



**AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
OCTOBER 17, 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

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Prayer**
4. **Approval of Consent Agenda**
5. **Approval of Awards/Recognitions:**
 - A. **AI-92880** Proclamation recognizing University of Texas Rio Grande Valley (UTRGV) as a top-rated university
 - B. **AI-92894** Approval of Proclamation recognizing October 2023 as National Depression Awareness Month.
 - C. **AI-92895** Approval of Proclamation declaring October 2023 National Chiropractic Health Month.
 - D. **AI-92819** Proclamation declaring October 23rd – October 31st as Red Ribbon Week.
 - E. **AI-92818** Proclamation declaring October 28th as National Prescription Drug Take Back Day.
6. **Open Forum**
7. **District Courts:**
 - A. **AI-92776 449th District Court - FY 2024 Juvenile Drug Court Program (1286):**
 1. Approval to ratify acceptance of award in relation to the FY 2024 Hidalgo County Juvenile Drug Court Program in the amount of \$119,382.74 from the Office of the Governor-Criminal Justice Division (OOG-CJD) for the period of September 1, 2023 to August 31, 2024 with authority for County Judge, as authorized official, to accept award

electronically.

2. Approval of certification of revenues, as certified by the County Auditor, for the FY 2024 Hidalgo County Juvenile Drug Court Grant Program in the amount of \$119,382.74 and appropriation of same.

- B. AI-92806** Probate Court (1100):
Requesting authorization and approval to waive section 9 of travel policy to allow mileage reimbursement for Regina Moreno, Court Coordinator and Yolanda Hernandez, Assistant Court Coordinator attending the Texas Association of Court Administration 47th Annual Education Conference in Frisco, Texas from November 6, 2023 to November 10, 2023.

8. Veterans Services:

- A. AI-92773** Requesting approval to promote the Hidalgo County Veterans Services 1st Annual Claims Summit to be held on Friday, October 27, 2023

9. 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-92890** Approval of Resolution nominating candidate(s) for Hidalgo County Appraisal District Board of Directors for 2024-2025
- C. AI-92914** Discussion, consideration and action to reinstate park fees as per Local Government Code Section 316.001
- D. AI-92781** Appointment of Dr. Raymond Howard as member to the Hidalgo County Historical Commission - Pct. 4.
- E. AI-92785** Approval of 2024 Holiday Schedule
- F. AI-92816** 1. Approval to accept settlement agreement offer from Progressive County Mutual Insurance Company in the amount of \$5,674.69 to settle auto accident claim with County vehicle. (Sheriff Office)
2. Approval to authorize Valde Guerra, County Executive Officer, to sign the Property Damage Release With Indemnity form to settle auto accident claim with Progressive County Mutual Insurance Company. (Sheriff Office)
- G. AI-92838** Approval to accept settlement check from SNAP Insurance Service in the amount of \$7,380.15 to settle auto accident claim with County vehicle. (Sheriff Office)

10. District Attorney's Office:

- A. AI-92803** **District Attorney- Region 3-Border Prosecution Unit (BPU) Grant (1281):**
Approval to submit a BPU Grant #2537811 budget adjustment to the Office of the Governor (OOG).

11. HIDTA - Task Force:

- A. **AI-92795 HIDTA Organized Crime Enforcement Task Forces (OCDETF) (1291):**
1. Approval of the FY 2024 Overtime Agreement (Investigation Number SW-TXS-1271H) between the Organized Crime Drug Enforcement Task Forces (OCDETF) and the Hidalgo County DA HIDTA Task Force in the amount of \$20,707.50.
2. Authorization to pay overtime reimbursable under the agreement terms and conditions.
3. Approval of certification of revenues as certified by the County Auditor for the FY 2024 OCDETF agreement in the amount of \$20,707.50 and appropriation of same.
- B. **AI-92786 HIDTA Organized Drug Enforcement Task Forces (OCDETF) (1291):**
1. Approval of FY 2024 Organized Crime Drug Enforcement Task Forces (OCDETF) Agreement between the Hidalgo County DA HIDTA Task Force and the Drug Enforcement Administration McAllen District Office/Houston Division office OCDETF Strike Force Group D-81.
2. Approval of certification of revenues as certified by the County Auditor for the OCDETF agreement in the amount of \$10,800.00 and appropriation of same (in reference to Investigation Number SW-TXS-1271H).

12. County Treasurer - Lita Leo:

- A. **AI-92861** Requesting approval of the Hidalgo County Investment Policy

13. Sheriff's Office:

- A. **AI-92770** 1. Pursuant to Tx. Local Gov't Code, Subchapter D-263.151(2)(A) &/or (B), declaration of Asset No. 76534 issued firearms [as further detailed in supporting documentation contained herein] as "Surplus" for the purpose of disposition [as permitted by Gov't Code 614];
2. Pursuant to Gov't Code, Section 614, [permitting a peace officer retiring from a government entity to purchase their assigned firearm] requesting that Hidalgo County Commissioner's Court approve the value of Deputy Leonor Gonzalez's issued firearm at the Fixed Asset Value [supporting documentation attached] total of \$107.25.

14. Constable Pct. #3:

- A. **AI-92799 Constable Pct. 3 - Irrigation Districts (1285):**
1. Approval to enter into an Interlocal Agreement between County of Hidalgo, Texas, acting by and through the Office of the Constable Pct. 3, and the following entities:
- Irrigation District No. 6
 - United Irrigation District and
 - Irrigation District No. 16
- to be effective on October 18, 2023 through October 17, 2024, with the authority for County Judge Richard Cortez and Constable Lazaro Gallardo, as authorized officials, to execute agreement.
2. Approval of certification of revenues, as certified by County Auditor, in the amount of \$60,000.00.
3. Approval of appropriation of funds in the amount of \$80,332.00 which includes entities contribution and county cash match.

15. Constable Pct. #4:

- A. **AI-92780** Discussion, consideration, and approval to appoint Jessica Canul as Deputy Constable by Constable A. "JR" Gaitan, Constable Precinct 4 in accordance with Texas Local

- B. AI-92784 Constable Pct. 4 - Spirit of Blue Foundation Grant (1284):**
 1. Authorization and approval to accept grant award in relation to the Spirit of Blue Foundation Grant for 22 Gen7 C-A-T Tourniquets and 22 RIGID TQ for MOLLE Holders with a value of \$1,595.56.
 2. Approval of appropriation of funds in relation to the Spirit of Blue Foundation grant award.

- C. AI-92759 Constable Pct. 4 - FY 2024 Rifle - Resistant Body Armor Grant (1284):**
 1. Authorization and approval to accept grant award in relation to the FY 2024 Rifle-Resistant Body Armor Grant in the amount of \$33,150.17 received from the Office of the Governor-Criminal Justice Division (OOG-CJD) for the period of September 1, 2023 to August 31, 2024 with authority for County Judge, as authorized official, to accept award electronically.
 2. Approval of certification of revenues, as certified by the Co. Auditor, for the FY 2024 Rifle - Resistant Body Armor Grant in the amount of \$33,150.17 and appropriation of the same.

16. 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-92871 Public Defender (1100):**
 Approval of the following action, effective upon Commissioners Court approval and for calendar year 2024:

Action	Dept./Prg.	Slot #	Position Title	Allowance Amount
Add Auto Allowance	085-003	0007	Public Defender II	\$1,500.00

- C. AI-92821 Public Defender (1100):**
 Approval to award a discretionary step for the employee listed below in accordance with HR criteria certification as per Section 8.03 of the Classification and Compensation Plan, effective upon Commissioners Court approval and for calendar year 2024:

Action	Dept./Prg.	Slot #	Position Title	Grade
Discretionary Step 6	085-003	0012	Public Defender III	17

- D. AI-92822 Community Service Agency (3300):**
 Approval of the following actions, effective upon Commissioners Court approval:

Action	Dept./Prg.	Slot #	Position Title	Salary
Delete	901-033	0035	Data Entry Processing Clerk	\$29,807.00
Create	901-033	0118	Clerk III	\$31,211.00

- E. AI-92823 206th DC (1100):**
 Approval of the following actions, effective upon Commissioners Court approval and for calendar year 2024:

Action	Dept./Prg.	Slot #	Position Title	Grade
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Delete	004-001	0007	Bailiff II (DC)	13
Create	004-001	0008	Bailiff	10

F. AI-92828 Co. Clerk (1100):

Approval of the following actions, effective upon Commissioners Court approval and for calendar year 2024:

Action	Dept./Prg.	Slot #	Position Title	Grade
Delete	180-001	0008	Administrative Assistant III	08
Delete	180-001	0022	Collections Enforcement Officer II	07
Create	180-001	0086	Deputy County Clerk III	09
Create	180-001	0087	Deputy County Clerk II	07

G. AI-92862 Crim DA (1100):

Approval to award a discretionary step for the employees listed below in accordance with HR criteria certification as per Section 8.03 of the Classification and Compensation Plan, effective upon Commissioners Court approval and for calendar year 2024:

Action	Dept./Prg.	Slot #	Position Title	Grade
Discretionary Step 5	080-002	0120	Assistant District Attorney II	15
Discretionary Step 4	080-002	0208	Assistant District Attorney II	15
Discretionary Step 4	080-002	0174	Assistant District Attorney II	15
Discretionary Step 4	080-002	0191	Assistant District Attorney II	15
Discretionary Step 4	080-002	0149	Assistant District Attorney II	15

H. AI-92887 Crim DA (1100):

Approval to create a full time temporary position, effective upon Commissioners Court approval through 12/31/2023:

Action	Dept./Prg.	Slot #	Position Title	Grade
Create	080-002	T236	Legal Assistant I	06

I. AI-92912 Parks Pct 2 (1100) / Pct 2 Road Maintenance (1200):

1. Approval of the following action, effective upon Commissioners Court approval and for calendar year 2024:

Action	Dept./Prg.	Slot #	Current Position Title	Current Grade	Proposed Position Title	Proposed Grade
Title Change	122-008	0059	Athletic Trainer	09	Coordinator I, Athletic	09

2. Approval to revise the Classified Positions List in accordance with the action above.

3. Approval of the following actions, effective upon Commissioners Court approval and for calendar year 2024:

Action	Dept./Prg.	Slot #	Position Title	Grade
Delete	122-006	0079 - 0080	Right of Way Agent	15
Create	122-006	0122 - 0124	Equipment Operator II	08

J. AI-92829 Tax Office (1100):
Approval of the following actions as listed on Exhibit A, effective next full pay period 10/23/2023 and for calendar year 2024.

K. AI-92813 Discussion, consideration, and approval to proceed with the implementation of the smart logic utilization management (GLP-1,GIP-GLP-1) for the County's pharmacy plan.

17. Urban County:

A. AI-92824 The Urban County Program requests approval of Sub-Recipient Agreements attached for sixteen (16) non-profit agency allocations. UCP CDBG Program Year 36 (2023) Public Service funds will be used, retroactively effective July 1, 2023 to May 31, 2024.

18. Health & Human Services Department:

A. AI-92800 Requesting approval to ratify the application to the Texas Department of State Health Services. Award is in the amount of \$47,242.00. Program period runs from September 25, 2023 through June 30, 2024.

19. Head Start Program:

A. AI-92789 Appointment and Approval of One (1) Community Representative by Each Member of the Commissioners' Court to Serve on the Hidalgo County Head Start Policy Council, for a One (1) Year Term According to 45 CFR (1301.3(d)(3)) Beginning in October, Pending an Appointment are, Honorable Commissioner Eduardo "Eddie" Cantu, Pct. 2 and Honorable Commissioner Ellie Torres, Pct. 4

20. Emergency Management:

A. AI-92787 Discussion and approval of a Memorandum of Understanding between Texas Emergency Management Assistance Teams Program Administrator and Texas Emergency Management Assistance Teams Employee Member Belinda Alvarez and Participating Jurisdiction/Employer Hidalgo County.

21. Elections Department:

A. AI-92716 1. Discussion on Election Updates.
2. Approval of the November 7, 2023 Special Constitutional Amendment Election and Local Entities Election Services Contract between Hidalgo County and the following entities:

- The City of Alamo
- The City of Edinburg
- The City of La Joya
- The City of Weslaco
- Edinburg Consolidated Independent School District
- Hidalgo Independent School District
- Monte Alto Independent School District
- Weslaco Independent School District

22. Planning Department:

- A. **AI-92860** Discussion and consideration to accept donation deed from GarVic Properties, LP, a Texas limited partnership for a property legally described as Lot “A” of Milanos Estates Phase 1 Subdivision.
- B. **AI-92865** Discussion, consideration, and/or possible approval of Order Abandoning a 40-foot wide county road appearing on the plat of the Re-Subdivision of Lots 1 and 5 through 32 inclusive of the San Juan Plantation Subdivision, an addition to Hidalgo County, Texas, as per map recorded in Volume 3, Page 52 of the Map Records of Hidalgo County, Texas.

23. Precinct #1 - Comm. Fuentes:

- A. **AI-92856** Requesting approval to accept the counter-offer to purchase a tract of land known as Parcel No. 47 associated with the Mile 6 W Road Improvement Project (RCSJ# 0921-02-355) with authority for the County Judge to sign the Administration Evaluation and Approval Form.

24. Precinct #2 - Comm. Cantu:

- A. **AI-92911** Approval of First Amendment to the Use Agreement between the County of Hidalgo and Stay Sharp Community Outreach to amend the corporation name to reflect Redemption Outreach and extend the term of the agreement.
- B. **AI-92931**
 - 1. Requesting approval to accept the Texas Parks and Wildlife Recreation Grant for Lopezville Park -Project Number 48-01232, with authority for the County Judge to sign the grant agreement and related documents.
 - 2. Requesting approval of the certification of revenue as certified by the County Auditor in the amount of \$1,100,511.00 and appropriation of the same.

25. Precinct #3 - Comm. Villarreal:

- A. **AI-92843** Memorandum of Understanding between Hidalgo County Precinct 3 and the Palmview Chamber of Commerce, whereas both parties believe that this agreement would serve a public purpose for the benefit of the constituents of Hidalgo County Precinct 3, as it will provide greater access to services provided by the Chamber that may promote small business interest affecting the community.
- B. **AI-92721** Discussion and approval of a Memorandum of Understanding between Texas Emergency Management Assistance Teams Program Administrator and Texas Emergency Management Assistance Teams Employee Member Arnold Salazar and Participating Jurisdiction/Employer Hidalgo County Precinct 3, and for the Commissioner's Court to authorize the Precinct 3 Commissioner, as the local jurisdiction employer, to sign the Memorandum of Understanding and any additional related documents.
- C. **AI-92713** Discussion and approval of an Interlocal Cooperation Agreement between the County of Hidalgo, by and through the Office of the County Commissioner for Precinct Number Three, and the La Joya Independent School District.

26. Budget & Management:

- A. **AI-92888** Indigent Defense Formula Grant (1100):
Requesting approval to submit the FY 2024 Hidalgo County Formula Grant Program Application and approval for County Judge to sign County Resolution

B. AI-92745 TXDOT-Pct 3 M3N PHII (1315):

Authority for the County Judge to sign TXDOT Form ROW-A-10 Tabulation of Values for all parcels associated with the Pct 3 Mile 3 N Phase II (Tom Gill Rd - FM 2221) CSJ 0921-02-332 until the completion of this project.

C. American Rescue Plan Act:

1. **AI-92918** Requesting approval to extend the Hidalgo County Adult Detention Facility Overtime Project (ARPA-23-280-333) from October 2023 to December 2023 in an effort to alleviate personnel shortages and be in compliance with the Texas Jail Standards.
2. **AI-92872** Requesting approval to update the project description for the Hidalgo County Bio Safety Lab Efforts Project (ARPA-23-340-331).
3. **AI-92875** Discussion, consideration, and approval for the use of ARPA Funds on the Hidalgo County Substance Abuse Treatment Facility Retrofit Project (ARPA-23-115-347).
4. **AI-92845** Requesting approval to amend the budget for the Hidalgo County Facilities Management Retrofit Project (ARPA-23-125-332).

D. Budget Appropriations:

1. **AI-92854 CO2014 (1445) & Refunding Bonds 2014C (1446):**
Approval of 2023 appropriation of funds into Certificates of Obligation 2014 and Refunding Bonds 2014C in the amount of \$150.00 to fund fiscal agent fee payments.
2. **AI-92752 CO 2023 (1359):**
Approval of 2023 estimated revenues and appropriation/interfund transfer in the amount of \$44,829,923.05 for bond proceeds, bond premium, and issuance costs for the Certificate of Obligation, Series 2023, subject to receipt of proceeds on October 19, 2023.
3. **AI-92758 Pct.3 (1200):**
Requesting approval of Certification of Revenues by County Auditor in the amount of \$21,129.94 from the Drainage Improvement Project Reimbursement and appropriation of the same.

27. 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-92802** Discussion, consideration, and action of 5th Amendment to Letter of Engagement with Porter Hedges, LLP with regard to the scope of legal services, including but not limited to other Professional and Consulting services for Phase I and Phase II of the Hidalgo County New Courthouse Project, as detailed herein; with authority for County Judge to sign all required documentation.

2. **AI-92839** A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) a professional service;
B. Requesting approval of Memorandum of Agreement (MOA) between Hidalgo County and Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc [a 501c org.] in connection with the Regional Task Force to respond to concerns associated with non-point source pollution, to manage stormwater runoff, to address water conservation and to discuss other pertinent water and water quality issues with authority for the County Judge to sign all the required documents.

B. Executive Office

1. **AI-92438** Requesting approval to enter into an agreement with Granicus under OMNIA NCPA Contract (01-115) for the Live Streaming Services of Commissioners Court in the total amount of \$60,840.00 with authority for the County Judge to sign required documentation.

C. Pct. 1

1. **AI-92905** A. Acceptance and approval of an Interlocal Cooperation Agreement between the County of Hidalgo and the City of Weslaco for the development of the Precinct 1 Hike and Bike Trail.
B. In accordance with Texas Government Code §791.014, requesting approval of a project regarding a connecting link between the Precinct 1 Hike and Bike Trail and the City of Weslaco Harlon Block Sports Complex Park.
2. **AI-92830** Requesting approval of Supplemental Agreement No. 1 between Hidalgo County and L&G Consulting Engineers, for "Mile 10 from Mile 6 to FM 1015" project (C-17-204-10-30), to extend the termination date of the agreement.

D. Pct. 2

1. **AI-92920** A. Requesting exemption from competitive bidding requirements under the Tx Local Government Code, Section 262.024 (a) (4) for a personal or professional service;
B. Presentation of the scoring grid, for the purposes of ranking by HCCC, the firms graded and evaluated through the County's approved "pool" of professional services for On-Call Professional Engineering Services for projects located within Precinct No.2;

	B2Z Engineering, LLC	Javier Hinojosa Engineering	International Consulting Engineers
Evaluator No. 1	98	95	93
Rank			

C. Requesting authority for the Hidalgo County Purchasing Department to negotiate a professional engineering services agreement commencing with the number one ranked firm _____ for the provision of On-Call Engineering Services for Projects within Precinct No.2.

2. **AI-92921** A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(a)(4): a personal or professional service;
B. Presentation of the scoring grid, for the purpose of ranking by HCCC, of the firms graded & evaluated through the County approved "pool" of Professional Engineering Service providers for the "Hidalgo Health Clinic Improvement Project";

	South Texas Infrastructure Group,	B2Z Engineering,	Cruz-Hogan Consultants, Inc.
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	LLC	LLC	
Evaluator No. 1	96	98	95
Ranking			

C. Requesting authority for the Hidalgo County Purchasing Department to negotiate a professional engineering services agreement commencing with the No. 1 ranked firm, _____ for professional engineering services for the "Hidalgo Health Clinic Improvement Project".

3. AI-92926

A. Requesting exemption from competitive bidding requirements under the Texas Local Government code, Section 262.024 (a) (4): a personal or professional services;

B. Presentation of the scoring grid, for the purposes of ranking by HCCC, the firms graded and evaluated through the County approved "pool" of professional services for On-Call Surveying Services for projects located within Precinct No.2;

	Kane Lindsey, LLC	Halff Associates, Inc.	Sames, Inc.
Evaluator No. 1	98	97	95
Rank			

C. Requesting authority for the Hidalgo County Purchasing Department to negotiate a professional surveying services agreement commencing with the number one ranked firm _____ for the provision of On-Call Surveying Services for Projects within Precinct No.2.

4. AI-92927

A. Requesting exemption from competitive bidding requirements under the Texas Local Government code, Section 262.024 (a) (4): a personal or professional services;

B. Presentation of the scoring grid, for the purpose of ranking by HCCC, the firms graded and evaluated through the County approved "pool" of professional services for On-Call Surveying Services for projects located within Precinct No.2;

	Halff Associates, Inc.	Quintanilla, Headley & Associates, Inc.	ROW Surveying Services, Inc.
Evaluator No. 1	96	98	95
Rank			

C. Requesting authority for the Hidalgo County Purchasing Department to negotiate a professional surveying services agreement commencing with the number one ranked firm _____ for the provision of On-Call Surveying Services for Projects within Precinct No.2.

5. AI-92929

A. Requesting exemption from competitive bidding requirements under the Texas Local Government code, Section 262.024 (a) (4): a personal or professional services;

B. Presentation of the scoring grid, for the purpose of ranking by HCCC, the firms graded and evaluated through the County approved "pool" of professional services for On-Call Geotechnical/Construction Material Testing Services for projects located within Precinct No. 2;

	Millennium Engineers Group	Earth Co., LLC	Terracon Consultants, Inc.
Evaluator No. 1	95	93	97
Rank			

C. Requesting authority for the Hidalgo County Purchasing Department to negotiate a professional engineering services agreement commencing with the No. 1 ranked firm _____ for the provision of On-Call Geotechnical/Construction Materials Testing Services for Projects within Precinct 2.

E. Pct. 4

1. **AI-92868** Requesting acceptance and approval of the Certificate of Construction Completion from RG Enterprises, LLC DBA G&G Contractors for the Hidalgo County Precinct 4 Construction of Pueblo de Palmas Park (C-21-0611-02-22), with the final payment amount of \$180,139.45 as recommended by Project Engineer Chanin Engineering, LLC; with the authority for County Judge to sign all required documentation.
2. **AI-92809** Requesting acceptance and approval of the Certificate of Construction Completion from The 5125 Company for the Hidalgo County Precinct 4 Terry Rd - Rogers Rd to North Branch Drain Stormwater Project (C-22-0044-05-31), with the final payment amount of \$99,555.30 as recommended by Project Engineer HC Drainage District No.1; with the authority for County Judge to sign all required documentation.

F. IT Department

1. **AI-92792** Requesting approval of the Non-Disclosure Agreement between the HC IT Department and Dell Inc to complete an assessment of their network environment, with authority for County Judge to sign all required documentation.
2. **AI-92788** Requesting acceptance and approval of Professional Services Agreement between HC IT Department and Tyler Technologies for project management and deployment for the new Odyssey Test Environment in the amount of \$6,720.00, with authority for County Judge to sign all required documentation.
3. **AI-92783** Requesting acceptance and approval of Professional Services Agreement between HC IT Department and Tyler Technologies for project management and deployment for the New Odyssey Production Environment in the amount of \$8,960.00, with authority for County Judge to sign all required documentation.

G. Health & Human Services Dept.

1. **AI-92851** A. Requesting exemption from competitive bidding requirements under Texas Local Government Code 262.024 (A)(2) "An item necessary to preserve or protect the public health or safety of the residents of the County"
B. Requesting authority to enter into an Insertion Order Agreement with National CineMedia, LLC and the HC Health & Human Services Department for an on-Screen Regional segment and in theater advertisement in the total amount of \$33,174.95 for the purpose of providing Public Health Awareness Outreach Services as necessary to protect the health and safety of the residents of Hidalgo County with authority for County Judge to sign all required documentation.
2. **AI-92840** Requesting authority to purchase Covid-19 Vaccines through HC's membership with Minnesota Multi-state Contracting Alliance Pharmacy (MMCAP) Cooperative Purchasing Program under Sanofi Pasteur Inc. (Contract #MMS2000245) in the amount of \$113,850.00.

H. Facilities Management

1. **AI-92832** Requesting approval to award job order contractor, Herrcon, LLC through HC's membership with BuyBoard (JOC Contract 581-19)(ARPA 23-115-347), for the Rehabilitation of SATF Resident's Halls - Phase III project, in the amount of \$452,033.38.00 (fee includes bonds), with authority to issue a Notice to Proceed upon receipt of the required payment and performance bonds.
2. **AI-92757** Requesting approval to award job order contractor, Herrcon LLC through HC's membership with BuyBoard (JOC Contract 581-19)(ARPA-23-125-332), for the Office/Warehouse Renovations - Phase 2 project, in the amount of \$657,770.39 (fee includes bonds), with authority to issue a Notice to Proceed upon receipt of the required payment and performance bonds.

I. Sheriff's Office

1. **AI-92842** Requesting approval to award South Texas Communications, Inc., the sole response and responsible bidder, meeting all specifications and requirements for "Repair, Removal and Installation and/or Purchase of Radios, Computers and Other Miscellaneous Emergency Equipment", with authority for County Judge to sign all the required documents (C-23-0250-10-17).

J. County Clerk

1. **AI-92741** Requesting approval to award contract to the qualified sole responsive bidder meeting all specifications and requirements, Master Fibers, Inc., for the "Purchase, Removal, and Related Services for Shredded and Recyclable Material" (C-23-0293-10-17), with authority for County Judge to sign all required documentation.

K. Co. Wide

1. **AI-92847** Requesting approval to award the sole responsive bidder meeting all HC specifications and requirements, Arguindegui Oil Co. II. Ltd for "Bulk Gasoline-On-Off Highway Diesel Fuel & Other Related Miscellaneous Products" (C-23-0306-10-17), with authority for County Judge to sign all required documentation.
2. **AI-92633** Requesting approval to award contract to the qualified sole responsive bidder meeting all specifications, for "Striping of County Roads, Parking Lots & Misc. Buildings (C-23-0272-10-03) to Pavement Markings Inc., with authority for County Judge to sign all required documentation.
3. **AI-92852** Requesting approval to award the sole responsive bidder meeting all HC specifications and requirements, CTC Distributing Ltd for "Off Premises Record Storage, Pickup Retrieval Delivery, and Shredding Services" (C-23-0284-10-17), with authority for County Judge to sign all required documentation.

28. 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

- 29. 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-92774** Cause No. C-3552-23-J; Med Care EMS Inc. v Hidalgo County Sheriff's Office and Hidalgo County
 - E. AI-92906** Claim of Priscilla Lerma
- 30.** 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)
- 31. 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-92775** Cause No. C-3552-23-J; Med Care EMS Inc. v Hidalgo County Sheriff's Office and Hidalgo County
 - E. AI-92907** Claim of Priscilla Lerma
- 32. Closed Session:**
Commissioners Court may reconvene into Closed Session for the discussion regarding the agenda items listed
- 33. Open Session:**
Commissioners Court may reconvene into Open Session for the discussion regarding the agenda items listed
- 34. Adjourn**