

SPECIAL MEETING - July 19, 2016

BE IT REMEMBERED, that on this 19th day of July 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:

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| 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
July 19, 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. Julia Benitez Sullivan led the courtroom in Prayer.

4. Approval of Consent Agenda

The court approved the entire consent agenda.

5. County Judge's Office:

- A. AI-55240** Discussion, consideration, and possible action to adopt Hidalgo County Resolution of Intent to establish a Property Assessed Clean Energy Program (PACE), as required by Tex. Local Gov't Code Section 399.008.

Michael Leo, County Judge's Office, introduced the possible acceptance resolution of intent to establish a Property Assessed Clean Energy Program (PACE). Mr. Leo reminded the members that last year representatives introduced this program, which provides the opportunity for commercial building owners to obtain financing for energy efficient improvements. He emphasized that this document does not bind the county, it only enables the county to move forward.

Mr. Jonathon Blackburn, Managing Director (PACE) informed that they are a 5.01C none profit administrator of (PACE) programs in Texas, working along with the Lower Rio Grande Valley Development Council. The program provides a way for Hidalgo County commercial property owners to finance improvements to their infrastructures, with no money out of pocket. This is done by using the property assessment mechanism.

2. **AI-55345** A. Pursuant to Legal Notice #2, recommending waiver of formality/technicality of Exhibit A-Bid Form [page 1&2 bid form section 00300 response] in connection to AIA form of agreement #C-16-145A-07-19 with RG Enterprises d/b/a G&G Contractors, as it is in the best interest of HC to do so [with review of option by legal counsel, Hon. S. Crain];
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. Acceptance and approval of the AIA Document A101 form of Agreement# C-16-145A-07-19 between Hidalgo County (Owner) and RG Enterprises LLC d/b/a G&G Contractors awarded contractor in the amount of (\$ 228, 747.39) for Project: Landscape/Structural and Irrigation Construction for the San Carlos Community Resource Center (CRC), located at the corner of SH 107 and Sunflower Road, Edinburg, TX within Hidalgo County Precinct No. 4;

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

C. Acceptance and approval of Change Order No. 9 for the (deletion of exterior signage and installation, with credit to Contract in the amount of (\$ 2,106.00) in connection to Agreement # C-14-067-06-03 with J-CON CONSTRUCTION, LLC as reviewed/approved by project architect, Mata-Garcia Architects, LLP for: Hidalgo County Precinct No. 4 -"Construction of the Linn-San Manuel Emergency Services Facilities" with authority for County Judge, or Court Member to execute document (subject to compliance with HB1295/HB23 when and if applicable).

Commissioner Palacios stepped away from the meeting.

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

F. Budget & Management

1. **AI-55433** Recommending bid award and approval of contract to AssetWorks, LLC the bidder submitting lowest and best bid meeting specifications and/or requirements for: Hidalgo County-"Structure Valuation and Insurance Appraisal for Hidalgo County Owned Real Estate Properties/Buildings" (i.e. replacement costs) under Request for Bids (RFB) No.: 2016-047-06-08-YSS subject to compliance with HB23 and/or HB1295 when and/or if applicable.

Mrs. Salazar notified that as now there's no contract, solely bid award and approval.

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

G. Colonia Access Program Pct. 1

- 1. AI-55417** Requesting approval of "Supplemental Agreement No. 1 with an estimated amount of \$7,457.00" which results in an increase to WA #1 for Contract #C-CAP-14-397-10-28 between Hidalgo County and Millennium Engineers Group, Inc. subject to compliance with HB 1295 and HB 23 if and when applicable

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: 4 - 0 - Unanimously

H. Sheriff's Office

- 1. AI-55426** Acceptance and approval of the Texas Association of Realtors-Residential Real Estate Listing Agreement-Exclusive Right to Sell [as review and approved as to form by HC-DA's Office, Civil Section] for Code of Criminal Procedure, Article 59 Properties forfeited to Hidalgo County Sheriff Office [through judicial process] including authority for Hon. J. E. "Eddie" Guerra, Hidalgo County Sheriff to execute when necessary that such properties require disposition through sale with term of said agreement for an initial one year term and 2 additional [at County's sole option] one year extensions effective upon approval but in no event to exceed the statutory procurement limit and subject to compliance with HB23 and/or HB1205 when and if applicable.

Mrs. Salazar informed that this is not to exceed \$50,000 per year.

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

I. District Attorney

- 1. AI-55383** Recommendation by project engineer Halff Associates, Inc., to award the Bid to the sole responsible vendor submitting the lowest and best bid meeting all specifications, Herrcon, LLC of McAllen, TX in the total amount of \$82,500.00 for project Hidalgo County—"Construction of Space Pressure Control at Autopsy Facility" Project-RFB No. 2016-238-06-29-YSS" subject to compliance with HB23 and/or HB1295 when and/or if applicable.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by