



**AGENDA  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
MAY 16, 2023  
10:00 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 Courthouse Annex III Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:**

**In accordance with Section 551.127, NOTICE is hereby given that a physical quorum, including the presiding officer/member, will be present at the specified meeting location. Some members of the governing body and/or government officials may participate via videoconference.**

**Members of the public are encouraged to watch the meetings online, at: [www.hidalgocounty.us/HClive](http://www.hidalgocounty.us/HClive)**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Prayer**
- 4. Approval of Consent Agenda**
- 5. Approval of Awards/Recognitions:**
  - A. AI-90775** Requesting approval of Resolution and Order honoring and renaming a county owned facility known as the Field Operations Facility located within Hidalgo County Precinct 2 to the Hidalgo County-Precinct 2 "**Jorge D. Hinojosa**" Field Operations Facility.
  - B. AI-90850** Approval of Proclamation honoring the Hidalgo Coin Club.
- 6. Open Forum**
- 7. County Judge's Office:**
  - A. AI-90875**
    1. Presentation, discussion, and necessary action to approve the Order Continuing Local State of Disaster for the County of Hidalgo due to the thousands of migrants gathering at or near the U.S.- Mexico border awaiting processing after Title 42 ends which poses a significant public safety and security concern.
    2. Presentation, discussion and authorization for the County Judge to sign the required documentation.
  - B. AI-90851** Approval of Memorandum of Understanding (MOU) between Hidalgo County and South Texas College to establish a collaborative partnership between the entities from January 15, 2023 through January 13, 2024 for the implementation of a Corporation for

**8. District Attorney's Office:**

**A. AI-90725 DA - Victim Assistance Program Grant (VAP) (1281):**

Approval to submit a VAP Grant #2924305 budget adjustment to the Office of the Governor (OOG).

**9. Sheriff's Office:**

**A. AI-90832 FY 2023 SCAAP Grant (1284):**

1. Authorization and approval to submit application for the FY 2023 State Criminal Alien Assistance Program (SCAAP) with the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice.
2. Authorization for County Judge to sign OMB No. 4040-0004 as Authorized Representative ("AOR").
3. Authorization for the County Judge to certify the required documentation and application under Grants.gov and JustGrants.gov as authorized official.

**10. Constable Pct. #4:**

- A. AI-90825** Approval to reimburse Deputy Alfonso Fuentes in the total amount of \$55.00 for National Narcotic Detector Dog Association membership fees incurred; and with authority for County Treasurer to issue payment after review, audit, and processing procedures are completed by County Auditor.

**11. Constable Pct. #5:**

- A. AI-90803** Discussion, consideration and approval to appoint Jose Hernandez as a Deputy Constable by Constable Daniel Marichalar, Constable Pct. 5, in accordance with Texas Local Government Code Section 86.011

**12. Head Start Program:**

- A. AI-90730**
1. Acceptance of the "Sole and Qualified Response Received from Versidi, Inc., dba, Teach Us Texas for Award of RFP 23-003-05-05-AS "Educator Preparation Program"
  2. Approval of Contract with Versidi, Inc., dba, Teach Us Texas (C-23-003-05-17-AS) for Educator Preparation Program

**13. Human Resources:**

- A.** Requesting waiver of the following, if applicable, for personnel items listed:

1. Civil Service Commission Rules - Section 3.22
2. Hidalgo County Personnel Policy Manual - Section 6.27
3. Budget Amendment Policy - Personnel Related Amendments

- B. AI-90789** Approval of the appointment of interns from UTRGV to participate in the Domestic Relations Office for the period of 05/16/2023 through 08/18/2023.

- C. AI-90790** Approval of the appointment of interns from UTRGV to participate in the WIC Lactation Care Center for the period of 07/13/2023 through 08/30/2023.

**D. AI-90791 WIC ADM / WIC B/F Prg (1292):**

1. Approval of the following actions, effective next full pay period 05/22/2023:

Action	Dept./Prg.	Slot #	Position Title	Grade
Delete	350-001	0032	Nutritionist I	11
Create	350-001	0281	Licensed Vocational Nurse II	11
Create	350-002	0041	Peer Counselor I	03

WIC - Summer Food Program Grant (1292):

2. Approval to create six (6) temporary part-time positions for 8 weeks beginning 06/05/2023 through 07/28/2023:

Action	Dept./Prg.	Slot #	Position Title	Grade
Create	350-020	T001 - T006	Referral Resource Specialist I	Non-Classified

**E. AI-90798 Pct 1 Road Maintenance (1200):**

Approval to create a temporary full-time position for 26 weeks beginning 05/16/2023 through 11/16/2023:

Action	Dept./Prg.	Slot #	Position Title	Grade
Create	121-005	T184	Maintenance II	05

**F. AI-90726 Hurricane Preparedness (1100):**

Approval to create twenty (20) full-time temporary positions for 26 weeks beginning 06/01/2023 and ending 11/30/2023, as follows:

Action	Dept./Prg.	Slot#	Position Title	Grade
Create	115-094	T001 - T004	Truck Driver I	04
Create	115-094	T005 - T020	Maintenance I	03

**G. AI-90807 CRIM DA (1100):**

Approval of the following actions, effective upon Commissioners Court approval:

Action	Dept./Prg.	Slot #	Position Title	Grade
Create	080-002	0232	Program Manager II	15
Create	080-002	0233	Technician IV	10

**H. AI-90813 206th DC (1100):**

Approval of the following actions, effective upon Commissioners Court approval:

Action	Dept./Prg.	Slot #	Position Title	Grade	Current Allowance	Proposed Allowance
Delete Interpreter Allowance	004-001	0006	Bailiff I	11	\$6,000.00	\$0.00
Add Interpreter Allowance	004-001	0003	Assistant Court Coordinator (DC)	13	\$0.00	\$6,000.00

- I. **AI-90888** Pct 3 Road Maintenance (1200):  
Approval of the following action, effective upon Commissioners Court approval:

Action	Dept./Prg.	Slot #	Position Title	Grade
Create	123-005	0133	Executive Assistant III	15

14. **Urban County:**

- A. **AI-90835** Discussion, consideration and action on Hidalgo County Affiliated Departments Retirement Plan Adoption Agreement and related documents as required by the IRS with authority for County Judge and affiliated department trustees to sign (CSA, Headstart, UCP)
- B. **AI-90780** "Subject to Compliance with HB 1295, when and if applicable". The Urban County Program is requesting approval to purchase one (1) Manufactured Home Unit from Clayton Homes in the amount of \$109,003.00. TDHCA SHC # 7220003(2020) & HOME Owner-Occupied Housing Rehabilitation Program (2022) funds will be utilized.
- C. **AI-90778** The Urban County Program is requesting authority to enter into a "Contribution-In-Aid-of-Construction Agreement" with AEP Texas Central Company in the amount of \$156,123.17 for three phases for the installation of primary poles and street lights within the City of Peñitas. UCP- City of Peñitas CDBG 2022 Peñitas Street Improvement funds will be utilized for this purchase.
- D. **AI-90773** Consideration and approval of Construction Contract Change Order for the City of La Villa Water & Sewer Improvements Project. Change Order No. 1 will increase the current construction contract with Southern Trenchless Solutions, LLC. In the amount of \$68,180.00 and authorize the County Judge to sign any and all documents associated with the change order.
- E. **AI-90708** 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 Hidalgo County Commissioner's Court of at least three (3) Engineering Service firms from the County's approved "pool" as graded and evaluated by the Urban County Program, City of Edcouch and Hidalgo County Purchasing Department, in connection with and funded through Hidalgo County Urban County Program Year 2022 City of Edcouch Parks, Recreational Facilities Improvement Funds.

Professional Service Firm	Grade	Ranked
CASLEE INVESTMENTS (CSJ)	94.00%	
SUPREME ENGINEERING	82.34%	
TRIMAD CONSULTANTS	76.67%	

3. Authority to negotiate a professional Engineering Service contract with the No. 1 ranked firm of \_\_\_\_\_ for the provision of Surveying & Engineering Services for Hidalgo County Urban County Program Year 2022 City of Edcouch Parks, Recreational Facilities Improvement Project.

**15. Health & Human Services Department:**

- A. AI-90816** Requesting approval for County Judge to sign the FFATA Certification Form as required by the Title V Child Health and Dental Grant Services contract.
- B. AI-90787** Requesting approval of the Certification of Revenue by the County Auditor in the amount of \$206,045.50 from the Medicaid Administrative Claiming program for the quarter of July to September 2022 and appropriation of the same.

**16. Community Service Agency:**

- A. AI-90692** Approval of Proclamation designating May 2023 as Community Action Month.
- B. AI-90781** Discussion, consideration, and possible action accept the Comprehensive Energy Assistance Program (CEAP) Contract 58230003836 Amendment No. 2 for FY 2023 in the amount of \$7,914,460.00, from the Texas Department of Housing and Community Affairs, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.

**17. Elections Department:**

- A. AI-90858** Approval of the May 6, 2023 Local Entities Election Services Contract between Hidalgo County and the Hidalgo County Drainage District No.1.

**18. Precinct #1 - Comm. Fuentes:**

- A. AI-90788** Appointment of member to the Hidalgo County Housing Authority Board.

**19. Precinct #2 - Comm. Cantu:**

- A. AI-90800** Requesting approval to accept a counter-offer to purchase a tract of land known as **Parcel 6** associated with the Pct 2 Cesar Chavez Road Project from Bus 83 to Ridge Road (ROW CSJ:0921-02-412) with authority for the County Judge to sign the Administrative Evaluation and Approval Form.

**20. Precinct #3 - Comm. Villarreal:**

- A. AI-90746** Requesting approval of access to Anemoi Energy Storage, LLC to utilize and improve certain roads within the County right of way and/ or maintained by and/ or dedicated to the County in connection with a battery energy storage facility project by Plus Power, LLC
- B. AI-90695** Requesting approval of Intergovernmental Agreement between Hidalgo County and the City of Palmview as it relates to CDBG-DR 2019 Disaster Recovery Funding.

**21. Precinct #4 - Comm. Torres:**

- A. AI-90845** Discussion, consideration and approval of a Public Hearing regarding Hidalgo County's proposed grant application for the Texas Department of Transportation under the "2023 Transportation Alternatives (TA) Call for Projects" for the "Jackson to Ware Hike and Bike Trail Project."

- B. **AI-90862** Approval of Amendment No. 1 to Interlocal Agreement by and between the County of Hidalgo and the City of McAllen for *project: FM 2220 (Ware Road) from (Mile 5 to FM1025)* to reflect the addition of ***Russell Road Realignment (Mile 17 1/2)*** located within Precinct 4.

**22. Budget & Management:**

- A. **AI-90830** Approval to waive the Hidalgo County Wage Overpayment/Underpayment Policy for employees listed on exhibit A.
- B. **AI-90734** Discussion, consideration, and approval of MVEC Purchase of Power Agreement for the installation of streetlights for Rincon De Encinos Ph 3 located in Precinct #4.

**C. American Rescue Plan Act:**

1. **AI-90885** Approval to revise ARPA Project Number 21-200-076 as follows:
  1. Change the name of the project from Hidalgo County Public Wi-Fi Pole Replacement to Hidalgo County Wi-Fi Project and revise project description
  2. Update expenditure category as per Exhibit A
  2. Rescind action on various project numbers and combine as per Exhibit B
  4. Budget Amendment as per Exhibit C
2. **AI-90887** Requesting approval to rescind the Network Detection and Response System project (ARPA-22-200-093).
3. **AI-90898** A. Discussion, consideration, and approval of the Bio Safety Lab Efforts Project (ARPA-23-340-331) to assess and implement appropriate COVID-19 mitigation and prevention measures.
4. **AI-90768** A. Approval to revise ARPA Project Number 22-340-055 as follows:
  1. Change the name of the project from Hidalgo County COVID-19 Vaccination Supplies to Hidalgo County COVID-19 Vaccination Efforts, revise the project description, and amend the budget.
  2. Rescind action on prior ARPA project numbers to include rescinded projects under Hidalgo County Vaccination Efforts as per Exhibit A.
  3. Approve the use of ARPA funds on the Willscot Building Rental under Hidalgo County Vaccination Efforts as per Exhibit AB. Approval to revise ARPA Project Number 22-340-052:
  1. Revise the project description for Hidalgo County COVID-19 Testing Efforts and amend the budget.
  2. Rescind action on prior project number to include rescinded project under Hidalgo County Testing Efforts as per Exhibit B.
  3. Approve the use of ARPA funds on the Bio Safety Lab Efforts under Hidalgo County Testing Efforts as per Exhibit B.
5. **AI-90836** Requesting approval to amend the proposed budget for South Texas College (ARPA-21-110-034) Interlocal Cooperation Agreement Exhibit C.
6. **AI-90766** Approval to amend the budget for the Edinburg Health Clinic Improvements Project (ARPA-23-340-325) to \$133,961.81.

7. **AI-90802** Requesting approval of the Second Amended Interlocal Cooperation Agreement between Hidalgo County and Mission CISD (ARPA-22-110-086) to extend the completion date to December 31, 2023, with authority for the County Judge, as authorized official, to sign the Interlocal Cooperation Agreement.
8. **AI-90808** Requesting approval for the First Amended Memorandum of Understanding for the Boys and Girls Club of McAllen (ARPA-23-122-329), with the authority for the County Judge, as authorized official, to sign the Memorandum of Understanding.

**D. Budget Appropriations:**

1. **AI-90809** A. Approval of 2022 Certification of Revenues as certified by the County Auditor for various TXDOT projects.  
B. Approval of 2022 appropriation of funds for various TXDOT projects.
2. **AI-90855** Pct 3 Rd Maint. (1200):  
Requesting approval of Certification of Revenues by County Auditor in the amount of \$47,642.49 from DD#1 for Abram Rd (PP18-22) and appropriation of the same.
3. **AI-90759** Pct.4 (1200):  
Requesting approval of Certification of Revenues by County Auditor in the amount of \$94,855.88 from the Drainage Improvement Project Reimbursement and appropriation of the same.

**23. Purchasing Department - 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 FORWARDED 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. **AI-90846** A. Requesting approval of the following Construction Change Directives in connection with the construction of the Hidalgo County Courthouse from contracted vendor, Morganti Texas, Inc.:

Description	Total Amount (Not to Exceed)
CCD No.008 *PCO 256 - 3rd Party Smoke Testing	\$15,179.00
CCD No. 009 *Various PCO's 212, 215, 217, 220, 221, 225, 235, 241, 242, 246,247, 248, 251, 253, 257	\$169,164.00
CCD No. 010 *Various PCO's 138,199,213,216,218,226,227,240,243,252,259,260,261	\$131,645.00

CCD No. 011 *PCO - 262 - Re-inspection for Fire Marshal	\$14,985.00
--	-------------

B. Requesting authority for County Judge or Mr. Valde Guerra, Hidalgo County CEO, to sign required documents.

2. **AI-90601** A. Requesting authority to advertise with approval of the procurement packet as attached hereto with authority to re-advertise if applicable for Psychological Evaluation Services for all Law Enforcement Agencies (Project 23-0113-YZV).  
B. Requesting appointment of an evaluating committee by Commissioners' Court to score, grade and review responses received for the Psychological Evaluation Services.

1
2
3
4
5

3. **AI-90769** Acceptance and approval to execute Amendment No. 3 between Hidalgo County and ERO Architects (C-21-0723-12-28), to include updated sub-consultants and compensation adjustment for the El Paraiso project.

4. **AI-90874** Requesting approval of the Certificate of Construction Completion for the Hidalgo County Forensic Center Generator, X-ray, and Renovations Project, as recommended by Project Engineer, Halff Associates, Inc., with authority for the Facilities Management Director to sign all required documents.

**B. Executive Office**

1. **AI-90785** Acceptance and approval of Amendment No. 2 to the service contract for "Translation/Interpretation & Sign Language Interpreting Services" on an as needed basis for all Hidalgo County Departments between HC and Sign Language Interpreters, LLC dba A Sign Language to exercise the final one (1) year extension and to include a travel time and cancelation rate charge (C-20-137-05-19), with authority for the County Judge to sign required documents.

**C. Emergency Management**

1. **AI-90828** Requesting appointment of an evaluating committee by Commissioners' Court to score, grade, and review responses for Debris Monitoring and Management Services.

1.
2.
3.
4.
5.

2. **AI-90824** A. Requesting authority to advertise, and approval of the procurement packet for Disaster Recovery Services; Debris Clearance, Removal, and other Miscellaneous Related Services, including authority to re-advertise if necessary.  
B. Requesting appointment of an evaluating committee by Commissioners' Court to



score, grade, and review responses for Disaster Recovery Services; Debris Clearance, Removal, and other Miscellaneous Related Services.

1.
2.
3.
4.
5.

**D. Pct. 1**

1. **AI-90815** Requesting approval to cease negotiations with the number one ranked firm Supreme Engineering PLLC, as previously approved on (04/04/2023 AI-90342), in connection with the Hidalgo County Weslaco Health Center Improvements Project, with the authority to close out the project.

**E. Pct. 3**

1. **AI-90229** A. Requesting acceptance and approval of the final negotiated Professional Engineering Services Agreement with B2Z Engineering, LLC (C-23-0111-05-16), in connection with the 5K Mansion Linear Park Trail in Precinct No.3.  
B. Requesting approval of Work Authorization No. 1, in the amount of \$230,020.06, to provide Professional Engineering Services for the 5K Mansion Linear Park Trail, with authority to issue a Notice to Proceed.

**F. Pct. 4**

1. **AI-90782** Requesting approval of Supplemental Agreement No.1 between Hidalgo County and L&G Engineering, for Professional Engineering Services for the "Hidalgo County Precinct 4 Mile 17 Rd. Stormwater Project", to extend the termination date of the agreement (C-22-0086-05-31).
2. **AI-90370** Requesting approval to execute Amendment #3 between HC Precinct 4 San Carlos Endowment Center and Texas A & M University to allow for an additional one (1) year renewal to provide outreach and resource development to residents in area.
3. **AI-90817** A. Presentation and acceptance of the evaluation committee's recommendation of the responses received, including the committee's consideration of the Best and Final Offer (BAFO) from the highest ranked responsible respondent, in connection with the Head Start Parking Lot Improvements (RFP No. 23-0085-04-21).  
B. Requesting approval to award the construction contract for the Head Start Parking Lot Improvements, to the highest ranked responsible respondent, Rene Guerra and Son Hauling, LLC, in the total amount of \$828,398.43, with authority to issue the Notice to Proceed upon receipt of the required payment and performance bonds (C-23-0085-05-16) with authority for the County Judge to sign all required documentation.
4. **AI-90731** Requesting approval of Change Order No. 3 to C-22-0272-07-12 with the 5125 Company, for Precinct #4 - Rio Grande Care Rd. Stormwater project, as recommended by the project engineer, HC Drainage District No.1; in the amount of \$15,757.60.

**G. IT Department**

1. **AI-90777** Requesting approval to upgrade Laserfiche Avante software solution to include the cloud services with Ricoh USA, through HC'S membership with DIR Cooperative (DIR-CPO-4435) for an increase of \$4,701.08 with authority for the County Judge to sign the required documentation.

**H. Health & Human Services Dept.**

1. **AI-90812** Acceptance of submitted proposal and approval of award job order contractor, Alamo Environmental, Inc. dba Alamo1, through our membership with TIPS (JOC TIPS RCSP 211001) in the amount of \$35,546.35 (fee includes bond) for Repairs/Renovations to El Milagro Health Clinic, with authority to issue a Notice to Proceed upon receipt of the required payment bond.

**I. WIC**

1. **AI-90745** Requesting approval to enter into an Organizational Affiliations Agreement with Driscoll Health System to provide a clinical learning experience for HC WIC Program participants at no cost to the County, with authority for the County Judge and WIC Director, to sign all required documents.

**J. Elections Department**

1. **AI-90740** Requesting authorization to continue "Sole Source Declaration" for Software as a Service Agreement for Online Poll-Worker Training with SOE Software dba/SCYTL with authority to purchase and continue with the amended agreement for the following years of service:

SERVICE	FEE	Invoice Date
SCYTL Online Poll-worker Training September 01, 2023 - September 01, 2024	\$14,000	09/01/2023
SCYTL Online Poll-worker Training September 01, 2024 - September 01, 2025	\$14,000	09/01/2024
SCYTL Online Poll-worker Training September 01, 2025 - September 01, 2026	\$14,000	09/01/2025

**K. Sheriff's Office**

1. **AI-90698** Requesting approval of the Certificate of Substantial Completion for the Hidalgo County Sheriff's Office Shooting Range Improvements project, as submitted by contractor, Noble Texas Builders, with authority for the Sheriff or the County Judge to sign all required documents.

**L. Juvenile Probation**

1. **AI-90826** A. Presentation of scoring grid for the purpose of ranking by HCCC of graded vendors submissions with the recommendation by the Evaluation Committee Members for "Juvenile Drug Court Program" (RFP 23-0097-05-03-ABV):

Evaluators	Wellness Center	Reset Counseling Center
Evaluator 1	20	18

Evaluator 2	22	19
Evaluator 3	20	18
Total Score	62	55

B. Authority for the Purchasing Department to negotiate an agreement with the No. 1 highest ranked participating vendor \_\_\_\_\_, for the Juvenile Drug Court Program.

2. **AI-90821** A. Presentation of the scoring grid for the purpose of ranking by HCCC of graded vendors submissions with the recommendation by the Evaluation Committee Members for "Lifelines Girls Juvenile Mental Health Court Program" (RFP 23-0096-05-03-ABV):

	Wellness Center	Bluebonnet Counseling Center
Evaluator 1	21	25
Evaluator 2	21	25
Evaluator 3	20	25
Total Score	62	75

B. Requesting authority for Purchasing Department to negotiate an agreement with the No.1 ranked provider: \_\_\_\_\_, for the Lifelines Girls Juvenile Mental Health Court Program.

**M. County Clerk**

1. **AI-90779** Acceptance and approval of License Agent Agreement between Hidalgo County and Texas Parks & Wildlife Department (TPWD) permitting the County Clerk's Office to act as "agent" for TPWD in issuing licenses, endorsements and similar items to individuals as authorized by TPWD Code Section 12.702, effective September 01, 2023, and expiring August 31, 2028 with option to extend an additional five (5) year period under same rates, terms and conditions.

**24. Executive Office:**

- A. Presentation for discussion of the following:
- 1) New Courthouse Project Updates
  - 2) Update on ongoing county owned building construction, relocation and/or renovation repair projects
  - 3) Emergency situations occurring since last agenda meeting
- B. **AI-90743** Requesting approval to submit Application to Texas State Library and Archives Commission for Accreditation in State Library System with authority for County Judge to sign

- 25.** Discussion, consideration and possible action regarding:
- A. County response to disaster/health emergency:
    1. American Rescue Plan Act (ARPA) Funds
  - B. Measures necessary to preserve public health and safety
  - C. Direction regarding County government operations, including but not limited to essential functions

- 26. Closed Session:**  
Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071, (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), Section 551.074 (Personnel Matters) and Section 551.087 (Economic Development) to discuss the following:
- A.** Real Estate Acquisition
  - B.** Private consultation and advice of counsel concerning pending, potential and/or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.
  - C.** Consultation with Legal Counsel regarding Legal Action due to emergency situation
  - D. AI-90865** County of Hidalgo v. Purdue Pharma, Inc., et al., MDL PRETRIAL MASTER CAUSE NO. 2018-0358, in the 152d District Court of Harris County, Texas.
  - E. AI-90822** Claim of Linda Cavazos
- 27.** 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. Engagement with the firm of \_\_\_\_\_ for the "Provision of Legal Services/Representation in connection with Litigation" and authority to submit letter of engagement (subject to compliance with HB1295)
- 28. Open Session:**
- A.** Real Estate Acquisition and appropriation for same
  - B.** Pending and/or potential litigation
  - C.** Discussion, consideration and possible action regarding response to public health emergency
  - D. AI-90866** Consideration of authorizing the County Judge or other authorized officials to execute the settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Hidalgo v. Purdue Pharma, Inc., et al., MDL PRETRIAL MASTER CAUSE NO. 2018-0358, in the 152d District Court of Harris County, Texas.
  - E. AI-90823** Claim of Linda Cavazos
- 29. Closed Session:**  
Commissioners Court may reconvene into Closed Session for the discussion regarding the agenda items listed
- 30. Open Session:**  
Commissioners Court may reconvene into Open Session for the discussion regarding the agenda items listed

**31.**

**Adjourn**

AI-90775

Awards/Recognitions 5.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Eddie Cantu, COMM. PCT. #2

**Submitted By:** Erika Zamora

**Department:** COMM. PCT. #2

---

**CAPTION**

Requesting approval of Resolution and Order honoring and renaming a county owned facility known as the Field Operations Facility located within Hidalgo County Precinct 2 to the Hidalgo County-Precinct 2 "**Jorge D. Hinojosa**" Field Operations Facility.

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:**

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

No fiscal impact.

---

**Attachments**

*No file(s) attached.*

---

**Form Review**

**Inbox**

Budget & Management

Ivan Cantu

Final Approval

Form Started By: Erika Zamora

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Ivan Cantu

Monica Salinas

**Date**

05/08/2023 04:52 PM

05/09/2023 08:33 AM

05/12/2023 05:14 PM

Started On: 05/08/2023 02:22 PM

AI-90850

Awards/Recognitions 5.B.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Sandra Deleon

**Department:** COUNTY JUDGE

---

**CAPTION**

Approval of Proclamation honoring the Hidalgo Coin Club.

**BACKGROUND**

---

**Fiscal Impact**

**Attachments**

proclamation

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Sandra Deleon

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/11/2023 10:15 AM

05/12/2023 05:14 PM

Started On: 05/11/2023 09:45 AM

AI-90875

County Judge's Office 7.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Monica Salinas

**Department:** EXECUTIVE OFFICE

---

**CAPTION**

1. Presentation, discussion, and necessary action to approve the Order Continuing Local State of Disaster for the County of Hidalgo due to the thousands of migrants gathering at or near the U.S.- Mexico border awaiting processing after Title 42 ends which poses a significant public safety and security concern.
2. Presentation, discussion and authorization for the County Judge to sign the required documentation.

**BACKGROUND**

05/11/2023 - Proclamation Declaring a Local State of Disaster declared by the County Judge.

---

**Fiscal Impact**

**Attachments**

order

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Monica Salinas

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/11/2023 04:59 PM

05/12/2023 05:14 PM

Started On: 05/11/2023 04:22 PM



**Meeting Date:** 05/16/2023  
**Submitted By:** Sandra Deleon  
**Department:** COUNTY JUDGE

---

**CAPTION**  
Approval of Memorandum of Understanding (MOU) between Hidalgo County and South Texas College to establish a collaborative partnership between the entities from January 15, 2023 through January 13, 2024 for the implementation of a Corporation for National & Community Service (CNCS) Project Number 21VSGTX008 and authorization for Hidalgo County Judge Richard F. Cortez to sign the MOU.

**BACKGROUND**

---

**Fiscal Impact**

**Attachments**

MOU  
legal approval

---

**Form Review**

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	05/11/2023 10:16 AM
Final Approval	Monica Salinas	05/12/2023 05:14 PM
Form Started By: Sandra Deleon		Started On: 05/11/2023 09:49 AM
Final Approval Date: 05/12/2023		

AI-90725

District Attorney 8.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ramiro Sendejo, DISTRICT ATTORNEY

**Submitted By:** Ramiro Sendejo

**Department:** DISTRICT ATTORNEY

---

**CAPTION**

**DA - Victim Assistance Program Grant (VAP) (1281):**

Approval to submit a VAP Grant #2924305 budget adjustment to the Office of the Governor (OOG).

**BACKGROUND**

This adjustment will not increase or decrease the amount of the total grant. It will however reallocate funds within the approved categorical budget and include an "In County Travel" budget line item.

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1281-412-00-080-017-1-XXX

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

*CJD-VAP*; no fiscal impact.

---

**Attachments**

**BUDGET**

---

**Form Review**

**Inbox**

Budget & Management

Ivan Cantu

Final Approval

Form Started By: Ramiro Sendejo

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Ivan Cantu

Monica Salinas

**Date**

05/02/2023 02:39 PM

05/04/2023 09:50 AM

05/12/2023 05:14 PM

Started On: 05/01/2023 10:35 AM

**CC REGULAR AGENDA SPECIAL MTG****Meeting Date:** 05/16/2023**Submitted For:** David Friedlein, SHERIFF DEPT.**Submitted By:** Jose Rodriguez**Department:** SHERIFF DEPT.**CAPTION****FY 2023 SCAAP Grant (1284):**

1. Authorization and approval to submit application for the FY 2023 State Criminal Alien Assistance Program (SCAAP) with the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice.
2. Authorization for County Judge to sign OMB No. 4040-0004 as Authorized Representative ("AOR").
3. Authorization for the County Judge to certify the required documentation and application under Grants.gov and JustGrants.gov as authorized official.

**BACKGROUND**

Application deadline is 5-24-2023.

The Bureau of Justice Assistance (BJA) administers the State Criminal Alien Assistance Program (SCAAP) in conjunction with the Bureau of Immigration and Customs Enforcement (ICE) and Citizenship and Immigration Services, Department of Homeland Security (DHS). Federal payments are made to states and localities that incurred costs for incarcerating known (DHS verified) undocumented criminal aliens. Awarded monies are to be used for correctional purposes only

**Fiscal Impact****CALENDAR YEAR:** 2023**ACCT. #:** 3-1284-423-00-280-042-3-XXX**FUNDS AVAILABLE Y/N?:** Pending**MATCHING FUNDS Y/N?:** N**BUDGETARY IMPACT:**

No local match is required.

Approval to apply for the FY 2023 State Criminal Alien Assistance Program (SCAAP). A new account fiscal year will be established by the Auditor's Office upon CC acceptance of grant award, COR by Co. Auditor, & appropriation of funds.

**Attachments**

Application Instructions  
Grant Opportunity

**Form Review****Inbox**

Budget &amp; Management

Ivan Cantu

Final Approval

Form Started By: Jose Rodriguez

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Ivan Cantu

Monica Salinas

**Date**

05/10/2023 03:23 PM

05/11/2023 08:03 AM

05/12/2023 05:14 PM

Started On: 05/10/2023 03:10 PM

AI-90825

Constable Pct. #4 10.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Atanacio Gaitan, CONSTABLE PCT. #4

**Submitted By:** Nayla Munoz

**Department:** CONSTABLE PCT. #4

---

**CAPTION**

Approval to reimburse Deputy Alfonso Fuentes in the total amount of \$55.00 for National Narcotic Detector Dog Association membership fees incurred; and with authority for County Treasurer to issue payment after review, audit, and processing procedures are completed by County Auditor.

**BACKGROUND**

Requisition No. 00473760

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1100-421-00-294-001-0-XXX

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

Funds available as of 5/11/2023

---

**Attachments**

Affidavit  
Receipt  
affidavit

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Nayla Munoz

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/10/2023 11:32 AM

05/12/2023 05:14 PM

Started On: 05/10/2023 11:12 AM

AI-90803

Constable Pct. #5 11.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Daniel Marichalar, CONSTABLE PCT. #5

**Submitted By:** Cynthia Perez

**Department:** CONSTABLE PCT. #5

---

**CAPTION**

Discussion, consideration and approval to appoint Jose Hernandez as a Deputy Constable by Constable Daniel Marichalar, Constable Pct. 5, in accordance with Texas Local Government Code Section 86.011

**BACKGROUND**

Sec. 86.011. APPOINTMENT OF DEPUTY CONSTABLE. (a) An elected constable who desires to appoint a deputy must apply in writing to the commissioners court of the county and show that it is necessary to appoint a deputy in order to properly handle the business of the constable's office that originates in the constable's precinct. The application must state the name of the proposed deputy. The commissioners court shall approve and confirm the appointment of the deputy only if the commissioners court determines that the constable needs a deputy to handle the business originating in the precinct.

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1285-421-00-295-021-2-XXX

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

CONST PCT 5 - TTBH-JII

Slot 0001 is currentky vacant and budgeted.

---

**Attachments**

Appointment of Deputy Constable

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Cynthia Perez

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/10/2023 08:08 AM

05/12/2023 05:14 PM

Started On: 05/09/2023 04:30 PM

AI-90730

Head Start 12.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Irma Pena, HEAD START

**Submitted By:** Linda Galaviz

**Department:** HEAD START

---

**CAPTION**

1. Acceptance of the "Sole and Qualified Response Received from Versidi, Inc., dba, Teach Us Texas for Award of RFP 23-003-05-05-AS "Educator Preparation Program"
2. Approval of Contract with Versidi, Inc., dba, Teach Us Texas (C-23-003-05-17-AS) for Educator Preparation Program

**BACKGROUND**

Policy Council Approval Date: 05.17.2023

---

**Fiscal Impact**

**Attachments**

Sole Response for Educator Preparation Program

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Linda Galaviz

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/09/2023 11:12 AM

05/12/2023 05:14 PM

Started On: 05/02/2023 09:19 AM

AI-90789

Human Resources 13.B.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Zujey Gamino

**Department:** HUMAN RESOURCES

---

**CAPTION**

Approval of the appointment of interns from UTRGV to participate in the Domestic Relations Office for the period of 05/16/2023 through 08/18/2023.

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:**

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

No fiscal impact.

---

**Attachments**

Waivers

---

**Form Review**

**Inbox**

Budget & Management

Ivan Cantu

Final Approval

Form Started By: Zujey Gamino

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Ivan Cantu

Monica Salinas

**Date**

05/10/2023 08:34 AM

05/10/2023 09:28 AM

05/12/2023 05:14 PM

Started On: 05/09/2023 10:02 AM

AI-90790

Human Resources 13.C.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Zujey Gamino

**Department:** HUMAN RESOURCES

---

**CAPTION**

Approval of the appointment of interns from UTRGV to participate in the WIC Lactation Care Center for the period of 07/13/2023 through 08/30/2023.

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:**

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

No fiscal impact.

---

**Attachments**

Waivers

---

**Form Review**

**Inbox**

Budget & Management

Ivan Cantu

Final Approval

Form Started By: Zujey Gamino

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Ivan Cantu

Monica Salinas

**Date**

05/10/2023 08:34 AM

05/10/2023 09:27 AM

05/12/2023 05:14 PM

Started On: 05/09/2023 10:11 AM



**CC REGULAR AGENDA SPECIAL MTG****Meeting Date:** 05/16/2023**Submitted By:** Zujey Gamino**Department:** HUMAN RESOURCES**CAPTION**

WIC ADM / WIC B/F Prg (1292):

1. Approval of the following actions, effective next full pay period 05/22/2023:

Action	Dept./Prg.	Slot #	Position Title	Grade
Delete	350-001	0032	Nutritionist I	11
Create	350-001	0281	Licensed Vocational Nurse II	11
Create	350-002	0041	Peer Counselor I	03

WIC - Summer Food Program Grant (1292):

2. Approval to create six (6) temporary part-time positions for 8 weeks beginning 06/05/2023 through 07/28/2023:

Action	Dept./Prg.	Slot #	Position Title	Grade
Create	350-020	T001 - T006	Referral Resource Specialist I	Non- Classified

**BACKGROUND****Fiscal Impact****CALENDAR YEAR:** 2023**ACCT. #:** 3-1292-441-00-350-XXX-X-XXX**FUNDS AVAILABLE Y/N?:** Y**MATCHING FUNDS Y/N?:****BUDGETARY IMPACT:**

No fiscal impact- (350-001)

Funds available- (350-002)

Funds available- (350-020)

**Attachments**

PAR Forms

Fiscal Notes

**Form Review****Inbox**

Budget &amp; Management

Diana Molina

Final Approval

Diana Molina

Form Started By: Zujey Gamino

Final Approval Date: 05/11/2023

**Reviewed By**

Veronica Ortiz

Diana Molina

Veronica Ortiz

Diana Molina

**Date**

05/10/2023 08:35 AM

05/11/2023 08:21 AM

05/11/2023 08:38 AM

05/11/2023 08:43 AM

Started On: 05/09/2023 10:20 AM

AI-90798

Human Resources 13.E.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Zujey Gamino

**Department:** HUMAN RESOURCES

---

**CAPTION**

Pct 1 Road Maintenance (1200):

Approval to create a temporary full-time position for 26 weeks beginning 05/16/2023 through 11/16/2023:

Action	Dept./Prg.	Slot #	Position Title	Grade
Create	121-005	T184	Maintenance II	05

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1200-431-00-121-005-0-XXX

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Funding available with R&B fund.

---

**Attachments**

PAR

fiscal note

---

**Form Review**

**Inbox**

Budget & Management

Diana Molina

Final Approval

Form Started By: Zujey Gamino

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Diana Molina

Monica Salinas

**Date**

05/10/2023 08:35 AM

05/11/2023 08:21 AM

05/12/2023 05:14 PM

Started On: 05/09/2023 01:46 PM

AI-90726

Human Resources 13.F.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Zujey Gamino

**Department:** HUMAN RESOURCES

---

**CAPTION**

Hurricane Preparedness (1100):

Approval to create twenty (20) full-time temporary positions for 26 weeks beginning 06/01/2023 and ending 11/30/2023, as follows:

Action	Dept./Prg.	Slot#	Position Title	Grade
Create	115-094	T001 - T004	Truck Driver I	04
Create	115-094	T005 - T020	Maintenance I	03

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1100-429-60-115-094-0-XXX

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Funding identified during the 2023 BP

---

**Attachments**

PAR Form

Fiscal Note

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Zujey Gamino

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/10/2023 08:32 AM

05/12/2023 05:14 PM

Started On: 05/01/2023 10:36 AM

AI-90807

Human Resources 13.G.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Zujey Gamino

**Department:** HUMAN RESOURCES

---

**CAPTION**

**CRIM DA (1100):**

Approval of the following actions, effective upon Commissioners Court approval:

Action	Dept./Prg.	Slot #	Position Title	Grade
Create	080-002	0232	Program Manager II	15
Create	080-002	0233	Technician IV	10

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1100-412-00-080-002-0-XXX

**FUNDS AVAILABLE Y/N?:** N

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

*CRIM DA (1100-080-002)*; funds undetermined for action requested.

---

**Attachments**

Rev. PAR Forms

Fiscal Note

---

**Form Review**

**Inbox**

Budget & Management

Ivan Cantu

Ivan Cantu

Final Approval

Form Started By: Zujey Gamino

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Ivan Cantu

Ivan Cantu

Monica Salinas

**Date**

05/10/2023 08:36 AM

05/12/2023 08:49 AM

05/12/2023 03:13 PM

05/12/2023 05:14 PM

Started On: 05/10/2023 08:18 AM

AI-90813

Human Resources 13.H.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Zujey Gamino

**Department:** HUMAN RESOURCES

---

**CAPTION**

206th DC (1100):

Approval of the following actions, effective upon Commissioners Court approval:

Action	Dept./Prg.	Slot #	Position Title	Grade	Current Allowance	Proposed Allowance
Delete Interpreter Allowance	004-001	0006	Bailiff I	11	\$6,000.00	\$0.00
Add Interpreter Allowance	004-001	0003	Assistant Court Coordinator (DC)	13	\$0.00	\$6,000.00

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1100-412-00-004-001-0-XXX

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

No fiscal impact.

---

**Attachments**

Fiscal Note

PAR Forms-signed

---

**Form Review**

**Inbox**

Budget & Management

Diana Molina

Final Approval

Form Started By: Zujey Gamino

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Diana Molina

Monica Salinas

**Date**

05/10/2023 10:31 AM

05/11/2023 11:21 AM

05/12/2023 05:14 PM

Started On: 05/10/2023 09:27 AM

AI-90888

Human Resources 13.I.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Zujey Gamino

**Department:** HUMAN RESOURCES

---

**CAPTION**

Pct 3 Road Maintenance (1200):

Approval of the following action, effective upon Commissioners Court approval:

Action	Dept./Prg.	Slot #	Position Title	Grade
Create	123-005	0133	Executive Assistant III	15

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1200-431-00-123-005-0-XXX

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Funds available with R&B fund.

---

**Attachments**

Fiscal Note

PAR

---

**Form Review**

**Inbox**

Budget & Management

Diana Molina

Final Approval

Form Started By: Zujey Gamino

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Diana Molina

Monica Salinas

**Date**

05/12/2023 11:29 AM

05/12/2023 02:40 PM

05/12/2023 05:14 PM

Started On: 05/12/2023 10:50 AM

AI-90835

Urban County 14.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Michelle Garza, URBAN COUNTY

**Submitted By:** Michelle Garza

**Department:** URBAN COUNTY

---

**CAPTION**

Discussion, consideration and action on Hidalgo County Affiliated Departments Retirement Plan Adoption Agreement and related documents as required by the IRS with authority for County Judge and affiliated department trustees to sign (CSA, Headstart, UCP)

**BACKGROUND**

Amendment will remove Mr. Patricio Rene Avila as a Trustee and appoint Mr. Steven De La Garza as a new trustee. Also, it will remove Teresa Flores and appoint Irma Pena

---

**Fiscal Impact**

**Attachments**

Defined Contribution Adoption Agreement  
Action by Board of Directors

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Michelle Garza

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/10/2023 04:29 PM

05/12/2023 05:14 PM

Started On: 05/10/2023 03:47 PM

**CC REGULAR AGENDA SPECIAL MTG****Meeting Date:** 05/16/2023**Submitted For:** Michelle Garza, URBAN COUNTY**Submitted By:** Michelle Garza**Department:** URBAN COUNTY

---

**CAPTION**

“Subject to Compliance with HB 1295, when and if applicable”. The Urban County Program is requesting approval to purchase one (1) Manufactured Home Unit from Clayton Homes in the amount of \$109,003.00. TDHCA SHC # 7220003(2020) & HOME Owner-Occupied Housing Rehabilitation Program (2022) funds will be utilized.

**BACKGROUND**

Applicant was approved to receive assistance under the Texas Department of Housing & Community Affairs (TDHCA) Colonia Self-Help Center (CSHC) Program # 7220003 & the HOME Owner-Occupied Housing Rehabilitation Program by Hidalgo County Commissioner’s Court on April 4, 2023. Sealed bids were requested, received and opened on April 26, 2023. There was one (1) responsible bid received and reviewed. Recommendation to approve as presented.

**Funding-**

Vendor: Clayton Homes

Purchase Amount: \$109,003.00

Funds Available:

\$ 75,000.00	2020 TDHCA SHC # 7220003
<u>\$ 34,003.00</u>	2022 HOME Owner-Occupied Housing Rehabilitation Program
\$ 109,003.00	Total Funds Available

---

**Fiscal Impact****Attachments**

Appendix B Bid Page  
Debarment  
DA Approval  
Bid Bond  
1295 Certification  
Insurance  
Sales Agreement  
W9

---



**Form Review**

**Inbox**

Budget & Management  
Final Approval  
Form Started By: Michelle Garza  
Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz  
Monica Salinas

**Date**

05/08/2023 04:52 PM  
05/12/2023 05:14 PM  
Started On: 05/08/2023 03:24 PM

**CC REGULAR AGENDA SPECIAL MTG****Meeting Date:** 05/16/2023**Submitted For:** Michelle Garza, URBAN COUNTY**Submitted By:** Michelle Garza**Department:** URBAN COUNTY**CAPTION**

The Urban County Program is requesting authority to enter into a "Contribution-In-Aid-of-Construction Agreement" with AEP Texas Central Company in the amount of \$156,123.17 for three phases for the installation of primary poles and street lights within the City of Peñitas. UCP- City of Peñitas CDBG 2022 Peñitas Street Improvement funds will be utilized for this purchase.

**BACKGROUND**

AEP is a sole provider of light service in the Peñitas city limits. The city is requesting street lights and street light poles to be installed. Project is zoned into three separate phases. (Phase I- includes 36 unit installations, Phase II- includes 38 Unit Installations, and Phase III- includes 26 Unit installations, all phases include a total of 194 new W-LED Street Lights). (Attached for review is the AEP Contribution-In-Aid-of Construction Agreement and Sole Source Declaration).

**Funding:** Vendor: **AEP Texas Central Company**Purchase Amount: **\$156,123.17**Phase I: **\$79,678.88 -36 Utility Wood Poles with 194 W-LED Streetlights**Phase II: **\$24,954.36 -38 Utility Wood Poles with 194 W-LED Streetlights**Phase III: **\$51,489.93 -26 Utility Concrete Poles with 194 W-LED Street lights**  
**\$156,123.17 Total**Funds Available: **\$254,515.00 -2022 PENITAS STREET IMPROVEMENT FUNDS****Fiscal Impact****Attachments**

City Report

Sole Provider Letter

Sole Source Declaration

Phase I

Phase II

Phase III

**Form Review****Inbox**

Budget &amp; Management

**Reviewed By**

Veronica Ortiz

**Date**

05/08/2023 04:52 PM

Final Approval  
Form Started By: Michelle Garza  
Final Approval Date: 05/12/2023

Monica Salinas

05/12/2023 05:14 PM  
Started On: 05/08/2023 03:18 PM

AI-90773

Urban County 14.D.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Michelle Garza, URBAN COUNTY

**Submitted By:** Michelle Garza

**Department:** URBAN COUNTY

---

**CAPTION**

Consideration and approval of Construction Contract Change Order for the City of La Villa Water & Sewer Improvements Project. Change Order No. 1 will increase the current construction contract with Southern Trenchless Solutions, LLC. In the amount of \$68,180.00 and authorize the County Judge to sign any and all documents associated with the change order.

**BACKGROUND**

The increase to the construction contract price is due to the upgrade of adding an additional ten upgraded manholes in several locations in the City of La Villa. Funding for this change order increase will be from the City of La Villa CDBG 2021 Water & Sewer Improvements Funding. (Change Order No. 1 with supporting documentation is attached)

---

**Fiscal Impact**

**Attachments**

City Report  
Change order

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Michelle Garza

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/08/2023 02:15 PM

05/12/2023 05:14 PM

Started On: 05/08/2023 10:40 AM

**CC REGULAR AGENDA SPECIAL MTG****Meeting Date:** 05/16/2023**Submitted For:** Michelle Garza, URBAN COUNTY**Submitted By:** Michelle Garza**Department:** URBAN COUNTY**CAPTION**

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 Hidalgo County Commissioner's Court of at least three (3) Engineering Service firms from the County's approved "pool" as graded and evaluated by the Urban County Program, City of Edcouch and Hidalgo County Purchasing Department, in connection with and funded through Hidalgo County Urban County Program Year 2022 City of Edcouch Parks, Recreational Facilities Improvement Funds.

<b>Professional Service Firm</b>	<b>Grade</b>	<b>Ranked</b>
CASLEE INVESTMENTS (CSJ)	94.00%	
SUPREME ENGINEERING	82.34%	
TRIMAD CONSULTANTS	76.67%	

3. Authority to negotiate a professional Engineering Service contract with the No. 1 ranked firm of \_\_\_\_\_ for the provision of Surveying & Engineering Services for Hidalgo County Urban County Program Year 2022 City of Edcouch Parks, Recreational Facilities Improvement Project.

**BACKGROUND**

Project consists of funding for surveying and engineering services for the Hidalgo County Urban County Program Year 2022 City of Edcouch Parks, Recreational Facilities Improvement Project.

**Fiscal Impact****Attachments**

edcouch grading grid

Evaluations

No conflict form

**Form Review****Inbox**

Budget &amp; Management

Final Approval

Form Started By: Michelle Garza

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

04/28/2023 01:42 PM

05/12/2023 05:14 PM

Started On: 04/28/2023 10:38 AM

AI-90816

Health & Human Services Dept. 15.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Eddie Olivarez, HEALTH & HUMAN SERVICES DEPT.

**Submitted By:** Mike Escaname

**Department:** HEALTH & HUMAN SERVICES DEPT.

---

**CAPTION**

Requesting approval for County Judge to sign the FFATA Certification Form as required by the Title V Child Health and Dental Grant Services contract.

**BACKGROUND**

09/06/2022 - AI-87131 - Acceptance of the Title V Child Health and Dental Grant Services contract No. HHS000687600002.

05/02/2023 - AI-90628 - Acceptance of the Title V Child Health and Dental Grant Services contract No. HHS000687600002, Amendment.

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1293-441-00-340-051-3-XXX

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

No fiscal impact.

No local match required.

---

**Attachments**

Email from HHSC  
FFATA Form

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Mike Escaname

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/10/2023 10:31 AM

05/12/2023 05:14 PM

Started On: 05/10/2023 09:47 AM

AI-90787

Health & Human Services Dept. 15.B.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Eddie Olivarez, HEALTH & HUMAN SERVICES DEPT.

**Submitted By:** Carlos Oliva

**Department:** HEALTH & HUMAN SERVICES DEPT.

---

**CAPTION**

Requesting approval of the Certification of Revenue by the County Auditor in the amount of \$206,045.50 from the Medicaid Administrative Claiming program for the quarter of July to September 2022 and appropriation of the same.

**BACKGROUND**

MAC reimbursement for the quarter of July to September 2022

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1293-441-00-340-059-0-XXX

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

MAC Reimbursement for quarter of July to September 2022. Funding available

---

**Attachments**

Reimbursement  
Appropriation.  
COR

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Carlos Oliva

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/09/2023 11:11 AM

05/12/2023 05:14 PM

Started On: 05/09/2023 09:48 AM

AI-90692

Community Service Agency 16.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Jaime Longoria, COMMUNITY SERVICE AGENCY

**Submitted By:** Leslie Villegas

**Department:** COMMUNITY SERVICE AGENCY

---

**CAPTION**

Approval of Proclamation designating May 2023 as Community Action Month.

**BACKGROUND**

---

**Fiscal Impact**

**Attachments**

2023 Proclamation Month May

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Leslie Villegas

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

04/27/2023 04:09 PM

05/12/2023 05:14 PM

Started On: 04/27/2023 03:01 PM



AI-90781

Community Service Agency 16.B.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Jaime Longoria, COMMUNITY SERVICE AGENCY

**Submitted By:** Leslie Villegas

**Department:** COMMUNITY SERVICE AGENCY

---

**CAPTION**

Discussion, consideration, and possible action accept the Comprehensive Energy Assistance Program (CEAP) Contract 58230003836 Amendment No. 2 for FY 2023 in the amount of \$7,914,460.00, from the Texas Department of Housing and Community Affairs, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.

**BACKGROUND**

---

**Fiscal Impact**

**Attachments**

Amendment No 2

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Leslie Villegas

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/08/2023 04:52 PM

05/12/2023 05:14 PM

Started On: 05/08/2023 03:36 PM

AI-90858

Elections Department 17.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Hilda Salinas, ELECTIONS DEPT.

**Submitted By:** Patricia Molina

**Department:** ELECTIONS DEPT.

---

**CAPTION**

Approval of the May 6, 2023 Local Entities Election Services Contract between Hidalgo County and the Hidalgo County Drainage District No.1.

**BACKGROUND**

---

**Fiscal Impact**

**Attachments**

Contract  
Legal Approval

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Patricia Molina

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/11/2023 11:51 AM

05/12/2023 05:14 PM

Started On: 05/11/2023 11:31 AM

AI-90788

Precinct #1 18.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Roxanne Gonzalez, COMM. PCT. #1

**Submitted By:** Monica Salinas

**Department:** COMM. PCT. #1

---

**CAPTION**

Appointment of member to the Hidalgo County Housing Authority Board.

**BACKGROUND**

---

**Fiscal Impact**

**Attachments**

*No file(s) attached.*

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Monica Salinas

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/09/2023 10:27 AM

05/12/2023 05:14 PM

Started On: 05/09/2023 10:01 AM

AI-90800

Precinct #2 19.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Eddie Cantu, COMM. PCT. #2

**Submitted By:** Lupita Garza

**Department:** COMM. PCT. #2

---

**CAPTION**

Requesting approval to accept a counter-offer to purchase a tract of land known as **Parcel 6** associated with the Pct 2 Cesar Chavez Road Project from Bus 83 to Ridge Road (ROW CSJ:0921-02-412) with authority for the County Judge to sign the Administrative Evaluation and Approval Form.

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1315-431-00-122-156-0-710

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

*TXDOT-PCT2 C.CHVZ(BUS83-RIDGE)-LAND*; funding pending rollover by Auditor's Office. Amount available in 2022 \$261,505.13.

---

**Attachments**

Counter Offer

---

**Form Review**

**Inbox**

Budget & Management

Ivan Cantu

Final Approval

Form Started By: Lupita Garza

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Ivan Cantu

Monica Salinas

**Date**

05/09/2023 03:15 PM

05/09/2023 03:20 PM

05/12/2023 05:14 PM

Started On: 05/09/2023 02:40 PM

AI-90746

Precinct #3 20.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Alexis Bernal

**Department:** COMM. PCT. #3

---

**CAPTION**

Requesting approval of access to Anemoi Energy Storage, LLC to utilize and improve certain roads within the County right of way and/ or maintained by and/ or dedicated to the County in connection with a battery energy storage facility project by Plus Power, LLC

**BACKGROUND**

Plus Power, LLC "Plus Power" plans to develop, construct, and operate a 200 MW/400 Mwh battery energy storage facility (the "Project") in Hidalgo County, Texas.

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

No fiscal impact at this time.

---

**Attachments**

Authorization Request & Exhibits

Legal Approval

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Alexis Bernal

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/03/2023 02:49 PM

05/12/2023 05:14 PM

Started On: 05/03/2023 01:47 PM

AI-90695

Precinct #3 20.B.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Alexis Bernal

**Department:** COMM. PCT. #3

---

**CAPTION**

Requesting approval of Intergovernmental Agreement between Hidalgo County and the City of Palmview as it relates to CDBG-DR 2019 Disaster Recovery Funding.

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

No fiscal impact at this time.

---

**Attachments**

Legal Approval

Schematic

IGA

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Alexis Bernal

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

04/27/2023 04:11 PM

05/12/2023 05:14 PM

Started On: 04/27/2023 03:55 PM

AI-90845

Precinct #4 21.A.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Velinda Reyes, COMM. PCT. #4

**Submitted By:** Letty Saenz

**Department:** COMM. PCT. #4

---

**CAPTION**

Discussion, consideration and approval of a Public Hearing regarding Hidalgo County's proposed grant application for the Texas Department of Transportation under the "2023 Transportation Alternatives (TA) Call for Projects" for the "Jackson to Ware Hike and Bike Trail Project."

**BACKGROUND**

---

**Fiscal Impact**

**Attachments**

Backup

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Letty Saenz

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/11/2023 02:33 PM

05/12/2023 05:14 PM

Started On: 05/10/2023 05:32 PM

AI-90862

Precinct #4 21.B.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Velinda Reyes, COMM. PCT. #4

**Submitted By:** Letty Saenz

**Department:** COMM. PCT. #4

---

**CAPTION**

Approval of Amendment No. 1 to Interlocal Agreement by and between the County of Hidalgo and the City of McAllen for *project: **FM 2220 (Ware Road) from (Mile 5 to FM1025)*** to reflect the addition of ***Russell Road Realignment (Mile 17 1/2)*** located within Precinct 4.

**BACKGROUND**

ICA

Legals approval

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1358-431-00-124-210-0-841

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Pending Auditor's carryover.

---

**Attachments**

Amended ICA-HC & COM -Russell Rd Realignment  
approved by legal

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Letty Saenz

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/11/2023 04:58 PM

05/12/2023 05:14 PM

Started On: 05/11/2023 02:08 PM



AI-90830

**CC REGULAR AGENDA SPECIAL MTG**

**Budget and Management 22.A.  
Salary Schedule Changes**

**Meeting Date:** 05/16/2023

**Submitted For:** Damaris San Miguel, BUDGET & MANAGEMENT

**Submitted By:** Damaris San Miguel

**Department:** BUDGET & MANAGEMENT

---

**CAPTION**

Approval to waive the Hidalgo County Wage Overpayment/Underpayment Policy for employees listed on exhibit A.

**BACKGROUND**

The employees listed were compensated incorrectly due to an inadvertent error during the annual salary upload.

---

**Fiscal Impact**

**Attachments**

*No file(s) attached.*

---

**Form Review**

**Inbox**

Damaris San Miguel (Originator)

Budget & Management

Final Approval

Form Started By: Damaris San Miguel

Final Approval Date: 05/12/2023

**Reviewed By**

Damaris San Miguel

Veronica Ortiz

Monica Salinas

**Date**

05/12/2023 04:18 PM

05/12/2023 04:26 PM

05/12/2023 05:14 PM

Started On: 05/10/2023 02:30 PM

AI-90734

**Budget and Management 22.B.**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Rey Salazar, BUDGET & MANAGEMENT

**Submitted By:** Martin Martinez

**Department:** BUDGET & MANAGEMENT

---

**CAPTION**

Discussion, consideration, and approval of MVEC Purchase of Power Agreement for the installation of streetlights for Rincon De Encinos Ph 3 located in Precinct #4.

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1100-431-90-115-090-0-430

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

Funds available as of 5/3/2023.

---

**Attachments**

Legal  
Agreement  
Design

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Martin Martinez

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/03/2023 01:18 PM

05/12/2023 05:14 PM

Started On: 05/02/2023 11:51 AM

AI-90885

**Budget and Management 22.C.1.  
American Rescue Plan Act**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Damaris San Miguel, BUDGET & MANAGEMENT

**Submitted By:** Linette Solorsano

**Department:** BUDGET & MANAGEMENT

---

**CAPTION**

Approval to revise ARPA Project Number 21-200-076 as follows:

1. Change the name of the project from Hidalgo County Public Wi-Fi Pole Replacement to Hidalgo County Wi-Fi Project and revise project description
2. Update expenditure category as per Exhibit A
2. Rescind action on various project numbers and combine as per Exhibit B
4. Budget Amendment as per Exhibit C

**BACKGROUND**

AI-83779 CC 12/14/2021 - Approval to use ARPA Funds for the World Radio Network Lease Agreement.

AI-85101 CC 03/22/2022 - Approval to use ARPA Funds for the Hidalgo County Wi-Fi Pole Replacement project.

AI-86879 CC 08/09/2022 - Approval to use ARPA Funds for Hidalgo County Wi-Fi Projects - MVEC, AEP and Insight

---

**Fiscal Impact**

**Attachments**

Exhibit A

Exhibit B

---

**Form Review**

**Inbox**

Final Approval

Form Started By: Linette Solorsano

Final Approval Date: 05/12/2023

**Reviewed By**

Monica Salinas

**Date**

05/12/2023 05:14 PM

Started On: 05/12/2023 09:38 AM

AI-90887

**CC REGULAR AGENDA SPECIAL MTG**

**Budget and Management 22.C.2.  
American Rescue Plan Act**

**Meeting Date:** 05/16/2023

**Submitted For:** Damaris San Miguel, BUDGET & MANAGEMENT

**Submitted By:** Linette Solorsano

**Department:** BUDGET & MANAGEMENT

---

**CAPTION**

Requesting approval to rescind the Network Detection and Response System project (ARPA-22-200-093).

**BACKGROUND**

AI-85593 CC 05/31/2022 - Approval to use ARPA Funds for the Network Detection and Response System project.

AI-90447 CC 04/18/2023 - Approval to change expenditure category.

---

**Fiscal Impact**

**CALENDAR YEAR:** 2

**ACCT. #:** 2-1290-441-62-115-288-9-660

**FUNDS AVAILABLE Y/N?:** N

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

N/A

---

**Attachments**

Project Description

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Linette Solorsano

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/12/2023 04:55 PM

05/12/2023 05:14 PM

Started On: 05/12/2023 10:47 AM

AI-90898

**Budget and Management 22.C.3.  
American Rescue Plan Act**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Damaris San Miguel, BUDGET & MANAGEMENT

**Submitted By:** Maria Cortez

**Department:** BUDGET & MANAGEMENT

---

**CAPTION**

A. Discussion, consideration, and approval of the Bio Safety Lab Efforts Project (ARPA-23-340-331) to assess and implement appropriate COVID-19 mitigation and prevention measures.

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1290-441-12-115-331-6-XXX

**FUNDS AVAILABLE Y/N?:** N

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

N/A

---

**Attachments**

Project Description

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Maria Cortez

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/12/2023 04:53 PM

05/12/2023 05:14 PM

Started On: 05/12/2023 04:30 PM

AI-90768

**CC REGULAR AGENDA SPECIAL MTG**

**Budget and Management 22.C.4.  
American Rescue Plan Act**

**Meeting Date:** 05/16/2023

**Submitted For:** Damaris San Miguel, BUDGET & MANAGEMENT

**Submitted By:** Maria Cortez

**Department:** BUDGET & MANAGEMENT

---

**CAPTION**

A. Approval to revise ARPA Project Number 22-340-055 as follows:

1. Change the name of the project from Hidalgo County COVID-19 Vaccination Supplies to Hidalgo County COVID-19 Vaccination Efforts, revise the project description, and amend the budget.
2. Rescind action on prior ARPA project numbers to include rescinded projects under Hidalgo County Vaccination Efforts as per Exhibit A.
3. Approve the use of ARPA funds on the Willscot Building Rental under Hidalgo County Vaccination Efforts as per Exhibit A

B. Approval to revise ARPA Project Number 22-340-052:

1. Revise the project description for Hidalgo County COVID-19 Testing Efforts and amend the budget.
2. Rescind action on prior project number to include rescinded project under Hidalgo County Testing Efforts as per Exhibit B.
3. Approve the use of ARPA funds on the Bio Safety Lab Efforts under Hidalgo County Testing Efforts as per Exhibit B.

**BACKGROUND**

AI-84671 CC 02/22/22 - Approval for the use of ARPA funds for Hidalgo County COVID-19 Vaccination Supplies

AI-84670 CC 02/22/22 - Approval for the use of ARPA Funds for Hidalgo County COVID-19 Testing Efforts

AI-89821 CC 03/07/23 - Budget amendment for Hidalgo County COVID-19 Testing Efforts

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 2-1290-441-01-115-249-6-XXX

**FUNDS AVAILABLE Y/N?:** N

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

N/A

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1290-441-02-115-245-6-XXX

**FUNDS AVAILABLE Y/N?:** N

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

N/A

---

**Attachments**

Exhibit A

Exhibit B

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/11/2023 04:57 PM

05/12/2023 05:14 PM

Form Started By: Maria Cortez  
Final Approval Date: 05/12/2023

Started On: 05/05/2023 01:46 PM

AI-90836

**CC REGULAR AGENDA SPECIAL MTG**

**Budget and Management 22.C.5.  
American Rescue Plan Act**

**Meeting Date:** 05/16/2023

**Submitted For:** Rey Salazar, BUDGET & MANAGEMENT

**Submitted By:** Maria Cortez

**Department:** BUDGET & MANAGEMENT

---

**CAPTION**

Requesting approval to amend the proposed budget for South Texas College (ARPA-21-110-034) Interlocal Cooperation Agreement Exhibit C.

**BACKGROUND**

AI-83777 CC 12/14/21 - Approval of the use of ARPA Funds for the Hidalgo County American Rescue Plan Act Healthcare Professionals Program to include South Texas College

AI-83885 CC 12/28/21 - Clarification to record vote of action taken on 12/14/2021 AI-83777

AI-87301 CC 09/06/22 - Approval for budget amendment and first amendment ILA

AI-88145 CC 11/01/22 - Approval of the second amended ILA

AI-88330 CC 11/15/22 - Approval of the second amended ILA

AI-89821 CC 03/07/23 - Approval of Exhibits to change expenditure categories

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1290-441-12-115-227-5-845

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

N/A

---

**Attachments**

ADN Retention & Recruitment

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Maria Cortez

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/12/2023 04:17 PM

05/12/2023 05:14 PM

Started On: 05/10/2023 04:09 PM



AI-90766

**CC REGULAR AGENDA SPECIAL MTG**

**Budget and Management 22.C.6.  
American Rescue Plan Act**

**Meeting Date:** 05/16/2023

**Submitted For:** Rey Salazar, BUDGET & MANAGEMENT

**Submitted By:** Maria Cortez

**Department:** BUDGET & MANAGEMENT

---

**CAPTION**

Approval to amend the budget for the Edinburg Health Clinic Improvements Project (ARPA-23-340-325) to \$133,961.81.

**BACKGROUND**

AI-89797 CC 03/07/2023 - Approval for the use of funds for the Edinburg Health Clinic Improvements Project  
AI-83496 CC 11/30/2021 - Approval of ARPA Relief Funds for the Hidalgo County American Rescue Plan Act  
Expanding Access to Healthcare Program

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1290-441-12-115-325-6-452

**FUNDS AVAILABLE Y/N?:** N

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

N/A

---

**Attachments**

Project Description  
ROE Fees

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Maria Cortez

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/11/2023 04:40 PM

05/12/2023 05:14 PM

Started On: 05/05/2023 01:07 PM

AI-90802

**CC REGULAR AGENDA SPECIAL MTG**

**Budget and Management 22.C.7.  
American Rescue Plan Act**

**Meeting Date:** 05/16/2023

**Submitted For:** Rey Salazar, BUDGET & MANAGEMENT

**Submitted By:** Maria Cortez

**Department:** BUDGET & MANAGEMENT

---

**CAPTION**

Requesting approval of the Second Amended Interlocal Cooperation Agreement between Hidalgo County and Mission CISD (ARPA-22-110-086) to extend the completion date to December 31, 2023, with authority for the County Judge, as authorized official, to sign the Interlocal Cooperation Agreement.

**BACKGROUND**

AI-88449 CC 11/29/22 - Approval of the First Amended Interlocal Cooperation Agreement to extend to May 25, 2023

AI-85994 CC 05/31/22 - Approval of the use of ARPA Funds for the Mission CISD Youth Wellness Camp: ARPA-22-110-086

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1290-441-30-115-273-5-844

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

N/A

---

**Attachments**

Second Amended ICA

Legal Approval

Exhibit C

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Maria Cortez

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Veronica Ortiz

**Date**

05/11/2023 04:58 PM

05/12/2023 03:15 PM

Started On: 05/09/2023 03:24 PM

AI-90808

**CC REGULAR AGENDA SPECIAL MTG**

**Budget and Management 22.C.8.  
American Rescue Plan Act**

**Meeting Date:** 05/16/2023

**Submitted For:** Rey Salazar, BUDGET & MANAGEMENT

**Submitted By:** Maria Cortez

**Department:** BUDGET & MANAGEMENT

---

**CAPTION**

Requesting approval for the First Amended Memorandum of Understanding for the Boys and Girls Club of McAllen (ARPA-23-122-329), with the authority for the County Judge, as authorized official, to sign the Memorandum of Understanding.

**BACKGROUND**

AI-90105 CC 03/21/23 - Approval for the use of ARPA funds for the Boys and Girls Club of McAllen: ARPA-23-122-329

AI-90444 CC 04/18/23 - Approval of the Memorandum of Understanding for the Boys and Girls Club of McAllen

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1290-441-XX-115-329-2-XXX

**FUNDS AVAILABLE Y/N?:** N

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

N/A

---

**Attachments**

First Amended MOU

Legal Approval

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Maria Cortez

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Veronica Ortiz

**Date**

05/11/2023 04:58 PM

05/12/2023 03:15 PM

Started On: 05/10/2023 08:27 AM

AI-90809

**Budget and Management 22.D.1.**  
**Budget Appropriations**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Rey Salazar, BUDGET & MANAGEMENT

**Submitted By:** Angélica M. Tapia

**Department:** BUDGET & MANAGEMENT

---

**CAPTION**

- A. Approval of 2022 Certification of Revenues as certified by the County Auditor for various TXDOT projects.  
B. Approval of 2022 appropriation of funds for various TXDOT projects.

**BACKGROUND**

Pending final amount from Co. Auditors

---

**Fiscal Impact**

**CALENDAR YEAR:** 2022

**ACCT. #:** 2-1315-431-00-12X-XXX-X-XXX

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

2022 TXDOT BUDGET CARRYOVERS

---

**Attachments**

COR

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Angélica M. Tapia

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/12/2023 04:52 PM

05/12/2023 05:14 PM

Started On: 05/10/2023 08:41 AM

AI-90855

**CC REGULAR AGENDA SPECIAL MTG**

**Budget and Management 22.D.2.  
Budget Appropriations**

**Meeting Date:** 05/16/2023

**Submitted By:** Sandra Jara

**Department:** BUDGET & MANAGEMENT

---

**CAPTION**

Pct 3 Rd Maint. (1200):

Requesting approval of Certification of Revenues by County Auditor in the amount of \$47,642.49 from DD#1 for Abram Rd (PP18-22) and appropriation of the same.

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1200-431-00-123-005-0-610

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Appropriation of funds for Pct 3 DD#1 to Pct 3 Abram Rd (PP18-22). Funds receipted under A/R acct 3-1200-132-50-123-151-0-000 (Receipt# 280310).

---

**Attachments**

appropriation-revised

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Sandra Jara

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/12/2023 01:46 PM

05/12/2023 05:14 PM

Started On: 05/11/2023 11:04 AM

AI-90759

**Budget and Management 22.D.3.**  
**Budget Appropriations**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Rey Salazar, BUDGET & MANAGEMENT

**Submitted By:** Marianella Canton

**Department:** BUDGET & MANAGEMENT

---

**CAPTION**

Pct.4 (1200):

Requesting approval of Certification of Revenues by County Auditor in the amount of \$94,855.88 from the Drainage Improvement Project Reimbursement and appropriation of the same.

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1200-431-00-124-0XX-0-XXX

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Appropriation to fund salaries and operations expenditures into Pct. 4 Drainage Improvement Project (PP#11/21-12/18/22). Revenue Account #3-1200-341-50-124-006-0-000.

Funds are available through Receipt #280311.

---

**Attachments**

Receipt #280311

2023 Memo COR Request

2023 Appropriation

COR

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Marianella Canton

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/05/2023 11:37 AM

05/12/2023 05:14 PM

Started On: 05/05/2023 08:34 AM

AI-90846

**Purchasing Department 23.A.1.  
Hidalgo County**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Hector Garcia

**Department:** PURCHASING DEPT.

---

**CAPTION**

A. Requesting approval of the following Construction Change Directives in connection with the construction of the Hidalgo County Courthouse from contracted vendor, Morganti Texas, Inc.:

Description	Total Amount (Not to Exceed)
CCD No.008 *PCO 256 - 3rd Party Smoke Testing	\$15,179.00
CCD No. 009 *Various PCO's 212, 215, 217, 220, 221, 225, 235, 241, 242, 246,247, 248, 251, 253, 257	\$169,164.00
CCD No. 010 *Various PCO's 138,199,213,216,218,226,227,240,243,252,259,260,261	\$131,645.00
CCD No. 011 *PCO - 262 - Re-inspection for Fire Marshal	\$14,985.00

B. Requesting authority for County Judge or Mr. Valde Guerra, Hidalgo County CEO, to sign required documents.

**BACKGROUND**

C-17-292A-03-27

General Conditions, Added Days, and Morganti Markup will be determined separately in accordance with Contract Document AIA-133-2009, 5.1.5 "The General Conditions Fee"

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 2-1358-419-40-125-035-0-730

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Funding to be determined by Executive Office and DBM

---

**Attachments**

CCD 008

CCD 009

CCD 010

CCD 011

CCD 008 - 1295

CCD 009 - 1295

CCD 010 - 1295

Form Review		
Inbox	Reviewed By	Date
Final Approval	Monica Salinas	05/12/2023 05:14 PM
Form Started By: Hector Garcia		Started On: 05/10/2023 05:52 PM
Final Approval Date: 05/12/2023		



AI-90601

**CC REGULAR AGENDA SPECIAL MTG**

**Purchasing Department 23.A.2.  
Hidalgo County**

**Meeting Date:** 05/16/2023

**Submitted For:** Dina Trevino, PURCHASING DEPT.

**Submitted By:** Yolanda Velasquez

**Department:** PURCHASING DEPT.

---

**CAPTION**

A. Requesting authority to advertise with approval of the procurement packet as attached hereto with authority to re-advertise if applicable for Psychological Evaluation Services for all Law Enforcement Agencies (Project 23-0113-YZV).

B. Requesting appointment of an evaluating committee by Commissioners' Court to score, grade and review responses received for the Psychological Evaluation Services.

1
2
3
4
5

**BACKGROUND**

Project 23-0113-YZV

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1100-415-18-160-001-0-540

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Advertisement Expense Only

---

**Attachments**

RFP 23-0113-06-09-YZV-PSYCHOLOGICAL EVALUATION - LAW ENFORCEMENT AGENCIES  
EM-Legal Review of Procurement Packet

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Yolanda Velasquez

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/10/2023 08:22 AM

05/10/2023 08:23 AM

05/12/2023 05:14 PM

Started On: 04/24/2023 10:01 AM

AI-90769

**Purchasing Department 23.A.3.  
Hidalgo County**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Jasmin Cantu

**Department:** PURCHASING DEPT.

---

**CAPTION**

Acceptance and approval to execute Amendment No. 3 between Hidalgo County and ERO Architects (C-21-0723-12-28), to include updated sub-consultants and compensation adjustment for the El Paraiso project.

**BACKGROUND**

AI-83496 (11/30/2021) Approval of ARPA-21-340-019 El Paraiso Health Clinic Improvement Project  
AI-83462 (12/28/2021) Approval to Award ERO Architects AIA Document B-101-2017- El Paraiso Project  
AI-85105 (03/22/2022) Approval of ARPA-22-123-  
075 Hidalgo County Precinct 3 El Paraiso Community Resource Center

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1290-441-19-115-264-3-730

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:** Y

**BUDGETARY IMPACT:**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1290-441-12-115-215-6-452

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:** Y

**BUDGETARY IMPACT:**

---

**Attachments**

Legal Approval  
Amendment #3 to C-21-0723-12-28  
1295 Form

---

**Form Review**

**Inbox**

Purchasing / Internal  
Budget & Management  
Final Approval

Form Started By: Jasmin Cantu

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino  
Veronica Ortiz  
Monica Salinas

**Date**

05/12/2023 02:38 PM  
05/12/2023 03:01 PM  
05/12/2023 05:14 PM  
Started On: 05/05/2023 02:18 PM

AI-90874

**Purchasing Department 23.A.4.  
Hidalgo County**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Victor Borrego

**Department:** PURCHASING DEPT.

---

**CAPTION**

Requesting approval of the Certificate of Construction Completion for the Hidalgo County Forensic Center Generator, X-ray, and Renovations Project, as recommended by Project Engineer, Halff Associates, Inc., with authority for the Facilities Management Director to sign all required documents.

**BACKGROUND**

---

**Fiscal Impact**

**Attachments**

Certificate of Construction Completion  
1295 Form

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Victor Borrego

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/12/2023 03:53 PM

05/12/2023 03:56 PM

05/12/2023 05:14 PM

Started On: 05/11/2023 04:02 PM

AI-90785

**Purchasing Department 23.B.1.  
Executive Office**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Ived Sepulveda

**Department:** PURCHASING DEPT.

---

**CAPTION**

Acceptance and approval of Amendment No. 2 to the service contract for "Translation/Interpretation & Sign Language Interpreting Services" on an as needed basis for all Hidalgo County Departments between HC and Sign Language Interpreters, LLC dba A Sign Language to exercise the final one (1) year extension and to include a travel time and cancelation rate charge (C-20-137-05-19), with authority for the County Judge to sign required documents.

**BACKGROUND**

Term: 05/19/2023-05/18/2024

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** countywide obj. 339 & 831

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Services are for all county departments on an "as needed basis". Funding source obj. codes is *339 Other Prof. Svcs & 831 Court Costs & Investigation*

---

**Attachments**

Contract  
Draft Amendment No. 2  
1295 Form and Ack  
Legal approval

---

**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Purchasing / Internal	Ived Sepulveda	05/12/2023 03:29 PM
Budget & Management	Veronica Ortiz	05/12/2023 03:39 PM
Ivan Cantu	Ivan Cantu	05/12/2023 04:32 PM
Final Approval	Monica Salinas	05/12/2023 05:14 PM
Form Started By: Ived Sepulveda		Started On: 05/08/2023 05:09 PM
Final Approval Date: 05/12/2023		

AI-90828

**Purchasing Department 23.C.1.  
Emergency Management**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Benjamin Cortez

**Department:** PURCHASING DEPT.

---

**CAPTION**

Requesting appointment of an evaluating committee by Commissioners' Court to score, grade, and review responses for Debris Monitoring and Management Services.

1.
2.
3.
4.
5.

**BACKGROUND**

Project No. 23-0128

---

**Fiscal Impact**

**Attachments**

*No file(s) attached.*

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Benjamin Cortez

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/11/2023 09:11 AM

05/11/2023 09:24 AM

05/12/2023 05:14 PM

Started On: 05/10/2023 02:07 PM

AI-90824

**CC REGULAR AGENDA SPECIAL MTG**

**Purchasing Department 23.C.2.  
Emergency Management**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Benjamin Cortez

**Department:** PURCHASING DEPT.

---

**CAPTION**

A. Requesting authority to advertise, and approval of the procurement packet for Disaster Recovery Services; Debris Clearance, Removal, and other Miscellaneous Related Services, including authority to re-advertise if necessary.

B. Requesting appointment of an evaluating committee by Commissioners' Court to score, grade, and review responses for Disaster Recovery Services; Debris Clearance, Removal, and other Miscellaneous Related Services.

1.
2.
3.
4.
5.

**BACKGROUND**

Project No. 23-0161

---

**Fiscal Impact**

**Attachments**

Department Approval of Specifications  
Legal Approval "As To Form"  
Procurement Packet

---

**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Purchasing / Internal	Dina Trevino	05/11/2023 10:13 AM
Budget & Management	Veronica Ortiz	05/11/2023 10:15 AM
Final Approval	Monica Salinas	05/12/2023 05:14 PM
Form Started By: Benjamin Cortez		Started On: 05/10/2023 11:00 AM
Final Approval Date: 05/12/2023		

AI-90815

**Purchasing Department 23.D.1.  
Prct. 1**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Victor Borrego

**Department:** PURCHASING DEPT.

---

**CAPTION**

Requesting approval to cease negotiations with the number one ranked firm Supreme Engineering PLLC, as previously approved on (04/04/2023 AI-90342), in connection with the Hidalgo County Weslaco Health Center Improvements Project, with the authority to close out the project.

**BACKGROUND**

Proj. No. 23-0157

---

**Fiscal Impact**

**CALENDAR YEAR:**

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

No Fiscal Impact

---

**Attachments**

*No file(s) attached.*

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Victor Borrego

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/12/2023 03:45 PM

05/12/2023 03:51 PM

05/12/2023 05:14 PM

Started On: 05/10/2023 09:28 AM

AI-90229

**Purchasing Department 23.E.1.  
Prct. 3**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Jasmin Cantu

**Department:** PURCHASING DEPT.

---

**CAPTION**

A. Requesting acceptance and approval of the final negotiated Professional Engineering Services Agreement with B2Z Engineering, LLC (C-23-0111-05-16), in connection with the 5K Mansion Linear Park Trail in Precinct No.3.

B. Requesting approval of Work Authorization No. 1, in the amount of \$230,020.06, to provide Professional Engineering Services for the 5K Mansion Linear Park Trail, with authority to issue a Notice to Proceed.

**BACKGROUND**

C-23-0111-05-16

AI-89394 CC 03/07/2023 - Approval of ARPA Funds for the Hidalgo County Precinct 3 5K Mansion Linear Park Trail Project (ARPA-23-123-328)

AI-83494 CC 11/30/2021 - Approval of the use of ARPA Relief Funds for the Hidalgo County American Rescue Plan Act Recreational Development Program.

---

**Fiscal Impact**

**CALENDAR YEAR:** 3

**ACCT. #:** 3-1290-441-67-115-328-3-740

**FUNDS AVAILABLE Y/N?:** N

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

N/A

---

**Attachments**

WA #1 to C-23-0111-05-16

1295 & Acknowledgment

Legal Approval

C-23-0111-05-16

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Jasmin Cantu

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/12/2023 11:48 AM

05/12/2023 01:44 PM

05/12/2023 05:14 PM

Started On: 03/28/2023 01:34 PM



AI-90782

Purchasing Department 23.F.1.  
Prct. 4

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Jireh Lira Cabello

**Department:** PURCHASING DEPT.

---

**CAPTION**

Requesting approval of Supplemental Agreement No.1 between Hidalgo County and L&G Engineering, for Professional Engineering Services for the "Hidalgo County Precinct 4 Mile 17 Rd. Stormwater Project", to extend the termination date of the agreement (C-22-0086-05-31).

**BACKGROUND**

Termination date to be extended from May 30, 2023, to May 30, 2024  
ARPA -22-124-049

---

**Fiscal Impact**

**CALENDAR YEAR:**

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

No fiscal impact at this time

---

**Attachments**

Supplemental Agreement  
1295 Form

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Jireh Lira Cabello

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/10/2023 04:03 PM

05/10/2023 04:27 PM

05/12/2023 05:14 PM

Started On: 05/08/2023 04:29 PM

AI-90370

Purchasing Department 23.F.2.  
Prct. 4

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Dina Trevino, PURCHASING DEPT.

**Submitted By:** Yolanda Velasquez

**Department:** PURCHASING DEPT.

---

**CAPTION**

Requesting approval to execute Amendment #3 between HC Precinct 4 San Carlos Endowment Center and Texas A & M University to allow for an additional one (1) year renewal to provide outreach and resource development to residents in area.

**BACKGROUND**

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1100-466-00-124-186-0-XXX

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Funds available as of 05/11/2023

---

**Attachments**

Third Amendment-C-18-150-05-08

Approval by Legal

C-18-150-05-08-TX A & M University

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Yolanda Velasquez

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/08/2023 04:58 PM

05/09/2023 07:54 AM

05/12/2023 05:14 PM

Started On: 04/04/2023 03:41 PM

AI-90817

Purchasing Department 23.F.3.  
Prct. 4

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Jireh Lira Cabello

**Department:** PURCHASING DEPT.

---

**CAPTION**

A. Presentation and acceptance of the evaluation committee's recommendation of the responses received, including the committee's consideration of the Best and Final Offer (BAFO) from the highest ranked responsible respondent, in connection with the Head Start Parking Lot Improvements (RFP No. 23-0085-04-21).

B. Requesting approval to award the construction contract for the Head Start Parking Lot Improvements, to the highest ranked responsible respondent, Rene Guerra and Son Hauling, LLC, in the total amount of \$828,398.43, with authority to issue the Notice to Proceed upon receipt of the required payment and performance bonds (C-23-0085-05-16) with authority for the County Judge to sign all required documentation.

**BACKGROUND**

C-23-0085-05-16

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1301-419-00-124-228-0-740

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Budget is processing a transfer for the cover difference.

---

**Attachments**

1295 Form  
SAM.GOV  
Legal Approval  
Agreement  
BAFO

---

**Form Review**

**Inbox**

Purchasing / Internal  
Budget & Management  
Final Approval  
Form Started By: Jireh Lira Cabello  
Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino  
Veronica Ortiz  
Monica Salinas

**Date**

05/12/2023 04:04 PM  
05/12/2023 04:09 PM  
05/12/2023 05:14 PM  
Started On: 05/10/2023 09:50 AM

AI-90731

Purchasing Department 23.F.4.  
Prct. 4

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Victor Borrego

**Department:** PURCHASING DEPT.

---

**CAPTION**

Requesting approval of Change Order No. 3 to C-22-0272-07-12 with the 5125 Company, for Precinct #4 - Rio Grande Care Rd. Stormwater project, as recommended by the project engineer, HC Drainage District No.1; in the amount of \$15,757.60.

**BACKGROUND**

ARPA-22-124-064 Change Order No.3 is to increase the project amount by \$15,757.60 for the scope of services identified in the document. It has been reviewed and approved by Hidalgo County Precinct 4 & Hidalgo County Drainage District No.1

AI-85631 (CC- 05/03/22) Advertisement

AI-84475 (CC 02/08/22) Approval of ARPA Funds.

AI-86417 (CC 07/12/22) Award

AI-87961 (CC 10/18/22) CO No.1

AI-88365 (CC 11/15/22) CO No.2

AI-90731 (CC 05/16/23) CO No.3

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1290-431-50-115-254-4-723

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

--

---

**Attachments**

1295 Form  
CO No.3

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Victor Borrego

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/12/2023 01:25 PM

05/12/2023 01:45 PM

05/12/2023 05:14 PM

Started On: 05/02/2023 09:23 AM

AI-90777

**Purchasing Department 23.G.1.**  
**IT Department**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Ived Sepulveda

**Department:** PURCHASING DEPT.

---

**CAPTION**

Requesting approval to upgrade Laserfiche Avante software solution to include the cloud services with Ricoh USA, through HC'S membership with DIR Cooperative (DIR-CPO-4435) for an increase of \$4,701.08 with authority for the County Judge to sign the required documentation.

**BACKGROUND**

23-0197-IVS

Req #473689

Laserfiche Avante is to be upgrade to the Laserfiche cloud software for an additional \$4,701.08.

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1100-415-00-200-002-0-336

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

Funds available as of 5/11/2023

---

**Attachments**

1295 Form and Ack  
Compliance Check  
Contract Summary  
Legal approval

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Ived Sepulveda

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/10/2023 03:53 PM

05/10/2023 04:27 PM

05/12/2023 05:14 PM

Started On: 05/08/2023 02:53 PM

AI-90812

**CC REGULAR AGENDA SPECIAL MTG**

**Purchasing Department 23.H.1.  
Health & Human Services Dept.**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Jireh Lira Cabello

**Department:** PURCHASING DEPT.

---

**CAPTION**

Acceptance of submitted proposal and approval of award job order contractor, Alamo Environmental, Inc. dba Alamo1, through our membership with TIPS (JOC TIPS RCSP 211001) in the amount of \$35,546.35 (fee includes bond) for Repairs/Renovations to El Milagro Health Clinic, with authority to issue a Notice to Proceed upon receipt of the required payment bond.

**BACKGROUND**

Req.#473727

ARPA-23-110-322

AI-89213 (CC 01-17-23) Approval of Funding

AI-89428 (CC 02-07-23) Project# Amendment

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:** 3-1290-441-08-115-322-5-452

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

.

---

**Attachments**

1295 Form  
SAM.GOV

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Jireh Lira Cabello

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/12/2023 02:24 PM

05/12/2023 03:01 PM

05/12/2023 05:14 PM

Started On: 05/10/2023 09:21 AM

AI-90745

Purchasing Department 23.I.1.  
WIC

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Ived Sepulveda

**Department:** PURCHASING DEPT.

---

**CAPTION**

Requesting approval to enter into an Organizational Affiliations Agreement with Driscoll Health System to provide a clinical learning experience for HC WIC Program participants at no cost to the County, with authority for the County Judge and WIC Director, to sign all required documents.

**BACKGROUND**

23-0158-IVS

---

**Fiscal Impact**

**Attachments**

Legal approval  
Draft Agreement

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Ived Sepulveda

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/10/2023 08:33 AM

05/10/2023 08:33 AM

05/12/2023 05:14 PM

Started On: 05/03/2023 12:47 PM

AI-90740

Purchasing Department 23.J.1.  
Elections

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Yolanda Velasquez

**Department:** PURCHASING DEPT.

**CAPTION**

Requesting authorization to continue "Sole Source Declaration" for Software as a Service Agreement for Online Poll-Worker Training with SOE Software dba/SCYTL with authority to purchase and continue with the amended agreement for the following years of service:

SERVICE	FEE	Invoice Date
SCYTL Online Poll-worker Training September 01, 2023 - September 01, 2024	\$14,000	09/01/2023
SCYTL Online Poll-worker Training September 01, 2024 - September 01, 2025	\$14,000	09/01/2024
SCYTL Online Poll-worker Training September 01, 2025 - September 01, 2026	\$14,000	09/01/2025

**BACKGROUND**

Project No. 23-0201-YZV

Three (3) year term

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

3-1100-414-00-130-001-0-336

**Attachments**

C-23-0201-05-16-Online Poll-Worker Training

1295 Form

Legal Review/Approval

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Yolanda Velasquez

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/10/2023 08:25 AM

05/10/2023 08:33 AM

05/12/2023 05:14 PM

Started On: 05/03/2023 09:27 AM



AI-90698

**Purchasing Department 23.K.1.  
Sheriff's Office**

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Victor Borrego

**Department:** PURCHASING DEPT.

---

**CAPTION**

Requesting approval of the Certificate of Substantial Completion for the Hidalgo County Sheriff's Office Shooting Range Improvements project, as submitted by contractor, Noble Texas Builders, with authority for the Sheriff or the County Judge to sign all required documents.

**BACKGROUND**

Proj. No. 23-0018

---

**Fiscal Impact**

**CALENDAR YEAR:**

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

No fiscal impact.

---

**Attachments**

Punch List  
Substantial Completion  
1295 Forms

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Victor Borrego

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/12/2023 11:32 AM

05/12/2023 01:44 PM

05/12/2023 05:14 PM

Started On: 04/27/2023 04:21 PM

AI-90826

**CC REGULAR AGENDA SPECIAL MTG**

**Purchasing Department 23.L.1.  
Juvenile Probation**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Pablo Granados

**Department:** PURCHASING DEPT.

---

**CAPTION**

A. Presentation of scoring grid for the purpose of ranking by HCCC of graded vendors submissions with the recommendation by the Evaluation Committee Members for "Juvenile Drug Court Program" (RFP 23-0097-05-03-ABV):

Evaluators	Wellness Center	Reset Counseling Center
Evaluator 1	20	18
Evaluator 2	22	19
Evaluator 3	20	18
Total Score	62	55

B. Authority for the Purchasing Department to negotiate an agreement with the No. 1 highest ranked participating vendor \_\_\_\_\_, for the Juvenile Drug Court Program.

**BACKGROUND**

Project No. 23-0097 (RFP 23-0097-05-03-ABV)

---

**Fiscal Impact**

**Attachments**

Disclosure Form(s)

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Pablo Granados

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/11/2023 10:38 AM

05/11/2023 10:39 AM

05/12/2023 05:14 PM

Started On: 05/10/2023 11:57 AM

AI-90821

**CC REGULAR AGENDA SPECIAL MTG**

**Purchasing Department 23.L.2.  
Juvenile Probation**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Yolanda Velasquez

**Department:** PURCHASING DEPT.

---

**CAPTION**

A. Presentation of the scoring grid for the purpose of ranking by HCCC of graded vendors submissions with the recommendation by the Evaluation Committee Members for "Lifelines Girls Juvenile Mental Health Court Program" (RFP 23-0096-05-03-ABV):

	Wellness Center	Bluebonnet Counseling Center
Evaluator 1	21	25
Evaluator 2	21	25
Evaluator 3	20	25
Total Score	62	75

B. Requesting authority for Purchasing Department to negotiate an agreement with the No.1 ranked provider: \_\_\_\_\_, for the Lifelines Girls Juvenile Mental Health Court Program.

**BACKGROUND**

---

**Fiscal Impact**

**Attachments**

Committee-No Conflict Signed

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Yolanda Velasquez

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/10/2023 04:24 PM

05/10/2023 04:29 PM

05/12/2023 05:14 PM

Started On: 05/10/2023 10:30 AM

AI-90779

Purchasing Department 23.M.1.  
County Clerk

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Ignacio Amezcua, PURCHASING DEPT.

**Submitted By:** Yolanda Velasquez

**Department:** PURCHASING DEPT.

---

**CAPTION**

Acceptance and approval of License Agent Agreement between Hidalgo County and Texas Parks & Wildlife Department (TPWD) permitting the County Clerk's Office to act as "agent" for TPWD in issuing licenses, endorsements and similar items to individuals as authorized by TPWD Code Section 12.702, effective September 01, 2023, and expiring August 31, 2028 with option to extend an additional five (5) year period under same rates, terms and conditions.

**BACKGROUND**

Project 23-0202-YZV

Term: September 01, 2023 - August 31, 2028

---

**Fiscal Impact**

**CALENDAR YEAR:** 2023

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

No fiscal impact at this time.

---

**Attachments**

C-23-0202-05-16-COUNTY CLERKS-TEXAS PARKS & WILDFIFE

Legal Review/Approval

---

**Form Review**

**Inbox**

Purchasing / Internal

Budget & Management

Final Approval

Form Started By: Yolanda Velasquez

Final Approval Date: 05/12/2023

**Reviewed By**

Dina Trevino

Veronica Ortiz

Monica Salinas

**Date**

05/08/2023 04:56 PM

05/09/2023 07:54 AM

05/12/2023 05:14 PM

Started On: 05/08/2023 03:21 PM

AI-90743

Executive Office 24.B.  
Other

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Monica Salinas

**Department:** EXECUTIVE OFFICE

---

**CAPTION**

Requesting approval to submit Application to Texas State Library and Archives Commission for Accreditation in State Library System with authority for County Judge to sign

**BACKGROUND**

due on 4/30/23.

---

**Fiscal Impact**

**CALENDAR YEAR:**

**ACCT. #:**

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

No fiscal impact

---

**Attachments**

report  
application  
email

---

**Form Review**

**Inbox**

Budget & Management

Ivan Cantu

Final Approval

Form Started By: Monica Salinas

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Ivan Cantu

Monica Salinas

**Date**

05/03/2023 01:29 PM

05/04/2023 09:23 AM

05/12/2023 05:14 PM

Started On: 05/03/2023 11:56 AM

AI-90865

Closed Session 26.D.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Monica Salinas

**Department:** EXECUTIVE OFFICE

---

**CAPTION**

County of Hidalgo v. Purdue Pharma, Inc., et al., MDL PRETRIAL MASTER CAUSE NO. 2018-0358, in the 152d District Court of Harris County, Texas.

**BACKGROUND**

---

**Fiscal Impact**

**Attachments**

*No file(s) attached.*

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Monica Salinas

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/11/2023 02:33 PM

05/12/2023 05:14 PM

Started On: 05/11/2023 02:18 PM

AI-90822

Closed Session 26.E.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Armando Guzman, SAFETY DIVISION

**Submitted By:** Aida Alvarez

**Department:** SAFETY DIVISION

---

**CAPTION**

Claim of Linda Cavazos

**BACKGROUND**

---

**Fiscal Impact**

**Attachments**

*No file(s) attached.*

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Aida Alvarez

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/10/2023 10:36 AM

05/12/2023 05:14 PM

Started On: 05/10/2023 10:34 AM

AI-90866

Open Session 28.D.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted By:** Monica Salinas

**Department:** EXECUTIVE OFFICE

---

**CAPTION**

Consideration of authorizing the County Judge or other authorized officials to execute the settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Hidalgo v. Purdue Pharma, Inc., et al., MDL PRETRIAL MASTER CAUSE NO. 2018-0358, in the 152d District Court of Harris County, Texas.

**BACKGROUND**

---

**Fiscal Impact**

**Attachments**

*No file(s) attached.*

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Monica Salinas

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/11/2023 04:59 PM

05/12/2023 05:14 PM

Started On: 05/11/2023 02:19 PM



AI-90823

Open Session 28.E.

**CC REGULAR AGENDA SPECIAL MTG**

**Meeting Date:** 05/16/2023

**Submitted For:** Armando Guzman, SAFETY DIVISION

**Submitted By:** Aida Alvarez

**Department:** SAFETY DIVISION

---

**CAPTION**

Claim of Linda Cavazos

**BACKGROUND**

---

**Fiscal Impact**

**Attachments**

*No file(s) attached.*

---

**Form Review**

**Inbox**

Budget & Management

Final Approval

Form Started By: Aida Alvarez

Final Approval Date: 05/12/2023

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

05/10/2023 10:36 AM

05/12/2023 05:14 PM

Started On: 05/10/2023 10:35 AM