

SPECIAL MEETING – MARCH 26, 2002

BE IT REMEMBERED, that on this 26th day of March, A.D., 2002, 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 JOSE ELOY PULIDO	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOSE FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE OSCAR L. GARZA JR.	COMMISSIONER, PRECINCT NO. 4

and **J.D. SALINAS, COUNTY CLERK & EX-OFICIO CLERK OF THE COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

**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, MARCH 26, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with the exception of 2-C, 2-D, 2-L, 2-L, and, 7-C.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, subject to changes/corrections on 2-C, 2-D, 2-L, 2-L, and, 7-C.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Pct. #1 – R & B**
 - B. Child Welfare**
 - C. Colonia Access Program – NO ACTION taken on this item (correction)**
 - D. WIC – (Correction)**
 - E. Constable Pct. #4**
 - F. Pct. #1 – CIP**
 - G. County Court #4**
 - H. Risk Management**
 - I. Pct. #2 – Adm.**
 - J. Pct. #2 – County Wide Shop**
 - K. Criminal Auxiliary Court**
 - L. Pct. #3 – Landfill - (correction)**
 - M. County Court #1**
 - N. 206th District Court**
 - O. County Treasurer**
 - P. Pct. #3 – CIP**
- 3. Planning Department: (SEE EXHIBIT B)**
 - 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)**
- 4. Urban County: (SEE EXHIBIT C)**
 - A. Request for approval of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program – Countywide**

- 5. **Tax Refunds: (SEE EXHIBIT D)**
 - A. **Moises G. & Yolanda Z. Nino - \$ 1,055.30**
 - B. **Rio Grande Children's Home - \$ 1,087.54**
 - C. **Lemuel & Patricia Lopez - \$ 661.92**
 - D. **Paul & Donna Zopfi - \$ 554.15**
 - E. **Child Care Services Texas Migrant Council - \$ 745.50**
 - F. **Philip R. Prukop - \$ 501.09**
 - G. **Sylvia Vega/ Ramon Garcia - \$ 2,627.85**

- 6. **Monthly Fee Reports: (SEE EXHIBIT E)**
 - A. **County Clerk – February 2002 - \$ 617,907.33**

- 7. **Purchasing Department: (SEE EXHIBIT F)**
 - A. **HIDALGO COUNTY HEALTH DEPARTMENT -**
 - 1. **Requesting authority to purchase computer equipment for a Wide Area Network from Computer Technical Services, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - equipment for a total of \$14,252.00.**
 - B. **HIDALGO COUNTY PLANNING DEPARTMENT -**
 - 1. **Requesting authority to purchase computer software from DLT Solutions, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (1) Software License - \$2,499.00 (1), Subscription program for one (1) year - \$316.00 total = \$2,815.00.**
 - C. **HIDALGO COUNTY 275TH DISTRICT COURT -**
 - 1. **Requesting approval of a maintenance agreement with Copy Data Valleywide for a copier for \$360.00 per year. Effective February 16, 2002 through February 15, 2003.**

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

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1. Roll Call

All Members of the Court were counted present.

2. Pledge of Allegiance

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

3. Prayer

Barbara King led the Court and Audience in Prayer.

4. Open Forum

George Snodgrass made a presentation on the location of the new county jail.
Roy Quntanilla, sheriff's department, made a presentation on racial profiling.
Melissa Alaniz, San Juanita Rodriguez, and Odilia Boffo made presentations on the Monte Alto Vista Team and Workforce.

5. Budget Officer: (SEE EXHIBIT G)

A. CIP – Parking Lot:

1. Approval to create line item 42 (engineering)

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

2. Approval of line item transfer

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$49,425.00.

B. District Attorney:

1. Approval to create object 95 (machinery/equipment) in the D.A. Inv. Fund

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

2. Approval of line item transfer

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$24,000.00.

C. Constable Pct. #2:

1. Approval to appropriate funds in the sum of \$ 1,071.00 into L.E.O.S.E. travel expense Acct. #2-098-421-232.49 to be used for continued education training for deputies

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

D. Constable Pct. #4:

1. Approval to appropriate funds in the sum of \$ 1,063.40 into L.E.O.S.E. travel expense Acct. #2-098-421-234.49 to be used for continued education training for deputies

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

6. Head Start: (SEE EXHIBIT H)

A. Discussion and possible action on Request to Advertise for a Building Lease for Head Start Centers in the following areas: McAllen, Las Milpas, Donna, Weslaco & Edinburg

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

B. Discussion and possible action to allow the Head Start Program to offer Home-Based Services to Head Start Families

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

C. Discussion and possible action on Employee Educational Benefits

NO ACTION taken on this item.

D. Discussion and possible action regarding Health Care Services Contract

NO ACTION taken on this item.

E. Discussion and possible action to advertise for sealed bids for computers, printers, software

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

7. Sheriff Department: (SEE EXHIBIT I)

A. Approval of Resolution strongly requesting the State of Texas for assistance in providing for mental health local treatment for indigent juveniles of the Lower Rio Grande Valley

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

B. Approval to apply for the South Texas Auto Theft Grant with the City of Brownsville

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

8. Planning Department: (SEE EXHIBIT J)

A. Preliminary Plat Approval with Variance Request:

1. Lantana Acres No. 4 Subdivision – Pct. #4

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

B. Final Plat Approval with Letter of Credit:

1. Pueblo de Palmas Norte Phase I & II – Pct. #3

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

2. El Toro Mobile Home & RV Park – Pct. #3

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

C. Release of Letter of Credit:

1. Melgar Subdivision – Pct. #3

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

D. Variance Request:

1. Jaime & Maribel Calvo, Lot 5, La Homa Groves Estates No. 3 – Pct. #3

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

2. Jesus J. Flores, Lot 59, Hoehn Drive Subdivision – Pct. #4

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

9. Pct. #1: (SEE EXHIBIT K)

A. Requesting approval to increase purchase order # 352268 by \$ 550.00; due to discontinuation of color on the brush body by manufacturing company – project previously approved on 10/30/01

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

10. Pct. #2: (SEE EXHIBIT L)

- A. Approval to appropriate note proceeds of \$ 47,636.00 to purchase one (1) new 2002 nine-wheel pneumatic roller for Pct. #2 Road & Bridge Acct.**
- B. Approval to appropriate note proceeds of \$ 53,770.00 to purchase one (1) new 2002 load all medium range for Pct. #2 Sanitation Landfill Acct.**
- C. Approval to appropriate note proceeds of \$ 77,077.00 to purchase one (1) new 16,000lb. Current production 4 wheel drive loader for Pct. #2 Sanitation Landfill Acct.**
- D. Approval to appropriate note proceeds of \$ 80,977.00 to purchase one (1) new 23,000lb. Four wheel rubber loader for Pct. #2 Road & Bridge Acct.**
- E. Approval to appropriate note proceeds of \$ 18,148.00 to purchase one (1) new 2002 55hp Tractor w/6ft. Shredder for Pct. #2 Road & Bridge Acct.**
- F. Approval to appropriate note proceeds of \$ 13,935.99 to purchase one (1) new 2002 45hp Tractor w/6ft. Grooming Mower for Pct. #2 Parks & Recreation Acct.**

NO ACTION taken on items 10-A thru 10-F.

G. Approval to appropriate funds in the amount of \$ 87,946.96 to Parks & Recreation Acct. #2-220-452-210 from the Parks Pct. #2 Unreserved Fund Balance

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

H. Authorization to submit Grant Application to National Park Service

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

Commissioner Garza is away from the court.

I. Approval of cash match requirements

NO ACTION taken on this item.

11. Pct. #3: (SEE EXHIBIT M)

A. Requesting authorization to appropriate Pct. #3 Park Unreserved Fund Balance into Park operating budget

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

12. Urban County: (SEE EXHIBIT N)

A. Approval of Amendment No. 1 to Professional Services Contract with Hinojosa Engineering, Inc. for the Waste Water Treatment Plant Upgrade – City of La Joya – Water/Sewer Improvements – UCP Year 14 (2001)

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

B. Approval to terminate the Professional Services Contract with Alcocer Garcia & Associates – City of La Joya – Fire Station/Equipment – UCP Year 10 (1997)

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

C. Approval of budget and program amendments – City of Alamo – UC Year 13 (2000)

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

D. Approval to terminate the Professional Service Contract with Alcocer Garcia & Associates – City of La Joya – Parks/Recreational Facilities – UCP Year 9 (1996)

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

E. Approval of a Professional Services Contract with Quintanilla, Headley & Associates – City of Alamo – Street Improvements – UCP Year 14 (2001)

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

F. Approval of a budget & program amendment – City of Donna – UCP Year 12 (1999)

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

G. Approval of a budget & program amendment – City of Donna – UCP Year 14 (2001)

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

H. Award of a Construction Contract to G.A.S. Enterprises – City of Donna – Parks & Recreational Facilities Improvements – UCP Year 12 (1999), Year 13 (2000) & 14 (2001)

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

I. Approval of a Sub-recipient Agreement with Open Hands Food Pantry (Public Services) & Urban County Program on behalf of the City of Donna – UCP Year 14 (2001)

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

J. Approval of a Sub-recipient Agreement with Weslaco Softball/Baseball (Youth Services) & UCP on behalf of the City of Weslaco – UCP Year 14 (2001)

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

13. County Judge: (SEE EXHIBIT O)

A. Appoint one board member to represent the County of Hidalgo on the City of Mission’s Tax Increment Reinvestment Zone (TIRZ) board of directors

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to appoint Marin Espinoza for two years.

14. Human Services: (SEE EXHIBIT P)

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**

Presentation made. NO ACTION taken on this item.

B. Consider medically necessary emergency ground transportation for life threatening conditions as an optional service provided under the Indigent Health Care Program for the remainder of the state fiscal year ending August 31, 2002

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

15. Purchasing Department: (SEE EXHIBIT Q)

A. HIDALGO COUNTY -

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

a) Present Hidalgo County Jail-Total inmate population ----932

- Physical Count -----518**
- Out of County Count**

La Villa Facility (LCS) ----195

Brooks -----211

Frio County -----0

Other -----8

2. Current inter-local(s) and/or contract(s) for the “Housing of Inmates”;

NO ACTION taken on this item.

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

- a) Detention Facility Law Enforcement Center Design-Build Contracts Amendments (if any);**
- b) County Auditor’s Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**
- c) Report and Recommendations of Owner’s Consulting Architect:**

NO ACTION taken on items 3-a thru 3-c.

4. Presentation and acceptance of roster (as listed in the RFQ Acceptance Sheet attached hereto) of “Appraisers and Surveyors Pool” of pre-qualified firms submitting Statements of Qualifications for

ranking on an “as needed basis” per project by all County departments requiring said services as set forth in the requirements stated in the County’s Request for Qualifications packet.

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

5. Requesting rescission and proper award of the following items for “Janitorial Supplies” approved on Commissioners Court meeting of 02/26/02 to the corresponding vendor or correct low bidder meeting all specifications in each janitorial products:

Page No.	Product No.	Awarded Vendor of	Correct Vendor
		<u>2/26/02</u>	
3	9	Villaco	Gulf Coast Paper
4	10 & 11	Villaco & Villaco	Gulf Coast Paper
5	14	Gulf Coast Paper	Villaco
17	49	Villaco	Gulf Coast Paper
25	73	Gulf Coast Paper	Blue Star Chemical Co.

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

6. Requesting rescission and proper award of the following item for “Industrial Chemicals” approved on Commissioners Court meeting of 02/26/02 by drawing lots as stated in the Texas Local Government Code, Sec. 262.027 (b), due to two (2) identical bids submitted.

Product No. 13 - Carpet Powder Cleaner & Deodorizer

Bidder/Vendor	Can SZ.	QTY./CS.	Price per Cs.	Price Per Oz.	Brand Name
Villaco	No Bid	No Bid	No Bid	No Bid	No Bid
Gulf Coast Paper	24 oz	12	40.97	0.14	S.C. Johnson
Maderite	No Bid	No Bid	No Bid	No Bid	No Bid
Blue Star Chemical	15 oz	12	24.98	0.14	Durex

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

7. Recommending bid award for “Hidalgo County Crushed Caliche” to multiple vendors.

NO ACTION taken on this item.

8. Requesting approval of contracts for “Hidalgo County Crushed Caliche” to multiple vendors.

NO ACTION taken on this item.

9. Recommending award of bids to low bidders meeting all requirements as follow:

<u>NO.</u>	<u>BID NO.</u>	<u>EQUIPMENT</u>	<u>DEPARTMENT</u>
1	02-41-01-23	One (1) 2002 (Unused) load all Medium Class w/brush attachment & Yard Bucket	Sanitation
2	02-42-02-06	One (1) New 2002 Nine Wheel Pneumatic Roller	Road/Bridge
3	02-63-02-06	One (1) New 2002-45 H.P. Tractor w/6 Ft. Grooming Mower	Parks/Recreation
4	02-76-02-27	One (1) New (Unused) Current Production Four (4) Wheel	Road/Bridge

5	02-77-02-27	Rubber Tire Loader - (23,000 Lb. Loader) One (1) New (Unused) Current Production Four (4) Wheel Rubber Tire Loader - (16,000 Loader)	Sanitation
6	02-80-02-27	One (1) New 2002 - 55 H.P. Tractor w/6 Ft. Shredder	Parks/Recreation

NO ACTION taken on item 15.A.9.

10. **Requesting approval for awarded equipment in Item A above, to be financed in compliance with The Public Financial Act, Texas Local Government Code, 271.000, etc. Seq., and in accordance with terms of the form of contract covering the purchase.**

NO ACTION taken on this item.

11. **Requesting a budget amendment from the General Fund in the amount of \$8,000.00 and appropriation of same into account no. 2-010-415-500-41 (Consulting Services) in connection with the health benefits consulting services contract with Jerald Edwards, Edwards Risk Management for Hidalgo County.**

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

12. **Requesting approval of Auditor to issue payment, after review, audit, and processing procedures completed to Edwards Risk Management in the amount of \$8,000.00.**

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

13. **Requesting exemption from competitive bidding requirements for professional services/arbitrage compliance services with Ernst & Young as recommended by Hidalgo County's financial advisors, Estrada/Hinojosa.**

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

14. **Requesting acceptance and approval of a "Letter of Engagement" for professional services in connection with arbitrage compliance services for Hidalgo County with the firm of Ernest & Young.**

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting approval of change order No. 1 in connection with "CIP Group 1 Road Paving Improvements Project" in the amount of \$31,624.25 with S & G Paving Company, Inc.**

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

2. **Recommending to reject bid(s) for "Lease of Office Space-City of Weslaco"**

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

3. **Requesting authority to re-advertise for "Lease of Office Space-in the City of Weslaco" (corrected)**

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

C. HIDALGO COUNTY PRECINCT NO. 2 -

1. **Presentation for discussion, consideration, acceptance, and approval (if applicable) the final negotiated rental lease agreement with Texas Migrant Council, Inc. for the “Pre-Construction Lease of Office Space to a Non-Profit Organization” in the Community Resource Center in Precinct No. 2.**

Report made. NO ACTION taken on this item.

2. **Presentation of the scoring grid for the purposes of ranking by the Court for the responses received in connection with the RFQ/P (Request for Qualifications with Proposal) for: “Grant Writing and Other Related Services for Hidalgo County Park Projects”.**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to rank Border Vision as first, and Anthony Kovacevich Consultants second.

3. **Requesting Authority to proceed to negotiate with the number one ranked vendor a final draft contract for “ Grant Writing and Other Related Services for Hidalgo County Park Projects” on an “As Needed Basis” per project.**

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

D. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting authority to advertise for: “One (1) New Unused F-350 Single Wheel Heavy Duty Bumper and Truck-Mounted Crane.**

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

E. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting authority to purchase two (2) 2002 Ford F150 Trucks through the inter local agreement with Houston-Galveston Area Council (H-GAC) - Vendor is Philpott Motors, from Port Neches, Texas, on the total amount of \$53,929.78, H-GAC Fees and Delivery charge already included.**

NO ACTION taken on this item.

2. **Requesting approval for awarded equipment in Item A above to be financed in compliance with The Public Financial Act, Texas Local Government Code, →271.000, etc., Seq., and in accordance with terms of the form of contract covering the purchase.**

NO ACTION taken on this item.

F. HIDALGO COUNTY BUILDINGS AND GROUNDS -

1. **Requesting authority to advertise and approval of specifications attached here to for: “Turnkey replacement of a 150 ton Chiller” RFB**

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

G. HIDALGO COUNTY SHERIFF DEPARTMENT -

1. **Requesting to remove from inventory 1998 Ford Expedition County Tag No. 031867. Vehicle was involved in an accident and declared a “Total Loss”.**

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

2. **Requesting approval of the renewal of an additional year of an Interlocal Agreement between Brooks County and Hidalgo County regarding Housing of Hidalgo County prisoners in the Brooks County Jail.**

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

3. Requesting authority to award bid to the lowest bidder, meeting all specifications for Radiological Interpretations Services.

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

4. Requesting approval of service contract to lowest bidder meeting all specifications.

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

H. HIDALGO COUNTY WIC PROGRAM -

1. Requesting authority to advertise and approval of specifications attached here to for: "Lease space (WIC-Clinic) in the city of Weslaco" RFB

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

16. Closed Session: (SEE EXHIBIT R)

Commissioner Palacios joined the meeting.

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to go into Executive Session, including items on the Addendum, section 551.074.

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following: (including the Addendum)

- A. Real Estate Acquisition**
- B. Pending or Contemplated Litigation**
- C. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management**

NO ACTION taken on items 16-A thru 16-c.

17. Open Session:

A. Real Estate Acquisition

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

B. Pending or Contemplated Litigation

NO ACTION taken on this item.

C. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to employ the services of Jesus Ramirez's Law Firm.

18. Closed Session:

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

NO ACTION taken on this item.

19. Open Session:

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

NO ACTION taken on this item.

Continued with Closed Session under the Addendum.

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

**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, MARCH 26, 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 S)**

NO ACTION taken on any of the items listed under the Addendum for the Regular Agenda.

1. Closed Session:

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

- A. Interview and possible selection of Buildings & Grounds Director**
- B. Set salary**

2. Open Session:

- A. Interview and possible selection of Buildings & Grounds Director**
- B. Set salary**

3. Closed Session:

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

4. Open Session:

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

**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, MARCH 26, 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
(SEE EXHIBIT T)**

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

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

**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, MARCH 26, 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 EXHIBIT U)**

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. Purchasing Department:

A. Recommending award of bid for “Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products” to multiple vendors.

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

B. Requesting approval of contracts for: “Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products” to multiple vendors.

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

4. 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.

5. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

6. Closed Session:

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

NO ACTION taken on this item.

7. Open Session:

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

NO ACTION taken on this item.

Continued with Addendum.

**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, MARCH 26, 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 V)**

1. Closed Session:

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to go into Executive Session for the Drainage District, including items on the Drainage District Addendum.

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.071 to discuss the following:

A. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management

NO ACTION taken on this item.

2. Open Session:

A. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to employ the services of the law firm of Jesus Ramirez.

3. Closed Session:

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

NO ACTION taken on this item.

4. 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.

There being no further business to come before said
Court, the meetings of the Commissioners' Court and the
Drainage District #1 Board are now hereby adjourned.

JOSE ELOY PULIDO _____
COUNTY JUDGE

SYLVIA HANDY _____
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS _____
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES _____
COUNTY COMMISSIONER, PRECINCT 3

OSCAR L. GARZA JR. _____
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 26th day of March, 2002

JUAN D. SALINAS, III, County Clerk
Hidalgo County, Texas

By: _____
Priscilla Torres, Deputy

Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the _____ day of
_____ 2002.