

STATE OF TEXAS §  
COUNTY OF HIDALGO §

FILED
AT 3:30 O'CLOCK P M
JUN 19 2017
ARTURO GUAJARDO, JR. COUNTY CLERK HIDALGO COUNTY, TEXAS
BY _____ DEPUTY

**FIRST AMENDMENT TO INTERLOCAL COOPERATION CONTRACT BETWEEN  
HIDALGO COUNTY AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE  
CENTER AT HOUSTON**

This AMENDMENT to the Interlocal Cooperation Contract, made on this the 13<sup>th</sup> day of June, 2017, between University of Texas Health Science Center at Houston hereinafter referred to ("UT Health") and the County of Hidalgo, Texas ("County"), referred to collectively, as the ("Parties"), pursuant to the provisions of the Texas Interlocal Cooperation Act, Texas Govt. Code 791.001 et seq., ("Act) as follows:

**WHEREAS**, UT Health and County executed the Interlocal Cooperation Contract, between on October 11, 2016, in which the County agreed to serve as the Anchor entity for the Regional Healthcare Partnership, Region 5 the ("Contract"); and

**WHEREAS**, due to the continuation of the program the Parties desire to extend the term of the Contract under Paragraph VII. *Term of the Contract*; and

**WHEREAS**, the parties desire to amend the Contract as hereinafter provided.

**NOW THEREFORE**, for and in consideration of the terms and provisions set forth herein, for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and UT Health hereby agree to the following amendment to the Contract:

1. The term of this Contract shall be extended and shall terminate on October 31, 2017.
2. Except as modified herein, all terms and conditions of the Contract, as amended by this First Amendment, remain in full force and effect and UT Health and County ratify and confirm the terms and provisions of the Contract, as amended herein.

EXECUTED IN DUPLICATE ORIGINALS and effective as of the day and year first written above.

**THE UNIVERSITY OF HEALTH SCIENCE CENTER AT HOUSTON**

\_\_\_\_\_  
Joseph McCormick, MD, MS

**HIDALGO COUNTY, OWNER**

*Ramon Garcia*  
\_\_\_\_\_  
Ramon Garcia, County Judge

ATTEST:

By: \_\_\_\_\_

Arturo Guajardo Jr.,



APPROVED BY  
COMMISSIONERS' COURT  
ON: 6/13/17 *gk*

APPROVED AS TO FORM:  
Hidalgo County Criminal District Attorney's Office  
Ricardo Rodriguez, Jr.

By: \_\_\_\_\_

*VM Garza*  
Victor M. Garza, Assistant District Attorney



AGENDA  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
June 13, 2017  
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 in the Commissioners Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

- 1. ✓ Roll Call *Pct. 4 out* *Start 10:04*
- 2. ✓ Pledge of Allegiance
- 3. ✓ Prayer
- 4. ✓ Approval of Consent Agenda

5. County Judge's Office: *Chief Saldana*

*Jy* A. AI-60144 Report on 2017 Dare to Prepare Fairs, which will be held the week of June 19, 2017 at Community Resource Centers to assist constituents with information on preparing for emergencies.

*JB* AI-60140 Appointment of member to the Hidalgo County Housing Authority Board.  
*Juan Maldonado, San Juan TX*

6. District Attorney's Office:

*Jde* AI-59930 Hidalgo County DA's Office - Domestic Violence Specialty Prosecutor (DVSP) Grant (1281):  
Approval to submit a DVSP Grant #2931302 budget adjustment to the Office of the Governor (OOG).

7. County Clerk's Office - Arturo Guajardo, Jr.:

*Jy* A. AI-60160 Approval to select names for the 2017 Grievance Committee, pursuant to Texas Local Government Code Section 152.015. *Candelario Saenz Jr. Prop to Alt*  
*3/1* *Carole Garcia Edm* *Patricia Costa Edm*  
*Debra Quintanilla Mckellen* *David Rote Mckellen*  
*3* *Noe Mendillo Phm*

B. AI-60191 Discussion and action approving the Resolution to transfer the City of Alton duties as local registrar to the Clerk of the County of Hidalgo, Texas.  
*Gene Parks Phm*  
*Merita Espinoza Phm*  
*Alissa Alvarado Phm*  
*medlen*

8. Constables: *Martin Blanco*

*AI* AI-60113 Constable Pct. #1:  
Requesting approval to process the following invoice as claims with authority for

Project (from Jackson to I Road);

- ✓ b. Pursuant to contract with L&G Engineering (Article 14), a request for approval by engineer, CC approval to permit the subcontracting of ROW Surveying Services, LLC., Ergonomic Transportation Solutions, Inc., and B2Z Engineering, LLC, in connection with C-15-336-09-29, Work Authorization No. 2 for the Pct 2 Eldora Road Project.

- 7. ✓ **AI-60196** Acceptance and approval of Work Authorization No. 5 (with an estimated cost of \$25,038.40) as submitted by project engineer, B2Z Engineering LLC, to provide off system bridge repair details that are identified in the 2016 off system bridge inspections report provided by TxDOT, through Contract #C-16-326-08-23.

**E. Pct. 4**

- 1. ✓ **AI-60251** Acceptance and approval of an AIA Form of Agreement with The Warren Group Architects, Inc. (TWG), in connection to the: "Design and Construction of the Memorial Park Phase I Project" for Precinct 4, (subject to legal's final review).
- 2. ✓ **AI-60197** Requesting acceptance and approval of the following request for payments submitted by JCON Construction LLC. Project-Linn San Manuel Emergency Facility. P.O. 712761:
  - a.) Payment Application No. 13- <\$100.70 credit>
  - b.) Payment Application No. 14 (retainage) - \$66,194.51
- 3. ✓ **AI-60217** Acceptance and approval of "Certificate of Substantial Completion" submitted and certified by project architect, Mata Garcia Architects, LLP, reflecting the date of November 30, 2016 by Couric Enterprises, LLC d/b/a Foremost Construction awarded contractor for the Hidalgo County Precinct No. 4 "Construction of a Community Resource Center (CRC) in San Carlos" under (AIA Construction Agreement # C-13-072A-11-19).

**[Redacted] Human Services Dept**

✓ [Redacted] Discussion, consideration, and approval of Amendment No. 1 to the Interlocal Cooperation Contract between Hidalgo County and University of Texas Health Science Center at Houston to extend the term of agreement to end on October 31, 2017.

**G. Elections Department**

- ✓ **AI-60235** Approve an "Order" establishing the "Public Purpose" for the purchase of miscellaneous items [i.e. printed materials, supplies, promotional items and related articles] for the Hidalgo County Elections Dept. Outreach Campaign to promote, educate and inform the voters and residents of of the county at events and locations including, but not limited to, the following:
  - A. Open House - Several possible commencing on June 28, 2017;
  - B. University of Texas - Rio Grande Valley [UT-RGV] - Outreach;