



AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
August 25, 2015
9:30 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners Court will be held in the Commissioners Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Prayer**
- 4. Approval of Consent Agenda**
- 5. Open Forum**
- 6. District Attorney's Office:**
 - A. AI-51017** DA Investigation HB65 (1223)
Approval of appropriation of funds to cover overtime pay and fringe benefit expenditures related to hours that will be worked on the "No Refusal Weekend" project by the Health Department nursing staff.
- 7. Health & Human Services Department - Eddie Olivarez**
 - A. AI-51008** Discussion and consideration and action on the following:
In accordance with the Hidalgo County Civil Service Commission rules, requesting approval to payout overtime hours to be worked by the Health and Human Services department Nursing staff who will participate in the collaborative "No Refusal Weekend" project, coordinated between the Hidalgo County District Attorney's Office and Hidalgo County Sheriff's Office during Labor Day Holiday Weekend.
 - B. Health Care Funding District:**
 - 1.** Discussion and/or action, including but not limited to Health Care Funding District and/or Expenditures
 - C. Indigent Health Care Program:**

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

8. Executive Officer - Valde Guerra:

- A. **AI-51042** Approval of Memorandum of Understanding (MOU) among the County of Hidalgo, City of Edinburg, City of McAllen, City of Mission, City of Pharr and the University of Texas Rio Grande Valley regarding the development of and funding for the University of Texas RGV School of Medicine
- B. **AI-51007** Discussion and action to authorize Valde Guerra, County Executive Officer, to sign certification of Tabulation of Utility Adjustments (SUP) for FM 681 ROW CSJ: 0862-01-046 and ROW CSJ: 0669-01-052/0862-01-046
- C. **AI-51009** Approval of Resolution in support of BiNED Zone (BiNational Economic Development Zone) to create a competitive US–Mexico mega-region to attract investment in advanced (Intelligent) manufacturing in order to create jobs and promote a prosperous region
- D. **AI-50984** Approval to accept settlement money orders from Yadira Montelongo in the amounts of \$500.00 & 20 cents to settle an auto accident with County vehicle. (Sheriff's Office)

9. Auditor's Office - Ray Eufracio:

- A. **AI-50995** Approval to release the County's audited Comprehensive Annual Financial Report (CAFR), Single Audit, Management Letter for the year ended December 31, 2014 prior to acceptance by the Commissioners Court.
- B. **AI-50992** Discussion, consideration, and approval for the County Auditor's Office to conduct an audit of the Chapter 59 Asset Forfeiture Report prepared by the Hidalgo County District Attorney's Office for fiscal year 2015 pursuant to the Chapter 59 Asset Forfeiture Report requirements.

10. Precinct #2 - Comm. Cantu:

- A. **AI-51003** Proclamation declaring September 10, 2015 as National Suicide Prevention Awareness Day in Hidalgo County

11. Precinct #4 - Comm. Palacios:

- A. **AI-51011** Requesting approval of claim/invoice with authorization for County Treasurer to issue payment/check to the Hidalgo County Clerk for recording fees after review, audit and processing procedures are completed by County Auditor in the amount of \$24.00 (invoice #0953457).

- B. AI-51012** Requesting approval of the following four (4) claims/invoices with authorization for County Treasurer to issue payment/check for recording fees after review, audit and processing procedures are completed by County Auditor in the amount of \$112.00-each deed recorded at \$28.00 totaling \$112.00:
Hidalgo County Clerk Invoice # 0863512

- C. AI-51010** Requesting approval of the following claim/invoice with authorization for County Treasurer to issue payment/check for recording fees after review, audit, and processing procedures are completed by County Auditor in the amount of \$28.00.
Hidalgo County Clerk Invoice # 1115298

12. Budget & Management - Sergio Cruz:

A. Interfund transfers:

- 1. AI-51016** Pct. 1-TXDOT US 83 Illumination (1315):
Approval of interfund transfer from Co. Wide Adm.-Contingency (1100) to Pct. 1 TXDOT-US 83 Illumination (1315) in the amount of \$13,000.00 to fund aid to government agency expenditures.
- 2. AI-51026** Pct. 4 (1301):
Approval of 2015 interfund transfer from Pct# 4 program 158 (1200) to Emergency SRVC-Linn San Manuel (1301) in the amount of \$13,317.20

13. Purchasing Department - Marty Salazar:

Notes:

A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FOWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.

B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).

A. Hidalgo County

- 1. AI-51035** County Court at Law #6:
 - A. Requesting approval of the exception to Travel Policy due car rental overage
 - B. Requesting approval to reimburse Judge Albert Garcia for airplane ticket, car rental and gasoline in the total amount of \$1,926.73 incurred in connection with a trip to attend the Advance Evidence Conference in Vail, Colorado from July 19 thru July 25, 2015 with authority for the County Treasurer to issue payment/check after review and auditing procedures are completed by County Auditor.

B. Pct. 1

1. AI-51023

A. Recommendation by project engineering firm, LeFevre Engineering & Management Consulting, LLC, to award the Base Bid and Alternate 1 to the responsible vendor submitting the lowest and best bid [and meeting all specifications] for: Hidalgo County Precinct No. 1 -"Paving & Drainage Improvements: Spanish Palms Subdivision" Project (RFB No. 2015-256-08-12-MSS.) to 2GS, LLC, in the total amount of \$259,364.00.

B. Pursuant to TXLGC 262.031 and in the interest of expediting a project's progress, requesting authority/approval for the Precinct Commissioner or designee (historically Raul Lozano unless otherwise voice by Comm.) to execute change orders that involve ...'an increase or decrease in cost of \$50,000.00 or LESS and in no event to exceed the Change Order's statutory limits...'. The original contract price may not be decreased by 18 % or more without the consent of the contractor".

14. Closed Session:

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

A. Real Estate Acquisition

B. Pending and/or potential litigation

C. AI-51019 Civil Action No. 7:15-cv-00256; Oscar Daniel Granados v. Deputy Douglas Brooks, et al

D. AI-50982 Claim of AT&T

15. A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) "a Professional Service" for the "provision of legal services/representation in connection with litigation."

B. Requesting engagement with the firm of _____ for the "Provision of Legal Services/Representation in connection with Litigation" and authority to submit letter of engagement

16. Open Session:

A. Real Estate Acquisition and appropriation for same

B. Pending and/or potential litigation

C. AI-51020 Civil Action No. 7:15-cv-00256; Oscar Daniel Granados v. Deputy Douglas Brooks, et al

D. AI-50983 Claim of AT&T

- 17. Closed Session:**
Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed
- 18. Open Session:**
Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed
- 19. Adjourn**

AI-51017

District Attorney 6. A.

CC - REGULAR

Meeting Date: 08/25/2015
Submitted For: Rosie Cantu, DISTRICT ATTORNEY
Submitted By: Sylvia Solis, DISTRICT ATTORNEY
Department: DISTRICT ATTORNEY

Information

CAPTION

DA Investigation HB65 (1223)

Approval of appropriation of funds to cover overtime pay and fringe benefit expenditures related to hours that will be worked on the "No Refusal Weekend" project by the Health Department nursing staff.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1223-412-00-080-007-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds available, as of 08/20/15, in DA Investigation HB65 Fund balance. (RE: AI-51008).

Attachments

app

Form Review

Inbox	Reviewed By	Date
Sylvia Solis (Originator)	Sylvia Solis	08/20/2015 05:04 PM
Budget & Management	Veronica Ortiz	08/21/2015 09:40 AM
Purchasing Department	Monica Badillo	08/21/2015 02:51 PM
Form Started By: Sylvia Solis		Started On: 08/20/2015 04:29 PM
Final Approval Date: 08/21/2015		

AI-51008

Health & Human Services Dept. 7. A.

CC - REGULAR

Meeting Date: 08/25/2015

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

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: HEALTH & HUMAN SERVICES DEPT.

Information

CAPTION

Discussion and consideration and action on the following:

In accordance with the Hidalgo County Civil Service Commission rules, requesting approval to payout overtime hours to be worked by the Health and Human Services department Nursing staff who will participate in the collaborative “No Refusal Weekend” project, coordinated between the Hidalgo County District Attorney’s Office and Hidalgo County Sheriff’s Office during Labor Day Holiday Weekend.

BACKGROUND

The “No Refusal Weekend” project will require Hidalgo County Health & Human Services nursing staff to offer clinical support during the Labor Day Holiday weekend.

The funding source will be provided by the DA’s Office Chapter 59 (HB 65) account. The staffing of the nurses will be coordinated between the DA’s Office and Health & Human Services Department

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1223-412-00-080-007-0-XXX

FUNDS AVAILABLE Y/N?: Y/P

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds available pending appropriation of funds, AI-51017 (CC 8-25-15).

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/20/2015 03:33 PM
Purchasing Department	Monica Badillo	08/21/2015 02:51 PM
Form Started By: Monica Badillo		Started On: 08/20/2015 03:21 PM
Final Approval Date: 08/21/2015		

AI-51042

Executive Office 8. A.

CC - REGULAR

Meeting Date: 08/25/2015
Submitted By: Monica Badillo, EXECUTIVE OFFICE
Department: EXECUTIVE OFFICE

Information

CAPTION

Approval of Memorandum of Understanding (MOU) among the County of Hidalgo, City of Edinburg, City of McAllen, City of Mission, City of Pharr and the University of Texas Rio Grande Valley regarding the development of and funding for the University of Texas RGV School of Medicine

BACKGROUND

Steve Crain, Legal Counsel

Fiscal Impact

Attachments

MOU

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Monica Badillo	08/21/2015 03:19 PM
Form Started By: Monica Badillo		Started On: 08/21/2015 03:06 PM
Final Approval Date: 08/21/2015		

AI-51007

Executive Office 8. B.

CC - REGULAR

Meeting Date: 08/25/2015

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Discussion and action to authorize Valde Guerra, County Executive Officer, to sign certification of Tabulation of Utility Adjustments (SUP) for FM 681 ROW CSJ: 0862-01-046 and ROW CSJ: 0669-01-052/0862-01-046

BACKGROUND

Fiscal Impact

Attachments

[form](#)

[form](#)

[EMAIL](#)

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Monica Badillo

Final Approval Date: 08/21/2015

Reviewed By

Debbie Tamez

Monica Badillo

Date

08/20/2015 03:32 PM

08/21/2015 02:51 PM

Started On: 08/20/2015 03:03 PM

AI-51009

Executive Office 8. C.

CC - REGULAR

Meeting Date: 08/25/2015

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Approval of Resolution in support of BiNED Zone (BiNational Economic Development Zone) to create a competitive US–Mexico mega-region to attract investment in advanced (Intelligent) manufacturing in order to create jobs and promote a prosperous region

BACKGROUND

Fiscal Impact

Attachments

[Resolution](#)

[agenda](#)

[news](#)

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Monica Badillo

Final Approval Date: 08/21/2015

Reviewed By

Debbie Tamez

Monica Badillo

Date

08/20/2015 03:46 PM

08/21/2015 02:51 PM

Started On: 08/20/2015 03:27 PM

AI-50984

Executive Office 8. D.

CC - REGULAR

Meeting Date: 08/25/2015
Submitted For: Roy Quintanilha, SAFETY DIVISION
Submitted By: Aida Alvarez, SAFETY DIVISION
Department: SAFETY DIVISION

Information

CAPTION

Approval to accept settlement money orders from Yadira Montelongo in the amounts of \$500.00 & 20 cents to settle an auto accident with County vehicle. (Sheriff's Office)

BACKGROUND

DOI: 03/29/15 Acct #: 5-1100-360-00-000-005-0-000

Fiscal Impact

FISCAL YEAR: 2015 **ACCT. #:** 5-1100-360-00-000-005-0-000
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:** N/A

BUDGETARY IMPACT:

5-1100-360-00-000-005-0-000 GEN FUND-MISC REV-INSURANCE CLAIMS

Attachments

Yadira Montelongo Settlement Money Orders

Form Review

<u>Inbox</u>	<u>Reviewed By</u>	<u>Date</u>
Budget & Management	Veronica Ortiz	08/19/2015 01:18 PM
Purchasing Department	Monica Badillo	08/21/2015 02:51 PM
Form Started By: Aida Alvarez		Started On: 08/19/2015 11:04 AM
Final Approval Date: 08/21/2015		

AI-50995

Auditor's Office 9. A.

CC - REGULAR

Meeting Date: 08/25/2015

Submitted By: Maria Medina, AUDITOR'S OFFICE

Department: AUDITOR'S OFFICE

Information

CAPTION

Approval to release the County's audited Comprehensive Annual Financial Report (CAFR), Single Audit, Management Letter for the year ended December 31, 2014 prior to acceptance by the Commissioners Court.

BACKGROUND

Copies of the County's CAFR, Single Audit, and Management Letter are not released until they are presented and accepted by the Commissioners Court. However, the Single Audit has not been finalized yet so there is still no scheduled date for acceptance by the Commissioners Court. In the mean time, the County is in the process of issuing new debt and portions of the 2014 CAFR need to be included in the official statement.

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Maria Medina

Final Approval Date: 08/21/2015

Reviewed By

Debbie Tamez

Monica Badillo

Date

08/20/2015 02:58 PM

08/21/2015 02:51 PM

Started On: 08/20/2015 09:04 AM

AI-50992

Auditor's Office 9. B.

CC - REGULAR

Meeting Date: 08/25/2015

Submitted By: Maria Medina, AUDITOR'S OFFICE

Department: AUDITOR'S OFFICE

Information

CAPTION

Discussion, consideration, and approval for the County Auditor's Office to conduct an audit of the Chapter 59 Asset Forfeiture Report prepared by the Hidalgo County District Attorney's Office for fiscal year 2015 pursuant to the Chapter 59 Asset Forfeiture Report requirements.

BACKGROUND

Code of Criminal Procedures 59.06(g)(1) All law enforcement agencies and attorneys representing the state who receive proceeds or property under this chapter shall account for the seizure, forfeiture, receipt, and specific expenditure of all the proceeds and property in an audit, which is to be performed annually by the commissioners court or governing body of a municipality, as appropriate. The annual period of the audit for a law enforcement agency is the fiscal year of the appropriate county or municipality and the annual period for an attorney representing the state is the state fiscal year. The audit must be completed on a form provided by the attorney general and must include a detailed report and explanation of all expenditures, including salaries and overtime pay, officer training, investigative equipment and supplies, and other items. Certified copies of the audit shall be delivered by the law enforcement agency or attorney representing the state to the attorney general not later than the 60th day after the date on which the annual period that is the subject of the audit ends.

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

No budgetary impact.

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/19/2015 04:35 PM
Purchasing Department	Monica Badillo	08/21/2015 02:51 PM
Form Started By: Maria Medina		Started On: 08/19/2015 04:02 PM
Final Approval Date: 08/21/2015		

AI-51003

Precinct #2 10. A.

CC - REGULAR

Meeting Date: 08/25/2015

Submitted For: Julia Sullivan, COUNTY JUDGE

Submitted By: Julia Sullivan, COUNTY JUDGE

Department: COUNTY JUDGE

Information

CAPTION

Proclamation declaring September 10, 2015 as National Suicide Prevention Awareness Day in Hidalgo County

BACKGROUND

Fiscal Impact

Attachments

proclamation

Form Review

Inbox

Reviewed By

Date

Budget & Management

Debbie Tamez

08/20/2015 01:43 PM

Purchasing Department

Monica Badillo

08/21/2015 02:51 PM

Form Started By: Julia Sullivan

Started On: 08/20/2015 12:14 PM

Final Approval Date: 08/21/2015

AI-51011

Precinct #4 11. A.

CC - REGULAR

Meeting Date: 08/25/2015
Submitted For: Joseph Palacios, COMM. PCT. #4
Submitted By: Veronica Lopez, COMM. PCT. #4
Department: COMM. PCT. #4

Information

CAPTION

Requesting approval of claim/invoice with authorization for County Treasurer to issue payment/check to the Hidalgo County Clerk for recording fees after review, audit and processing procedures are completed by County Auditor in the amount of \$24.00 (invoice #0953457).

BACKGROUND

Document was recorded on 05/05/08; request to issue payment of recording fees was not placed on the agenda for Commissioner's Court consideration.

Reviewed by Right of Way and Legal

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1200-431-00-124-007-0-710

FUNDS AVAILABLE Y/N?: Yes

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Pending AI- 50760

Attachments

0953457

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/20/2015 03:55 PM
Purchasing Department	Monica Badillo	08/21/2015 02:51 PM
Form Started By: Veronica Lopez		Started On: 08/20/2015 03:35 PM
Final Approval Date: 08/21/2015		

AI-51012

Precinct #4 11. B.

CC - REGULAR

Meeting Date: 08/25/2015
Submitted For: Joseph Palacios, COMM. PCT. #4
Submitted By: Veronica Lopez, COMM. PCT. #4
Department: COMM. PCT. #4

Information

CAPTION

Requesting approval of the following four (4) claims/invoices with authorization for County Treasurer to issue payment/check for recording fees after review, audit and processing procedures are completed by County Auditor in the amount of \$112.00-each deed recorded at \$28.00 totaling \$112.00:

Hidalgo County Clerk Invoice # 0863512

BACKGROUND

Documents were recorded on 05/31/07; request to issue payment of recording fees was not placed on the agenda for Commissioner's Court consideration

Reviewed by Right of Way and Legal

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1200-431-00-124-007-0-710

FUNDS AVAILABLE Y/N?: Yes

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funds available pending approval of AI- 50760

Attachments

Deed Recording

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/20/2015 03:56 PM
Purchasing Department	Monica Badillo	08/21/2015 02:51 PM
Form Started By: Veronica Lopez		Started On: 08/20/2015 03:37 PM
Final Approval Date: 08/21/2015		

AI-51010

Precinct #4 11. C.

CC - REGULAR

Meeting Date: 08/25/2015
Submitted For: Joseph Palacios, COMM. PCT. #4
Submitted By: Veronica Lopez, COMM. PCT. #4
Department: COMM. PCT. #4

Information

CAPTION

Requesting approval of the following claim/invoice with authorization for County Treasurer to issue payment/check for recording fees after review, audit, and processing procedures are completed by County Auditor in the amount of \$28.00.

Hidalgo County Clerk Invoice # 1115298

BACKGROUND

Document was recorded on 04/22/10; request to issue payment of recording fees was not placed on the agenda for Commissioner's Court consideration.

Reviewed by Right of Way and Legal

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1200-431-00-124-007-0-710

FUNDS AVAILABLE Y/N?: Y/Pending

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funding pending approval of AI- 50760

Attachments

1115298

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Veronica Lopez

Final Approval Date: 08/21/2015

Reviewed By

Debbie Tamez

Monica Badillo

Date

08/20/2015 03:33 PM

08/21/2015 02:51 PM

Started On: 08/20/2015 03:29 PM

AI-51016

Budget and Management 12. A. 1.

CC - REGULAR

Meeting Date: 08/25/2015
 Submitted For: Damaris San Miguel, BUDGET & MANAGEMENT
 Submitted By: Ivan Cantu, BUDGET & MANAGEMENT
 Department: BUDGET & MANAGEMENT

Information

CAPTION

Pct. 1-TXDOT US 83 Illumination (1315):

Approval of interfund transfer from Co. Wide Adm.-Contingency (1100) to Pct. 1 TXDOT-US 83 Illumination (1315) in the amount of \$13,000.00 to fund aid to government agency expenditures.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1100-415-00-115-002-0-899

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds available as of 8/20/15.

Attachments

interfund transfer

Form Review

Inbox	Reviewed By	Date
Ivan Cantu (Originator)	Ivan Cantu	08/20/2015 04:29 PM
Budget & Management	Debbie Tamez	08/20/2015 04:48 PM
Auditor's Office	Monica Badillo	08/21/2015 02:51 PM
Form Started By: Ivan Cantu		Started On: 08/20/2015 04:16 PM
Final Approval Date: 08/21/2015		

AI-51026

Budget and Management 12. A. 2.

CC - REGULAR

Meeting Date: 08/25/2015

Submitted By: Manuel Chapa, BUDGET &
MANAGEMENT

Department: BUDGET & MANAGEMENT

Information

CAPTION

Pct. 4 (1301):

Approval of 2015 interfund transfer from Pct# 4 program 158 (1200) to Emergency SRVC-Linn San Manuel (1301) in the amount of \$13,317.20

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1200-431-00-124-158-0-841

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funding available as of 8-21-15

Attachments

[interfund](#)

Form Review

Inbox

Manuel Chapa (Originator)

Auditor's Office

Form Started By: Manuel Chapa

Final Approval Date: 08/21/2015

Reviewed By

Manuel Chapa

Monica Badillo

Date

08/21/2015 02:02 PM

08/21/2015 02:51 PM

Started On: 08/21/2015 10:39 AM

AI-51035

Executive Office 13. A. 1.

CC - REGULAR

Meeting Date: 08/25/2015
 Submitted For: Frank Fuentes, COUNTY COURT #6
 Submitted By: Monica Badillo, EXECUTIVE OFFICE
 Department: COUNTY COURT #6

Information

CAPTION

County Court at Law #6:

A. Requesting approval of the exception to Travel Policy due car rental overage

B. Requesting approval to reimburse Judge Albert Garcia for airplane ticket, car rental and gasoline in the total amount of \$1,926.73 incurred in connection with a trip to attend the Advance Evidence Conference in Vail, Colorado from July 19 thru July 25, 2015 with authority for the County Treasurer to issue payment/check after review and auditing procedures are completed by County Auditor.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1100-41X-00-XXX-00X-0-XXX

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funds will be available through AI-50852.

Attachments

Forms

Form Review

Inbox

Auditor's Office

Form Started By: Monica Badillo

Final Approval Date: 08/21/2015

Reviewed By

Monica Badillo

Date

08/21/2015 02:51 PM

Started On: 08/21/2015 02:23 PM

AI-51023

Purchasing Department 13. B. 1.

CC - REGULAR

Meeting Date: 08/25/2015**Submitted For:** Raul Lozano, COMM. PCT. #1**Submitted By:** Moises Salazar, PURCHASING DEPT.**Department:** COMM. PCT. #1**Information****CAPTION**

A. Recommendation by project engineering firm, LeFevre Engineering & Management Consulting, LLC, to award the Base Bid and Alternate 1 to the responsible vendor submitting the lowest and best bid [and meeting all specifications] for: Hidalgo County Precinct No. 1 -"Paving & Drainage Improvements: Spanish Palms Subdivision" Project (RFB No. 2015-256-08-12-MSS.) to 2GS, LLC, in the total amount of \$259,364.00.

B. Pursuant to TXLGC 262.031 and in the interest of expediting a project's progress, requesting authority/approval for the Precinct Commissioner or designee (historically Raul Lozano unless otherwise voice by Comm.) to execute change orders that involve ...'an increase or decrease in cost of \$50,000.00 or LESS and in no event to exceed the Change Order's statutory limits...'. The original contract price may not be decreased by 18 % or more without the consent of the contractor".

BACKGROUND**Fiscal Impact****FISCAL YEAR:** 2015**ACCT. #:** 5-1345-431-00-121-194-0-721**FUNDS AVAILABLE Y/N?:** Y/Pending**MATCHING FUNDS Y/N?:****BUDGETARY IMPACT:**

Account available balance as of 8-21-15 \$242,635

Funding pending approval of AI# 51034 (\$16,729)

AttachmentsEngineers award recommendation and Tab SheetLISTLETTER**Form Review**

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	08/21/2015 11:43 AM
Budget & Management	Veronica Ortiz	08/21/2015 01:21 PM
Manuel Chapa	Manuel Chapa	08/21/2015 02:25 PM
Auditor's Office	Monica Badillo	08/21/2015 02:51 PM

Form Started By: Moises Salazar

Started On: 08/21/2015 10:02 AM

Final Approval Date: 08/21/2015

AI-51019

Closed Session 14. C.

CC - REGULAR

Meeting Date: 08/25/2015

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Civil Action No. 7:15-cv-00256; Oscar Daniel Granados v. Deputy Douglas Brooks, et al

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Monica Badillo

Final Approval Date: 08/21/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/21/2015 09:41 AM

08/21/2015 02:51 PM

Started On: 08/20/2015 05:34 PM

AI-50982

Closed Session 14. D.

CC - REGULAR

Meeting Date: 08/25/2015

Submitted For: Roy Quintanilha, SAFETY DIVISION

Submitted By: Aida Alvarez, SAFETY DIVISION

Department: SAFETY DIVISION

Information

CAPTION

Claim of AT&T

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Aida Alvarez

Final Approval Date: 08/21/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/19/2015 01:17 PM

08/21/2015 02:51 PM

Started On: 08/19/2015 09:34 AM

AI-51020

Open Session 16. C.

CC - REGULAR

Meeting Date: 08/25/2015

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Civil Action No. 7:15-cv-00256; Oscar Daniel Granados v. Deputy Douglas Brooks, et al

BACKGROUND

Fiscal Impact

Attachments

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Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Monica Badillo

Final Approval Date: 08/21/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/21/2015 09:41 AM

08/21/2015 02:51 PM

Started On: 08/20/2015 05:35 PM

AI-50983

Open Session 16. D.

CC - REGULAR

Meeting Date: 08/25/2015

Submitted For: Roy Quintanilha, SAFETY DIVISION

Submitted By: Aida Alvarez, SAFETY DIVISION

Department: SAFETY DIVISION

Information

CAPTION

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