

SPECIAL MEETING – APRIL 02, 2002

BE IT REMEMBERED, that on this 2nd day of April, 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 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, APRIL 02, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 the Consent Agenda, with the exception of line items 2. A, E, F, O, and 6. C, D.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve line item 2. E, with corrections.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve line item 6. C&D, with an executed copy of the contract to the auditor.

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

2. Line item transfers: (SEE EXHIBIT A)

- A. 93rd District Court – NO ACTION taken on this item.**
- B. Planning Department**
- C. Pct. #1 – Parks**
- D. HIDTA – Task Force**
- E. HIDTA – Command Center**
- F. County Commissioners – NO ACTION taken on this item.**
- G. Pct. #2 – Adm.**
- H. Human Resources**
- I. Civil Service**
- J. Constable Pct. #5**
- K. Tax Office**
- L. Courthouse Security**
- M. Fire Marshal**
- N. J.P. Pct. #1, Pl. 2**
- O. Colonia Access Program – NO ACTION taken on this item.**
- P. Pct. #1 – Landfill**
- Q. Pct. #4 – Parks**

3. Tax Refunds: (SEE EXHIBIT B)

- A. George N. De Villiers - \$ 1,987.92**
- B. Christopher M. Morris - \$ 682.76**
- C. Apolinar Solis - \$ 686.72**
- D. Terry Bergstrom - \$ 1,424.93**
- E. Alfredo Valdez - \$ 3,044.57**
- F. Agustin Hernandez - \$ 1,201.52**
- G. Martin Escobedo - \$ 1,424.61**
- H. Frullati Café - \$ 2,100.00**

4. **Right of Way – Permits:** (SEE EXHIBIT C)
 - A. **Southwestern Bell – along Inspiration south of Bus. 83**
 - B. **North Alamo Water Supply – Val Verde Rd. south of Mile 20 North, Lantana Acres #4**
 - C. **North Alamo Water Supply – FM 88 & Valdez Street (Monte Alto)**

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. **Purchasing Department:** (SEE EXHIBIT E)
 - A. **HIDALGO COUNTY PRECINCT #1 -**
 1. **Requesting authority to purchase a digital camera from MicroWarehouse, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (1) Sony Mavica Digital Camera = total \$658.00.**
 - B. **HIDALGO COUNTY CLERK’S OFFICE -**
 1. **Requesting authority to purchase a LCD Panel Monitor from Dell Marketing, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (2) 17” X&-Komodo SCGA TFT LCD Panel Monitor \$568.70 ea. = total \$1,137.40.**
 2. **Requesting authority to purchase a cordless keyboard from Dell Marketing, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing - (1) Cordless Freedom Optical Wris Keyboard and Mouse = total \$76.39.**
 - C. **HIDALGO COUNTY TAX OFFICE -**
 1. **Requesting approval of a maintenance agreement with Cummins - Allison Corp. for a money counter for \$411.00 per year. Effective March 28, 2002 through March 27, 2003.**
 - D. **HIDALGO COUNTY TREASURY -**
 1. **Requesting approval of a maintenance agreement with Don Brown Business for a fax machine for \$195.00 per year. Effective March 22, 2002 through March 21, 2003.**

**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, APRIL 02, 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, with the exception of Commissioner Joe Flores.

2. Pledge of Allegiance

At this time, Judge Pulido called on Sonny Alaniz to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Mr. Sonny Alaniz led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Juvenile Probation: (SEE EXHIBIT F)

A. Approval of Revised Resolution in the amount of \$ 45,786.00 in order to satisfy Criminal Justice Division FY 2003 Purchase of Juvenile Justice Alternative Grant Application

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

6. County Judge: (SEE EXHIBIT G)

A. Approval of Proclamation recognizing the Annual National Celebration "Week of the Young Child" on April 7-13th, 2002

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

B. Approval of Proclamation – Youth Alcohol Awareness Month

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

7. Urban County: (SEE EXHIBIT H)

A. Presentation and approval of a Proclamation declaring April 1st through April 7th, CDBG Week

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

8. Tax Office: (SEE EXHIBIT I)

A. Authorization for the County Tax Collector to apply for Grant, 2nd Year from the Automobile Theft Prevention Authority

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

B. Ministerial approval requested for appropriation in Special Inventory Account unbudgeted funds - \$12,000.00

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

9. Head Start: (SEE EXHIBIT J)

A. Requesting acceptance and approval with authority for payment on Application and Certificate for Payment #1 from All Pro Contractors, Inc. for the construction of the Faysville Head Start Facility in the amount of \$ 37,453.51

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

10. HIDTA – Command Center/Program Income: (SEE EXHIBIT K)

A. Approval to create line items budgeting object #13 (equipment) and object number #39 (minor equipment) – no county funds will be used

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

B. Approval of line item transfers

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

11. Elections Department: (SEE EXHIBIT L)

A. Approval to pay comp time

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

B. 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 \$5,372.57.

12. Child Protection Court: (SEE EXHIBIT M)

A. Requesting approval to amend the Agreement between the Texas Department of Protective and Regulatory Services and Hidalgo County Contract Number 9901-0424 in the amount of \$ 7,500.00 – extending the grant period from April 01, 2001 through March 31, 2002 to April 01, 2002 through March 31, 2003

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

B. Requesting cash match from the General Fund in the amount of \$ 1,500.00

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

13. Colonia Access Program: (SEE EXHIBIT N)

A. Request approval to create obj. 39 (minor equipment) in the Colonia Access Program Budget #2-020-413-120

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

B. Request line item transfer in the amount of \$ 1,000.00 to obj. 39 (minor equipment) from existing line items

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

14. Planning Department: (SEE EXHIBIT O)

A. Release of Letter of Credit:

1. Tom Gill No. 4 Subdivision – Pct. #3

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

15. Purchasing Department: (SEE EXHIBIT P)

A. HIDALGO COUNTY -

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

- a) **Present Hidalgo County Jail-Total inmate population -----967**
 - **Physical Count: -----539**
 - **Out of County Count:**
 - La Villa Facility (LCS): ---223**
 - Brooks: -----205**
 - Frio County: -----0**
 - Other: -----0**

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

Nothing to report. 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);

Nothing to report. NO ACTION taken on this item.

b) Requesting acceptance and approval with authority for Auditor to process payment (after review, audit, and processing procedures completed) of Invoice #007244 for \$332.26, submitted by Raba Kistner Consultants, Inc., Materials Testing Contractors, and as certified for payment by V-A Architecture in connection with construction materials testing for the “Jail Project”.

On motion of Commissioner Garza, seconded by Commissioner Handy, 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;

d) Report and Recommendations of Owner’s Consulting Architect:

Nothing to report on items 15.A.3.c & d. NO ACTION taken on these items.

4. Requesting authority to advertise and approval of specifications as attached hereto for:

- i) **Office supplies & Office Equipment - Bid No. 02-91-00-00**
- ii) **Road (Traffic Signs) and Accessories - Bid No. 02-97-00-00**
- iii) **Fire Extinguisher Maintenance Service - Bid No. 02-98-00-00**

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

Commissioner Garza is away from the Court.

5. **Recommending bid award for “Hidalgo County Crushed Caliche” to multiple vendors.**
6. **Requesting approval of contracts for “Hidalgo County Crushed Caliche” to multiple vendors.**

NO ACTION taken on items 15. A.5&6.

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Recommending award of bid to low bidder meeting all specifications for “ One (1) New (Unused) Current Model four Wheel Rubber Tire Loader”.**

NO ACTION taken on this item.

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.**

Presentation made. NO ACTION taken on this item.

D. HIDALGO COUNTY FIRE MARSHAL -

1. **Requesting authority to purchase “One (1) New 2002 Ford 4x2 Expedition Truck” through the Inter Local Agreement with Houston-Galveston Area Council (H-GAC) - Philpott Motors Inc., Port Neches, Texas. The total price of the vehicle is \$25,975.06, H-GAC Administration Fees Included.**

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

E. HIDALGO COUNTY TAX OFFICE -

1. **Requesting authority to advertise and approval of specifications attached hereto for: “Lease of office space in the Weslaco area for a Tax Office Substation”. - RFB**

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

16. Human Services: (NO EXHIBITS)

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. NO ACTION taken on this item.

Commissioner Garza joined the meeting.

17. Closed Session: (SEE EXHIBIT Q)

On motion of Commissioner Handy, seconded by Commissioner Palacios, 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

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

NO ACTION taken on item 17.A-C.

Judge Pulido is away from the Court.

18. Open Session:

A. Real Estate Acquisition

Marty Salazar will proceed as directed by the Court.

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

B. Interview and possible selection of Buildings & Grounds Director

NO ACTION taken on this item. The Court directed Monica Badillo to call the two perspective candidates and inform them that interviews and possible selections for Buildings & Grounds have been postponed.

C. Set salary

NO ACTION taken on this item.

19. Closed Session:

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

NO ACTION taken on this item.

20. 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 Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to adjourn.

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 _____ ABSENT
COUNTY COMMISSIONER, PRECINCT 3

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

Dated this the 2nd day of April, 2002

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

By: _____
Priscilla Torres, Deputy

Minutes approved by the Commissioners' Court on the _____ day of _____ 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, APRIL 02, 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 R)

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the Drainage District Consent Agenda, with the exception of item #2.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers:
Acct. #2-701-431-111 – NO ACTION taken on this item.**

**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, APRIL 02, 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 S)**

1. Roll Call

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

2. Open Forum

No presentations made under Open Forum.

3. Approval to create line item (61) building repair – maintenance services and line item (86) other - Acct. #2-080-433-200

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

4. Approval of line item transfer to each object number

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the total amount of \$10,230.00.

5. 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.

6. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

7. Closed Session:

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

NO ACTION taken on this item.

8. 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 Garza, seconded by Commissioner Palacios, 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 _____ ABSENT
COUNTY COMMISSIONER, PRECINCT 3

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

Dated this the 2nd day of April, 2002

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

By: _____
Priscilla Torres, Deputy

Minutes approved by the Drainage District #1 Board on the _____ day of _____ 2002.