



**AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
August 25, 2020
2:00 P.M.**

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

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some government officials may participate via videoconference. Additionally, members of the public are encouraged to watch the meetings online, at:

www.hidalgocounty.us/HCLive

To participate in public comment, please call: (956) 292-7630 and you will be given further instruction and be provided with a toll free number at that time.

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Prayer**
4. **Approval of Consent Agenda**
5. **Open Forum**
6. **County Judge's Office:**
 - A. **AI-77046** Approval of Proclamation recognizing Palm Valley Animal Society on receiving the Transforma Change Lifesaving Award
 - B. **AI-77041** Discussion, consideration and action regarding the Moody Grant distribution of funds
7. **District Attorney's Office:**
 - A. **AI-76925** DA's-State Supplement (1281):
 1. Requesting approval to accept the FY 2020-2021 D.A. State Supplement in the amount of \$22 (09/01/2020 to 08/31/2020).
 2. Approval of Certification of Revenues as certified by the County Auditor for FY 2020-2021 D State Supplement Grant in the amount of \$22,500.00 and appropriation of the same.
 - B. **AI-76904** Domestic Violence Specialty Prosecutor Grant (DVSP)(1281):
Approval to continue the payment of salaries for one (1) Assistant District Attorney, currently be paid by the DVSP grant pending the award of the 2020 Fiscal Year grant.

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- C. **AI-76918** DA-Victim Coordinator and Liaison Grant (VCLG)(1281):
Approval to continue the payment of salaries for one (1) Victim Assistance Coordinator currently paid by the VCLG grant pending the award of the FY 2020-2021 grant.

8. County Treasurer - Lita Leo:

- A. **AI-77047** 1. Approval of Hidalgo County Investment Policy;
2. Approval of resolution for Texas Fixed Income Trust Investment Pools;
3. Approval of Hidalgo County Authorized Dealer list.

9. Human Resources:

- A. Requesting waiver of the following, if applicable, for personnel items listed:
1. Civil Service Commission Rules - Section 3.22
2. Hidalgo County Personnel Policy Manual - Section 6.27
3. Budget Amendment Policy - Personnel Related Amendments

- B. **AI-77008** Health ADM (1100)/ Health Clinics (1100):
1) Approval of the following personnel actions, effective next full pay period 08/31/2020:

Action	Dept./ Prg.	Slot #	Position Title	Grade
Delete	340-001	0042	Clerk III	05
Create	340-003	0171	Clerk II	03

- 2) Approval of interdepartmental transfer.

- C. **AI-77058** Discussion and action on the proposed Hidalgo County Child Safety Policy.

10. Urban County:

- A. **AI-76954** 1. Public Hearing regarding a Substantial Budget & Program Amendment to the Hidalgo County Urban County Program's Annual Action Plans for Program Years 28, 29, 30, 31 & 32 (2015, 2016, 2017, 2018 & 2019) to include amendments for cities & precincts.

2. Requesting approval of and for submission of the Substantial Budget & Program Amendment Hidalgo County Urban County Program's Annual Action Plans for Program Years 28, 29, 30, 31 (2015, 2016, 2017, 2018 & 2019) to include amendments for cities & precincts.

3. Authorization for County Judge Richard F. Cortez to sign any and all documents related to the Substantial Budget & Program Amendment to the Hidalgo County Urban County Program's Annual Action Plans for Program Years 28, 29, 30, 31 & 32 (2015, 2016, 2017, 2018 & 2019) to include amendments for cities & precincts.
- B. **AI-76962** Requesting approval of Resolution to authorize Urban County Program Director to sign and execute contracts and agreements after Hidalgo County Commissioners' Court approval as they relate to Hidalgo County Urban County Program projects and those included in the Annual Action Plan.
- C. **AI-76961** Requesting approval of Resolution to authorize Urban County Program Director to approve certain Change Orders on Urban County Projects.

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- D. AI-76960** Requesting approval of Resolution to designate Urban County Program Director as Certifying Official Designee for Environmental review procedures for entities assuming HUD Environmental responsibilities (CDBG, HOME, ESG, COLONIA, TDHCA, TDRA, GLO Program).
- E. AI-76959** Requesting approval of Resolution authorizing to advertise for construction and related activities projects identified in the 2020-2021 One Year Action Plans, subsequent amendments and Colony funded activities (Texas General Land Office, Texas Department of Agriculture and Texas Department of Housing and Community Affairs).
- F. AI-76957**
 - 1. Subject to Compliance with HB 1295, when and if applicable, the Urban County Program is requesting approval to purchase a cloud-based labor compliance software application from LCPT in the amount of \$4,880.40, obtained through solicited quotes.
 - 2. Authorization to renew the annual license on a yearly basis with LPCTracker in the amount of \$2,094.71.

11. Health & Human Services Department:

- A. AI-77050** Discussion, consideration and action authorizing the County Judge, Richard F. Cortez, to sign the Geo-political subdivision form confirming Driscoll Children's Hospital providing for emergency pediatric/neonatal transfers from facilities within Hidalgo County.
- B. AI-77012** Pursuant to Chapter 121 Local Public Health Reorganization Act; Sec.121.006, requesting approval of the Schedule of Fees for the Hidalgo County Health & Human Services Department Title V Child Health and Prenatal Medical programs effective September 1, 2020.
- C. AI-76950**
 - 1. Requesting approval to accept the Title V Fee for Service Child Health grant contract # HHS000687600002 in the amount of \$22,047.00 for the period of 09/01/2020 to 08/31/2021 and County Judge to e-sign the same along with related documents.
 - 2. Requesting approval of the certification of revenue in the amount of \$22,047.00 and to appropriate the same.

D. Health Care Funding District:

- 1. AI-76920**
 - A. Discussion, consideration and approval to draw down funds for Demonstration Year 3 Withhold Payment in the amount to be determined by HHSC instructions from the Local Provider Participation Fund (LPPF) with a transfer date of 9-03-20 and a settlement date of 9-04-20.
 - B. Approval of Certification of Revenues as certified by the County Auditor from the LPPF in the amount to be determined by HHSC final instructions.
 - C. Approval of Appropriation of funds from the LPPF in the amount to be determined by HHSC instructions.

12. Head Start Program:

- A. AI-76944** Discussion Approval of the Area Distribution 2020-2021
- B. AI-76945** Discussion/Approval of Revisions to Program Calendars 2020-2021

13. Community Service Agency:

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- A. **AI-77030** Discussion, consideration, and action to accept the signature document Contract No. HHS000871100040 in the amount of \$32,375.00 with the Health and Human Services Commission the Senior Corps Program, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
- B. **AI-77002** 1. Discussion, consideration, and action to accept the signature document Contract No. HHS000871100030 in the amount of \$5,476.00 with the Health and Human Services Commission the Senior Corps Grant Program.
2. Authorization for Jaime Longoria to electronically sign any and all pertinent documents
- C. **AI-77001** 1. Discussion, consideration, and action to accept the signature document Contract No. HHS000871100011 in the amount of \$35,036.00 with the Health and Human Services Commission the Senior Corps Grant Program.
2. Authorization for Jaime Longoria to electronically sign any and all pertinent documents.

14. IT Department:

- A. **AI-77005** Authorization and approval to purchase wireless device with data service through the County's membership/participation with VERIZON WIRELESS under CONTRACT: DIR-TSO-3415 for following:

Department:	Qty:	User:	Description:	Service Plan:	Equipment:	Equipment Cost
Information Technology	1	Office Use	New Wireless Device w/ service	Custom 4G Unlimited MB Plan w/ MBP for National Security, Public Safety, & First Responders @ \$37.99/mo	Apple iPad Pro (2020) 256GB + Otter box case + Apple Pencil	\$1,100.00

15. Elections Administration:

- A. **AI-76992** Discussion on Election Updates.
- B. **AI-76987** FY 202X HAVA Election Security Grant (1283):
1. Requesting approve to ratify the grant application for HAVA Election Security Grant funds.
2. Requesting approval to accept and to have County Judge e-sign the HAVA Election Security Grant related documents.
3. Requesting approval of the certification of revenues, as certified by the County Auditor, in the amount of \$120,000.00 and appropriation of the same.

16. Planning Department:

- A. **AI-76999** 1. **Preliminary Approval with Variance Request**
a. Milanos Estates Subdivision- Pct. 1 (Garvic Properties, LP) (Mile 6 ½ West Road & Mile 5 ½ Road)
No. of Lots: 88 Single Family
Flood Zone: B
Estimated Number of Streetlights:14
Filling Stations:11

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Drainage: Yes, Drainage will be provided by storm sewer system and detention will be provided widening the existing drain ditch.

ETJ: Yes, approved by the City of Weslaco.

Water: Yes, provided by City of Weslaco.

Sewer: Yes, Sanitary Sewer provided by City of Weslaco.

Paved: Yes, Mile 6 ½ West Road is paved and 5 internal streets to be paved.

b. Pueblo De Palmas Phase 25 Subdivision- Pct. 4 (Gary Frisby) (Cesar Chavez Road & Mile 19 Road)

No. of Lots: 140 Single Family

Flood Zone: X

Estimated Number of Streetlights:20

Filling Stations:6

Drainage: Yes, Drainage will be provided by storm sewer system and detention will be provided existing drain ditch.

ETJ: Yes, approved by the City of Edinburg.

Water: Yes, provided by North Alamo Water Supply Corporation.

Sewer: Yes, Sanitary Sewer provided by City of Edinburg.

Paved: No, Cesar Chavez Road and 7 internal streets to be paved.

2. Preliminary Approval

a. Ocañas Subdivision- Pct. 2 (Jose Domingo Ocañas) (Eldora Road & Alamo Road)

No. of Lots: 2 Single Family

Flood Zone: B

Estimated Number of Streetlights:N/A

Filling Stations:N/A

Drainage: Yes, Drainage will be provided by natural percolation and surface runoff onto Eldora Road side ditch.

ETJ: Yes, approved by the City of Alamo.

Water: Yes, provided by North Alamo Water Supply Corporation.

Sewer: Yes, OSSF's

Paved: Yes, Eldora Road is paved.

b. Agado Subdivision- Pct. 1 (Eloy Agado) (U.S. Hwy 281 & F.M. 491)

No. of Lots: 3 Single Family, 2 Commercial

Flood Zone: C

Estimated Number of Streetlights:N/A

Filling Stations:N/A

Drainage: Yes, Drainage will be provided by onsite detention in commercial lots and discharging U.S. Hwy 281 road side ditch.

ETJ: No, Rural Area.

Water: Yes, provided by Military Highway Water Supply Corporation.

Sewer: Yes, OSSF's

Paved: Yes, U.S. Hwy 281 & Old Military Road are paved.

3. Final Approval with Financial Guarantee

a. NM Subdivision- Pct. 4 (Noe Martinez) (3rd Street & Davis Road)

No. of Lots: 1 Single Family

Flood Zone:X

Streetlights: N/A

Filling Stations: N/A

Drainage: Yes, Drainage will be provided by natural percolation within the proposed lot and surf runoff will drain onto 3rd Street road side ditch.

ETJ: No, Rural Area.

Water: Yes, provided by North Alamo Water Supply Corporation.

Sewer: Yes, OSSF has been escrowed.

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*Final Approval with a cash deposit in the amount of \$1,500.00 for 1 OSSF.

Paved: Yes, 3rd Street is paved.

b. Valverde Commercial Acres Subdivision- Pct. 4 (Bernardo Chapa) (Valverde Road & Tex-Mex)

No. of Lots: 13 Commercial

Flood Zone: X

Streetlights: N/A

Filling Stations: 2

Drainage: Yes, Drainage will be provided by onsite detention and offsite storm sewer system discharging onto an existing drain ditch.

ETJ: No, Rural Area.

Water: Yes, provided by North Alamo Water Supply Corporation.

Sewer: Yes, OSSF's will be installed at building permit stage.

*Final Approval with a letter of credit in the amount of \$127,278.00 for Paving & Drainage.

Paved: Yes, Valverde Road and Tex-Mex Road are paved.

c. RBR Subdivision No. 1 - Pct. 4 (Roel A. Rodriguez Jr.) (Mile 21 North Road & Valverde Road)

No. of Lots: 16 Single Family

Flood Zone: X

Streetlights: 4

Filling Stations: 2

Drainage: Yes, Drainage will be provided by storm sewer system and detention will be provided widening the existing drain ditch.

ETJ: No, Rural Area.

Water: Yes, provided by North Alamo Water Supply Corporation.

Sewer: Yes, OSSF's have been installed.

*Final Approval with a cash deposit in the amount of \$3,500.00 for (2) Filling Stations.

Paved: Yes, Mile 21 North Road and 1 internal street are paved.

d. Baseline Heights Subdivision Unit No. 3 - Pct. 1 (Robert Closner Jr.) (Mile 12 ½ North Road & Baseline Road)

No. of Lots: 22 Single Family

Flood Zone: X

Streetlights: 4

Filling Stations: 3

Drainage: Yes, Drainage will be provided by storm sewer system and detention will be provided widening the existing drain ditch.

ETJ: Yes, approved by the City of Mercedes.

Water: Yes, provided by North Alamo Water Supply Corporation.

Sewer: Yes, OSSF's have been escrowed.

*Final Approval with a cash deposit in the amount of \$33,000.00 for (22) OSSF's.

Paved: Yes, Mile 12 ½ North Road and 2 internal streets are paved.

e. Los Amigos Phase 2 Subdivision- Pct. 1 (Kyle Ruppert) (Baseline Road & Mile 12 ½ North Road)

No. of Lots: 26 Single Family

Flood Zone: X

Streetlights: 4

Filling Stations: 2

Drainage: Yes, Drainage will be provided by storm sewer system and detention will be provided widening the existing drain ditch.

ETJ: No, Rural Area.

Water: Yes, provided by North Alamo Water Supply Corporation.

Sewer: Yes, OSSF's have been escrowed.

*Final Approval with a cash deposit in the amount of \$294,394.00 for Paving, Drainage and OSSF's.

Paved: Yes, Baseline Road and 1 internal street are paved.

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4. Board Appointments:

- a. Re-appointment of Member to the Hidalgo County Subdivision Advisory Board & Hidalgo County Board of Building Line Adjustment - Pct. 4
- b. Re-appointment of Member to the Hidalgo County Subdivision Advisory Board & Hidalgo County Board of Building Line Adjustment - Pct. 2

17. Precinct #4 - Comm. Torres:

- A. AI-77037** Whereas Precinct 4 desires to enter into a Memorandum of Understanding with McAllen ISD, C Kids Foundation and the City of McAllen to construct an All-Inclusive Park to be located at San Elementary School in McAllen.

18. Budget & Management:

- A. AI-77019** CARES Act Relief Funds (1287):
 - 1. Discussion, consideration, and action to approve a necessary CARES Act Relief Fund expenditure cover cost not accounted for in the current budget and cannot be lawfully funded by line item, allotment or allocation, to provide emergency relief to local Hospitals, in order to assist with expenses associated with the ongoing COVID-19 public health emergency; the Court having reviewed the Agenda Item Briefing, herein finds that such expenditure is reasonable and necessary for the intended use.
 - 2. Discussion, consideration and approval of Memorandum of Understanding between Hidalgo County and various local Hospitals for necessary medical and public health expenses directly related to their efforts to increase capacity for treatment of COVID-19 patients.
 - 3. Approval of interdepartmental transfer.

- B. AI-77025** Sheriff (1100):
Approval of salary schedule changes in accordance with Hidalgo County Classification and Compensation Pay Plan:

FROM					TO				
Action	Dept/Prg	Slot	Position Title	G/S	Dept/Prg	Slot	Budgeted Salary	Proposed Salary	Effective Date
Lateral Transfer	280-002	0387	Administrative Assistant I	G04S05	280-001	0435	\$25,555.00	\$28,503.00	08/2021

- C. AI-76971** WIC LAC Center (1292) / WIC LAC Supp Center (1292) / WIC ADM (1292):
Approval of the following change in funding source as listed in Exhibit A.
- D. AI-76972** Tax Assessor-Collector Motor Vehicle Division:
Consideration and approval of Imposition of Optional Fees for Calendar Year 2021 (option A-re same fees as 2020) in accordance with Transportation Code § 502.401., § 502.402., and § 502.403.
- E. AI-76989** CARES Act Relief Funds (1287):
Discussion, consideration, and action to approve the ratification of necessary CARES Act Relief expenditures, as listed on Exhibit A, to cover costs not accounted for in the current budget and cannot be lawfully funded by line item, allotment or allocation in connection with the ongoing COVID-19 public health emergency; the Court having reviewed the Agenda Item Briefing, herein finds that such expenditure is reasonable and necessary for the intended use.

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- F. AI-76958** Title IV-E Child Welfare Services (1100):
1. Approval of the Title IV-E Child Welfare Services Grant Budget (Contract #24738252) For O 1, 2020 - September 30, 2021.
 2. Approval for County Judge to sign the following documents:
 - a. Budget
 - b. Federal Funding Accountability and Transparency Act (FFATA)
- G. AI-76872** Adult Probation (1289):
1. Approval to enter into an Interlocal Cooperation Agreement between Hidalgo County and Hidalgo County Community Supervision and Corrections Department for FY 2021 (Sept. 1, 2020 to Aug 2021) in relation to the Drug Court and Alternative Incarceration Program (AIP).
 2. Approval of interfund transfer.
- H. AI-77009** Approval of medical coverage for the temporary employee listed below as per the Affordable Care Act (ACA) IRS Code Section 4980H - Shared responsibility for employers regarding health insurance
1. E#234699 effective 9/1/20
 2. E#234702 effective 9/1/20
- I. AI-76986** Elections Dept HAVA Election Security Transfers In-General Fund (1283):
- Approval of 2020 interfund transfer from Co. Wide Adm.-Contingency (1100) to Transfers In-General Fund (1283) in the amount of \$16,000.00 to fund county's cash match portion in relation to the HAVA Election Security grant for the Elections Department.

J. Budget Appropriations:

- 1. AI-77059** Pursuant to Texas Local Government Code 111.070, approval of emergency appropriation from the General Fund - Fund Balance in the amount of \$2,000,000.00 for emergency related expenditures.
- 2. AI-76970** Approval to undesignate funds in 2020 for expenditures related to the following program(s) and appropriation of the same:

Program#	Program	Amount
200-010	CC & DC E-Filing	\$66,186.59

- 19. Purchasing Department - Notes:**
- A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FORWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.**
- B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDIT PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).**

A. Hidalgo County

- 1. AI-76980** A. "Discussion, consideration and action to approve a necessary CARES Act Relief Fund expenditure to cover cost not accounted for in the current budget and cannot be lawfully funded by line item, allocation, or appropriation, for the "COVID Radio Public Service Announcements", in order to assist with County actions to facilitate compliance with public health measures and with provisions of economic stimulus connection with addressing the ongoing COVID-19 emergency; the Court having reviewed the A Item Briefing, herein finds that such expenditure is necessary for the intended use.";
- B. Requesting exemption for competitive bidding requirement under Texas Local Government Code 262.024 (a)(1: an item that must be purchased in case of a public calamity; (2) an item necessary to preserve, protect the public health and safety of the citizens of the county;

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C. Ratification of PO #s 820126/Univision/\$2,940.00 and #820184/Entravision Radio/\$11,700.00 urgent and necessary Public Service Announcements to disseminate COVID-19 information on health and economic support initiatives and programs;

D. Discussion, consideration and action to approve a budget for the Communication Strategy/Campaign [through multi-media platforms] at the amount of \$150K per month through 12-31-20.

2. **AI-77034** A. Acceptance and approval to execute the final form of a professional engineering service agreement (subject to legal counsel's review) for the provision of: Structural Engineering with Halff Associates, Inc. for the Automatic Doors at Main and Secondary Entrances, aka, Countywide Facilities Upgrade and Retrofit/Improvements Project [approved for negotiations CC 7/14/20].

B. Requesting approval of Work Authorization No. 1 (with an estimated cost of \$7,524.00) as submitted by the project engineer, Halff Associates, Inc. to provide structural engineering for Automatic Doors at Main and Secondary Entrances, aka, Countywide Facilities Upgrades and Retrofit/Improvements Project.

3. **AI-76968** Approval to exercise the County's option to extend the first of two 1 year terms [as permitted under contract # C-19-101-08-25] with Frontera Materials for "Flexible Base Material for Hidalgo County Precincts 1, 2, 3, & 4, and Colonia Access Program" on an as-needed basis under the same rates, terms, & conditions,

4. **AI-76995** A. Discussion, consideration, and action to approve a necessary CARES Act Relief Fund expenditure to cover cost not accounted for in the current budget and cannot be lawfully funded by line item, allotment allocation, for Hidalgo County in order to assist with County functions and compliance with public health measures related to the ongoing COVID-19 public health emergency with establishing a V Project to assist the citizens with distance learning, including technology improvements, as well as improving telework capability; the Court having reviewed the Agenda Item Briefing herein find such expenditure is reasonable and necessary for the intended use.;

B. Requesting exemption from competitive bidding/procurement requirements under Texas Local Government Code, 262.024(a)(1) and (2);

C. Approval to submit Application for Pole Attachment to AEP Texas for the installation of equipment supporting the Hidalgo County Wi-Fi Project;

D. Approval of application fee, through submitted requisition #419723 to AEP Texas in the amount of \$500.00 with authority to process a Purchase Order or, if necessary, authority for County Treasurer to issue check after processing procedures completed by County Auditor.

5. **AI-76652** Acceptance and approval of the final negotiated contract with Benefit Express Services, LLC for "Online Enrollment & Benefit Administration System (deemed qualified on 07/21/20 AI-76428) RFP 2020-180-06-24.

B. District Clerk:

1. **AI-77033** Requesting approval to submit cancellation letter to vendor [with the required time notice] and agree that the PSE Agreement will not be automatically renewed, as listed in the Terms and Conditions of the original contract approved through AI-29328 on 11/01/11.

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1. **AI-76994** A. Discussion, consideration and action to approve a necessary CARES Act Relief Fund Expend cover cost not accounted for in the current budget and cannot be lawfully funded by a line item, allotment or allocation, for the Stockpile Facility property for Emergency Management, in order assist with County actions to facilitate compliance with public health measures addressing the or COVID-19 emergency; the Court having reviewed the Agenda Item Briefing herein finds that su expenditure is necessary for the intended use;

B. Authority to purchase real property located at 7517 N. Expressway, Edinburg, Tx 78542 and 1 specifically detailed in **BACKGROUND** of this agenda item and the legal description attached herein

D. County Judge's Office

1. **AI-77003** A. Discussion, consideration, and approval of a necessary CARES Act Relief Fund expenditure t costs not accounted for in the current budget and cannot be lawfully funded by a line item, allotn allocation, for the purchase of Mobile Command Unit, while operating testing sites, responding t distribution locations and otherwise coordinating the Hidalgo County COVID-19 response it is c that Office of Emergency Management maintains complete communication and information management capabilities; the Court having reviewed the Agenda Item Briefing, herein finds that expenditure is reasonable and necessary for the intended use;

B. Requesting exemption from competitive procurement requirements pursuant to Texas Local Government Code 262.024(a) (1)&(2).

C. Requesting approval to purchase One (1) Mobile Command Center through distributor LDV (Specialty Vehicles in the total amount of \$410,715.00 though HC membership/participation in th HGAC Cooperative Program under awarded Contract No. AM10-18.

2. **AI-77017** Office of Emergency Management:

A. Discussion, consideration, and action to approve a necessary CARES Act Relief Fund expend cover cost not accounted for in the current budget and cannot be lawfully funded by line item, al or allocation, for the [Hidalgo County Emergency Management One (1) Mobile Ramp], in order assist with County Public Health expenses for acquisition and stockpile for personal protective equipment, for other public health or safety workers for addressing the ongoing COVID-19 publ health emergency; the Court having reviewed the Agenda Item Briefing, herein finds that such expenditure is reasonable and necessary for the intended use;

B. Authorization and approval to purchase through the State of Texas Federal Surplus Program v Chapter 2175.001 of the Texas Local Government Code and Sec 262.024 (9)(C): One (1) Mobil in the amount of \$1950.00 through Requisition No. 419514 and if necessary rescission of R/AI#76937-CC 08-18-20;

C. Authorization for the Purchasing Department to issue a purchase order [under submitted Req. #419514] and the County Treasurer to issue a check payable to Texas Facilities Commissioner a review, audit, and processing procedures have been completed by the County Auditor.

E. Pct. 1

1. **AI-77036** A. Requesting approval of final negotiated professional services agreement with GDJ Engineerir connection with professional engineering services for Precinct No. 1's - Hutto Road and Mile 9 Roadway Repair Project [approved by CC/R-AI # 76113] ;
B. Pursuant to HCCC approval of Professional Services Agreement with GDJ Engineering reque approval of Work Authorization No. 1 in the amount of \$49,902.00 for professional engineering ser for Precinct No. 1's - Hutto Road and Mile 9 Roadway Repair Project.

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F. Pct. 2

1. **AI-77048** Requesting authority to enter into a lease agreement approximately (4 weeks/ 5 day week/ 8 hour for a Loader and Grapple Excavator operators with Big D Tractor through our membership/parti with cooperative purchasing program, PCA-3-170-17 with a total monthly amount of \$ 59,700.0 authority to increase if necessary.

G. Health & Human Services:

1. **AI-76975**
 - A. "Discussion, consideration, and action to approve a necessary CARES Act Relief Fund expen to cover cost not accounted for in the current budget and cannot be lawfully funded by line item, allotment or allocation, for the [Health Department Modular Units Utilities], in order to assist wi County medical expenses addressing the ongoing COVID-19 public health emergency; the Cour reviewed the Agenda Item Briefing, herein finds that such expenditure is reasonable and necessa the intended use";
 - B. Exemption from competitive bidding requirements, pursuant to Texas LGC 262.024(a)(1): an that must be purchased in case of a public calamity if it is necessary to make the purchase promp relieve the necessity of the citizens; (2) an item necessary to preserve and protect the public heal safety of the citizens;
 - C. Approval of a clarification to a "Revised Quote/Proposal" submitted by awarded JOC vendor, Herrcon [R/AI-76201- CC 06/30/20] due to the inadvertent and unintentional omission of the sev drain lines cost, thus increasing the total amount from \$76,641.78 to \$79,574.51 for the Health E Modular Units Utilities.

H. IT Department

1. **AI-77052**
 - A. Discussion, consideration, and action to approve a necessary CARES Act Relief Fund expend cover cost not accounted for the current budget and cannot be lawfully funded by a line item, all or allocation, for Hidalgo County in order to assist with County functions and compliance with p health measures related to the ongoing COVID-19 public health emergency with establishing a V Project to assist the citizens with distance learning, including technology improvements, as well improving telework capability; the Court having reviewed the Agenda Item Briefing herein finds such expenditure is reasonable and necessary for the intended use.;
 - B. Requesting exemption from competitive bidding/procurement requirements under Texas Loca Government Code, 262.024(a)(1) and (2) as attached herein;
 - C. Requesting authority for Mr. Daniel Salinas, HC-IT Director to acquire [through the HC estat and approved Requisition and Purchase Order protocol] the necessary poles/street lights/power poles/new poles and related accessories/supplies] through AEP for \$500K and MVEC for \$500K
2. **AI-77045** Requesting authority to purchase Firewall Network Security Renewal for the Hidalgo County Ne Operations from Insight Public Sector, Inc. in the total amount of \$56,613.43 thru our membership/participation with DIR-TSO-4093.

I. Facilities Management

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1. **AI-77014** Ratification of Purchase Order #775614 for \$10,261.63 issued to Herrcon, LLC, JOC awarded via through Buyboard Cooperative Purchasing Program Contract #581-19, for the immediate, urgent necessary roof repair at the San Carlos Warehouse [to a portion/section of the roof damaged by fire exposing the stored records and contents] in an attempt to prevent any further damage to county property and is exempt under 262.024(a)(3) as an item deemed necessary because of unforeseen damage to public property.

J. Elections Department

1. **AI-76929** A. "Discussion, consideration, and action to approve a necessary Help America Vote Act, aka, H Cares Act Relief Funds expenditure to cover cost not accounted for in the current budget and can be lawfully funded by line item, allotment or allocation, for the Hidalgo County Elections Department receive necessary training required as a function of government and of the county's efforts in mitigating the on-going COVID-19 public health emergency, the Court having reviewed the Agenda Item E herein finds that such expenditure is reasonable and necessary for the intended use";
B. Pursuant to the "Sole Source Declaration" with SOE Software, dba, SCYTL, acceptance and approval of the proposal for Online Election Training Lite for November 2020 Training Cycle for a total cost of \$90,600.00 subject to HC/DA/Civil Section final review and approval as to legal form.

K. Co. Wide

1. **AI-77032** Presentation of bids received from multiple responsible vendors: Unifirst Holdings and/or Cintas Corporation, for the purpose of award and approval of multiple contracts [as permitted under the procurement packet] on an as needed basis for the RFB: Hidalgo County-"Rental Of Uniforms" for project No.: 2020-041-05-27-ABV and subject to compliance with Form 1295

20. Executive Office:

- A. Presentation for discussion of the following:
 - 1) Update on ongoing county owned building construction, relocation and/or renovation repair project
 - 2) Emergency situations occurring since last agenda meeting
- B. **AI-76988** Approval to accept settlement check from HD Supply Construction & Industrial White Cap in the amount of \$1,690.40 to settle auto accident claim with County vehicle. (Precinct 2)
- C. **AI-76991** Approval to accept 20 pallets of hand sanitizer with a market value of \$85,286.40 from Gulf Coast Distillers which will assist Hidalgo County in combating the transmission of COVID-19.

21. Discussion, consideration and possible action regarding:
 - A. County response to disaster/health emergency:
 1. CARES Act Funds
 - a. Interlocal cooperation agreement with the Municipalities
 - B. Measures necessary to preserve public health and safety
 - C. Direction regarding County government operations, including but not limited to essential functions

22. Closed Session:

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code Sections 551.071, (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), Section 551.074 (Personnel Matters) and Section 551.087 (Economic Development) to discuss the following:

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- A. Real Estate Acquisition
 - B. Private consultation and advice of counsel concerning pending, potential and/or contemplated lit settlement offers, and/or legal matters subject to the attorney-client privilege under the authority Open Meetings Act Section 551.071, Government Code.
 - C. Consultation with Legal Counsel regarding Legal Action due to emergency situation
 - D. **AI-76996** C-2793-20-D; Humberto Martinez, et al v Justin Andrew Trejo and Sheriff's Department
 - E. **AI-76976** Claim of Fidel Lopez
 - F. **AI-76978** Claim of Patricia Nieto
 - G. **AI-76981** Claim of Fernando Garcia
 - H. **AI-76983** Claim of Jose R. Gomez
23. A. Requesting exemption from competitive bidding requirements under the Texas Local Govern Code, Section 262.024(A) (4) "a Professional Service" for the "provision of legal services/representation in connection with litigation."
- B. Engagement with the firm of _____ for the "Provision of Legal Services/Representation in connection with Litigation" and authority to submit letter of engagem (subject to compliance with HB1295)
24. **Open Session:**
- A. Real Estate Acquisition and appropriation for same
 - B. Pending and/or potential litigation
 - C. Discussion, consideration and possible action regarding response to public health emergency
 - D. **AI-76997** C-2793-20-D; Humberto Martinez, et al v Justin Andrew Trejo and Sheriff's Department
 - E. **AI-76977** Claim of Fidel Lopez
 - F. **AI-76979** Claim of Patricia Nieto
 - G. **AI-76982** Claim of Fernando Garcia
 - H. **AI-76984** Claim of Jose R. Gomez
25. **Closed Session:**
Commissioners Court may reconvene into Closed Session for the discussion regarding the agend listed

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26. **Open Session:**
Commissioners Court may reconvene into Open Session for the discussion regarding the agenda listed
27. **Adjourn**

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