

**SPECIAL MEETING - September 27, 2016**

**BE IT REMEMBERED, that on this 27th day of September A.D., 2016, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:**

HONORABLE RAMON GARCIA

HIDALGO COUNTY JUDGE

HONORABLE A.C. CUELLAR, JR.

COMMISSIONER, PRECINCT NO. 1

HONORABLE EDUARDO "EDDIE" CANTU

COMMISSIONER, PRECINCT NO. 2

HONORABLE JOE M. FLORES

COMMISSIONER, PRECINCT NO. 3

HONORABLE JOSEPH PALACIOS

COMMISSIONER, PRECINCT NO. 4

**and ARTURO GUAJARDO, JR., COUNTY CLERK & EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:**



**AGENDA**  
**CC REGULAR**  
**HIDALGO COUNTY**  
**COMMISSIONERS COURT MEETING**  
**September 27, 2016**  
**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 courtroom in reciting the Pledge of Allegiance.

**3. Prayer**

Mrs. Virginia Townsend led the courtroom in Prayer.

**4. Approval of Consent Agenda**

The court approved the consent agenda for the exception of Items.3.K. and 13.J. to be further discussed.

**5. County Judge's Office:**

**A. AI-56543** Presentation of the United Way of South Texas' Hidalgo County Campaign Kickoff.

Mr. Michael Leo, County Judge's Office informed that a couple of weeks ago the judge sent out letters to the cities around the area, including Starr County. They held an event to discuss and share ideas to set a goal.

United Way of South Texas, Executive Director, Thelma Garza petitioned permission from the court to visit all county departments to deliver the united way message.

**6. Sheriff's Office:**

**A. AI-56564** Proclamation designating September 2016 as National Suicide Prevention Awareness Month in Hidalgo County

**B. AI-56546** National Incident Based Reporting System (NIBRS) Grant (1284):

- 1. Authorization and approval for Certification of Revenues for NIBRS grant.
- 2. Authorization and approval for Appropriation of funds for NIBRS grant in the amount of \$48,564.00.

**C. AI-56497** Jail Commissary (2102):

- 1. Approval of certification of revenues as certified by the County Auditor.
- 2. Approval of 2016 appropriation of funds into the Jail Commissary account in the amount of \$13,235.60.

2.Final Approval

a.Myrna Subdivision- Pct. 4 (Myrna Salinas) (Seminary Road & Monte Cristo Road)

No. of Lots: 2 Single Family

Flood Zone: X

Drainage: Yes, reconstructed road side ditch.

ETJ: Yes, approved by City of Edinburg

Water: Yes, provided by North Alamo Water Supply

Sewer: Yes, OSSF

Paved: Yes

b.La Esperanza Subdivision- Pct. 1 (Taek & Nancy Kim) (Mile 12 North Road & Val Verde Road)

No. of Lots: 146 Single Family

Flood Zone: C

Drainage: Yes, Storm Drainage Pipe System & Drainage Ditch widening.

ETJ: Yes, approved by City of Donna

Water: Yes, provided by North Alamo Water Supply

Sewer: Yes, Sanitary Sewer provided by North Alamo Water Supply

Paved: Yes

3.Final Approval with Financial Guarantee

a.Anhelito Ranch Subdivision- Pct. 1 (Javier Martinez) (Mile 2 1/2 East Road & Mile 3 North Road)

No. of Lots: 4 Single Family

Flood Zone: C

Drainage: Yes, reconstructed road side ditch.

ETJ: No, Rural Area

Water: Yes, provided by Military Highway Water Supply

Sewer: Yes, Financial Guarantee 3 OSSF(S) (Lot 2 has an existing OSSF)

Paved: Yes

21.

**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 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-56565** For clarification purposes of consent agenda item #56435 approved by CC on 9/20/16. Requesting approval of modified specifications to reflect all Hidalgo County Law Enforcement Agencies.

2. **AI-56444** A. Presentation by Alamo Insurance Group (Hidalgo County Health Insurance Consultant) of a scoring grid for the purpose of ranking by Commissioner's Court of the proposals received in response to the RFP for: "Third Party Administration, Individual Stop Loss and Aggregate Stop Loss for Self-Funded medical Plan, Group Term Life and Accidental Death and Dismemberment", Project No. 2016-235-07-07-27-YZV.

1.Third Party Administration\_\_\_\_\_

a. with agents\_\_\_\_\_

b. without agents\_\_\_\_\_

2. Stop Loss Carrier\_\_\_\_\_

3. Group Term Life Carrier \_\_\_\_\_

B. Requesting authority for consultant to commence negotiations (including best and final offer) with the number one ranked participant.

C. Discussion, consideration and approval of Plan Changes.

D. Discussion, consideration and approval to set Plan Premiums

**B. Pct. 1**

1. **AI-56545** a. Acceptance and approval of a Professional Services Agreement #C-16-331-09-27 with **Aranda & Associates, Inc.** for the purposes of "professional engineering services" for: **[FEMA Projects]:** Site 2-Lott Street, Site 11-Las Nubes Street, Site 12-Old River Road & Site 17-Marlen Street] - located within Hidalgo County Precinct No. 1, subject to compliance with HB1295 [if and when applicable]

b. Acceptance and approval of **Work Authorization No. 1** (with an estimated cost of \$ **52,310.05**) as submitted by project engineer, **Aranda & Associates, Inc.** for **[FEMA Projects]** as set forth below, in connection to agreement # C-16-331-09-27:

- Site 2-Lott Road-from (Ivey Road, North 2,636)
- Site 11-Las Nubes-from (Hackberry Street, North 407 Feet)
- Site 12-Old River Road-from (Soderquist Road, East 3,084 LF)
- Site 17-Marlen Street-from (Geronimo Street, East 1,084 LF)

c. Acceptance and approval of a Professional Services Agreement #C-16-351-09-27 with **LeFevre Engineering & Management, Consulting, LLC** for the purposes of "professional engineering services" for: **[FEMA Projects]:** Site 6-Mile 13.5 between (4 West and FM 88, Weslaco, Texas), Site 7-Mile 11 from (Lat. 26.21414, Long-97.96007 to Lat. 26.21376 to Long-97.96796, Mercedes, Texas) & Site 9-Yvette Circle between (FM 1015 and Mile 12.5, Weslaco, Texas) - located within Hidalgo County Precinct No. 1, subject to compliance with HB1295 [if and when applicable]

<b>APPROVED</b>	<p>d. Acceptance and approval of <b>Work Authorization Nos. 1, 2 &amp; 3</b> (with estimated costs <b>(\$19,622.00), (\$ 18,224.00) (\$13,780.00)</b> as submitted by project engineer, <b>LeFevre Engineering &amp; Management, Consulting, LLC</b> for <b>[FEMA Projects]</b> as set forth below, in connection to agreement # C-16-351-09-27:</p> <ul style="list-style-type: none"> <li>• <b>Site 6-Mile 13.5-between 4 West and FM 88, Weslaco, Texas</b></li> <li>• <b>Site 7-Mile 11-from Lat. 26.21414, Long-97.96007 to Lat. 26.21376 to Long-97.96796 in Mercedes, Texas</b></li> <li>• <b>Site 9-Yvette Circle-between FM 1015 and Mile 12.5, Weslaco, Texas</b></li> </ul>
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2. **AI-56609** Presentation of Sole bid received meeting all Specifications/Requirements, for the purpose of award and approval of contract with Rio Grande Hauling, LLC for the Request for Bid titled Hidalgo County Pct 1-"Aggregate Limestone Grade 4" through project No.: 2016-283-08-24-SGS