



AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
September 1, 2015
10:30 A.M.

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

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Prayer**
- 4. Approval of Consent Agenda**
- 5. Open Forum**
- 6. District Attorney's Office:**

A. AI-51000 DA's- State Supplement (1281):

1. Requesting approval to accept the FY 2015-2016 D.A. State Supplement in the amount of \$22,500.00.
2. Approval of certification of revenues as certified by the County Auditor for the FY 2015-2016 D.A. State Supplement Grant.
3. Approval of appropriation of funds in the amount of \$22,500.00.
4. Approval to create one (1) Part Time position and approval to waive the posting procedures:

Slot #	Dept/Program	Position Title	Proposed Hourly Rate	Proposed # of Working Hours	Proposed Budgeted Salary
G019	080-010	Clerk I	\$10.10	1,040	\$10,504.00

5. Approval to delete the following temporary part time positions, effective 09/01/2015:

Slot#	Dept/Program	Position Title	Budgeted Salary
T017	080-010	CLERK I	\$8,302.00

T018	080-010	CLERK I	\$6,683.00
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6. Approval to revise the salary schedule in accordance with Commissioners Court action.

B. AI-51052 DA-HCDA-VU

Presentation of the "Hidalgo County Criminal District Attorney's Office - Victims Unit" (HCDA-VU) for the following:

-Eligibility Policy

-Victim Assistance Program Rules, Regulations and Policy Handbook

C. AI-51036 DA-Victim Coordinator and Liaison Grant (VCLG) (1281):

1. Approval to accept the Victim Coordinator and Liaison Grant (VCLG) in the amount of \$42,000 effective 09/01/2015 thru 08/31/2016.

2. Approval and authorization for County Judge to sign the grant contract.

3. Approval of certification of revenues as certified by the County Auditor for the FY 2016 VCL grant.

4. Approval to appropriate the FY 2016 VCLG grant funds.

5. Approval to create one (1) Full Time position as follows:

<i>Slot#</i>	<i>Dept /Program</i>	<i>Position Title</i>	<i>Proposed Salary/Allowance</i>
G001	080-011	Victim Assistance Coordinator	\$42,000.00

6. Approval to revise the salary schedule in accordance with Commissioners Court approval.

7. Approval to reclassify fringe benefit expenditures to the Criminal DA - General Fund account.

7. HIDTA - Task Force:

A. AI-50862 HIDTA

1. Authorization to purchase five (5) additional wireless devices through the County membership/participation with Contract DIR-SDD-1779 (Requisition No. 00283136) with awarded vendor VERIZON WIRELESS for the following:

QTY	DESCRIPTION	DEPT	EMP. NO.	SERVICE
5	Cell Phones	270	Pending Various New Employees	Americas Choice II 400 Share, email & data, \$49.99 + \$5.00 taxes & fees = \$54.99 monthly x 5 phones. (One time charge for accessories - Defender Case for \$32.50 x 5 phones = \$162.50 & (1) Car charger 10 pack = \$65.00)

8. Constables:

- A. AI-51053** Constable Precinct No. 4:
Discussion, consideration, and approval to appoint Norberto Guerra as Deputy Constable by Constable A. "J.R." Gaitan, Constable Precinct 4 in accordance with Texas Local Government Code Section 86.011.

9. Sheriff's Office:

- A. AI-51054** 1. Approval of Interlocal Agreement between Hidalgo County (Sheriff's Office) and Edinburg CISD Police Department for Shooting Range Use/Training.
2. Authorization for County Judge, as authorized official, and County Sheriff to sign agreement.

10. Executive Officer - Valde Guerra:

- A. AI-51072** Presentation and acceptance of Audit Report submitted by the Emergency Services District No. 2 for year ended December 31, 2014
- B. AI-51073** Discussion and Action to adopt Hidalgo County Resolution of Intent to establish a Property Assessed Clean Energy Program (PACE) along with accompanying report for Hidalgo County PACE Program as required by Tex. Local Gov't Code Section 399.009
- C. AI-51111** 1. Approval to accept settlement offer from TML Intergovernmental Risk Pool in the amount of \$8,544.90 to settle auto accident with County vehicle. (Precinct 1)
2. Approval to authorize Valde Guerra, County Executive Officer, to sign the Property Damage Release form and any other documents to settle auto accident claim with TML Intergovernmental Risk Pool. (Precinct 1)
- D. AI-51148** Requesting permission to utilize the open forum area on courthouse grounds for a Prayer Rally on Saturday, 9/19/15 from 9am to 12pm
- E. AI-51152** Requesting permission to utilize the open forum area on courthouse grounds for the 1st Annual Hidalgo County Suicide Awareness Day Event on Thursday, September 10, 2015 from 7-9pm.

11. Human Resources - Esther Cortez:

- A. AI-51123** Precinct 4 - Parks (1100)/ Rd. Maintenance(1200):
1. Requesting waiver of the Budget Amendment Policy - Personnel - Related Amendments.
2. Discussion, consideration, and approval to create one (1) regular Full-time Park Maintenance Supervisor position, slot no. 0013 (Dept. 124/Prog. 009), proposed budgeted salary of \$38,949.00, and transfer in employee no. 073083, effective next

full pay period, 09/07/15.

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

B. AI-51099 Sheriff's Office (1100):

1. Requesting waiver of the Budget Amendment Policy - Personnel - Related Amendments.

2. Discussion, consideration, and approval of the following personnel actions effective next full pay period, 09/07/2015:

Action	Slot#	Dept/ Program	Position Title	Current Budgeted Salary	Proposed Budgeted Salary
Delete	0375	280-001	Deputy Sheriff Step I	\$39,140.00	-0-
Create	0422	280-001	Sergeant Step I	-0-	\$47,359.00

3. Approval to revise the salary schedule in accordance with Commissioner's Court action.

C. AI-51103 Precinct #1 - Road Maintenance (1200):

1. Discussion, consideration, and approval to extend one (1) FT temporary position not to exceed 12/31/15, effective 09/16/2015:

Slot#	Dept/ Program	Position Title	Proposed Hourly Rate	Proposed # of Working Hours	Proposed Budgeted Salary
T147	121-005	Maintenance I	\$12.02	520	\$6,250.40

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

12. Health & Human Services Department - Eddie Olivarez

A. Health Care Funding District:

1. **AI-50820** A. Public Hearing, at 10:30 am, to consider public comments concerning the amount of mandatory payments required to be paid by paying hospitals for fiscal year 2016 and how the revenue derived from those payments is to be spent.
B. Consideration and possible approval of mandatory payment to be assessed quarterly by the Hidalgo County Health Care Funding District on the net patient revenue of an institutional health care provider and how the revenue derived from those payments is to be spent.
C. Consideration and possible approval for the Hidalgo County Tax Assessor/Collector to collect the mandatory payment required by Hidalgo County

Health Care Funding District.

D. Consideration and approval to assess mandatory payment annual rate of 6%.

E. Consideration and approval to set quarterly assessment dates.(November 30, 2015, February 28, 2016, May 31, 2016 and August 31, 2016)

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

B. Indigent Health Care Program:

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

C. AI-50819 Presentation of Walk Across Texas Challenge #4 Winner.

D. AI-51061 Requesting approval to submit an Intent to Apply to participate in the next Texas Project Public Health Ready cohort. The Project Public Health Ready is a criteria-based public health preparedness program that assesses local health department capacity and capability to plan for, respond to and recover from public health emergencies.

E. AI-51080 Requesting approval to submit grant renewal application for the TB Federal FY 16 program in the amount of \$437,771.00 in grant funds and \$87,554.00 in local match funds. The grant period will run from 01/01/2016 to 12/31/2016.

13. Community Service Agency - Jaime Longoria:

A. AI-51087 Approval of Proclamation declaring 09/11 National Day of Service and Remembrance Day

B. AI-51093
Resolution in acknowledgment of assistance provided by Texas Department of Housing and Community Affairs to the residents of Hidalgo County

C. AI-51049 1. Consideration, Discussion and Possible Action regarding salary adjustment for employee #990690, slot #038 from \$9.27 per hour to \$10.10 per hour to be in compliance with Hidalgo County minimum wage rate.

2. Approval of revised 2015 salary schedule.

D. AI-51060 1. Declare as surplus open air single axle trailer inventory# CHCSA 187

2. Authorization to transfer open air single axle trailer inventory# CHCSA 187 to Hidalgo County Emergency Management Department

E. AI-51092 Six month status report regarding Hidalgo County Community Service Agency

- F. AI-51114** 1. Declare surplus 1994 Ford Truck 3/4 ton inventory item#CHCSA 201
2. Authorization to transfer 1994 Ford Truck 3/4 ton inventory item #CHCSA 201 to Hidalgo County Fixed Assets Division for proper disposition.

14. IT Department - Renan Ramirez

A. AI-50930 DISTRICT ATTORNEY'S OFFICE

Authorization and approval to purchase new wireless device with service through the County's membership/participation with CONTRACT: DIR-SDD-1779 for VERIZON WIRELESS for the following:

Description:	Employee Name / ID:	Service Plan:
Cell Phone	Victor Garza / 191973	More Everything Unl. Talk & Text 8GB @ \$32.73 + More Everything Line Charge @ \$40.00 + Taxes/Fees @ \$5.00 = \$77.73/month
Cell Phone	Josephine Ramirez / 180114	More Everything Unl. Talk & Text 8GB @ \$32.73 + More Everything Line Charge @ \$40.00 + Taxes/Fees @ \$5.00 = \$77.73/month

B. AI-51033

Executive Office:

Authorization and approval for new wireless device service through the County's membership/participation with CONTRACT: DIR-SDD-1779 for VERIZON WIRELESS for the following:

Departments:	Quantity:	Description:	User:	Service Plan:	Equipment Cost:
Purchasing, Planning, Env. Compliance, Safety Division, Elections, Extension Serv., Executive Office and Fire Marshal	30	Data Service	Office Use	Machine to Machine Account Share 1MB @ \$5.00/month	\$0
Purchasing, Planning, Env. Compliance, Safety Division, Elections, Extension Serv., Executive Office and Fire Marshal	10	Data Service	Office Use	Machine to Machine Account Share 5MB @ \$7.00/month	\$0

15. Elections Administration - Yvonne Ramon:

- A. AI-51127** Requesting approval of Official Bond Renewal for Elections Administrator, Yvonne Ramon.

16. TX. Agri-Life Extension Services:

- A. AI-51018** Requesting approval to appoint new County Extension Agent-4-H, Kimberly Guillen. Agent will commence employment as follows:

Name of Candidate	Agency/Employer	Date of Employment
Kimberly Guillen	Texas A&M AgriLife Extension Service (1st Step - a one month training program)	September 15, 2015
	Hidalgo County Extension Service Office (Hidalgo County Payroll - Supplemental)	October 15, 2015

17. Head Start Program - Teresa Flores:

- A. AI-50870** Discussion/Approval for Hidalgo County Head Start Program to Exercise Option to Extend for an Additional One Year Term the Air Conditioning Maintenance & Repair Services Contract (under same terms and conditions) with Roberto Ontiveros, dba, JR Electric
- B. AI-50871** Discussion/Approval for Hidalgo County Head Start Program to Amend the Interlocal Agreement, for a Facility, with the McAllen Housing Authority (McAllen V Head Start Center)
- C. AI-50872** Discussion/Approval to Enter into a Memorandum of Understanding (MOU) between Hidalgo County Head Start Program and Weslaco Independent School District
- D. AI-50873** Discussion/Approval of Area Distribution 2015-2016

18. Auditor's Office - Ray Eufracio:

- A. AI-51117**
1. Approval of 2015 Certification of New Sources of Revenue
 2. Presentation of 2016 Statement of Estimated Available Resources

19. Planning Department - T.J. Arredondo:

- A. AI-50986**
 - 1. Preliminary Approval with Variance Request
 - a. Cantu Acres Subdivision – Pct. 4 (Edmundo Cantu) (Alberta Road & Raul Longoria Road)
 - 2. Preliminary Approval
 - a. Replat of Lot 3 Bernal Subdivision – Pct. 1 (Richard A. Garza) (Mile 12 North Road & F.M. 491)
 - b. Maravillas Estates Ph. 1 Subdivision – Pct. 1 (Elias Woloski) (Lott Road & Midway Road)
 - c. Juliway Estates Subdivision – Pct. 4 (Kyndel Bennett) (F.M. 493 & Anderson Road)
 - 3. Final Approval
 - a. San Joaquin Ph. 2 Subdivision – Pct. 1 (Herb Schurlock) (Val Verde Road [F.M. 1423] & Minnesota Road)
 - 4. Final Approval with Financial Guarantee
 - a. Quad Vegas Ranches Subdivision – Pct. 1 (Richard A. Garza) (Mile 15 ½ North Road & Mile 6 West Road)
 - 5. Reimbursement of Financial Guarantee
 - a. Coronado Subdivision – Pct. 1
 - b. Sunflower Gardens Subdivision - Pct. 4
 - c. Sunflower Gardens Subdivision - Pct. 4

20. Precinct #2 - Comm. Cantu:

- A. AI-51116**
 - 1. Requesting approval of an Interlocal Cooperation Agreement (ICA) between the County of Hidalgo and the City of Pharr, concerning certain road improvements to Eldora Road from FM 3662 (Jackson Road) to I Road.
 - 2. In accordance with Section 791.014 of the Texas Government Code, requesting approval of the Interlocal Cooperation Agreement (ICA) project regarding certain Phase I, II, and III road improvements to Eldora Road from FM 3662 (Jackson Road) to I Road.
- B. AI-51086**
 - 1. Requesting approval to rescind action taken on (AI#50785 CC 8/17/2015) ICA between Hidalgo County, City of San Juan, and the City of Alamo for road improvements to Cesar Chavez Road from Nolana Loop to Business 83.
 - 2. Requesting approval of an Interlocal Cooperation Agreement (ICA) between the County of Hidalgo, City of San Juan, and City of Alamo, concerning certain road improvements to Cesar Chavez Road from Nolana Loop South to Business 83.
 - 3. In accordance with Section 791.014 of the Texas Government Code, requesting approval of the Interlocal Cooperation Agreement (ICA) project regarding certain Phase I, II, and III road improvements to Cesar Chavez Road from Nolana Loop South to Bus 83.

- C. **AI-51098** CO2014 - Pct. 2 (1345)
Approval of 2015 appropriation of funds in the amount of \$1,245,217.08 to fund the Pct 2 Cesar Chavez Road Project.

21. Budget & Management - Sergio Cruz:

- A. **AI-51104** Public Hearing to discuss proposed 2015 Tax Rate.
- B. **AI-51077** Presentation on disposition of county properties status update.
- C. **AI-51074** Requesting approval to complete and submit credit application to Holt CAT for the lease of machinery and equipment from vendor with authority for County Judge to sign credit application.

D. Budget Appropriations:

1. **AI-51156** WIC Adm. (1292):
Approval of deobligation of funds for the WIC Adm. in the amount of \$245,000.00.
2. **AI-50978** Pct 3 Rd. Maint. (1200):
1. Approval of certification of revenue as certified by the County Auditor for revenues received from the City of Alton for the Palm Lake Estates improvement project.
2. Approval of 2015 appropriation of funds into Pct 3 Rd Maint in the amount of \$121,417.24.

E. Interfund transfers:

1. **AI-51062** Pct. 4 San Carlos CRC Sunflower (1100):
Approval of interfund transfer from Pct. 4 R & B (fund 1200, program #158) to Pct. 4 San Carlos CRC Sunflower (fund 1100, program #123) in the amount of \$5,621.90 to fund machinery & equipment expenditures.
2. **AI-50993** Pct 4 Drain Hoehn Project (1200):
Approval of 2015 interfund transfer from Co Wide Adm-Contingency (1100) to Pct 4 Drain Hoehn Project (1200) in the amount of \$42,900.53 to partially fund expenditures related to the Hoehn Sanitary Sewer Project.

22. Purchasing Department - Marty Salazar:

Notes:

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

B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE

SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).

A. Hidalgo County

- 1. AI-50889** a. Acceptance and approval to execute the final form of a Professional Engineering Agreement with L&G Engineering, for "On Call Services-Hidalgo County Metropolitan Planning Organization (HCMPO) Representation,"as approved for negotiations on CC 7/7/15.

b. Acceptance and approval of Work Authorization No. 1 (monthly lump sum fee of \$7,681.76 effective September 2015) as submitted by project engineer, L&G Engineering for engineering services for "Hidalgo County Metropolitan Planning Organization (HCMPO) Representation."

c. Acceptance and approval to execute the final form of a Professional Engineering Agreement with L&G Engineering for "On Call Services-Traffic Studies County Wide, " as approved for negotiations on CC 7/7/15.
- 2. AI-50961** Pursuant to Option 2/B selected [HCCC 08-18-15], acceptance and approval of the final negotiated contract for: "Professional Energy Consulting Services to Assist Hidalgo County to Procure Electric Energy Services" with **Texas Energy Consultants** for RFP 2015-028.
- 3. AI-51064** Precinct #1:
Acceptance and approval to issue payment to Citi-Bank Corporate/Credit Card in the amount of \$123.76X2=\$247.52 [no show charge for 2 single nights] for a former elected official and a staff member [although POs were issued-Pct. canceled same since trip was not taken but did not account for penalty of one night charges] due since 2011.
- 4. AI-50759** Acceptance and approval to exercise the County's option to extend the second and final extension as stipulated and provided in the following service contract for - "**Security Guard Services**" for Hidalgo County" E-14-342-08-25 under the same rates, terms and conditions with **Valley Metro Security, LLC**.
- 5. AI-50967** Under current Contract #C-14-313-10-14 for "Collection, Recycling and/or Disposal Services: Used Oil, Oil Filter and Antifreeze", discussion and action on options related to this agreement due to Sale by contracted vendor: FCC Environmental, LLC to HCC Corporation, LLC-Heritage-Crystal Clean, Inc. including, but not limited to the following:

A. Acceptance and approval of First Amendment to Contract C-14-313-10-14 in connection to the name change due to the sale of the business/assets by FCC Environmental, LLC to new owner HCC Corporation, LLC-Heritage-Crystal Clean, Inc;

B. Discussion & consideration of a written request from Heritage_Crystal Clean, LLL [through Marc J. Kroll-Div. Vice. Pres.] for HCCC to permit the expiration of this current agreement [11-01-15] and authorize the new advertising of the project [based on falling oil market] as detailed in correspondence herein; OR, IN THE ALTERNATIVE,

C. Acceptance and approval to exercise the County's SOLE option to extend Contract C-14-313-10-14 with Heritage-Crystal Clean, fka, FCC Environmental, LLC, for one (1) year [contract permits (2)-(1) year extensions] under same rates, terms and conditions [\$1.10/gal.] for the provision of: "Collection, Recycling and/or Disposal Services: Used Oil, Oil Filter and Antifreeze"; OR, IN THE ALTERNATIVE;

D. Approval of a sixty (60) day grace period extension as provided under Contract #C-14-313-10-14 with Heritage-Crystal Clean for the provision of: "Collection, Recycling and/or Disposal Services: Used Oil, Oil Filter and Antifreeze" so as to have no lapse in services while the procurement process is completed; and

E. Requesting authority to advertise (including the authority to re-advertise the project in the event that no bids are received and/or rejected and project is still required) and approval of the basic packet [i.e., legal notice, specifications, draft service agreement] for the RFB titled: "Collection, Recycling and/or Disposal: Used Oil, Oil Filter and Antifreeze".

B. County Judge's Office

1. AI-51115 A. Presentation by John Phillips for Enviro-Lite Solutions, LLC of the final report of the Comprehensive Light Audit & Analysis of all County-owned buildings and parking lots [as authorized by HCCC on 12-16-14 at no cost];

B. Presentation of the recommendations on upgrades and/or retro-fitting of all lighting in County-owned buildings & parking lots with any options HCCC may want to consider including, but not limited to the following:

1. Authorization for HC to proceed to prepare packets and request proposals from Cooperative Purchasing Awarded vendors for the complete and total upgrades and/or retrofitting of all lighting in County-owned buildings & parking lots;

2. Authorization for HC-DBM to commence the process of finding financing options for the complete and total upgrades and/or retrofitting of lighting in County-owned buildings & parking lots in the event HCCC decides to purchase the Upgrades and Retrofit Lighting Project;

3. Other options as may be necessary to complete this project.

C. Pct. 1

1. **AI-51126** Requesting authority to advertise for sealed bids with Procurement Packet to be developed and drafted by both Purchasing Dept. and DBM [specifications, requirements, terms & conditions, etc.] with input and final review by Precincts for a local contract titled: Brush/Debris Collection Services for Hidalgo County commencing with Precinct No. 1.

2. **AI-50964** A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional services;

B. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of professional geo-technical engineering services for (on call services) for Pct. #1 projects;

evaluations	PSI Professional Engineering	MEG Engineering	Terracon
score	76	83	80
ranking			

C. Authority for the Purchasing Department to negotiate a professional architectural services contract with the No. 1 ranked firm of _____ for: the provision of professional geo-technical engineering services for (on call services) for Pct. #1 projects.

3. **AI-50963** A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional services;

B. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of professional engineering services for (on call services) for Pct. #1 projects;

evaluation	LeFevre Engineering	Javier Hinojosa Engineering	Fulcrum Consulting Services
score	82	76	74
ranking			

C. Authority for the Purchasing Department to negotiate a professional architectural services contract with the No. 1 ranked firm of _____ for: the provision of professional engineering services for (on call services) for Pct. #1 projects.

D. Pct. 2

1. **AI-51121** a. Acceptance and approval to execute the final form of a Professional Engineering Agreement with L&G Engineering, for "Cesar Chavez Rd (from Business 83 to E. Nolana Loop) Project for Pct 2," as approved for negotiations on CC 8/18/15;

b. Acceptance and approval of Work Authorization No. 1 (estimated cost of \$1,151,217.08) as submitted by project engineer, L&G Engineering to provide the Environmental Assessment, Public Involvement, Schematic Design and Design Survey for Phase I for, "Cesar Chavez Road Project";

c. Pursuant to contract with L&G Engineering, (Article 14) C-15-300-09-01, a request for approval by engineer to permit the subcontracting of Quintanilla, Headley & Associates, Inc. for land surveying for the Cesar Chavez Road Project.

- 2. AI-51134** Acceptance and approval of Change Order #1 [with an additional cost of \$94K] submitted through Raul Sesin, PE to construction contract C-15-209-07-21 between Hidalgo County Precinct No. 2 and Texas Cordia Construction, LLC for: Sioux Road Improvements amending the an addition [from I Road to 3,500 feet East of Raul Longoria Road] with authority to execute document.

E. Pct. 3

- 1. AI-50996** A. Pursuant to Texas Local Government Code, 263.151, discussion and approval to declare as "surplus" as detailed in Exhibit "A" including to establish the sell price at current book value.

B. Acceptance and approval by Hidalgo County Commissioners Court evidenced by an "ORDER" authorizing the sale of certain personal property (as described in attachments herein) to Hidalgo County Drainage District No. 1 for the amount approved as the Current Book Value.

C. Requesting authority to remove said assets listed on Exhibit "A" (attached hereto) from the Hidalgo County inventory list after finalizing the sale of equipment to Drainage District #1.

- 2. AI-51081** Requesting approval of Supplemental Agreement No. 1 (Article 8) of current contract [C-13-305-10-07] with L&G Consulting Engineers, Inc., dba, L&G Engineering, professional services for, "Mile 3 Road (from FM 2221 to FM 492)," to revise the termination date of September 10, 2015 to September 10, 2017 to complete the scope of services for project.

F. Sheriff's Office

- 1. AI-50790** Requesting authority to purchaser a turn-key installation/solution of a new Cat D150-10 generator through Hidalgo County's membership/participation with TASB's-Buyboard Cooperative Purchase Program-Contract #424-13 in the amount of \$54,532.93 thru Requisition #281878 for the HC-Sheriff's Motor Pool Bldg.

23. 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-51129** Cause No. C-7758-14-C; Eugenia Andrade vs. Hidalgo County; In the 139th District Court of Hidalgo County, Texas
 - D. **AI-51108** Claim of Railroad Commission of Texas
 - E. **AI-51106** Claim of Jose Rolando Gonzalez, Jr.
24. A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) "a Professional Service" for the "provision of legal services/representation in connection with litigation."
- B. Requesting engagement with the firm of _____ for the "Provision of Legal Services/Representation in connection with Litigation" and authority to submit letter of engagement
25. **Open Session:**
- A. Real Estate Acquisition and appropriation for same
 - B. Pending and/or potential litigation
 - C. **AI-51130** Cause No. C-7758-14-C; Eugenia Andrade vs. Hidalgo County; In the 139th District Court of Hidalgo County, Texas
 - D. **AI-51109** Claim of Railroad Commission of Texas
 - E. **AI-51107** Claim of Jose Rolando Gonzalez, Jr.
26. **Closed Session:**
Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed
27. **Open Session:**
Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed
28. **Adjourn**

AI-51000**District Attorney 6. A.****CC - REGULAR****Meeting Date:** 09/01/2015**Submitted By:** Ramiro Sendejo, DISTRICT ATTORNEY**Department:** DISTRICT ATTORNEY**Information****CAPTION**

DA's- State Supplement (1281):

1. Requesting approval to accept the FY 2015-2016 D.A. State Supplement in the amount of \$22,500.00.
2. Approval of certification of revenues as certified by the County Auditor for the FY 2015-2016 D.A. State Supplement Grant.
3. Approval of appropriation of funds in the amount of \$22,500.00.
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5. Approval to delete the following temporary part time positions, effective 09/01/2015:

Slot#	Dept/Program	Position Title	Budgeted Salary
T017	080-010	CLERK I	\$8,302.00
T018	080-010	CLERK I	\$6,683.00

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

BACKGROUND

Funding is provided by the State.

Fiscal Impact**FISCAL YEAR:** SEE BELOW**ACCT. #:** 5-1281-412-00-080-010-6-XXX**FUNDS AVAILABLE Y/N?:** Y**MATCHING FUNDS Y/N?:** N**BUDGETARY IMPACT:**

County Fiscal/Calendar Year: 5

Grant Account Fiscal Year: 6

State Fiscal Year: 2016

Appropriation of funds into DA State Supplement fund in the amount of \$22,500.00

"DA State Supplement Grant Revenue"- Acct# 5-1281-334-10-080-010-6-000

Grant Period 9/01/2015 to 08/31/2016

No local cash match is required. 100% state funding.

Attachments

APPROPRIATION

JOB DESCRIPTION

APPORTIONMENT GUIDELINES

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COR

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/20/2015 03:15 PM
Manuel Chapa	Manuel Chapa	08/21/2015 11:52 AM
Auditor's Office	Debbie Tamez	08/21/2015 02:39 PM
Obdett Calzada	Obdett Calzada	08/28/2015 04:42 PM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Ramiro Sendejo		Started On: 08/20/2015 11:11 AM
Final Approval Date: 08/28/2015		

AI-51052

District Attorney 6. B.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Ramiro Sendejo, DISTRICT ATTORNEY

Submitted By: Ramiro Sendejo, DISTRICT ATTORNEY

Department: DISTRICT ATTORNEY

Information

CAPTION

DA-HCDA-VU

Presentation of the "Hidalgo County Criminal District Attorney's Office - Victims Unit" (HCDA-VU) for the following:

-Eligibility Policy

-Victim Assistance Program Rules, Regulations and Policy Handbook

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

No Budgetary Impact.

Attachments

HCDA-VU Policies

HCDA-VU Handbook

Form Review

Inbox

Reviewed By

Date

Budget & Management

Veronica Ortiz

08/24/2015 03:05 PM

Purchasing Department

Monica Badillo

08/28/2015 05:40 PM

Form Started By: Ramiro Sendejo

Started On: 08/24/2015 02:12 PM

Final Approval Date: 08/28/2015

AI-51036

District Attorney 6. C.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted By: Ramiro Sendejo, DISTRICT ATTORNEY

Department: DISTRICT ATTORNEY

Information

CAPTION

DA-Victim Coordinator and Liaison Grant (VCLG) (1281):

1. Approval to accept the Victim Coordinator and Liaison Grant (VCLG) in the amount of \$42,000 effective 09/01/2015 thru 08/31/2016.
2. Approval and authorization for County Judge to sign the grant contract.
3. Approval of certification of revenues as certified by the County Auditor for the FY 2016 VCL grant.
4. Approval to appropriate the FY 2016 VCLG grant funds.
5. Approval to create one (1) Full Time position as follows:

<i>Slot#</i>	<i>Dept /Program</i>	<i>Position Title</i>	<i>Proposed Salary/Allowance</i>
G001	080-011	Victim Assistance Coordinator	\$42,000.00

6. Approval to revise the salary schedule in accordance with Commissioners Court approval.
7. Approval to reclassify fringe benefit expenditures to the Criminal DA - General Fund account.

BACKGROUND

05/19/2015 - AI-49655 - Approval to submit grant application.

Fringes to be paid from the District Attorneys' Criminal DA-General Fund Account #5-1100-412-00-080-002-0-XXX

Ref: AI-51052 (CC Regular 09/01/15)

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 5-1281-412-00-080-011-6-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

No local match required.

Attachments

AWARD E-MAIL

GRANT CONTRACT

Appropriation

job desc

email

par

COR

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Ramiro Sendejo

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/27/2015 03:00 PM

08/28/2015 05:40 PM

Started On: 08/21/2015 02:31 PM

AI-50862

HIDTA - Task Force 7. A.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted By: Nelda Olivarez, HIDTA

Department: HIDTA

Information

CAPTION

HIDTA

1. Authorization to purchase five (5) additional wireless devices through the County membership/participation with Contract DIR-SDD-1779 (Requisition No. 00283136) with awarded vendor VERIZON WIRELESS for the following:

QTY	DESCRIPTION	DEPT	EMP. NO.	SERVICE
5	Cell Phones	270	Pending Various New Employees	Americas Choice II 400 Share, email & data, \$49.99 + \$5.00 taxes & fees = \$54.99 monthly x 5 phones. (One time charge for accessories - Defender Case for \$32.50 x 5 phones = \$162.50 & (1) Car charger 10 pack = \$65.00)

BACKGROUND

The Hidalgo County "Wireless Device Request Form W.2011.2" will be submitted to Auditor's Office as new HIDTA employees are hired.

Current requisition is to cover for the remainder of the year (4) months.

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1252-412-00-270-012-0-532

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds available through Req#00283136.

Attachments

Verizon Qutoe
form

Form Review

Inbox

Rosalinda Cantu

Budget & Management

Glinda Pacheco

Purchasing Department

Form Started By: Nelda Olivarez

Final Approval Date: 08/28/2015

Reviewed By

Rosie Cantu

Veronica Ortiz

Glinda Pacheco

Monica Badillo

Date

08/28/2015 09:21 AM

08/28/2015 09:59 AM

08/28/2015 10:19 AM

08/28/2015 05:40 PM

Started On: 08/12/2015 02:34 PM

AI-51053

Constables 8. A.

CC - REGULAR

Meeting Date: 09/01/2015
Submitted For: Horaldo Sanchez, CONSTABLE PCT. #4
Submitted By: Nayla Munoz, CONSTABLE PCT. #4
Department: CONSTABLE PCT. #4

Information

CAPTION

Constable Precinct No. 4:
 Discussion, consideration, and approval to appoint Norberto Guerra as Deputy Constable by Constable A. "J.R." Gaitan, Constable Precinct 4 in accordance with Texas Local Government Code Section 86.011.

BACKGROUND

Norberto Guerra 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

FISCAL YEAR: 2015

ACCT. #: 5-1100-421-00-294-001-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Monies budgeted within position 294-001 Slot #T023.

Attachments

Chap86

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/24/2015 03:05 PM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Nayla Munoz		Started On: 08/24/2015 02:15 PM
Final Approval Date: 08/28/2015		

AI-51054

Sheriff's Office 9. A.

CC - REGULAR

Meeting Date: 09/01/2015
Submitted For: Gabriel Castaneda, SHERIFF DEPT.
Submitted By: Emilia Uriegas, SHERIFF DEPT.
Department: SHERIFF DEPT.

Information

CAPTION

1. Approval of Interlocal Agreement between Hidalgo County (Sheriff's Office) and Edinburg CISD Police Department for Shooting Range Use/Training.
2. Authorization for County Judge, as authorized official, and County Sheriff to sign agreement.

BACKGROUND

Fiscal Impact

<u>FISCAL YEAR:</u>	<u>ACCT. #:</u>	
<u>FUNDS AVAILABLE Y/N?:</u>	<u>MATCHING FUNDS Y/N?:</u>	

BUDGETARY IMPACT:

No budgetary impact.

Attachments

Agreement

Form Review

Inbox	Reviewed By	Date
Emilia Uriegas (Originator)	Emilia Uriegas	08/24/2015 02:59 PM
Budget & Management	Veronica Ortiz	08/24/2015 03:06 PM
Manuel Chapa	Manuel Chapa	08/26/2015 09:05 AM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Emilia Uriegas		Started On: 08/24/2015 02:44 PM
Final Approval Date: 08/28/2015		

AI-51072

Executive Office 10. A.

CC - REGULAR

Meeting Date: 09/01/2015
Submitted For: Raul Lozano, COMM. PCT. #1
Submitted By: Monica Badillo, EXECUTIVE OFFICE
Department: COMM. PCT. #1

Information

CAPTION

Presentation and acceptance of Audit Report submitted by the Emergency Services District No. 2 for year ended December 31, 2014

BACKGROUND

Health and Safety Code Section 775.082(b) states that a district shall prepare and file, with the Commissioners Court of each county that contains any part of the district on or before June 1 of each year, an audit report of the district's fiscal accounts and records. Section 775.082(d) states the Commissioners Court, on application made to the Commissioners Court by the District, may extend up to an additional 30 days the deadline for filing the audit report.

Fiscal Impact

Attachments

AUDIT

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/26/2015 02:44 PM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Monica Badillo		Started On: 08/26/2015 12:52 PM
Final Approval Date: 08/28/2015		

AI-51073

Executive Office 10. B.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Discussion and Action to adopt Hidalgo County Resolution of Intent to establish a Property Assessed Clean Energy Program (PACE) along with accompanying report for Hidalgo County PACE Program as required by Tex. Local Gov't Code Section 399.009

BACKGROUND

Ken Jones, LRGVDC made a presentation to the court on 8/18/15.

Fiscal Impact

Attachments

[form](#)

[Resolution](#)

[report](#)

[email](#)

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Monica Badillo

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/26/2015 02:45 PM

08/28/2015 05:40 PM

Started On: 08/26/2015 01:05 PM

AI-51111

Executive Office 10. C.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Roy Quintanilha, SAFETY DIVISION

Submitted By: Aida Alvarez, SAFETY DIVISION

Department: SAFETY DIVISION

Information

CAPTION

1. Approval to accept settlement offer from TML Intergovernmental Risk Pool in the amount of \$8,544.90 to settle auto accident with County vehicle. (Precinct 1)
2. Approval to authorize Valde Guerra, County Executive Officer, to sign the Property Damage Release form and any other documents to settle auto accident claim with TML Intergovernmental Risk Pool. (Precinct 1)

BACKGROUND

DOI: 06/15/15

Acct #: 5-1100-360-00-000-005-0-000

Fiscal Impact

Attachments

Settlement Form

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Aida Alvarez

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/28/2015 10:02 AM

08/28/2015 05:40 PM

Started On: 08/27/2015 04:37 PM

AI-51148

Executive Office 10. D.

CC - REGULAR

Meeting Date: 09/01/2015
Submitted By: Monica Badillo, EXECUTIVE OFFICE
Department: EXECUTIVE OFFICE

Information

CAPTION

Requesting permission to utilize the open forum area on courthouse grounds for a Prayer Rally on Saturday, 9/19/15 from 9am to 12pm

BACKGROUND

Fiscal Impact

Attachments

request

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/28/2015 04:26 PM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Monica Badillo		Started On: 08/28/2015 03:34 PM
Final Approval Date: 08/28/2015		

AI-51152

Executive Office 10. E.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Requesting permission to utilize the open forum area on courthouse grounds for the 1st Annual Hidalgo County Suicide Awareness Day Event on Thursday, September 10, 2015 from 7-9pm.

BACKGROUND

Fiscal Impact

Attachments

flyer

request

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/28/2015 04:27 PM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Monica Badillo		Started On: 08/28/2015 03:48 PM
Final Approval Date: 08/28/2015		

AI-51123

Human Resources 11. A.

CC - REGULAR

Meeting Date: 09/01/2015
Submitted For: Esther Cortez, HUMAN RESOURCES
Submitted By: Diana Munoz, HUMAN RESOURCES
Department: HUMAN RESOURCES

Information

CAPTION

Precinct 4 - Parks (1100)/ Rd. Maintenance(1200):

1. Requesting waiver of the Budget Amendment Policy - Personnel - Related Amendments.
2. Discussion, consideration, and approval to create one (1) regular Full-time Park Maintenance Supervisor position, slot no. 0013 (Dept. 124/Prog. 009), proposed budgeted salary of \$38,949.00, and transfer in employee no. 073083, effective next full pay period, 09/07/15.
3. Approval to revise the salary schedule in accordance with Commissioners Court action.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1100-452-00-124-009-0-XXX

FUNDS AVAILABLE Y/N?: N

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds undetermined.

Attachments

Fiscal Note

job desc

PAR

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/28/2015 02:14 PM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Diana Munoz		Started On: 08/28/2015 11:00 AM
Final Approval Date: 08/28/2015		

AI-51099

Human Resources 11. B.

CC - REGULAR**Meeting Date:** 09/01/2015**Submitted For:** Esther Cortez, HUMAN RESOURCES**Submitted By:** Diana Munoz, HUMAN RESOURCES**Department:** HUMAN RESOURCES

Information**CAPTION**

Sheriff's Office (1100):

1. Requesting waiver of the Budget Amendment Policy - Personnel - Related Amendments.
2. Discussion, consideration, and approval of the following personnel actions effective next full pay period, 09/07/2015:

Action	Slot#	Dept/ Program	Position Title	Current Budgeted Salary	Proposed Budgeted Salary
Delete	0375	280-001	Deputy Sheriff Step I	\$39,140.00	-0-
Create	0422	280-001	Sergeant Step I	-0-	\$47,359.00

3. Approval to revise the salary schedule in accordance with Commissioner's Court action.

BACKGROUND

Fiscal Impact**FISCAL YEAR:** 2015**ACCT. #:** 5-1100-421-00-280-001-0-XXX**FUNDS AVAILABLE Y/N?:** N**MATCHING FUNDS Y/N?:** N**BUDGETARY IMPACT:**

Funds no longer available due to lapsed salary sweep. Funds undetermined.

Attachments**JOB DESCRIPTION**Fiscal Notepar

Form Review**Inbox**

Budget & Management

Purchasing Department

Form Started By: Diana Munoz

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/28/2015 01:42 PM

08/28/2015 05:40 PM

Started On: 08/27/2015 03:15 PM

AI-51103

Human Resources 11. C.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Esther Cortez, HUMAN RESOURCES

Submitted By: Diana Munoz, HUMAN RESOURCES

Department: HUMAN RESOURCES

Information

CAPTION

Precinct #1 - Road Maintenance (1200):

1. Discussion, consideration, and approval to extend one (1) FT temporary position not to exceed 12/31/15, effective 09/16/2015:

Slot#	Dept/ Program	Position Title	Proposed Hourly Rate	Proposed # of Working Hours	Proposed Budgeted Salary
T147	121-005	Maintenance I	\$12.02	520	\$6,250.40

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

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1200-431-00-121-005-0-xxx

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Attachments

fiscal

par

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Diana Munoz

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/28/2015 02:13 PM

08/28/2015 05:40 PM

Started On: 08/27/2015 03:48 PM

AI-50820

Health & Human Services Dept. 12. A. 1.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Dairen Sarmiento, HEALTH & HUMAN SERVICES DEPT.

Submitted By: Dairen Sarmiento, HEALTH & HUMAN SERVICES DEPT.

Department: HEALTH & HUMAN SERVICES DEPT.

Information

CAPTION

A. Public Hearing, at 10:30 am, to consider public comments concerning the amount of mandatory payments required to be paid by paying hospitals for fiscal year 2016 and how the revenue derived from those payments is to be spent.

B. Consideration and possible approval of mandatory payment to be assessed quarterly by the Hidalgo County Health Care Funding District on the net patient revenue of an institutional health care provider and how the revenue derived from those payments is to be spent.

C. Consideration and possible approval for the Hidalgo County Tax Assessor/Collector to collect the mandatory payment required by Hidalgo County Health Care Funding District.

D. Consideration and approval to assess mandatory payment annual rate of 6%.

E. Consideration and approval to set quarterly assessment dates.(November 30, 2015, February 28, 2016, May 31, 2016 and August 31, 2016)

BACKGROUND

Public hearing will be held at the Hidalgo County Commissioners Court, 100 East Cano, 1st Floor, Edinburg, Texas.

The purpose of the Hidalgo County Health Care Funding District (the “District”) is to generate revenue to provide the nonfederal share of a Medicaid supplemental payment program by requiring a mandatory payment from institutional health care providers in the District;

Fiscal Impact

Attachments

notice

rate

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/19/2015 03:44 PM
Manuel Chapa	Debbie Tamez	08/20/2015 03:31 PM
Ivan Cantu	Ivan Cantu	08/20/2015 04:22 PM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Dairen Sarmiento		Started On: 08/11/2015 08:22 AM
Final Approval Date: 08/28/2015		

AI-50819

Health & Human Services Dept. 12. C.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Dairen Sarmiento, HEALTH & HUMAN SERVICES DEPT.

Submitted By: Dairen Sarmiento, HEALTH & HUMAN SERVICES DEPT.

Department: HEALTH & HUMAN SERVICES DEPT.

Information

CAPTION

Presentation of Walk Across Texas Challenge #4 Winner.

BACKGROUND

Walk Across Texas is a free program to help people start moving more and establish physical activity as a lifetime habit. Doing Walk Across Texas with people you know is a great way to help you keep going when you feel like quitting. To walk across the state in eight weeks, everyone on a team must walk almost 13 miles each week.

Walk Across Texas is not a walk-a-thon or an event to raise money. While teams do compete to walk across the state first and/or to accumulate the most miles during the eight weeks, the main point is to get moving and keep moving after Walk Across Texas ends.

Challenge # 5 starts October 5, 2015.

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/11/2015 08:37 AM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Dairen Sarmiento		Started On: 08/11/2015 08:13 AM
Final Approval Date: 08/28/2015		

AI-51061

Health & Human Services Dept. 12. D.

CC - REGULAR

Meeting Date: 09/01/2015

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

Submitted By: Mike Escaname, HEALTH & HUMAN SERVICES DEPT.

Department: HEALTH & HUMAN SERVICES DEPT.

Information

CAPTION

Requesting approval to submit an Intent to Apply to participate in the next Texas Project Public Health Ready cohort. The Project Public Health Ready is a criteria-based public health preparedness program that assesses local health department capacity and capability to plan for, respond to and recover from public health emergencies.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1293-441-00-340-005-0-890

FUNDS AVAILABLE Y/N?: N/A

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Texas Department of State Health Services agency will pay for the cost. (\$2,500 - Intent to Apply Fee & \$2,500 - Application Fee)

Hidalgo County Health & Human Services Dept. will pay for fees and then obtain reimbursement from DSHS.

Reference Consent Agenda AI-51065 for line item transfer to cover Intent to Apply fee of \$2,500.00.

Attachments

[Email](#)

[PPHR Flyer](#)

[NACCHO Info](#)

[email response](#)

Form Review

Inbox

Reviewed By

Date

Budget & Management

Veronica Ortiz

08/26/2015 02:42 PM

Manuel Chapa

Manuel Chapa

08/27/2015 10:49 AM

Purchasing Department

Monica Badillo

08/28/2015 05:40 PM

Form Started By: Mike Escaname

Started On: 08/25/2015 12:46 PM

Final Approval Date: 08/28/2015

AI-51080

Health & Human Services Dept. 12. E.

CC - REGULAR

Meeting Date: 09/01/2015

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

Submitted By: Mike Escaname, HEALTH & HUMAN SERVICES DEPT.

Department: HEALTH & HUMAN SERVICES DEPT.

Information

CAPTION

Requesting approval to submit grant renewal application for the TB Federal FY 16 program in the amount of \$437,771.00 in grant funds and \$87,554.00 in local match funds. The grant period will run from 01/01/2016 to 12/31/2016.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2016

ACCT. #: 6-1293-441-00-340-011-6-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: Y

BUDGETARY IMPACT:

Grant award requires 20% match.

\$85,642.00 were reserved during the 2015 budget process; however, this amount was reduced by \$28,548.00 as it was transferred into the FY 15 local match account due to extension of four months, reference AI-50742.

\$85,642.00 - \$28,548.00 = \$57,094.00 currently in local match account #5-1100-491-01-000-293-6-891.

\$30,460.00 in local match is still needed to fund the entire amount of \$87,554.00 as required by this grant award.

The local match still needed will be reserved during the 2016 budget process.

Attachments

Award Email

ILA

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/26/2015 03:42 PM
Manuel Chapa	Manuel Chapa	08/28/2015 03:52 PM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Mike Escaname		Started On: 08/26/2015 03:19 PM
Final Approval Date: 08/28/2015		

AI-51087

Community Service Agency 13. A.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Jaime Longoria, COMMUNITY SERVICE AGENCY

Submitted By: Hermelinda(Linda) Ramirez, COMMUNITY SERVICE AGENCY

Department: COMMUNITY SERVICE AGENCY

Information

CAPTION

Approval of Proclamation declaring 09/11 National Day of Service and Remembrance Day

BACKGROUND

Fiscal Impact

Attachments

Proclamation

Back Up

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Hermelinda(Linda) Ramirez

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/27/2015 01:12 PM

08/28/2015 05:40 PM

Started On: 08/27/2015 09:20 AM

AI-51093

Community Service Agency 13. B.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Jaime Longoria, COMMUNITY SERVICE AGENCY

Submitted By: Hermelinda(Linda) Ramirez, COMMUNITY SERVICE AGENCY

Department: COMMUNITY SERVICE AGENCY

Information

CAPTION

Resolution in acknowledgment of assistance provided by Texas Department of Housing and Community Affairs to the residents of Hidalgo County

BACKGROUND

Fiscal Impact

Attachments

Res

Form Review

Inbox

Reviewed By

Date

Budget & Management

Veronica Ortiz

08/27/2015 01:12 PM

Purchasing Department

Monica Badillo

08/28/2015 05:40 PM

Form Started By: Hermelinda(Linda) Ramirez

Started On: 08/27/2015 11:57 AM

Final Approval Date: 08/28/2015

AI-51049

Community Service Agency 13. C.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Jaime Longoria, COMMUNITY SERVICE AGENCY

Submitted By: Hermelinda(Linda) Ramirez, COMMUNITY SERVICE AGENCY

Department: COMMUNITY SERVICE AGENCY

Information

CAPTION

1. Consideration, Discussion and Possible Action regarding salary adjustment for employee #990690, slot #038 from \$9.27 per hour to \$10.10 per hour to be in compliance with Hidalgo County minimum wage rate.

2. Approval of revised 2015 salary schedule.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funding available per CSA grant funds

Attachments

PAR

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Hermelinda(Linda) Ramirez

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/26/2015 02:39 PM

08/28/2015 05:40 PM

Started On: 08/24/2015 10:07 AM

AI-51060

Community Service Agency 13. D.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Jaime Longoria, COMMUNITY SERVICE AGENCY

Submitted By: Hermelinda(Linda) Ramirez, COMMUNITY SERVICE AGENCY

Department: COMMUNITY SERVICE AGENCY

Information

CAPTION

1. Declare as surplus open air single axle trailer inventory# CHCSA 187

2. Authorization to transfer open air single axle trailer inventory# CHCSA 187 to Hidalgo County Emergency Management Department

BACKGROUND

Fiscal Impact

Attachments

Inventory Form

form

VALUE

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Hermelinda(Linda) Ramirez

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/26/2015 02:41 PM

08/28/2015 05:40 PM

Started On: 08/25/2015 11:20 AM

AI-51092

Community Service Agency 13. E.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Jaime Longoria, COMMUNITY SERVICE AGENCY

Submitted By: Hermelinda(Linda) Ramirez, COMMUNITY SERVICE AGENCY

Department: COMMUNITY SERVICE AGENCY

Information

CAPTION

Six month status report regarding Hidalgo County Community Service Agency

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Reviewed By

Date

Budget & Management

Veronica Ortiz

08/27/2015 01:12 PM

Purchasing Department

Monica Badillo

08/28/2015 05:40 PM

Form Started By: Hermelinda(Linda) Ramirez

Started On: 08/27/2015 11:54 AM

Final Approval Date: 08/28/2015

AI-51114

Community Service Agency 13. F.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Jaime Longoria, COMMUNITY SERVICE AGENCY

Submitted By: Hermelinda(Linda) Ramirez, COMMUNITY SERVICE AGENCY

Department: COMMUNITY SERVICE AGENCY

Information

CAPTION

1. Declare surplus 1994 Ford Truck 3/4 ton inventory item#CHCSA 201

2. Authorization to transfer 1994 Ford Truck 3/4 ton inventory item #CHCSA 201 to Hidalgo County Fixed Assets Division for proper disposition.

BACKGROUND

Fiscal Impact

Attachments

Inventory

form

Form Review

Inbox

Reviewed By

Date

Budget & Management

Veronica Ortiz

08/28/2015 11:43 AM

Purchasing Department

Monica Badillo

08/28/2015 05:40 PM

Form Started By: Hermelinda(Linda) Ramirez

Started On: 08/27/2015 04:58 PM

Final Approval Date: 08/28/2015

AI-50930

IT Department 14. A.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Renan Ramirez, IT DEPARTMENT

Submitted By: Griselda Salazar, IT DEPARTMENT

Department: IT DEPARTMENT

Information

CAPTION

DISTRICT ATTORNEY'S OFFICE

Authorization and approval to purchase new wireless device with service through the County's membership/participation with CONTRACT: DIR-SDD-1779 for VERIZON WIRELESS for the following:

Description:	Employee Name / ID:	Service Plan:
Cell Phone	Victor Garza / 191973	More Everything Unl. Talk & Text 8GB @ \$32.73 + More Everything Line Charge @ \$40.00 + Taxes/Fees @ \$5.00 = \$77.73/month
Cell Phone	Josephine Ramirez / 180114	More Everything Unl. Talk & Text 8GB @ \$32.73 + More Everything Line Charge @ \$40.00 + Taxes/Fees @ \$5.00 = \$77.73/month

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1100-412-00-080-013-0-532

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Account available balance as of 8-19-15 \$777.25

Requisition# 281901

Attachments

Backup

Form Review

Inbox

Budget & Management

Manuel Chapa

Purchasing Department

Form Started By: Griselda Salazar

Final Approval Date: 08/28/2015

Reviewed By

Debbie Tamez

Manuel Chapa

Monica Badillo

Date

08/14/2015 01:09 PM

08/20/2015 02:34 PM

08/28/2015 05:40 PM

Started On: 08/14/2015 11:16 AM

AI-51033

IT Department 14. B.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Executive Office:

Authorization and approval for new wireless device service through the County's membership/participation with CONTRACT: DIR-SDD-1779 for VERIZON WIRELESS for the following:

Departments:	Quantity:	Description:	User:	Service Plan:	Equipment Cost:
Purchasing, Planning, Env. Compliance, Safety Division, Elections, Extension Serv., Executive Office and Fire Marshal	30	Data Service	Office Use	Machine to Machine Account Share 1MB @ \$5.00/month	\$0
Purchasing, Planning, Env. Compliance, Safety Division, Elections, Extension Serv., Executive Office and Fire Marshal	10	Data Service	Office Use	Machine to Machine Account Share 5MB @ \$7.00/month	\$0

BACKGROUND

Departments/Units

Purchasing - 3

Planning - 11

Environmental Compliance - 2

Safety - 8

Elections - 4

Extension Service - 4

Executive Office - 1

Fire Marshal - 7

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1100-413-00-125-001-0-532

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

PO#730494

Attachments

[quote](#)

[form](#)

Form Review

Inbox

Budget & Management

Reviewed By

Veronica Ortiz

Date

08/24/2015 08:38 AM

Purchasing Department
Form Started By: Monica Badillo
Final Approval Date: 08/28/2015

Monica Badillo

08/28/2015 05:40 PM
Started On: 08/21/2015 01:55 PM

AI-51127

County Clerk 15. A.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Sandra Solis, COUNTY CLERK

Submitted By: Sandra Solis, COUNTY CLERK

Department: COUNTY CLERK

Information

CAPTION

Requesting approval of Official Bond Renewal for Elections Administrator, Yvonne Ramon.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1100-414-00-130-001-0-520

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funds available as of 8/28/15

Requisition# 281270

Attachments

Bond Renewal

Invoice

Government Code 31.040

Requisition

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Sandra Solis

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/28/2015 11:45 AM

08/28/2015 05:40 PM

Started On: 08/28/2015 11:11 AM

AI-51018

Texas Agri-Life Extension Serv. 16. A.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Nora Linda Cruz, TX. AGRILIFE EXT. SERVICES

Submitted By: Nora Linda Cruz, TX. AGRILIFE EXT. SERVICES

Department: TX. AGRILIFE EXT. SERVICES

Information

CAPTION

Requesting approval to appoint new County Extension Agent-4-H, Kimberly Guillen. Agent will commence employment as follows:

Name of Candidate	Agency/Employer	Date of Employment
Kimberly Guillen	Texas A&M AgriLife Extension Service (1st Step - a one month training program)	September 15, 2015
	Hidalgo County Extension Service Office (Hidalgo County Payroll - Supplemental)	October 15, 2015

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1100-461-00-380-001-0-117

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

The County Extension Agent-4-H position (Slot #A010) is funded through the State and supplemented (supplemental pay Object Code #117) through Hidalgo County. This position is an existing position/vacancy in the Texas A&M AgriLife Extension Office.

See adopted salary schedule for funding.

Attachments

letter

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Nora Linda Cruz

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/21/2015 09:41 AM

08/28/2015 05:40 PM

Started On: 08/20/2015 04:35 PM

AI-50870

Head Start 17. A.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Edmundo Garcia, HEAD START

Submitted By: Linda Galaviz, HEAD START

Department: HEAD START

Information

CAPTION

Discussion/Approval for Hidalgo County Head Start Program to Exercise Option to Extend for an Additional One Year Term the Air Conditioning Maintenance & Repair Services Contract (under same terms and conditions) with Roberto Ontiveros, dba, JR Electric

BACKGROUND

Policy Council Approval: 08.19.15

Fiscal Impact

Attachments

Extend Contract for Air Con Maint

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/14/2015 08:31 AM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Linda Galaviz		Started On: 08/12/2015 03:05 PM
Final Approval Date: 08/28/2015		

AI-50871

Head Start 17. B.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Edmundo Garcia, HEAD START

Submitted By: Linda Galaviz, HEAD START

Department: HEAD START

Information

CAPTION

Discussion/Approval for Hidalgo County Head Start Program to Amend the Interlocal Agreement, for a Facility, with the McAllen Housing Authority (McAllen V Head Start Center)

BACKGROUND

Policy Council Approval: 08.19.15

Fiscal Impact

Attachments

Amend Interlocal Agreement

Form Review

Inbox

Reviewed By

Date

Budget & Management

Debbie Tamez

08/14/2015 08:31 AM

Purchasing Department

Monica Badillo

08/28/2015 05:40 PM

Form Started By: Linda Galaviz

Started On: 08/12/2015 03:08 PM

Final Approval Date: 08/28/2015

AI-50872

Head Start 17. C.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Edmundo Garcia, HEAD START

Submitted By: Linda Galaviz, HEAD START

Department: HEAD START

Information

CAPTION

Discussion/Approval to Enter into a Memorandum of Understanding (MOU) between Hidalgo County Head Start Program and Weslaco Independent School District

BACKGROUND

Policy Council Approval: 08.19.15

Fiscal Impact

Attachments

MOU w Weslaco ISD

Form Review

Inbox

Reviewed By

Date

Budget & Management

Debbie Tamez

08/14/2015 08:31 AM

Purchasing Department

Monica Badillo

08/28/2015 05:40 PM

Form Started By: Linda Galaviz

Started On: 08/12/2015 03:10 PM

Final Approval Date: 08/28/2015

AI-50873

Head Start 17. D.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Edmundo Garcia, HEAD START

Submitted By: Linda Galaviz, HEAD START

Department: HEAD START

Information

CAPTION

Discussion/Approval of Area Distribution 2015-2016

BACKGROUND

Policy Council Approval: 08.19.15

Fiscal Impact

Attachments

Area Distribution

Form Review

Inbox

Reviewed By

Date

Budget & Management

Veronica Ortiz

08/13/2015 04:40 PM

Purchasing Department

Monica Badillo

08/28/2015 05:40 PM

Form Started By: Linda Galaviz

Started On: 08/12/2015 03:11 PM

Final Approval Date: 08/28/2015

AI-51117

Auditor's Office 18. A.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted By: Maria Medina, AUDITOR'S OFFICE

Department: AUDITOR'S OFFICE

Information

CAPTION

1. Approval of 2015 Certification of New Sources of Revenue

2. Presentation of 2016 Statement of Estimated Available Resources

BACKGROUND

Handouts will be provided during the Commissioners Court meeting.

Fiscal Impact

Attachments

BACKUP

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/28/2015 10:04 AM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Maria Medina		Started On: 08/28/2015 08:13 AM
Final Approval Date: 08/28/2015		

AI-50986

Planning Department 19. A.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Flor Castillo, PLANNING DEPT.

Submitted By: Flor Castillo, PLANNING DEPT.

Department: PLANNING DEPT.

Information

CAPTION

1. Preliminary Approval with Variance Request

a. Cantu Acres Subdivision – Pct. 4 (Edmundo Cantu) (Alberta Road & Raul Longoria Road)

2. Preliminary Approval

a. Replat of Lot 3 Bernal Subdivision – Pct. 1 (Richard A. Garza) (Mile 12 North Road & F.M. 491)

b. Maravillas Estates Ph. 1 Subdivision – Pct. 1 (Elias Woloski) (Lott Road & Midway Road)

c. Juliway Estates Subdivision – Pct. 4 (Kyndel Bennett) (F.M. 493 & Anderson Road)

3. Final Approval

a. San Joaquin Ph. 2 Subdivision – Pct. 1 (Herb Schurlock) (Val Verde Road [F.M. 1423] & Minnesota Road)

4. Final Approval with Financial Guarantee

a. Quad Vegas Ranches Subdivision – Pct. 1 (Richard A. Garza) (Mile 15 ½ North Road & Mile 6 West Road)

5. Reimbursement of Financial Guarantee

a. Coronado Subdivision – Pct. 1

b. Sunflower Gardens Subdivision - Pct. 4

c. Sunflower Gardens Subdivision - Pct. 4

BACKGROUND

Fiscal Impact

Attachments

Cantu Acres Subdivision

Replat of Lot 3, Bernal Subdivision

Maravillas Estates Ph. 1 Subdivision

Juliway Estates Subdivision

San Joaquin Ph. 2 Subdivision

Quad Vegas Ranches

Coronado Subdivision

sunflower reimbursement

sunflower

Form Review

Inbox

Budget & Management
Manuel Chapa
Purchasing Department
Form Started By: Flor Castillo
Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz
Manuel Chapa
Monica Badillo

Date

08/19/2015 01:19 PM
08/20/2015 09:50 AM
08/28/2015 05:40 PM
Started On: 08/19/2015 11:42 AM

AI-51116

Precinct #2 20. A.

CC - REGULAR

Meeting Date: 09/01/2015

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

Submitted By: Erika Zamora, COMM. PCT. #2

Department: COMM. PCT. #2

Information

CAPTION

1. Requesting approval of an Interlocal Cooperation Agreement (ICA) between the County of Hidalgo and the City of Pharr, concerning certain road improvements to Eldora Road from FM 3662 (Jackson Road) to I Road.
2. In accordance with Section 791.014 of the Texas Government Code, requesting approval of the Interlocal Cooperation Agreement (ICA) project regarding certain Phase I, II, and III road improvements to Eldora Road from FM 3662 (Jackson Road) to I Road.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1345-431-00-122-XXX-0-841

FUNDS AVAILABLE Y/N?: Y/Pending

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Fund 1345 2014 CO's will be utilized for the Pct 2 Eldora Road Project and funding will be appropriated upon approval of Work Authorization for Phase I of project.

Attachments

Interlocal

legal

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/28/2015 10:03 AM
Glinda Pacheco	Glinda Pacheco	08/28/2015 01:29 PM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Erika Zamora		Started On: 08/27/2015 05:39 PM
Final Approval Date: 08/28/2015		

AI-51086

Precinct #2 20. B.

CC - REGULAR

Meeting Date: 09/01/2015

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

Submitted By: Erika Zamora, COMM. PCT. #2

Department: COMM. PCT. #2

Information

CAPTION

1. Requesting approval to rescind action taken on (AI#50785 CC 8/17/2015) ICA between Hidalgo County, City of San Juan, and the City of Alamo for road improvements to Cesar Chavez Road from Nolana Loop to Business 83.
2. Requesting approval of an Interlocal Cooperation Agreement (ICA) between the County of Hidalgo, City of San Juan, and City of Alamo, concerning certain road improvements to Cesar Chavez Road from Nolana Loop South to Business 83.
3. In accordance with Section 791.014 of the Texas Government Code, requesting approval of the Interlocal Cooperation Agreement (ICA) project regarding certain Phase I, II, and III road improvements to Cesar Chavez Road from Nolana Loop South to Bus 83.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1345-431-00-121-117-0-731/841

FUNDS AVAILABLE Y/N?: Y/Pending

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Fund 1345 2014 CO's will be utilized for the Pct 2 Cesar Chavez Road Project and funding will be appropriated upon approval of Work Authorization for Phase I of project.

Cesar Chavez Road Project is 74% (12,144FT) within the limits of City of San Juan and 26% (4,224FT) within County Limits

Interlocal Agreement will be attached as soon as received from Legal Counsel.

Attachments

ICA

legal

Form Review

Inbox

Reviewed By

Date

Budget & Management

Veronica Ortiz

08/28/2015 10:00 AM

Purchasing Department

Monica Badillo

08/28/2015 05:40 PM

Form Started By: Erika Zamora

Started On: 08/26/2015 05:45 PM

Final Approval Date: 08/28/2015

AI-51098

Precinct #2 20. C.

CC - REGULAR

Meeting Date: 09/01/2015

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

Submitted By: Erika Zamora, COMM. PCT. #2

Department: COMM. PCT. #2

Information

CAPTION

CO2014 - Pct. 2 (1345)

Approval of 2015 appropriation of funds in the amount of \$1,245,217.08 to fund the Pct 2 Cesar Chavez Road Project.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1345-431-00-122-117-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Appropriation of 2014 CO monies into Pct 2 Cesar Chavez Road Project.

Funding available in 1345 Fund Balance as of 8/28/15.

Attachments

revised

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Erika Zamora

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/28/2015 10:01 AM

08/28/2015 05:40 PM

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

AI-51104

Budget and Management 21. A.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Sergio Cruz, BUDGET & MANAGEMENT

Submitted By: Damaris San Miguel, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Information

CAPTION

Public Hearing to discuss proposed 2015 Tax Rate.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Damaris San Miguel

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/27/2015 04:30 PM

08/28/2015 05:40 PM

Started On: 08/27/2015 04:19 PM

AI-51077

CC - REGULAR

Budget and Management

21. B.

Meeting Date:

09/01/2015

Submitted For:

Sergio Cruz, BUDGET & MANAGEMENT

Submitted By:

Merlen P. Munoz, BUDGET & MANAGEMENT

Department:

BUDGET & MANAGEMENT

Information

CAPTION

Presentation on disposition of county properties status update.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review		
Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/26/2015 02:46 PM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Merlen P. Munoz		Started On: 08/26/2015 02:25 PM
Final Approval Date: 08/28/2015		

AI-51074

Budget and Management 21. C.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Sergio Cruz, BUDGET & MANAGEMENT

Submitted By: Merlen P. Munoz, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Information

CAPTION

Requesting approval to complete and submit credit application to Holt CAT for the lease of machinery and equipment from vendor with authority for County Judge to sign credit application.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Lease will be based on an as needed basis. Legal review of application has been requested.

Attachments

application

LEGAL

Form Review

Inbox

Merlen P. Munoz (Originator)

Budget & Management

Glinda Pacheco

Purchasing Department

Form Started By: Merlen P. Munoz

Final Approval Date: 08/28/2015

Reviewed By

Merlen P. Munoz

Veronica Ortiz

Glinda Pacheco

Monica Badillo

Date

08/26/2015 01:44 PM

08/26/2015 02:45 PM

08/28/2015 02:43 PM

08/28/2015 05:40 PM

Started On: 08/26/2015 01:05 PM

AI-51156

Budget and Management 21. D. 1.

CC - REGULAR

Meeting Date: 09/01/2015
 Submitted For: Damaris San Miguel, BUDGET & MANAGEMENT
 Submitted By: Ivan Cantu, BUDGET & MANAGEMENT
 Department: BUDGET & MANAGEMENT

Information

CAPTION

WIC Adm. (1292):
 Approval of deobligation of funds for the WIC Adm. in the amount of \$245,000.00.

BACKGROUND

Fiscal Impact

Attachments

deobligation

Form Review

Inbox	Reviewed By	Date
Ivan Cantu (Originator)	Ivan Cantu	08/28/2015 05:16 PM
Auditor's Office	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Ivan Cantu		Started On: 08/28/2015 05:09 PM
Final Approval Date: 08/28/2015		

AI-50978

Budget and Management 21. D. 2.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Norma Ceballos, COMM. PCT. #3

Submitted By: Merlen P. Munoz, BUDGET & MANAGEMENT

Department: COMM. PCT. #3

Information

CAPTION

Pct 3 Rd. Maint. (1200):

1. Approval of certification of revenue as certified by the County Auditor for revenues received from the City of Alton for the Palm Lake Estates improvement project.
2. Approval of 2015 appropriation of funds into Pct 3 Rd Maint in the amount of \$121,417.24.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1200-431-00-123-005-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds available pending certification of revenues from the Auditor's Office.

Attachments

appropriation

COR

Form Review

Inbox

Merlen P. Munoz (Originator)

Budget & Management

Purchasing Department

Form Started By: Merlen P. Munoz

Final Approval Date: 08/28/2015

Reviewed By

Merlen P. Munoz

Veronica Ortiz

Monica Badillo

Date

08/25/2015 08:28 AM

08/26/2015 02:38 PM

08/28/2015 05:40 PM

Started On: 08/18/2015 04:09 PM

AI-51062

Budget and Management 21. E. 1.

CC - REGULAR

Meeting Date: 09/01/2015
 Submitted For: Sergio Cruz, BUDGET & MANAGEMENT
 Submitted By: Ivan Cantu, BUDGET & MANAGEMENT
 Department: BUDGET & MANAGEMENT

Information

CAPTION

Pct. 4 San Carlos CRC Sunflower (1100):

Approval of interfund transfer from Pct. 4 R & B (fund 1200, program #158) to Pct. 4 San Carlos CRC Sunflower (fund 1100, program #123) in the amount of \$5,621.90 to fund machinery & equipment expenditures.

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:

Funds available as of 8-25-15; funding is needed to cover PO #717635 for AL3 Enterprises, LLC in relation to the purchase & installation of a wireless classroom audio system.

Attachments

revised

Form Review

Inbox	Reviewed By	Date
Ivan Cantu (Originator)	Ivan Cantu	08/28/2015 04:14 PM
Budget & Management	Veronica Ortiz	08/28/2015 04:21 PM
Auditor's Office	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Ivan Cantu		Started On: 08/25/2015 02:22 PM
Final Approval Date: 08/28/2015		

AI-50993

Budget and Management 21. E. 2.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Sergio Cruz, BUDGET & MANAGEMENT

Submitted By: Merlen P. Munoz, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Information

CAPTION

Pct 4 Drain Hoehn Project (1200):

Approval of 2015 interfund transfer from Co Wide Adm-Contingency (1100) to Pct 4 Drain Hoehn Project (1200) in the amount of \$42,900.53 to partially fund expenditures related to the Hoehn Sanitary Sewer Project.

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

Form Review

Inbox

Merlen P. Munoz (Originator)
Budget & Management
Purchasing Department
Form Started By: Merlen P. Munoz
Final Approval Date: 08/28/2015

Reviewed By

Merlen P. Munoz
Debbie Tamez
Monica Badillo

Date

08/20/2015 08:29 AM
08/20/2015 11:38 AM
08/28/2015 05:40 PM
Started On: 08/19/2015 05:02 PM

AI-50889

Purchasing Department 22. A. 1.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Rocio Villarreal, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

a. Acceptance and approval to execute the final form of a Professional Engineering Agreement with L&G Engineering, for "On Call Services-Hidalgo County Metropolitan Planning Organization (HCMPO) Representation,"as approved for negotiations on CC 7/7/15.

b. Acceptance and approval of Work Authorization No. 1 (monthly lump sum fee of \$7,681.76 effective September 2015) as submitted by project engineer, L&G Engineering for engineering services for "Hidalgo County Metropolitan Planning Organization (HCMPO) Representation."

c. Acceptance and approval to execute the final form of a Professional Engineering Agreement with L&G Engineering for "On Call Services-Traffic Studies County Wide, " as approved for negotiations on CC 7/7/15.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1100-429-30-125-014-0-334

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balance as of 8-27-15 \$4,843.44

Funding pending approval of transfer by Dept. of Budget and Management

Attachments

[backup](#)

[backup](#)

[backup](#)

[backup](#)

Form Review

Inbox

Reviewed By

Date

Purchasing Department

Marty Salazar

08/26/2015 02:19 PM

Budget & Management

Veronica Ortiz

08/26/2015 02:36 PM

Manuel Chapa

Manuel Chapa

08/28/2015 05:01 PM

Auditor's Office

Monica Badillo

08/28/2015 05:40 PM

Form Started By: Rocio Villarreal

Started On: 08/13/2015 11:12 AM

Final Approval Date: 08/28/2015

AI-50961

Purchasing Department 22. A. 2.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Yolanda Velasquez, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Pursuant to Option 2/B selected [HCCC 08-18-15], acceptance and approval of the final negotiated contract for: "Professional Energy Consulting Services to Assist Hidalgo County to Procure Electric Energy Services" with **Texas Energy Consultants** for RFP 2015-028.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1100-415-00-115-002-0-310

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds available as of 8/28/15.

Attachments

Mr. Crains Okay of Contract

C-15-028-09-01 w/Updated Ins.

Form Review

Inbox

Purchasing Department

Budget & Management

Glinda Pacheco

Auditor's Office

Form Started By: Yolanda Velasquez

Final Approval Date: 08/28/2015

Reviewed By

Marty Salazar

Veronica Ortiz

Glinda Pacheco

Monica Badillo

Date

08/28/2015 11:14 AM

08/28/2015 11:43 AM

08/28/2015 01:27 PM

08/28/2015 05:40 PM

Started On: 08/17/2015 11:05 AM

AI-51064

Purchasing Department 22. A. 3.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Marty Salazar, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Precinct #1:

Acceptance and approval to issue payment to Citi-Bank Corporate/Credit Card in the amount of \$123.76X2=\$247.52 [no show charge for 2 single nights] for a former elected official and a staff member [although POs were issued-Pct. canceled same since trip was not taken but did not account for penalty of one night charges] due since 2011.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1100-413-30-125-004-0-583

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Funds available as of 8/27/15.

Attachments

[email court](#)

[email](#)

[purchase order](#)

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	08/26/2015 02:14 PM
Budget & Management	Veronica Ortiz	08/26/2015 02:42 PM
Glinda Pacheco	Glinda Pacheco	08/27/2015 09:55 AM
Auditor's Office	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Marty Salazar		Started On: 08/25/2015 03:53 PM
Final Approval Date: 08/28/2015		

AI-50759

Purchasing Department 22. A. 4.

CC - REGULAR

Meeting Date: 09/01/2015
 Submitted For: Marty Salazar, PURCHASING DEPT.
 Submitted By: Yolanda Velasquez, PURCHASING DEPT.
 Department: PURCHASING DEPT.

Information

CAPTION

Acceptance and approval to exercise the County's option to extend the second and final extension as stipulated and provided in the following service contract for - "**Security Guard Services**" for Hidalgo County" E-14-342-08-25 under the same rates, terms and conditions with **Valley Metro Security, LLC**.

BACKGROUND

Term: October 19, 2015 thru October 18, 2016.
 Various Accounts.

Fiscal Impact

FISCAL YEAR: 2015	ACCT. #: 5-1100-415-00-115-002-0-350
FUNDS AVAILABLE Y/N?: Y	MATCHING FUNDS Y/N?: N
BUDGETARY IMPACT:	
Funds available as of 8/20/15.	

Attachments

Mr. Guerras Approval to Renew
Signed-Extension Letter-Contract
General Liability Insurance

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	08/20/2015 10:33 AM
Budget & Management	Debbie Tamez	08/20/2015 11:33 AM
Manuel Chapa	Debbie Tamez	08/20/2015 03:31 PM
Auditor's Office	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Yolanda Velasquez		Started On: 08/04/2015 11:59 AM
Final Approval Date: 08/28/2015		

AI-50967

Purchasing Department 22. A. 5.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Vangie Garcia, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Under current Contract #C-14-313-10-14 for "Collection, Recycling and/or Disposal Services: Used Oil, Oil Filter and Antifreeze", discussion and action on options related to this agreement due to Sale by contracted vendor: FCC Environmental, LLC to HCC Corporation, LLC-Heritage-Crystal Clean, Inc. including, but not limited to the following:

A. Acceptance and approval of First Amendment to Contract C-14-313-10-14 in connection to the name change due to the sale of the business/assets by FCC Environmental, LLC to new owner HCC Corporation, LLC-Heritage-Crystal Clean, Inc;

B. Discussion & consideration of a written request from Heritage_Crystal Clean, LLL [through Marc J. Kroll-Div. Vice. Pres.] for HCCC to permit the expiration of this current agreement [11-01-15] and authorize the new advertising of the project [based on falling oil market] as detailed in correspondence herein; OR, IN THE ALTERNATIVE,

C. Acceptance and approval to exercise the County's SOLE option to extend Contract C-14-313-10-14 with Heritage-Crystal Clean, fka, FCC Environmental, LLC, for one (1) year [contract permits (2)-(1) year extensions] under same rates, terms and conditions [\$1.10/gal.] for the provision of: "Collection, Recycling and/or Disposal Services: Used Oil, Oil Filter and Antifreeze"; OR, IN THE ALTERNATIVE;

D. Approval of a sixty (60) day grace period extension as provided under Contract #C-14-313-10-14 with Heritage-Crystal Clean for the provision of: "Collection, Recycling and/or Disposal Services: Used Oil, Oil Filter and Antifreeze" so as to have no lapse in services while the procurement process is completed; and

E. Requesting authority to advertise (including the authority to re-advertise the project in the event that no bids are received and/or rejected and project is still required) and approval of the basic packet [i.e., legal notice, specifications, draft service agreement] for the RFB titled: "Collection, Recycling and/or Disposal: Used Oil, Oil Filter and Antifreeze".

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

This is a revenue generating project. Only expenditure that may apply would be if HCCC decides to terminate and advertise due to plea by new company owner due to falling oil prices.

Attachments

Contract

Insurances

- [Renewal Notice](#)
- [60 Day Grace Extension Notice](#)
- [First Amendment](#)
- [Notice by Heritage-Crystal Clean](#)
- [Revenues](#)
- [LEGAL](#)

Form Review		
Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	08/28/2015 01:04 PM
Budget & Management	Veronica Ortiz	08/28/2015 01:41 PM
Glinda Pacheco	Glinda Pacheco	08/28/2015 02:43 PM
Auditor's Office	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Vangie Garcia		Started On: 08/17/2015 03:54 PM
Final Approval Date: 08/28/2015		

AI-51115

Purchasing Department 22. B. 1.

CC - REGULAR**Meeting Date:** 09/01/2015**Submitted For:** Robert Villarreal, COUNTY JUDGE**Submitted By:** Marty Salazar, PURCHASING DEPT.**Department:** COUNTY JUDGE

Information**CAPTION**

A. Presentation by John Phillips for Enviro-Lite Solutions, LLC of the final report of the Comprehensive Light Audit & Analysis of all County-owned buildings and parking lots [as authorized by HCCC on 12-16-14 at no cost];

B. Presentation of the recommendations on upgrades and/or retro-fitting of all lighting in County-owned buildings & parking lots with any options HCCC may want to consider including, but not limited to the following:

1. Authorization for HC to proceed to prepare packets and request proposals from Cooperative Purchasing Awarded vendors for the complete and total upgrades and/or retrofitting of all lighting in County-owned buildings & parking lots;

2. Authorization for HC-DBM to commence the process of finding financing options for the complete and total upgrades and/or retrofitting of lighting in County-owned buildings & parking lots in the event HCCC decides to purchase the Upgrades and Retrofit Lighting Project;

3. Other options as may be necessary to complete this project.

BACKGROUND

Ms. Shannon Mcauley from Noesis Financing available to address financing portion of project.

Fiscal Impact**FISCAL YEAR:****ACCT. #:****FUNDS AVAILABLE Y/N?:****MATCHING FUNDS Y/N?:****BUDGETARY IMPACT:**

At this time funding would not need to be identified. However funding is an item for discussion and action on same agenda item.

Attachments

Buy Board Contract Info

Agenda for CC Authorization for Analysis

List of Buy Board Vendors

presentation

Form Review

Inbox

Purchasing Department
Budget & Management
Glinda Pacheco
Auditor's Office
Form Started By: Marty Salazar
Final Approval Date: 08/28/2015

Reviewed By

Marty Salazar
Veronica Ortiz
Glinda Pacheco
Monica Badillo

Date

08/28/2015 05:00 PM
08/28/2015 05:02 PM
08/28/2015 05:09 PM
08/28/2015 05:40 PM
Started On: 08/27/2015 05:25 PM

AI-51126

Purchasing Department 22. C. 1.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Comm. Cuellar, COMM. PCT. #1

Submitted By: Darlene Betancourt, PURCHASING DEPT.

Department: COMM. PCT. #1

Information

CAPTION

Requesting authority to advertise for sealed bids with Procurement Packet to be developed and drafted by both Purchasing Dept. and DBM [specifications, requirements, terms & conditions, etc.] with input and final review by Precincts for a local contract titled: Brush/Debris Collection Services for Hidalgo County commencing with Precinct No. 1.

BACKGROUND

NIGP Commodity Code applicable: 968-50-Collection Services: Brush, Leaves & Tree limbs
General Specifications attached as basis for development by all parties

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Immediate expense would be the advertising of project with subsequent funding on an as needed basis by user Precinct.

Attachments

Draft Specifications

Form Review

Inbox

Reviewed By

Date

Purchasing Department

Marty Salazar

08/28/2015 03:47 PM

Budget & Management

Veronica Ortiz

08/28/2015 04:21 PM

Glinda Pacheco

Glinda Pacheco

08/28/2015 04:45 PM

Auditor's Office

Monica Badillo

08/28/2015 05:40 PM

Form Started By: Darlene Betancourt

Started On: 08/28/2015 11:10 AM

Final Approval Date: 08/28/2015

AI-50964

Purchasing Department 22. C. 2.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Nielda Cavazos, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

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

B. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of professional geo-technical engineering services for (on call services) for Pct. #1 projects;

evaluations	PSI Professional Engineering	MEG Engineering	Terracon
score	76	83	80
ranking			

C. Authority for the Purchasing Department to negotiate a professional architectural services contract with the No. 1 ranked firm of _____ for: the provision of professional geo-technical engineering services for (on call services) for Pct. #1 projects.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Pct will be addressing funding per project; services are on an as needed basis.

Attachments

grid

Form Review

Inbox

Reviewed By

Date

Purchasing Department

Marty Salazar

08/20/2015 10:50 AM

Budget & Management

Debbie Tamez

08/20/2015 11:59 AM

Ivan Cantu

Ivan Cantu

08/20/2015 04:47 PM

Auditor's Office

Monica Badillo

08/28/2015 05:40 PM

Form Started By: Nielda Cavazos

Started On: 08/17/2015 02:50 PM

Final Approval Date: 08/28/2015

AI-50963

Purchasing Department 22. C. 3.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Nielda Cavazos, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

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

B. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of professional engineering services for (on call services) for Pct. #1 projects;

evaluation	LeFevre Engineering	Javier Hinojosa Engineering	Fulcrum Consulting Services
score	82	76	74
ranking			

C. Authority for the Purchasing Department to negotiate a professional architectural services contract with the No. 1 ranked firm of _____ for: the provision of professional engineering services for (on call services) for Pct. #1 projects.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

services are on an as needed basis; funding to be allocated on a per project basis as determined by the user department.

Attachments

grid

Form Review

Inbox

Reviewed By

Date

Purchasing Department

Marty Salazar

08/20/2015 10:48 AM

Budget & Management

Debbie Tamez

08/20/2015 11:59 AM

Ivan Cantu

Ivan Cantu

08/20/2015 04:47 PM

Auditor's Office

Monica Badillo

08/28/2015 05:40 PM

Form Started By: Nielda Cavazos

Started On: 08/17/2015 02:49 PM

Final Approval Date: 08/28/2015

AI-51121

Purchasing Department 22. D. 1.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Rocio Villarreal, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

- a. Acceptance and approval to execute the final form of a Professional Engineering Agreement with L&G Engineering, for "Cesar Chavez Rd (from Business 83 to E. Nolana Loop) Project for Pct 2," as approved for negotiations on CC 8/18/15;
- b. Acceptance and approval of Work Authorization No. 1 (estimated cost of \$1,151,217.08) as submitted by project engineer, L&G Engineering to provide the Environmental Assessment, Public Involvement, Schematic Design and Design Survey for Phase I for, "Cesar Chavez Road Project";
- c. Pursuant to contract with L&G Engineering, (Article 14) C-15-300-09-01, a request for approval by engineer to permit the subcontracting of Quintanilla, Headley & Associates, Inc. for land surveying for the Cesar Chavez Road Project.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1345-431-00-122-117-0-XXX

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funding will be appropriated thru AI#51098 on 9/1/15

Attachments

Subcontract Letter-QuintanillaHeadleyAssociates

contract

Work Authorization No. 1

Contract-Legal Approval

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	08/28/2015 11:44 AM
Budget & Management	Veronica Ortiz	08/28/2015 11:46 AM
Glinda Pacheco	Glinda Pacheco	08/28/2015 01:36 PM
Auditor's Office	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Rocio Villarreal		Started On: 08/28/2015 10:16 AM
Final Approval Date: 08/28/2015		

AI-51134

Purchasing Department 22. D. 2.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Erika Zamora, COMM. PCT. #2

Submitted By: Moises Salazar, PURCHASING DEPT.

Department: COMM. PCT. #2

Information

CAPTION

Acceptance and approval of Change Order #1 [with an additional cost of \$94K] submitted through Raul Segin, PE to construction contract C-15-209-07-21 between Hidalgo County Precinct No. 2 and Texas Cordia Construction, LLC for: Sioux Road Improvements amending the an addition [from I Road to 3,500 feet East of Raul Longoria Road] with authority to execute document.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

PO#729553 as per Pct. #2

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Pct. #2 indicates that a Purchase Order Increase for the amount of the Change Order #1 will be submitted.

Attachments

po

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	08/28/2015 03:06 PM
Budget & Management	Veronica Ortiz	08/28/2015 04:22 PM
Manuel Chapa	Monica Badillo	08/28/2015 04:25 PM
Purchasing Department	Marty Salazar	08/28/2015 05:00 PM
Manuel Chapa	Manuel Chapa	08/28/2015 05:01 PM
Auditor's Office	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Moises Salazar		Started On: 08/28/2015 01:14 PM
Final Approval Date: 08/28/2015		

AI-50996

Purchasing Department 22. E. 1.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Gabriel Navarro, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

A. Pursuant to Texas Local Government Code, 263.151, discussion and approval to declare as "surplus" as detailed in Exhibit "A" including to establish the sell price at current book value.

B. Acceptance and approval by Hidalgo County Commissioners Court evidenced by an "ORDER" authorizing the sale of certain personal property (as described in attachments herein) to Hidalgo County Drainage District No. 1 for the amount approved as the Current Book Value.

C. Requesting authority to remove said assets listed on Exhibit "A" (attached hereto) from the Hidalgo County inventory list after finalizing the sale of equipment to Drainage District #1.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Fiscal impact to be indentified through DBM. However, the result should be revenue to the county.

Attachments

[263.151-152](#)

[email](#)

[order](#)

[purchasing valuations](#)

Form Review

Inbox

Auditor's Office

Form Started By: Gabriel Navarro

Final Approval Date: 08/28/2015

Reviewed By

Monica Badillo

Date

08/28/2015 05:40 PM

Started On: 08/20/2015 09:29 AM

AI-51081

Purchasing Department 22. E. 2.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Marty Salazar, PURCHASING DEPT.

Submitted By: Rocio Villarreal, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Requesting approval of Supplemental Agreement No. 1 (Article 8) of current contract [C-13-305-10-07] with L&G Consulting Engineers, Inc., dba, L&G Engineering, professional services for, "Mile 3 Road (from FM 2221 to FM 492)," to revise the termination date of September 10, 2015 to September 10, 2017 to complete the scope of services for project.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

No Budgetary Impact.

Attachments

Supplemental No. 1

Form Review

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	08/27/2015 12:20 PM
Budget & Management	Veronica Ortiz	08/27/2015 01:12 PM
Glinda Pacheco	Glinda Pacheco	08/27/2015 02:02 PM
Auditor's Office	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Rocio Villarreal		Started On: 08/26/2015 03:22 PM
Final Approval Date: 08/28/2015		

AI-50790

Purchasing Department 22. F. 1.

CC - REGULAR

Meeting Date: 09/01/2015
 Submitted For: Tanya Delira, PURCHASING DEPT.
 Submitted By: Tanya Delira, PURCHASING DEPT.
 Department: PURCHASING DEPT.

Information

CAPTION

Requesting authority to purchaser a turn-key installation/solution of a new Cat D150-10 generator through Hidalgo County's membership/participation with TASB's-Buyboard Cooperative Purchase Program-Contract #424-13 in the amount of \$54,532.93 thru Requisition #281878 for the HC-Sheriff's Motor Pool Bldg.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2015

ACCT. #: 5-1229-421-00-280-007-0-751

FUNDS AVAILABLE Y/N?: y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Amount available for requisition# 281878 as of 8-20-15 \$54,532.93 for Holt co.

Attachments

Holt Trcuk Center

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/07/2015 01:40 PM
Purchasing Department	Marty Salazar	08/20/2015 10:12 AM
Budget & Management	Debbie Tamez	08/20/2015 11:42 AM
Manuel Chapa	Manuel Chapa	08/20/2015 02:39 PM
Auditor's Office	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Tanya Delira		Started On: 08/07/2015 09:56 AM
Final Approval Date: 08/28/2015		

AI-51129

Closed Session 23. C.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Cause No. C-7758-14-C; Eugenia Andrade vs. Hidalgo County; In the 139th District Court of Hidalgo County, Texas

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/28/2015 11:47 AM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Monica Badillo		Started On: 08/28/2015 11:23 AM
Final Approval Date: 08/28/2015		

AI-51108

Closed Session 23. D.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Roy Quintanilha, SAFETY DIVISION

Submitted By: Aida Alvarez, SAFETY DIVISION

Department: SAFETY DIVISION

Information

CAPTION

Claim of Railroad Commission of Texas

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Aida Alvarez

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/28/2015 10:01 AM

08/28/2015 05:40 PM

Started On: 08/27/2015 04:33 PM

AI-51106

Closed Session 23. E.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Roy Quintanilha, SAFETY DIVISION

Submitted By: Aida Alvarez, SAFETY DIVISION

Department: SAFETY DIVISION

Information

CAPTION

Claim of Jose Rolando Gonzalez, Jr.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Aida Alvarez

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/27/2015 04:31 PM

08/28/2015 05:40 PM

Started On: 08/27/2015 04:29 PM

AI-51130

Open Session 25. C.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Cause No. C-7758-14-C; Eugenia Andrade vs. Hidalgo County; In the 139th District Court of Hidalgo County, Texas

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	08/28/2015 11:47 AM
Purchasing Department	Monica Badillo	08/28/2015 05:40 PM
Form Started By: Monica Badillo		Started On: 08/28/2015 11:23 AM
Final Approval Date: 08/28/2015		

AI-51109

Open Session 25. D.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Roy Quintanilha, SAFETY DIVISION

Submitted By: Aida Alvarez, SAFETY DIVISION

Department: SAFETY DIVISION

Information

CAPTION

Claim of Railroad Commission of Texas

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Aida Alvarez

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/28/2015 10:01 AM

08/28/2015 05:40 PM

Started On: 08/27/2015 04:35 PM

AI-51107

Open Session 25. E.

CC - REGULAR

Meeting Date: 09/01/2015

Submitted For: Roy Quintanilha, SAFETY DIVISION

Submitted By: Aida Alvarez, SAFETY DIVISION

Department: SAFETY DIVISION

Information

CAPTION

Claim of Jose Rolando Gonzalez, Jr.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox

Budget & Management

Purchasing Department

Form Started By: Aida Alvarez

Final Approval Date: 08/28/2015

Reviewed By

Veronica Ortiz

Monica Badillo

Date

08/28/2015 10:01 AM

08/28/2015 05:40 PM

Started On: 08/27/2015 04:31 PM