

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JANUARY 15, 2002 at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, 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

At this time Judge Pulido called on Lucy Canales to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Lucy Canales led the Court and Audience in Prayer.

4. Open Forum

Presentation made by David Chavala, Martin Martinez, Orlando Garcia, and Commissioner Handy.

5. Discussion of Mujeres Unidas Project – Estella De Anda

NO ACTION taken on this item.

6. Discussion regarding the creation of a historic film for the County of Hidalgo's 150th Birthday Celebration (SEE EXHIBIT H)

Presentation made by Rick Digilio.

7. Discussion and possible action to waive penalty and interest on property taxes for year 1994, 1995 & 1996 – Aziz Showery (SEE EXHIBIT I)

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a 4-1 vote of approval to waive penalty and interest. Specific votes are as follows.

AYE: Judge Pulido, Commissioners Garza, Handy, and Flores.

NAY: None

ABSTAIN: Commissioner Palacios

8. Elections Department: (SEE EXHIBIT J)

A. Consider and adopt amendments to certain Election Precincts by Congressional Redistricting and Texas Election Code (Section 42.005, 42.006 & 42.031)

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

9. J.P. Pct. #4, Pl. 2: (SEE EXHIBIT K)

A. Approval to apply for Criminal Justice Fund – 421 State Grant

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

10. Jail Project: (SEE EXHIBIT L)

A. Approval to create six (6) Detention Officers

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

B. Approval to set salary

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

C. Approval of budget amendment

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

D. Approval to create Human Resources Specialist

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

E. Approval to set salary

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

F. Approval of budget amendment

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

11. Sheriff Department: (SEE EXHIBIT M)

A. Approval to apply for the Narcotics Trafficking Task Force Grant (Sheriff and District Attorney Offices)

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

B. Approval of Interagency Agreement and Cooperative Working Agreement

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to review.

C. Approval to create line item 27 in Acct. #2-150-421-002

NO ACTION taken on this item.

D. Approval of line item transfer

NO ACTION taken on this item.

E. Request permission to apply for Audio and Video Grant from Texas Department of Public Safety

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

12. District Attorney: (SEE EXHIBIT N)

A. Approval to create object 25 (bottled water) in the D.A. General Fund Budget 2-010-412-710.25

NO ACTION taken on this item.

B. Approval of line item transfer - \$ 1,500.00

NO ACTION taken on this item.

13. Budget Officer: (SEE EXHIBIT O)

A. Constable Pct. #3:

1. Budget amendment - \$ 2,197.80 (office equipment)

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

B. Tax Office:

1. Approval of budget amendment - \$ 25,535.54

NO ACTION taken on this item.

C. J.P. Pct. #4, Pl. 1:

1. Approval to create two (2) Court Clerks and set salary – (2 temporary @ \$ 7.50/hr.)

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

2. Approval of budget amendment - \$ 17,016.50

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

D. 93rd District Court:

1. Approval of line item transfer from salaries - \$ 2,212.74

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

E. 389th District Court:

1. Approval of line item transfer from salaries - \$ 2,577.21

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

F. Pct. #4:

1. Approval to transfer out funds from General Fund into Road & Bridge

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

2. Approval of budget amendment - \$ 36,106.32

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

3. Approval to set salary at \$ 25,969.84 for Heavy Equipment Operator III

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

G. Pct. #1:

1. Approval to transfer out funds from General Fund into Road & Bridge

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

2. Approval of budget amendment - \$ 30,598.26

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

3. Approval to upgrade Maintenance I (slot #25) to full time position and set salary at \$ 21,696.60

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

H. DPS – Narcotics:

1. Approval to fund a secretary position for DPS – Narcotics

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

2. Approval of budget amendment

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

I. Approval of line item transfers from salaries & fringe benefits and/or other line items:

- 1. Parking Lot**
- 2. County Clerk – Fund 106**
- 3. County Clerk – Fund 108**
- 4. Computer Department**
- 5. Tax Office**
- 6. J.P. Pct. #4, Pl. 2**
- 7. County Auditor**
- 8. 92nd District Court**
- 9. Health Department**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve line items 13. I-1 thru 13. I-9.

J. County Clerk:

1. Approval to appropriate revenues received from County Clerk Record Archive Fee to Acct. #1-010-415-300.75 - \$ 102,136.00

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

2. Approval to appropriate unreserved fund balance to Acct. #1-106-415-300.75 - \$ 27,936.89

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

3. Approval to appropriate unreserved fund balance to Acct. #1-108-419-700.75 - \$ 113,618.88

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

4. Approval of payment in the amount of \$ 4,531.87 – CL-25, 364-A

NO ACTION taken on this item.

14. County Judge: (SEE EXHIBIT P)

A. Approval of Resolution declaring January 24, 2002 as “Hidalgo County Sesquicentennial Day”

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

B. Approval of Deed and Closing Statement for Purchase of Property

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

15. Urban County: (SEE EXHIBIT Q)

A. Approval of a Contract Amendment – City of Weslaco – UC Year 14 (2001)

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

B. Approval of a Budget and Program Amendment – City of Weslaco – UC Year 14 (2001)

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

C. Approval to amend the Sub-recipient Agreement approved on January 02, 2002 with American Legion Post #101 and the UCP on behalf of Pct. #2 – UCP Year 14 (2001)

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

D. Approval of a Sub-recipient Agreement with the Boys & Girls Club of Pharr – Las Milpas Unit (Youth Services) & UCP on behalf of Pct. #2 – UCP Year 14 (2001)

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

E. Approval of a Professional Services Contract with Alcocer-Garcia Associates Design Consulting – City of Palmview – Public Facilities – UC Year 14 (2001)

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

16. Right of Way: (SEE EXHIBIT R)

A. Approval of line item transfer from salaries to obj. 48 & obj. 55

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the total amount of \$790.26.

B. Authorization to enter into an Interlocal Agreement between Hidalgo County and Irrigation District #1 for the Oxford Road Project

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

17. Pct. #1: (SEE EXHIBIT S)

A. Approval to appropriate note proceeds of \$ 108,450.00 to purchase one (1) 2002 New Holland RG 170 Motorgrader for the Pct. #1 Road & Bridge Department

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a

UNANIMOUS vote of approval.

B. Approval to appropriate note proceeds of \$ 47,636.00 to purchase one (1) 2002 Hypack CAH 30 Nine-wheel pneumatic roller for the Pct. #1 Road & Bridge Department

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

C. Approval of Resolution for amendment to bridge replacement funding agreements with TXDOT

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

18. Pct. #2: (SEE EXHIBIT T)

A. Approval to create one (1) temporary Road & Bridge Safety Clerk for 6 months

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

B. Set salary at \$ 7.50/hr.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

19. Pct. #3: (SEE EXHIBIT U)

A. Requesting authorization to name an unnamed county dedicated road as Luis Lopez Drive

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

B. Requesting approval to appropriate \$ 100,000.00 into acct. #2-050-431-210.91

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

20. Purchasing Department: (SEE EXHIBIT V)

A. HIDALGO COUNTY -

1. Discussion and/or action, including, but not limited to the following items:

- a) Present Hidalgo County Jail - Total inmate population: -----915
Physical Count -----574
Out of County Count:
Brooks County: ----208
Frio County: -----133
Other: -----0

2. Current Inter-local(s)/contract(s) for the Housing of Inmates

Presentation made.

3. New Adult Detention Facility and Law Enforcement Center Project:

a) Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any)

Nothing to report. Nothing pending.

b) Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 16 (dated 12-30-01) by Landmark Organization, L.P. in the amount of \$ 2,778,856.64 with all applicable documentation provided and subject to Auditor's review processing.

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

- c) **County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

Nothing to report. Nothing pending.

- d) **Report and Recommendations of Owner's Consulting Architect:**

Report made.

- 4. **Status of and requesting consideration, discussion and approval if applicable of but not limited to the following with the State of Texas' General Land Office-State Power Program:**

- a) **Confirmation of Authority to Sign Electric Sales Agreement; and**
- b) **Electric Sales Agreement**
- c) **Proposed rate schedule(s)**

Report made. NO ACTION taken on items 20.A 4-a thru 20.A 4-c.

- 5. **Presentation by Ms. Carolyn Arnold Local/Long Distance Services Consultant, of final recommendation for ranking and award of RFP for Local and Long Distance Telephone Service-Hidalgo County.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to qualify and approve the sole response received from SWB (Southwestern Bell) for local service.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to qualify the ranking of the two responses as SWB first and CTI second, for long distance service.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to award of RFP for the qualified and first rank vendors under local service to SWB and long distance under SWB.

- 6. **Authority to direct Purchasing to negotiate a final contract for Local and Long Distance Telephone Service-Hidalgo County.**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

- 7. **Requesting authority to advertise and approval of requirements as attached hereto for Engineering Services-Hidalgo County - Request for Qualifications.**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

- 8. **Requesting authority to extend for one additional year as provided under current contract for Armored Car Service - Hidalgo County with Rochester Armored Car Company, Inc.**

NO ACTION taken on this item.

- 9. **Requesting authority to include Hidalgo County Drainage District No. 1 in the advertising for Hidalgo County - Crushed Caliche.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

Commissioner Garza, and Commissioner Palacios are away from the court.

B. HIDALGO COUNTY PRECINCT NO. 1 & PRECINCT NO. 2 -

1. **Requesting authority to purchase the following vehicles through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) - Philpott Motors, Inc., Port Neches, Texas. H-GAC Administration Fee and Delivery Charges are included. (Pct. #1 a - d)**
 - a) **One (1) 2002 Ford Ranger - V6 (Acct # 2-030-431-210-95) - \$ 12,592.56**
 - b) **One (1) 2002 Ford F150 Extended Cab - 4 x 4 (Acct #2-030-431-210-95) - \$ 20,652.49**
 - c) **One (1) 2002 Ford Ranger - V-6 (CIP Proceeds- Acct # 1-701-432-410-95) \$ 12,592.56**
 - d) **One (1) 2002 Ford F150 Regular Cab 4x4 (CIP Proceeds Acct.# 1-701-452-212-95)\$ 18,459.96**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items 20.B 1-a thru 20.B 1-d, subject to appropriations.

2. **Requesting approval and authority to include Hidalgo County Drainage District No. 1 on the following current projects being advertised:**
 - a) **Bid No. 02-03-01-16- Hidalgo County Precinct No. 1 – Hauling Services of Road Materials**

NO ACTION taken on this item.

- b) **Bid No. 02-01-01-09- Hidalgo County Precinct No. 2 – Hauling Services of Road Materials**

NO ACTION taken on this item.

3. **Requesting authority to exercise the sixty (60) day grace period under the current contract for Hidalgo County Pct. #2 – Hauling Services of Road Materials so as to have no lapse in service while bid process is on going**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting authority to award bid to the lowest bidder, meeting all specifications for: One (1) New Emulsion (4000 Gal.) Storage Tank.**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

2. **Requesting authority to exercise the sixty (60) day grace period under current contract with Frontera Materials and Valley Caliche for Crushed Caliche Zone A, B, and C so as not to have a lapse in service & allow the bid process to be completed.**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

3. **Requesting exemption from competitive bidding requirements for professional/engineering services for Proposition 2 Colonia Roadway Improvements with Javier Hinojosa Engineering. (CORRECTED)**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

4. **Requesting approval of a professional engineering services contract with Javier Hinojosa Engineering for Proposition No. 2 Colonia Roadway Improvements with Hidalgo County Precinct No. 3.**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

5. **Requesting authority to re-advertise for Construction of Nuevo Alton Subdivision, Phase II with supervision of project by contracted engineer, Hinojosa Engineering for Hidalgo County Precinct No. 3. (CORRECTED)**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

6. **Recommending bid award for CRS-2 Emulsified Asphalt to sole bidder.**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

7. **Requesting approval of contract for CRS-2 Emulsified Asphalt to sole bidder.**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, subject to legal review.

D. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting acceptance and approval of a claim with authority for auditor to pay (after review, audit and processing procedure completed) from S & B Infrastructure, Ltd. in the amount of \$ 4,546.00 for the Environmental Site Assessment Studies in connection with the acquisition of land for the development of a park in Hidalgo County Precinct No. 4.**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

E. HIDALGO COUNTY ADULT PROBATION -

1. **Requesting authority to advertise a Telephone System for Hidalgo County Adult Community Supervision and Corrections Department.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

F. HIDALGO COUNTY CHILD WELFARE DEPARTMENT -

1. **Requesting thirteen (13) items listed on Exhibit A be removed from inventory.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

G. HIDALGO COUNTY WIC PROGRAM -

1. **Recommending bid award for Rental of Office Space-Las Milpas to lowest bidder meeting all specifications.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

2. **Requesting approval of contract for Rental of Office Space-Las Milpas to lowest bidder meeting all specifications.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

3. **Recommending multiple award of bid for Medical Supplies to vendors meeting all specifications.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

4. **Requesting approval of contracts for Medical Supplies to vendors meeting all specifications.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a

UNANIMOUS vote of approval.

21. Human Services:

A. Discussion and/or action, including, but not limited to the following items:

- 1. Indigent Health Care expenditures**
- 2. Modify Services being provided**
- 3. Report and Recommendations regarding Indigent Health Care**

Nothing to report on items A-1 thru A-3.

22. Closed Session: (SEE EXHIBIT W)

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to go into Executive Session.

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.072 & 551.074 to discuss the following:

A. Real Estate Acquisition

NO ACTION taken on this item. Godfrey Garza will make note of what needs to be done under Real Estate Acquisition.

B. Personnel matter – Executive Director (Colonia Access Program)

NO ACTION taken on this item.

23. Open Session:

A. Real Estate Acquisition

Commissioner Palacios joined the meeting.

1. The parcel belonging to Antonio and Rita Eureste is a project in which they have a settlement offer in the amount of \$11,500.00 and an appraised value of \$6,954.00. Godfrey recommends that the Board consider it as proper.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

2. Parcel on South I Road project, known as parcel #15, and #15-A, which belongs to Keller Real Estate and Investment Inc. was appraised at \$28,872.00 for both parcels. Settlement offer is for \$30,935.00 for both parcels. Godfrey recommends the court proceed with the acquisition.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

3. Parcel #5, on the Sugar Road project, belonging to Enriquez Enterprises was appraised at \$14,630.00. Settlement offer is for \$19,975.00. Godfrey recommends consideration for approval.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

4. Parcel #4, on the Sugar Road project, belonging to Felipe and Berta Acosta was appraised at \$4,190.00. Settlement offer is for \$4,690.00.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

B. Personnel matter – Executive Director (Colonia Access Program)

Jaime Ortiz will be employed Hidalgo County as the Executive Director for the Colonia Access Program effective January 29, 2002. Salary will be \$50,000.00. His official headquarters will be Pct. #2.

24. Closed Session:

Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed

NO ACTION taken on this item.

25. Open Session:

Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed

NO ACTION taken on this item.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to adjourn.

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
HIDALGO COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a **SPECIAL MEETING** of the Commissioners' Court will be held on **TUESDAY, JANUARY 15, 2002, at 9:30 A.M.**, in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a **UNANIMOUS** vote to approve all line items listed under the Consent Agenda.

1. Approval of check register and payment of claims and bills - County Auditor

2. Line item transfers – 2001: (SEE EXHIBIT A)

- A. Child Welfare**
- B. Human Resources**
- C. Purchasing Department**
- D. Jail Project (2000 c/o's)**
- E. Mission Clinic Project (1998 c/o's)**
- F. Civil Service**
- G. Pct. #4 – Paved/unpaved**
- H. County Clerk – Rec. Mgmt. (2)**
- I. County Clerk**
- J. Youth Village**
- K. J.P. Pct. #1, Pl. 1**
- L. J.P. Pct. #2, Pl. 2**
- M. 332nd District Court**
- N. Fire Marshal**
- O. DPS – License/Weight**
- P. Constable Pct. #1**
- Q. Constable Pct. #2**
- R. Constable Pct. #4**
- S. Constable Pct. #5**
- T. Veterans Service (2)**
- U. Health Department – Sanitation**
- V. Health Department – Adm.**
- W. Pct. #1 – R & B**
- X. Pct. #1 – Landfill**
- Y. Pct. #1 – Parks**
- Z. Pct. #2 – Landfill**
- AA. Pct. #4 – Adm.**
- BB. Pct. #4 – Community Resource**

3. Line item transfers – 2002: (SEE EXHIBIT B)

- A. DPS – Highway Patrol**

- B. Pct. #2 – Landfill
 - C. Pct. #2 – County Wide Shop
 - D. Pct. #3 – Parks
 - E. Constable Pct. #1
4. **Monthly Fee Reports – December (Revised):** (SEE EXHIBIT C)
- A. District Clerk - \$ 209,091.10
5. **Planning Department:** (SEE EXHIBIT D)
- A. **Approval of the following Certificates:**
 - Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)
 - Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)
 - Certificates of Water Service Availability under Local Government Code Section (c)(2)
6. **Right of Way – Permits:** (SEE EXHIBIT E)
- A. North Alamo Water Supply – ½ mile north of Mile 10 North on Mile 4 West
 - B. North Alamo Water Supply – Mile 4 and FM 1925
 - C. North Alamo Water Supply – Rogers Rd. on “M” Rd.
 - D. North Alamo Water Supply – FM 491 on Mile 11 ½ North
 - E. North Alamo Water Supply – Pinkston Rd. on Kenyon Rd.
 - F. North Alamo Water Supply – Cesar Chavez Rd. on Curry Rd.
 - G. North Alamo Water Supply – Curry Rd. on Cesar Chavez Rd.
 - H. North Alamo Water Supply – Cesar Chavez Rd. on north side of Curry Rd.
 - I. North Alamo Water Supply – east of Cesar Chavez Rd.
 - J. El Paso Production – FM 491 and 2 miles Kamier Rd.
 - K. El Paso Production – Mayberry Rd.
 - L. Shell Exploration & Production Co. – FM 490 & FM 681
7. **Approval of Minutes:** (SEE EXHIBIT F)
- A. November 20, 2001
 - B. November 28, 2001
 - C. December 04, 2001
8. **Purchasing Department:** (SEE EXHIBIT G)
- A. **HIDALGO COUNTY PLANNING DEPARTMENT -**
 - 1) Requesting authority to purchase computer hardware from Computer Technical Services, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program for a total of \$ 2,877.00.
 - 2) Requesting authority to purchase computer hardware from CDW Government, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program for a total of \$ 7,444.18.
 - B. **HIDALGO COUNTY ELECTIONS DEPARTMENT -**
 - 1) Requesting approval of maintenance agreement for a copier from Ikon Office Solutions, for \$ 2,604.88 per year. Effective December 12, 2001 thru December 13, 2002.
 - 2) Requesting approval of a service agreement for a ballot scanner from ES & S for \$ 2,825.00 per year. Effective January 1, 2002 to December 31, 2002.

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JANUARY 15, 2002 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Drainage District #1 Board of Directors has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

DRAINAGE DISTRICT

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to accept all items listed under the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT X)**
 - A. Acct. #1-080-433-100**
 - B. Acct. #1-080-433-200**
 - C. Acct. #1-780-433-200**
- 3. Permit – Seismic Assistants Limited (SEE EXHIBIT Y)**
- 4. Approval of Minutes: (SEE EXHIBIT F)**
 - A. November 20, 2001**
 - B. November 28, 2001**
 - C. December 04, 2001**

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JANUARY 15, 2002 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**DRAINAGE DISTRICT
(SEE EXHBIT Z)**

1. Roll Call

All Members of the Court were counted present, with the exception of Judge Pulido, and Commissioner Garza.

2. Open Forum

No presentations made under Open Forum.

3. Approval requesting exemption from competitive bidding requirements for professional engineers/engineering services with Javier Hinojosa Engineering

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

4. Approval of professional services with Javier Hinojosa Engineering for services related to drainage improvements (south of Exy. 83 on Inspiration Rd. & NW District area – road crossings)

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

5. Approval of Annexation of Real Property by the Hidalgo County Drainage District #1 under section 49.301 of the Texas Water Code (Homeville "D" Subdivision)

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

6. Purchasing Department:

A. Recommending to reject Bid No. 01-213-12-12- Hidalgo County Drainage District Number One - Loading and Hauling Services for Fill Dirt and Hauling Services for Gravel/Sand, due to modifications on Specifications due to increase of work load.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

B. Requesting authority to re-advertise as follows:

- 1) Bid No. 01-55- Loading and Hauling Services for Fill Dirt**
- 2) Bid No. 01-56- Hauling Services for Gravel, Crushed Caliche and Sand**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

C. Requesting authority to participate in Hidalgo County's - Crushed Caliche bid project.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

D. Requesting approval to include Hidalgo County Drainage District No. 1 on current bid projects for:
1) **Bid No. 02-03-01-16 – Hidalgo County Pct. #1 – Hauling Services of Road Materials**

NO ACTION taken on this item.

2) **Bid No. 02-01-01-09 – Hidalgo County Pct. #2 – Hauling Services of Road Materials**

NO ACTION taken on this item.

7. Closed Session:

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following:

A. Real Estate Acquisition

NO ACTION taken on this item.

8. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

9. Closed Session:

Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed

NO ACTION taken on this item.

10. Open Session:

Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed

NO ACTION taken on this item.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to adjourn this day's meeting.

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JANUARY 15, 2002 at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

ADDENDUM
(SEE EXHIBIT AA)

1. County Auditor:

A. Discussion and action to approve reclassification of titles and salaries for said titles, as per attached

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JANUARY 15, 2002 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT

ADDENDUM

(SEE EXHIBIT BB)

1. Purchasing Department:

- A. Consideration, discussion and action, in connection with the information presented by Mr. Jerald Edwards, Edwards Risk Management, Hidalgo County's Consultant on Health Benefits to Hidalgo County Commissioners' Court on January 08, 2002 regarding the scoring of the responses received for Group Health Benefits (by Categories) in order for the Board of Hidalgo Drainage District No. 1 to rank and qualify for award**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

- B. Authority for Hidalgo County (through it's health benefits consultant and Interlocal Agreement) to negotiate a final draft contract for Hidalgo County Drainage District No. 1**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.