



AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
November 10, 2014
1:45 P.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.

4. Approval of Consent Agenda

The Court moved to approve the Consent Agenda for the exception of Item 12.A to be pulled for discussion.

5. Open Forum

Ramiro Trevino reminded the court of a concern regarding the County vehicle take home policy and stated he submitted a public request to the Public Affairs office and was disappointed with the result. He was then sent letters from the D.A.'s office and feels the ones to answer his request should be the County, not the District.

Luis Perez had a concern over the Tax Office's Motor Vehicle Fraud Investigation Department. He informed the Court that some of the citations that have been issued are not Class C Misdemeanors and are being paid through the J.P.'s office. He stated the citations are Felonies and feels there is lack of knowledge.

Opal Billman stated that their 80 acres of community property was purchased by the Billmans from named persons. The court gave them no division, no value of the property and named their son to manage their debt free community property. As her divorce settlement, she received nothing and stated the court has made inappropriate actions.

- C. **AI-47312** Approval of automated clearing house (ACH) payment to the Department of Health and Human Services (HHS) via Pay.gov for the County's 2014 Affordable Care Act (ACA) Transitional Reinsurance fee of \$408,933.00.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

D. **Budget Appropriations:**

1. **AI-47326** A. Approval of certification of revenues as certified by the County Auditor for monies received from Sprint/Nextel for reconfiguration of communication systems in Hidalgo County.

NO ACTION taken on this Item.

B. Approval of 2014 appropriation of funds in the total amount of \$82,371.90

NO ACTION taken on this Item.

21.



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-47332** A. Requesting exemption from competitive procurement requirements under the Texas Local Government Code, Section 262.024(a)(7)(a) proprietary software;

Judge Garcia joined the meeting at this time.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 – Unanimously

B. Approval to purchase through POs and agreement(s) (if applicable) for "On-line Research Services" with Lexis Nexis including, but not limited to, the following Hidalgo County elected offices, department(s), programs or agencies:
District Judges

1. **AI-47194**



APPROVED

Acceptance and approval of the final negotiated contract with Dr John Lung, MD for "Professional Physician Services for Hidalgo County Inmates" project RFQ 2014-343-09-17-YZV.

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

22.

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:

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

- A. Real Estate Acquisition
- B. Pending and/or potential litigation
- C. **AI-47237** Cause No. D-1-GN-14-004597; Blue Cross and Blue Shield of Texas, a Division of Health Care Service Corporation, and Dearborn National Life Insurance Company v. The Honorable Greg Abbott, Attorney General of Texas, and Hidalgo County, Texas
- D. **AI-47270** CL-14-0676; Elizabeth Martinez v. Hidalgo County-Judge Mario Ramirez, Jr. et al
- E. **AI-47222** Claim of AT&T
- F. **AI-47224** Claim of Jose Garza
- G. **AI-47226** Claim of Emilio Gutierrez
- H. **AI-47254** Claim of Texas Department of Public Safety
- I. **AI-47297** Claim of Isaac Escamilla
- J. **AI-47228** Hidalgo County v. Michael Martinez
- K. **AI-47230** Hidalgo County v. David Patrick Casas

NO ACTION taken on Items 22.A - 22.K.

23.

Open Session:

Commissioner Joseph Palacios was not present for Open Session.