



AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
May 19, 2015
9:30 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 at the Edinburg Council Chambers 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. **Roll Call**
All members of the Court were counted present.
2. **Pledge of Allegiance**
Judge Garcia led the Court and Audience in reciting the Pledge of Allegiance.
3. **Prayer**
Virginia Townsend led the Court and Audience in Prayer.
At this time, the Court proceeded to Items 6.A and 22.A.
4. **Approval of Consent Agenda**
The Court moved to approve the Consent Agenda.
5. **Open Forum**
6. **County Judge's Office:**
 - A. **AI-49726** Resolution in honor of longtime local television journalist Rick Diaz.
On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.
Vote: 5 - 0 - Unanimously
 - B. **AI-49757** Presentation and discussion regarding waste to energy and potable water processes.
NO ACTION taken on this Item.
 - C. **AI-49756** Update on 2015 Legislative activities
Bobby Villarreal briefly informed the Court of the positive direction the Colonia Lights Bill, Health Care District, and the Court House Filing Fee Bill are headed. They are monitoring the breakup of the 13th Court of Appeals and House Bill 249 is causing concerns. Mrs. Salazar explained that is a damaging bill that places liability on counties in regards to architectural and engineering contracts. She stated the it will remove all responsibility from the professional from any infractions that they may cause. She urged the necessity of modifying existing contracts and approach future contracts cautiously. She added that the bill appears to become law on September 1, 2015.

Commissioner Cantu inquired on the possibility of acquiring a non-partisan third party to assist the county in learning the pros and cons of the Health Care District in order to make informed decisions. Judge Garcia stated it will be mandated to place on the ballot and have no discretion on the structure of the Bill. Commissioner Cantu clarified that he wants to be well informed to set the rate accordingly. Fern McClagherty reminded the Court that they have the ability to make decisions and should inform the public of the pros and cons of the Bill.
 - D. **AI-49617** Appointment or Re-appointment of board member to the Hidalgo County Housing Authority Board
On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval to reappoint Eloy Avila as board member of the Hidalgo County Housing Authority Board.
Vote: 5 - 0 - Unanimously

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

- 4. **AI-49590** Economic Development (1100):
Approval of 2015 appropriation of funds in the amount of \$155,000.00 for expenditures related to economic development and assistance administration.

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

- 5. **AI-49595** Constable Pct. 4 CCP 59 (1231):
Approval of 2015 appropriation of funds for the Constable Pct. 4 CCP 59, fund 1231, in the amount of \$10,000.00 to fund court costs & investigation expenses in relation to asset forfeiture cases.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

24.



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-49734** a. Requesting exemption from competitive procurement requirements under the Texas Local Government Code, Section 262.024(a)(7)(a) proprietary software in connection with On-line Research Services for Hidalgo County;

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

b. Requesting approval of agreement(s) if applicable for "On-line Research Services" with Lexis Nexis including but not limited to the following Hidalgo County department(s):

- 1. District Attorney (1188FO and ST123DSK)
- 2. County Clerk

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval of 24.A.1.b.1 and 2.

Vote: 4 - 0 - Unanimously

- 2. **AI-49686** Acceptance and approval for County Judge to execute a Tenant Estoppel Certificate for "Lease of Office Space" for Hidalgo Co. Urban County with Triple R Medical Facilities, LTD.- C-13-177-07-23

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Board made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

- 3. **AI-49530** **A.** Pursuant to HC-Tax Office-Automated Tax Collection System RFP, Section III: Selection and Schedules, presentation by submitting vendors a summary of the system proposed with Q&A for the purpose of clarifications so as to assist the grading committee the opportunity to finalize the scoring;

The two vendors were Tyler Technologies and Appraisal and Collection Technologies and each gave their 15 minute presentations.

Commissioner Joe Flores joined the meeting.

Commissioner Eddie Cantu stepped out of the meeting.

The Court proceeded with the remainder of the agenda to allow more time for the tabulation of the scores.

B. Tabulation of scores, computing of a grid for the purpose of ranking of the vendors so as to proceed to negotiations commencing with the number one ranked firm of: Appraisal and Collection Technologies.

The Court further discussed the Item prior to adjournment; the entire Court was present for the vote.

Mrs. Salazar read the scores as follows:

Tyler Technologies: 87.3
Appraisal and Collection Technologies: 93.5

APPROVED

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

Mrs. Salazar affirmed that they will commence negotiations and the departments involved will be Purchasing and the Tax Office. Judge Garcia stated he would like to be involved in the negotiation process. Mrs. Salazar informed him that he could, but no more than two people from his office could be involved.

The Court proceeded to Executive Session.

- 4. **AI-49569** Acceptance and approval of a professional consultant services contract for provision of "Emergency Preparedness & Disaster Recovery Services" selected through Hidalgo County's membership participation with the HGAC's awarded vendor: Tetra Tech, Inc., fka, Beck Disaster Recovery Services with effective term today with termination to coincide with H-GAC's term of May 31, 2016.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

- 5. **AI-49563** Approval of **Interlocal Cooperative Agreement** and **Resolution** between Hidalgo County (all elected offices, departments, programs and/or agencies thru all funding sources) and **Educational Service Center, Region 14** with the purpose of participating in the cooperative purchasing services of the **National Cooperative Purchasing Alliance (NCPA)** as an additional procurement resource including authority for County Judge to execute documents.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

B. Pct. 1

- 1. **AI-49277** Acceptance and approval of proposal received from Doggett Heavy Machinery Services, Ltd, Pharr, TX awarded vendor through Hidalgo County's participation/membership with TASB Buyboard Contract #424-13 for the purchase of "One (1) New Dynapac CP142 Pneumatic Roller" in an amount not to exceed **\$82,152.00** to include but not limited to Buyboard Fee's, delivery for proposed Road Improvements within Pct. #1. (Project #2015-155-OGG)

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

- 2. **AI-49691** Requesting approval to replace EXHIBIT B with "CORRECTED EXHBIT B" of Work Authorization No.2 amid Contract C-14-308-09-09 as submitted by LeFEVRE Engineering & Management Consulting for the provision of engineering services for the "Palm Street Improvements located in Heidelberg Subdivision" in Precinct One (previously approved by cc on 02/04/15-AI#48286) as the original Exhibit B unintentionally left caption that name a certain city.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

C. Pct. 2

- 1. **AI-49654** Requesting approval of Supplemental Agreement No. 2 with R. Gutierrez Engineering Corporation, Contract C-12-314-01-29 resulting in an estimated cost increase of \$1,044.68 for services under Work Authorization No. 1 for the Pct 2 Rancho Blanco Road Project.

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously