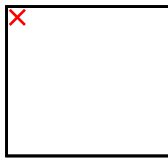


SPECIAL MEETING - May 10, 2016

BE IT REMEMBERED, that on this 10th day of May 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
May 10, 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**
Mr. Domingo Villarreal led the courtroom in Prayer.
4. **Approval of Consent Agenda**
The court move to approved the consent agenda for the exception of Items.2.X.,2.CC., 10.B., 10.O., & 10.DD. to be pulled for discussion.
5. **County Judge's Office:**
 - A. AI-54514 Recognizing the heroic actions of Abel and Robert Perez. The father and son team rescued two teenagers from drowning at South Padre Island on Saturday, April 30, 2016.
 - B. AI-54238 Proclamation declaring May 2016 as Mental Health Month in Hidalgo County.
 - C. AI-54510 Proclamation in honor of National Hospital Week, May 8 through May 14, 2016
 - D. AI-54513 Proclamation recognizing the week of May 8, 2016 as Economic Development Week in Hidalgo County.
6. **County Treasurer - Norma Garcia:**
 - A. AI-54491 Presentation & update of County's retirement system by Texas County & District Retirement System (TCDRS).
7. **Constables:**
 - A. AI-54356 Constable Precinct No. 1:
Discussion, consideration, and approval to appoint John Paul Saucedo as Deputy Constable (Sergeant grade) by Constable Celestino Avila Jr, Constable Precinct 1 in accordance with Texas Local Government Code Section 86.011.
 - B. AI-54331 Constable Pct. 3 (1220):
1. Approval of certification of revenues as certified by the County Auditor for the 2016 LEOSE Funds for Constable Pct. 3
2. Approval of the appropriation of the 2016 LEOSE funds for the Constable Pct. 3 Department in the amount of \$1,900.33.
 - C. AI-54348 Constable Precinct 4:
Discussion, consideration, and approval for Hidalgo County Constable Precinct 4 to enter into an Interlocal Cooperation Agreement with Hall County for the purposes of TLETS/NLETS access on their COPSync message switch.
8. **Tax Office - Paul Villarreal:**

- B. AI-54465 Approval of BlueCross BlueShield Benefit Program Application to apply a \$250 penalty for employees who fail to compare costs of MRI and CT scans on the new BlueCross BlueShield benefit, Benefit Value Advisor (BVA), approved by Commissioner's Court on 9/29/15 AI-51266 which took effect 1/1/16. Penalty, if approved by Commissioners Court, will be applied effective July 1, 2016.
- C. AI-54454 Various Departments (1285/1284/1100):
Approval of the revised salary schedule, effective 04/04/16.
- D. AI-54434 Approval to submit request for funds (unclaimed capital credits) from Texas Comptroller of Public Accounts as authorized under Section 74.602 of the Texas Property Code, with authority for County Judge to sign the letter request.
- E. **Budget Appropriations:**
 - 1. AI-54445 Supplemental Court Guardianship (1250):
Approval of 2016 appropriation of funds in the amount of \$50,000.00 to fund legal services.
 - 2. AI-54388 Pct 4 Russell - M17 1/2(Canal-Ware) (1200):
Approval of 2016 appropriation of funds from the R&B unreserved fund balance in the amount of \$345,881.00 to fund Pct 4 Russell Road Project.
- F. **Interfund transfers:**
 - 1. AI-54481 COPS Retention (1284):
Approval of 2016 interfund transfer from Sheriff's Office (1100) to COPS Retention (1284) in the amount of \$1,284.56 to fund a deficit in salary and fringe benefits.

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-54459 Presentation of sole lowest responsible bid received [meeting all specifications and/or requirements] for the purpose of award and approval of contract document for project titled: Hidalgo County- "Maintenance & Repairs for Elevators Located in County Owned Buildings:" through RFB No.: 2016-074-05-10-SMA.
- 2. AI-54477 A. Requesting acceptance and approval of an "Amendment" to Sole Source Declaration for COPsync, Inc. to clarify and reflect the provision of "Turnkey Solutions" (i.e. any/all equipment, parts, incidentals, accessories and installation of same) through the life term of the declaration (all funding sources);
B. Acceptance and approval to process of Requisition #294062 into a Purchase Order as it qualifies under the Amended Sole Source Declaration for COPsync.
- 3. AI-54162 Acceptance and approval of Sole Response received and meeting all specifications and / or requirements (as detailed in the documentation contained herein) for the purpose of award and approval of contract for Request for Bid titled: Hidalgo County - "Extraction Of Water Services (DeWatering)" through project No.: 2016-134-03-30-FAZ.

B. Pct. 1

- 1. AI-54475 Approval to exercise the option to renew/extend for a one (1) year extension (as permitted in contract) with Southern Star Transport, LTD, under the same terms and conditions for "Hauling Services for Millings" - Precinct #1.

C. Pct. 2

- 1. AI-54543 A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service;

B. Presentation of scoring grid (for the purposes of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of professional surveying services for Pct No. 2 Projects (on as needed basis).

	CDS MUERY	QUINTANILLA, HEADLEY & ASSOC	R.O.W. SURVEYING SERVICES
SCORE	96	94	95
RANKING			

- 4. AI-54423 A. Recommendation by project architect Mata & Garcia Architects, LLC, to award the Base Bid to the responsible vendor submitting the lowest and best bid meeting all specifications, Gomez Paving, LLC, dba, South Texas Paving of Mission, TX, in the total amount of \$150,900.00 for project -Hidalgo County Precinct No. 4 -"Construction of Parking Lot at San Carlos CRC and Sunflower Park -RFB No. 2016-115-03-30-MSS." subject to compliance with HB23 and/or HB1295 [when and/or if applicable];
B. Pursuant to TXLGC 262.031 and in the interest of expediting a project's progress, requesting authority/approval for the Precinct Commissioner or designee: Jesus "Jesse" Ozuna, to execute change orders that involve...'an increase or decrease in cost of \$50,000.00 or LESS and in no event to exceed the Change Order's statutory limits...'. The original contract price may not be decreased by 18 % or more without the consent of the contractor".
- 5. AI-54418 A. Recommendation by project engineer, Raul E. Sesein, PE, to award the Base Bid and Alternates #1, #2, #3, #4, #5 and #6 to the responsible vendor submitting the lowest and best bid meeting all specifications, **Texas Cordia Construction, LLC** of Edinburg, TX, in the total amount of **\$345,880.39** for project (base bid and alternates 1 thru 6) - "**Hidalgo County Precinct No. 4 - Mile 17 1/2 Road Paving & Drainage Improvements: - RFB 2016-120-04-27-MSS/YZV**" subject to compliance with HB23 and/or HB1295 [when and/or if applicable];

B. Pursuant to TXLCG 262.031 and in the interest of expediting a project's progress, requesting authority/approval for the Precinct Commissioner or designee: Jesse Ozuna, [unless otherwise voiced/announced by Commissioner Palacios] to execute change orders that involve 'an increase or decrease in cost of \$50,000.00 or LESS and in no event to exceed the Change Order's statutory limits. The original contract price may not be decreased by 18% or more without the consent of the contractor.
- 6. AI-54424 Approval to exercise the option to renew/extend for a one (1) year extension (as permitted in contract) with Roy's Hauling Service, Inc., under the same terms and conditions for; "Hauling Services for Hot Mix" - Precinct 4.

E. **Health & Human Services Dept.**

- 1. AI-54441 A. Requesting exemptions from competitive procurement requirements under Tx Local Government Code, Chapter/Section, 262.024 (a)(2)&(4), to protect the health and safety of the residents of the county and a professional service;

B. Acceptance and approval of a short term 120 days contract with **Ivan G. Melendez, M.D.**, for the provision of Physician Services (TB Clients) for the Hidalgo County's Department of Health and Human Services and subject to HB-1295 and/or HB23 when and/if applicable.
- 2. AI-54371 A. Presentation and action in connection with the sole response received for RFP No. 2016-076-04-13-YZV - "Registered Pharmacist Services" for the purpose of Hidalgo County Commissioners' Court ranking as "qualified" [meeting the criteria] in order to continue to the next phase (i.e. negotiation) of the proposal process;

B. Requesting authority for Purchasing department to negotiate with the sole "qualified" proposer _____ in order to finalize a contract for consideration and award including compliance with HB23 and/or HB1295 if and when applicable.

F. **Tax Office**

- 1. AI-54374 Presentation of Sole Bid received (as detailed in tabulation sheet contained herein) for the purpose of award and approval of contract document, meeting all specifications and/or requirements for project titled: Hidalgo County Tax Assessor/Collector-"Printing and Mailing of 2016 & 2017 Tax Statements and Envelopes" through RFB No.: 2016-059-04-20-SGS

G. **Sheriff's Office**

- 1. AI-54450 Requesting authority to purchase through our membership/participation with (DIR) Department of Information Resources contract DIR-SDD-1951 the following; (60) Dell Latitude E5550/5550 CTO (77) OptiPlex 9020M (77) Dell 22" Monitors (77) Dell OptiPlex Vertical Stand System Desk (35) Dell OptiPlex Micro Console Enclosure In the total amount of \$116,860.00 subject to compliance with HB23 and/or HB1295 when and or if applicable.

H. **County Clerk**

- 1. AI-54486 Requesting approval of **Data Use Agreement (DUA)** between the **Texas Health and Human Services Enterprises and Hidalgo County commencing with County Clerk** to: facilitate creation, receipt, maintenance, use, disclosure or access to Confidential Information.

22. **Open Forum**

23. **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:

A. **Real Estate Acquisition**