



**AGENDA  
CC REGULAR  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
August 18, 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 in attendance.

**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.

**4. Approval of Consent Agenda**

The Court moved to approved the Consent Agenda for the exception of Item.7.A - 7.H. to be pulled for discussion.

*Court proceeded to Item.12.A.*

**5. Open Forum**

Commissioner Palacios and Commissioner Cuellar stepped away from the meeting.

Commissioner Palacios joined the meeting.

Opal Billman came in front of the Court to express her disagreement in regards to her community property. She stated that the property was sold without her consent to the City of Mission after her husband's death.

Commissioner Cuellar joined the meeting.

Maria Gomez, Brad Cano, Neli Curiel, Rosie Tijerina, LUPE, came to thanked The Budget Department and the Office of the Attorney General,

- 2. **AI-50805** Transfers In-General Fund (1293):  
Approval of 2015 interfund transfer from Transfers In-General Fund and Transfers Out-Health Grants Fiscal Year 6 into Fiscal Year 5 to fund the total local match required to accept the TB/PC Federal grant contract Amendment #2015-001400-01, CC 08/18/15 (AI-50742), in the total amount of \$28,548.00.

Commissioner Cantu joined the meeting.

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:** 5 - 0 – Unanimously

20.



**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-50857** A. Pursuant to Hidalgo County Accounting Procedures Manual [pg. 3 of 5] B. Guidelines for Permitted Expenditures-2. Reasonable Costs (including taxes and gratuity): **Meals may not exceed \$10 per person or \$250.00 per event. Refreshments maynot exceed \$3 per person or \$125 per event. The cost of related expenses may not exceed \$25.00**, action to approve an **Exception** to the policy/procedure [i.e. to allow/permit the per meal, event amounts & related costs] due to the need to include stakeholders and public involvement in connection with the proposed final Schematic Design changes made by ERO Architects held at the Echo Hotel on July 14, 2015 as it serves public purpose to inform regarding a major County project;

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU the Court made a UNANIMOUS vote of approval.

**Vote:** 5 - 0 - Unanimously

B. Acceptance and approval of Inv. from the Echo Hotel Conference Center in the amount of \$655.96 through PO#728449.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded

7. **AI-50137**

A. Under the current contracts for HC Cafeteria Plan, discussion and action on current options [two (2), one (1) year renewals] based on re-negotiation of rates of Pre-Tax Section 125 Voluntary Insurance Products and COBRA Administration Services/Cafeteria Plan for eligible Hidalgo County Employees; **OR, IN THE ALTERNATIVE,**

B. Requesting authority to advertise (including the authority to re-advertise the project in the event that no proposals are received and/or rejected and project is still required) and approval of the basic packet [i.e., legal notice, requirements, scope of services, evaluation criteria] with determination of final items listed below for completion of the procurement documents including but not limited to,

1. Number of agents acceptable to Hidalgo County: one [1] or two [2];

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval on 7.A - 7.G. with one [1] agent. ✓

**Vote: 5 - 0 - Unanimously**

2. Agent employee assigned to HC on a schedule basis [as determined by Commissioners Court] to provide services to HC-DBM Employee Benefits Division [in addition to required enrollment period] as well as participating employees on all aspects of pre-tax products; for the "Hidalgo County-Section 125 Voluntary Insurance and COBRA Administration Services including but not limited to Pre-Tax Products" listed:

- a. Accidental
- b. Cancer
- c. Combined Short and Long Term Disability (Post-Tax)
- d. Critical Illness
- e. Dental
- f. Vision
- g. Life Insurance-Changed from Universal to Whole Life (Post-Tax)

**APPROVED**

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval on Item.2.A - G.

**Vote: 5 - 0 - Unanimously**

C. Selection/designation/assignment of evaluation committee to score, grade and evaluate RFP responses as submitted by participants to the RFP-Hidalgo County-Section 125 Voluntary Insurance Products and COBRA Administration Services.



**Members Elected:** Raul Silguero, Flora Vazquez, Valde Guerra, Mingo Villarreal and Sergio Cruz.

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.

**Vote: 5 - 0 - Unanimously**