	
Reclassification / Salary Adj (Increase)	0101	080-002	Asst District Atty II (Auto Allowance)	\$52,002.00 \$900.00	Asst District Atty III (Auto Allowance)	\$57,402.00 \$900.00	\$5,400.00
	0110	080-007		\$3,000.00		\$3,000.00	
	0013	080-016		\$3,098.00		\$3,098.00	
Reclassification / Salary Adj (Increase)	0113	080-002	Asst District Atty II (Auto Allowance)	\$58,100.00 \$900.00	Asst District Atty III (Auto Allowance)	\$63,500.00 \$900.00	\$5,400.00

3. Approval to revise the salary schedule (s) in accordance to Commissioners Court Action.

DA Investigation - HB65 (1223) / DA Criminal (1100):

1. Requesting waiver of the Budget Amendment Policy - Personnel - Related Amendments.
2. Discussion, consideration, and approval to create the following two (2) Full-time positions, effective 07/27/2015:

Position Title	Dept / Program	Slot#	Proposed Budgeted Salary/Supplement	Proposed Auto Allowance
Asst District Atty II	080-007	0137	\$58,100.00	\$900.00
Asst District Atty III	080-007	0138	\$53,500.00	\$0.00
	080-002	0119	\$9,100.00	\$900.00

3. Approval of budget amendment and/or transfer.
4. Approval to revise the salary schedule (s) in accordance to Commissioners Court Action.

F. AI-50414 Sheriff's Office (1100)/Sheriff's Investigation HB65(1227):

1. Approval of the following personnel actions, effective next full pay period of 07/27/2015:

Action	Dept./Program	Slot #	Position Title	Current Budgeted Salary/Allowance	Proposed Budgeted Salary/Allowance	Total Adjustment
Delete / Delete Clothing Allowance	280-001	0008	Captain	\$66,950.00	\$0.00	(\$66,950.00)
				\$500.00	\$0.00	(\$500.00)

Create/ Add Clothing Allowance	280-001	0421	Lieutenant IV	\$0.00 \$0.00	\$57,759.00 \$500.00	\$57,759.00 \$500.00
Delete Clothing Allowance	280-001	0124	Deputy Sheriff	\$500.00	\$0.00	(\$500.00)
Delete Clothing Allowance	280-001	0144	Deputy Sheriff	\$500.00	\$0.00	(\$500.00)
Delete Clothing Allowance	280-001	0156	Deputy Sheriff	\$500.00	\$0.00	(\$500.00)
Add Clothing Allowance	280-001	0060	Deputy Sheriff Step II	\$0.00	\$500.00	\$500.00
Add Clothing Allowance	280-001	0074	Deputy Sheriff Step II	\$0.00	\$500.00	\$500.00
Add Clothing Allowance	280-001	0224	Deputy Sheriff Step II	\$0.00	\$500.00	\$500.00
Delete	280-005	0001	Community Liaison Director	\$55,000.00	\$0.00	(\$55,000.00)

2. Approval to revise the salary schedule in accordance with Commissioners' Court action.

12.

HIDTA - Task Force:

A. AI-50204

Authorization and approval to accept the following:

1. Approval of Memorandum of Understanding between the Hidalgo County HIDTA Task Force and the Hidalgo County Sheriff's Department.
2. Approval of Memorandum of Understanding between the Hidalgo County HIDTA Task Force and the Hidalgo County Constable Precinct 3
3. Approval of interfund transfer from HIDTA Federal Sharing (1254) to Constable Pct. 3 Equitable Sharing (1261) and Sheriff's Equitable Sharing (1229) in the total amount of \$20,000.00.
4. Approval to revise the 2015 HIDTA US Justice Asset Forfeiture Fund Overtime Schedule.

13.

Health & Human Services Department - Eddie Olivarez

A. AI-50441

Immunization Branch-Locals Grant:

1. Requesting approval to accept the Immunization Branch Locals grant contract #2016-000022-00 in the amount of \$649,320.00 for the period of 09/01/2015 to 08/31/2016.
2. Requesting approval for County Judge to e-sign the Immunization Branch Locals grant contract, Certification Regarding Lobbying statement and the Fiscal Federal Funding Accountability and Transparency Act Certification statement.
3. Requesting approval of the Certification of Revenue in the amount of \$649,320.00.
4. Requesting approval of the budget appropriation in the amount of \$649,320.00.
5. Requesting approval of the salary schedule.

Immunization Program Income:

1. Requesting approval of the Certification of Revenue in the amount of \$100,000.00 for the Immunization program income.
2. Requesting approval of the budget appropriation in the amount of \$100,000.00.

B. AI-50436

Requesting approval of the Amendment No. 1 to Non-Disclosure Agreement between University of Texas - Pan American and Hidalgo County Health & Human Services Department. The purpose of the Amendment is to transfer all rights, duties, obligations and responsibilities under the Agreement from UTPA to UTRGV.

C. AI-50379 For clarification purposes of action taken by Commissioner's Court on 07/07/2015 AI-50276 to include approval to submit grant application for the DSHS Community Preparedness One-Time funding opportunity in the amount of \$147,344.00. FY 2016 contract will be in effect from November 1, 2015 through June 30, 2016.

D. AI-50370 1. Discussion and action to make public all restaurant inspection results on County website.
2. Discussion and action to make public the names of local restaurants and business that complete the HidalGO FIT courses available through the online Hidalgo County Public Health Academy.

E. Health Care Funding District:

1. Discussion and/or action, including but not limited to Health Care Funding District and/or Expenditures

F. Indigent Health Care Program:

1. Discussion and/or action, including but not limited to Indigent Health Care Program and 1115 Waiver and/or Expenditures

14. Emergency Management - Ricardo Saldana:

A. AI-50540 1. Presentation by Hidalgo County Emergency Management Coordinator for discussion, consideration, and necessary action to terminate the Local State of Disaster for the County of Hidalgo due to the torrential rain events in April-May 2015 causing widespread flooding damage.

2. Presentation, discussion and authorization for the County Judge to sign the required documentation.

15. Urban County - Diana Serna:

A. AI-50383 Requesting approval of a program amendment for the City of Progreso's Urban County Program FY 25 & 26 (2012 & 2013) workplans. The amendment will delete Hidalgo St. and add new streets (Baker Drive and Miracle Road) to the work plan.

B. AI-50521 The Urban County Program, on behalf of Precinct No.1 is requesting consideration and action to award and enter into a construction contract with Saenz Brothers Construction, LLC (lowest responsible bidder meeting all specifications and Section 3 federal regulations under 24 CFR Part 135) for the Texas General Land Office (GLO Contract No. 12-406-000-6453/DRS210068) Round 2.1 in the amount of \$4,502,936.00. The project consists of flood & drainage improvements within Precinct No.1 for the Delta Area Connector/ East Lateral Colonia Infrastructure Improvements, Phase II of the Delta Area Connector/ East Lateral Drain.

C. AI-50520 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) (4) for **Construction Materials & Geo Technical Testing Services**;

2. Presentation of the scoring grid for the purposes of ranking by Commissioners' Court of at least three (3) Construction Materials & Geo Technical Testing Services firms from the County's approved "pool" as graded and evaluated by Precinct No. 1, Urban County Program, and Hidalgo County Purchasing Department, in connection with and funded through Hidalgo County Urban County Program GLO Contract No. 12-406-000-6453/DRS210068 Delta Area Connector/ East Lateral Drainage Project, Phase I, II, and III.

Engineering Services	Grade	Ranked
Raba Kistner Consultants	87.33	
Terracon Consulting and Engineering	82.67	

PSI	81.00	
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3. Authority to negotiate a professional engineering service contract with the No. 1 ranked firm of _____ for the provision of Construction Materials & Geo Technical Testing Services for the Precinct No. 1 – Delta Area Connector/ East Lateral Drainage Project, Phase I, II, and III.

- D. **AI-50481** 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) (4) for Professional Engineering Services;
- 2. Presentation of the scoring grid for the purposes of ranking by Commissioner's Court of at least three (3) Professional Engineering Services firms from the County's approved "pool" as graded and evaluated by Precinct No. 1, Urban County Program, and Hidalgo County Purchasing Department, in connection with and funded through Hidalgo County Urban County Program Year 26 & 27 (2013 & 2014) Precinct No. 1-Street Improvement Funds.

Professional Service Firm	Grade	Ranked
LeFEVRE	92.67	
Javier Hinojosa Engineering	82.67	
R. E. Garcia Engineering	82	

3. Authority to negotiate a professional engineering service contract with the No. 1 ranked firm of _____ for Urban County Program Year 26 & 27 (2013 & 2014) Precinct No. 1-Street Improvement Funds.

- E. **AI-50480** On behalf of Hidalgo County Precinct No. 4, the Urban County Program is requesting authority to rescind action taken on May 19, 2015 for issuance of purchase order to Accessibility Checks and Control for ADA Plan review for the Brewster Park Improvements project in the amount of \$1,475.00, utilizing FY 26 (2013) Parks Recreational Facility Improvements funds -(Brewster Park Project).
- F. **AI-50392** The County of Hidalgo Urban County Program (UCP) is requesting a waiver to its in-house Owner Occupied Rehabilitation Program assistance cap amount of \$60,000.00.

16. Elections Administration - Yvonne Ramon:

- A. **AI-50253** 1. Discussion and approval of Appointment of Democratic Presiding Election Judges and Alternate Election Judges for the August 1, 2015 through the July 31, 2017 term.
2. Discussion and approval of Appointment of Republican Presiding Election Judges and Alternate Election Judges for the August 1, 2015 through the July 31, 2017 term.
- B. **AI-50264** 1. Discussion and approval of Early Voting Sites (dates & times) for the Constitutional Amendment Election to be held November 3, 2015.
2. Discussion and approval of Election Day Voting Sites (dates & times) for the Constitutional Amendment Election to be held November 3, 2015.

17. Planning Department - T.J. Arredondo:

- A. **AI-50388** Reimbursement of Financial Guarantee
a. Replat of Lot 12, Santa Cruz Ranches Subdivision - Pct. 4

18. Precinct #2 - Comm. Cantu:

- A. **AI-50546** 1. Approval of Interlocal Agreement between Hidalgo County Drainage District No. 1 and the County of Hidalgo, Texas, for the assistance of ROW acquisition services for the Pct 2 Regional Linear Park Project.

2. In accordance with Section 791.014 of the Texas Government Code, requesting approval of the interlocal cooperation agreement project to assist with ROW Acquisition services for the Pct 2 Regional Linear Park Project.

- B. **AI-50393** Requesting approval to accept a donation from the Women's Clinic of South Texas for a 40" JVC Television to be used at the Alamo CRC.
- C. **AI-50473** Pct 2 Rd Maint (1200):
 1. Approval of certification of revenue as certified by the County Auditor for revenue received from the RMA- Regional Mobility Authority for ROW Acquisition services provided to the RMA through an Interlocal Agreement approved by Commissioners Court on 3/5/14.
 2. Approval of 2015 appropriation of funds into Pct 2 Rd Maint in the amount of \$27,075.00.
- D. **AI-50506** CO2014 - Pct. 2 (1345)
Approval of 2015 appropriation of funds in the amount of \$719,583.83 to fund road and park improvement projects.

19. Precinct #3 - Comm. Flores:

- A. **AI-50550**
 1. Approval of partial release of easement of a portion of Mile 1 South Rd. - Del Monte Orchard Co. Subdivision No. 1
 2. Approval of road right of way dedication of a portion of Mile 1 South Rd. - Del Monte Orchard Co. Subdivision No. 1

20. Precinct #4 - Comm. Palacios:

- A. **AI-50466** Authorization and approval of name change as recommended by LRGVDC 911.
Proposed name: Tijerina SR
- B. **AI-50537**
 1. Approval of Interlocal Cooperation Agreement between Hidalgo County and the City of Edinburg, Texas
 2. In accordance with TGC Section 791.014, approval of proposed project in which county desires to assist City in that certain parking lot construction project located on University Avenue in the City

21. Budget & Management - Sergio Cruz:

- A. **AI-50555** Presentation on 2016 Budget Process Status Update
- B. **AI-50531** Approval to submit application to the Texas Facilities Commission for the Federal Surplus Property Program to receive Federal Surplus Property and authority for County Judge to sign documents.
- C. **AI-50563** Sheriff's Office (1228)/(1100):
Approval to pay overtime incurred by the Sheriff's Office in response to flood event.
- D. **Budget Appropriations:**
 1. **AI-50566**
 - A. Refunding Bonds 2014A (1443)
Approval of 2015 appropriation of funds in the amount of \$21,197.14 to fund bond counsel & attorney general fees.
 - B. Refunding Bonds 2014B (1444)
Approval of 2015 appropriation of funds in the amount of \$51,300.88 to fund bond counsel & attorney general fees.

E. Interfund transfers:

1. **AI-50445**

A. Certificate of Obligation, Series 2014 (1445)
Approval of 2015 interfund transfer from CO 2006 (1436) to CO 2014 (1445) in the amount of \$0.14 to fund the 2015 interest payment.

B. Refunding Bonds, Series 2014C (1446)
Approval of 2015 interfund transfer from CO 2006 (1436) to Refunding Bond 2014C (1446) in the amount of \$946,075.00 to fund 2015 principal & interest payment.

22.

Purchasing Department - Marty Salazar:

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).

Hidalgo County

1. AI-50468

Approval of Request for Payment-Application No. 18 in the amount of \$109,158.30 from D. Wilson Construction Co. awarded contractor for the "Repairs and Renovations-1st and 2nd Floors to the Former Administration Building," and as certified for payment by project architect, Alcocer Garcia Associates, Inc. and reviewed & initialed by construction manager, Prodigy C-12-029-10-23;

2. AI-50477

A. Acceptance and approval of "Certificate of Substantial Completion" from contractor, D. Wilson Construction Co., reflecting the date of May 26, 2015 for the "Repairs and Renovations of 1st and 2nd Floors to the Former Administration Building," as submitted and certified by project architect, Alcocer Garcia Associates, Inc.

B. Approve Request for Payment-Application No. 19 (FINAL AND PARTIAL RETAINAGE) in the amount of \$148,866.10 from D. Wilson Construction Co. awarded contractor for the, "Repairs and Renovations of 1st and 2nd Floors to the Former Administration Building", and as certified by project architect, Alcocer Garcia Associates, Inc. and reviewed & initialed by construction manager, Prodigy C-12-029-10-23;

C. Acceptance & approval of Invoice No. 1153 (FINAL) in the amount of \$5,276.⁷⁰~~98~~ submitted by contracted vendor, Prodigy Construction Management, LLC, C-13-276-09-10, for the provision of construction management services for: "Repair and Renovation for the 1st and 2nd Floors of the Former Administration Building Project."

3. AI-50562

Request through Walter J. Reyna, Inc., that Simpkins and Associates, Third Party Administrators for Hidalgo County's 457 Deferred Compensation Plan needs the County to complete and sign the "Resource QDIA/Default Fund and Automatic Enrollment Setup and Change" form attached hereto with approval by Commissioners Court for Valde Guerra, HC Executive Officer to execute document as last document signed was with a former member of HCCC.

4. AI-50465

A. Presentation of negotiations to date for an agreement [with applicable action] for the provision of Energy Consulting Services [with the #1 vendor Texas Energy Consultants], for the purpose of securing of new electric energy provider for Hidalgo County [to include all applicable/eligible department, programs and/or agencies] with direction from CC on the following aspects of the engagement:

- a. Term of consulting agreement;
 1. Initial two [2] year term; with
 2. County's option to renew one [1] additional year;
- b. Compensation Options:

1. Electric Energy Provider; or
2. Hidalgo County
- c. Services to be provided:
 1. Secure proposals, analyze and recommend vendor [including term of agreement with said electric energy provider];
 2. Provide implementation of new provider, monitor performance, audit bills etc.;
- d. Modifications to any of the above for the purpose of finalizing a energy consulting services document;

B. Action to proceed to secure proposals for a new electric energy provider for Hidalgo County through the following methods:

1. Solicit proposals from cooperatives, state programs, aggregations pools so as to eliminate the need to publish ads [and thus meet the competitive procurement statutes];
2. Receive proposals, analyze responses, present grid and recommendations to CC including:
 1. Term of contract [12, 24, 36, 48 or 60 months];
 2. Determine best value based on bundled or non-bundled pricing and why;
 3. Renewal options if market pricing significantly drops with CC to impose the percentage rate that would trigger such an event;
 4. Cancellation and/or termination clauses in the best interest of HC.
 5. Other factors or considerations.

5. **AI-50384** A. Requesting approval to declare the items listed in Exhibit "A" (attached herein), office furniture, equipment and vehicles as "Surplus" for the purpose of sale through auction (scheduled for 08-12-2015) in accordance with Texas Local Government Code 263.152 (a)(1); AND, in the event "NO BIDS" received,

B. Pursuant to Texas Local Government Code, 263.151(1) and/or 263.152(a)(3), Commissioners Court proceed to: "...order any of the property to be destroyed or otherwise disposed of as worthless in as much as the sale of said items CC undertook to sell (under Subsection (1) at auction on 08-12-2015 resulted in no bids were received;

C. Requesting authority to publish advertisement for the auction of surplus equipment and vehicles scheduled for 08-12-2015, including but not limited to Seized, Abandoned and Unclaimed Property or additional and/or necessary auctions.

D. Ratification of amended Exhibit "B" [CC 07-07-15/Regular 15.A.2-AI#50296] attached hereto to reflect the addition of an item for the upcoming publication for Abandoned and Unclaimed Items [State of Texas] as set forth under Texas Code of Criminal Procedure, Article 18.17.

B.

CAP Pct. 1

1. **AI-50304** Presentation for discussion, consideration, and action on a recommendation by project engineer, TEDSI Infrastructure Group to award to the vendor submitting the lowest and best bid and meeting all specifications: 2GS, LLC in the amount of \$406,722.20 for Bid No. CAP-15-096-06-03-YSS "Road & Drainage Construction for Delta West Subdivision".

C.

Pct. 1

1. **AI-50321** Authority to purchase [in-stock item] one [1] 2013 JD, Model 310K Backhoe [1750 Hrs.], Stock or Serial #247724 through Hidalgo County's membership/participation [qualifying under Buyboard Contract #424-13 as it has never been retailed] from awarded coop vendor, Doggett John Deere in the amount of \$55,277.00.
2. **AI-50454** Authority to advertise with approval of RFB plans and specifications developed by project engineer, LeFevre Engineering & Management Consulting, LLC, for: Hidalgo County Precinct No. 1 -"Paving & Drainage Improvements to: Spanish Palms Subdivision"-RFB No. 2015-256-08-12-

MSS, including the re-advertising of projects in the event no Bid responses are received and/or are rejected and project is still required.

3. AI-50278

Requesting approval of a professional architectural "on call" services agreement with **RIKE OGDEN FIGUEROA ALEX ARCHITECTS, INC.** for the purposes of Repairs/Renovations/Remodeling, Additions/Alterations and/or Building Review/Assessment Related Services on a "per project basis" for County owned Buildings/Structures located within Hidalgo County Precinct One through the forms of an AIA Agreement and as selected for negotiations through County's protocol under the "POOL" of Architects.

D. Pct. 2

1. AI-50449 Requesting approval of Supplemental Agreement No. 1 with L&G Consulting Engineers, Contract# C-15-046-03-03 reflecting the project's title change **from Pct 2 Regional Hike & Bike Project to Pct 2 Regional Linear Park Project [from San Antonio Ave. to 2nd Street].**

2. AI-50494 Requesting acceptance and approval of Work Authorization No. 3 (with an estimated cost of \$25,414.14) as submitted by L&G Engineering, Contract No. C-15-046-03-03, to provide title policies and commitments for the 37 parcels identified in Phase I of the Pct 2 Regional Linear Park Project.

3. AI-50502 Acceptance and approval of Work Authorization No. 4 (with an estimated cost of \$17,276.11) as submitted by L&G Engineering, Contract No. C-15-125-04-14, to provide geotechnical field, laboratory, and engineering analysis of Hidalgo County Pct 2 Eldora Rd Project.

4. AI-50504 A. Pursuant to Texas Local Government Code 262.027(c), notice was provided vendor RDH Site & Concrete [with low base bid figure] to appear at Hidalgo County Commissioners Court and to present evidence concerning the low bidder's responsibility in connection with Precinct #2's Sioux Road Improvements Project [from I Road 3,500 ft. East to Raul Longoria Road] Bid #2015-209-06-24-MSS;

B. Pursuant to Texas Local Government Code 262.027 (a)(1), recommendation by Raul Sesin, PE, HCDD#1 to award base bid to Texas Cordia Construction, the responsible bidder that submitted the lowest and best bid

5. AI-50524 Requesting approval of Supplemental Agreement No. 5 with R. Gutierrez Engineering Corporation, Contract C-07-358-09-04 resulting in an estimated cost increase of \$23,496.00 for services under Work Authorization No. 12 for the South Fork Drainage Project.

6. AI-50307 A. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Chapter 262.024, (a)(4) a professional service;

B. Requesting approval to enter into a service contract with Pharr Literacy Project, dba, Rio Grande Valley Literacy Center, Inc. to provide [to at least 30] Hidalgo County Precinct No. 2 Employees "Workplace Literacy Classes" in an amount not to exceed \$6,420.00.

E. Pct. 4

1. AI-50439 Acceptance and approval of Change Order No. 8 for additional 19 days due to rain days and dry out days for the months of June and early July, Contract No. C-14-067-06-03 with JCon Construction, LLC as reviewed/approved by project architect of record, Mata-Garcia Architects, LLP for: Hidalgo County Precinct No. 4 -"Construction of the Linn-San Manuel Emergency Services Facilities" with authority for County Judge, or Court Member to execute document.

2. AI-50532 Acceptance and approval of "**Amendment**" to Professional Services Agreement#**C-14-278-07-29** with **George Jaime Salazar II d/b/a APPRAISAL HAUS (deleting first sentence of paragraph 3**

in its entirety and substituted in lieu thereof to extend the "term" of the agreement to reflect for a period of two (2) years, commencing, July 29, 2014, expiring, July 28,2016) for the purposes of "Appraisal Services" for: (job specific project): "Sale of Properties" withing Hidalgo County Precinct No. 4.

F. Constables

1. **AI-50423** Constable Pct. #3:
Requesting approval to purchase through the County's membership/participation with Houston Galveston Area Council (H-GAC) awarded vendor, Caldwell Country Chevrolet (Contract #VE11-13) in the total amount of \$32,293.25 which includes delivery and a one time administration fee through-Project #15-245-OGG.
2. **AI-50426** Constable Pct #3 is requesting authorization and approval to purchase One (1) New 2015 Tahoe LS to **Cowboy Chevrolet/Buick/GMC/Cadillac in Silisbee, TX 77656** - lowest amount quoted of **\$37,464.00** which includes delivery but not limited to any other appurtenances-Project #15-252-OGG.
3. **AI-50425** Constable Pct #3 is requesting authorization and approval to purchase **Two (2) New or Newer 2015 Chevrolet 1500 4x4 Crewcabs** through the County's membership/participation with TASB-Buyboard's awarded vendor, Country Caldwell Chevrolet/Ford [Contract #430-13] in the amount of **\$61,610.00** which includes delivery and a one time Buyboard fee of \$400.00 through-Project #15-227-OGG.

G. WIC

1. **AI-50472** Requesting approval and acceptance of the Assignment and Assumption Agreement between the University of Texas - Rio Grande Valley and Hidalgo County WIC Program so as to reflect the Assignment of the existing Educational Experience and Program Agreement **from/with** the University of Texas - Pan American **to the University of Texas - Rio Grande Valley.**
2. **AI-50438** Pursuant to the specifications, presenting a request by Lessee to approve Second Amendment of the newly executed Lease Agreement between Hidalgo County WIC Program and RREAL, LLC to reflect the commencement date of lease from August 1, 2015 to September 1, 2015 [for the occupancy of the building] as necessitated by funding source correspondence

H. Sheriff's Office

1. **AI-50385** Authority/approval to enter into an Intergovernmental Agreement by and between **HIDALGO and CAMERON COUNTIES** for the purposes of "**Housing of Inmates (including transportation)**" at (**\$41.00 dollars per inmate**) for the **Hidalgo County Sheriff's Office effective upon execution of both Counties.**
2. **AI-50542** Acceptance and approval to award job order contractor, Herrcon, LLC (awarded JOC through Buyboard contract #464-14) in the amount of \$40,610.85 which in includes Installation of New Canopy for Gas Pumps damaged by storm and any appurtenances as may be needed to complete project. (Project #15-218-OGG)
3. **AI-50541**
Acceptance and approval to award job order contractor, Herrcon, LLC (awarded JOC through Buyboard contract #464-14) in the amount of \$109,992.71 which in includes Installation of New Canopy for Mobile units, Fencing but not limited to infrastructure & installation of (2) lights for the parking lot and any appurtenances as may be needed. (Project #15-263-OGG)

23.

Closed Session:

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071, 551.072 & 551.087 to discuss the following:

- A. Real Estate Acquisition
 - B. Pending and/or potential litigation
 - C. **AI-50386** Pending/potential litigation - Construction defect (Project #C-12-028-07-24)
 - D. **AI-50395** Cause No. CCD-0281-B; Electric Transmission Texas, LLC vs. Hidalgo County
 - E. **AI-50558** Deliberation regarding the following: Economic Development Negotiations pursuant to Chapter 551, Texas Government Code, Section 551.087: Project Red Flower - Tax Abatement.
 - F. **AI-50528** Cause No. C-7758-14-C; Eugenia Andrade vs. Hidalgo County; In the 139th District Court of Hidalgo County, Texas
 - G. **AI-50429** Claim of American Electric Power Company, Inc.
 - H. **AI-50431** Claim of Santana Perez
 - I. **AI-50433** Claim of Elida Castillo
 - J. **AI-50508** Claim of Arturo Pinzon
24. A. 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."
- B. Requesting engagement with the firm of _____ for the "Provision of Legal Services/Representation in connection with Litigation" and authority to submit letter of engagement
25. **Open Session:**
- A. Real Estate Acquisition and appropriation for same
 - B. Pending and/or potential litigation
 - C. **AI-50387** Pending/potential litigation - Construction defect (Project #C-12-028-07-24)
 - D. **AI-50396** Cause No. CCD-0281-B; Electric Transmission Texas, LLC vs. Hidalgo County
 - E. **AI-50560** Deliberation regarding the following Economic Development Negotiations pursuant to Chapter 551, Texas Government Code, Section 551.087: Project Red Flower - Tax Abatement.
 - F. **AI-50529** Cause No. C-7758-14-C; Eugenia Andrade vs. Hidalgo County; In the 139th District Court of Hidalgo County, Texas
 - G. **AI-50430** Claim of American Electric Power Company, Inc.
 - H. **AI-50432** Claim of Santana Perez
 - I. **AI-50434** Claim of Elida Castillo
 - J. **AI-50509** Claim of Arturo Pinzon
26. **Closed Session:**
Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed

- 27. **Open Session:**
Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed

- 28. **Adjourn**