

Hidalgo County

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SPECIAL MEETING - May 22, 2018

BE IT REMEMBERED, that on this 22nd day of May A.D., 2018, 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 DAVID FUENTES	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 22, 2018
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 present during the meeting.
2. **Pledge of Allegiance**
Pledge of Allegiance directed by Judge Garcia.
3. **Prayer**
Opening prayer offered by Julia Sullivan.
4. **Approval of Consent Agenda**
The court moved to approve the consent agenda with the exception of Items.9.B., 10.I., and 10.H. to be pulled for discussion.
Court proceeded to Item.6.A.
5. **County Judge's Office:**
 - A. **AI-64982** Approval of a Proclamation Declaring June 16, 2018 as Juneteenth Jubilee Day In Recognition of the 25th Anniversary of the Naming of Restlawn Cemetery.
Judge Garcia joined the meeting.
Commissioners Court approved a proclamation declaring June 16, 2018 as Juneteenth Jubilee Day which recognizes the 25th Anniversary of the naming of Restlawn Cemetery. Juneteenth is an official Texas State Holiday honoring the legacy of African Americans past and present.

2. **AI-64807** A. Requesting authority to advertise and approval of the Draft Procurement Packet (i.e., legal notice requirements, scope of services, evaluation criteria) for Hidalgo County "Section 125 Voluntary Insurance Products & COBRA Administration Services" RFP 2018-148-06-20-YZV including the re-advertising of project if necessary and/or required;

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 - Unanimously

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

1. Last committee for this project was nominated by Hon. Joe Flores, HC Comm., Pct. #3 & approved by CC in 2015 and consisted of: Dr. Mona Parras, Ph.D., 3-DBM/Sergio Cruz, Angelica Tapia & Flora Vazquez and Exec. Office-Raul Silquero with Purchasing Dept. facilitating and supervising process.

OR

2. Commissioners Court's desire/wishes on Evaluation Committee for this Project.

Commissioner Joe M. Flores suggested all should remain with the exception of Dr. Mona Parras

Commissioner Eduardo "Eddie" Cantu designated: Armando Garza

Commissioner Joe M. Flores designated: Sara Vela

Commissioner Joseph Palacios designated: Jose "Pepe" Caso

Commissioner David L. Fuentes designated: David Suarez

Valde Guerra clarified that his involvement is just for any questions or clarifications.

Commissioner Cantu asked to include Yolanda Chapa from the judge's office.

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: 3 - 0 - Unanimously

Commissioner David L. Fuentes abstained from voting on Item 18.A, B.1 & 2.

Attachments:

Affidavit.

RFP 2018-148-DRAFT-SECTION 125 VOLUNTARY INS-PRDCTS

3. **AI-64952** Requesting authority to advertise with approval of procurement packet for: "Title Report Services" for Hidalgo County with RFP No. 2018-159-00-00-LHS, including approval of re-advertisement of project when and if necessary or required.

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

Attachments:

packet

B. Pct. 4

1. **AI-64999** Requesting approval of an (On Call)-[Professional Services Agreement] with R.O.W. SURVEYING SERVICES, LLC for the provisions of: "Surveying Services", utilized by various departments for projects located within Hidalgo County Precinct No. 4, and subject to legal review and approval as to form.

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 - Unanimously

Attachments:

Agreement Executed.

backup

backup

form 1295

sam gov

2. **AI-64875** Acceptance and approval of claims/invoices from Matheson Tri Gas, Inc. in the amount of \$299.55, due to expiration of contract with lapse of services while user department unknowingly continued to order items and/or services from vendor including authority for Pct. to submit a Requisition so as to issue a PO for processing of payment by County Treasurer after Auditor protocol.