

SPECIAL MEETING – APRIL 08, 2002

BE IT REMEMBERED, that on this 8th 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 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 MONDAY, APRIL 08, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Garza, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with the exception of item 2-O.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Computer Department (2)**
 - B. **Pct. #4 – Paved/unpaved**
 - C. **Sheriff Department**
 - D. **Pct. #1 – Parks**
 - E. **Pct. #3 – Parks**
 - F. **Pct. #1 – R & B**
 - G. **CIP – Aerial Mapping**
 - H. **J.P. Pct. #2, Pl. 1**
 - I. **Courthouse Security**
 - J. **County Auditor**
 - K. **Constable Pct. #4**
 - L. **Planning Department**
 - M. **D.A. – Inv. Fund**
 - N. **Buildings & Grounds**
 - O. **Risk Management – NO ACTION taken on this item.**
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. **Right of Way – Permits: (SEE EXHIBIT C)**
 - A. **North Alamo Water Supply – Mile 4 ½ and Mile 11**
 - B. **North Alamo Water Supply – Pinkston Rd. east of Doolittle Rd.**
 - C. **North Alamo Water Supply – Mile 10 ½ Subdivision**
 - D. **Southwestern Bell – along Curry Rd. east of Cesar Chavez Rd.**
 - E. **Southwestern Bell – along FM 2812 east of FM 88**
 - F. **Southwestern Bell – along La Homa Rd. north of FM 2221**
5. **Monthly Fee Reports – February: (SEE EXHIBIT D)**
 - A. **J.P. Palacios - \$ 63,423.07**
 - B. **J.P. Espinoza - \$ 41,114.37**

- C. J.P. Morales - \$ 27,564.70
- D. J.P. Ochoa - \$ 47,628.22
- E. J.P. Saenz - \$ 31,081.19
- F. J.P. Trevino - \$ 106,895.47
- G. J.P. Garza - \$ 40,330.17
- H. J.P. Contreras - \$ 18,591.13
- I. J.P. Jackson - \$ 18,739.00
- J. Law Library - \$ 1,618.13
- K. Sheriff Escalon - \$ 20,453.38
- L. Anzalduas Park - \$ 1,944.49
- M. Delta Lake - \$ 2,052.00
- N. Constable Aguirre - \$ 930.00
- O. Constable Alaniz - \$ 1,146.00
- P. Constable Gallardo - \$ 4,218.00
- Q. Constable Cerda - \$ 1,485.00
- R. Constable Bazan - \$ 670.00

6. Monthly Fee Reports - March: (SEE EXHIBIT E)

- A. District Attorney - \$ 189,069.66 – March

7. Urban County: (SEE EXHIBIT F)

- A. Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (3 Families)
- B. Request for approval of two (2) applicants under the HOME Homeowner Occupied Housing Rehabilitation Program – Countywide

**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 Elaine McDonald to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Elaine McDonald led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Approval to proclaim the month of April 2002 as Child Abuse Awareness and Prevention Month in Hidalgo County (SEE EXHIBIT G)

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

6. County Auditor: (SEE EXHIBIT H)

A. Discussion and action on Contract with First National Bank for Payroll Direct Deposit

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

7. Request for use of parking lot square – Pastor Roque Gonzalez (SEE EXHIBIT I)

NO ACTION taken on this item.

8. Urban County: (SEE EXHIBIT J)

A. Approval of budget and program amendments – City of Granjeno – UC Years 11, 13 & 14 (1998, 2000 & 2001)

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

B. Approval of budget and program amendments – City of Palmhurst – UC Years 11, 13 & 14 (1998, 2000 & 2001)

NO ACTION taken on this item.

C. Approval of a Professional Services Contract with Carlos Colina – Vargas, AICP & Associates – City of Alamo – Planning – UCP Year 13 (2000)

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

Judge Pulido is away from the Court.

D. Approval of a Professional Services Contract with Quintanilla, Headley & Associates – City of Elsa – Water/Sewer Improvements – UC Year 13 (2000)

E. Approval of a Professional Services Contract with Quintanilla, Headley & Associates – City of Elsa – Water/Sewer Improvements – UC Year 13 (2000)

NO ACTION taken on item 8. D&E.

F. Approval of a Construction Contract with Lumatec Lighting Service – City of Alamo – Parks & Recreational Facilities – UCP Year 14 (2001)

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

9. Budget Officer: (SEE EXHIBIT K)

A. J.P. Pct. #3, Pl. 1:

1. Approval to create line item 68 (court costs & investigations) – Acct. #2-010-412-115

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

2. Approval of line item transfer

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$225.00.

B. County Commissioners:

1. Approval to create object #51 & 87 – Acct. #2-010-413-300

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve object #51. NO ACTION taken on item #87.

2. Approval of line item transfer

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$345.00.

C. Health – Clinics:

1. Approval to unappropriate funds from #2-010-419-410.69 in the amount of \$ 9,000.00 and appropriate same amount into Acct. #2-010-441-700.95

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

D. Constable Pct. #4:

1. Appropriate funds from the fund balance to the Constable Pct. #4 Inv. Fund - \$ 528.40 (rollover from 2001)

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

E. County Clerk:

1. Approval to appropriate \$ 440,000.00 for County Clerk Data Processing obj. 75

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

F. Elections Administration:

1. Approval of budget amendment - \$ 160,000.00

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

G. CIP – Adm. Bldg.:

1. Approval to create line item 61 Building Repair & Maintenance Service

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

2. Approval to create line item 12 Office equipment

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

3. Approval of budget amendment – CIP Adm. Bldg.

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

10. County Judge: (SEE EXHIBIT L)

A. Approval of final invoice submitted by John R. Moore, Attorney at Law for services rendered in connection with Representation of Hidalgo County

NO ACTION taken on this item.

B. Approval of an Interlocal Agreement among the Drainage District, the County of Hidalgo and the Hidalgo County, Texas Civil Service Commission for the Administration by the Hidalgo County, Texas Civil Service Commission of the District Wide Civil Service System for Drainage District employees, in conjunction with the County of Hidalgo, through its Human Resources Department

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

11. Head Start: (SEE EXHIBIT M)

A. Requesting exemption from competitive bidding requirements for Professional Services/Grant Writing Services under Subtitle B Chapter 262 Section 024 (a) (4) Discretionary Exemption

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, subject to not exceed \$5,000.00.

B. Requesting approval of Short Term Contract not to exceed \$ 5,000.00 for the preparation of an Early Head Start Grant Application

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval with Awalt and Rodriguez Consultants.

C. Requesting acceptance and approval with authority for payment on Professional Services – Engineers/Architects #2 from Cotera, Kolar, Negrete & Reed Architects on Faysville Head Start in the amount of \$ 13,426.28

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

12. Sheriff Department: (SEE EXHIBIT N)

- A. Discussion and possible action for a loan from the General Fund for \$ 605,000.00 for purchase of Sheriff's vehicles and related equipment (monies loaned to be reimbursed from CIP year 2002)**
- B. Authorization for Auditor to establish budget or use existing Sheriff's budget for transfer from the General Fund \$ 605,000.00**

NO ACTION taken on item #12. A & B.

Commissioner Garza is away from the Court.

13. Planning Department: (SEE EXHIBIT O)

A. Preliminary Plat Approval:

1. Veronica Estates Subdivision – Pct. #3

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

B. Final Plat Approval:

1. J & RS Subdivision – Pct. #4

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

C. Final Plat Approval with Letter of Credit:

1. Los Azares Subdivision – Pct. #1

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

Commissioner Garza joined the meeting.

D. Final Plat Approval with a Cashier's Check:

1. Zepol Subdivision – Pct. #4

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

Commissioner Garza is away from the Court.

14. Pct. #1: (SEE EXHIBIT P)

- A. Request approval of the Advance Funding Agreement between the State of Texas and the County of Hidalgo for the proposed installation of flashing beacons at the intersections of Mile 12N Road at Mile 4W Rd., Mile 15N Rd. at Mile 4W Rd. and Mile 11N Rd. at Mile 4W Rd.**

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

15. Pct. #2: (SEE EXHIBIT Q)

- A. Approval to appropriate funds in the amount of \$ 1,400,000.00 to Road & Bridge Acct. #2-040-431-210 from the Road & Bridge Pct. #2 Unreserved Fund Balance**

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

Commissioner Garza joined the meeting.

16. Pct. #4: (SEE EXHIBIT R)

A. Request authorization to reclassify Heavy Equipment Operator II to Truck Driver II and upgrade salary from \$ 17,671.36 to \$ 19,000.00

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

B. Request approval to create line item 51 (advertising) in the Pct. #4 Parks Acct. #2-240-452-210

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

C. Approval of line item transfer

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$200.00.

17. Purchasing Department: (SEE EXHIBIT S)

A. HIDALGO COUNTY -

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

a)	Present Hidalgo County Jail-Total inmate population	<u>904</u>
	• Physical Count:	<u>546</u>
	• Out of County Count:	
	La Villa Facility (LCS):	<u>175</u>
	Brooks:	<u>183</u>
	Frio County:	<u>0</u>
	Other:	<u>0</u>

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);
- 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:

Nothing to report. NO ACTION taken on item 17.A 3.a,b, and c.

d) Requesting authority to advertise the following Requests for Bids for:

- i) Construction of a Maintenance & Motor Pool Facility for Hidalgo County's New Adult Detention Facility and Law Enforcement Center Project; and
- ii) Construction of a Training Facility for Hidalgo County's New Adult Detention Facility and Law Enforcement Center Project; and
- iii) Fixtures and Equipment for:
 - a) New Adult Detention Facility and Law Enforcement Center Project;
 - b) Maintenance & Motor Pool Facility; and
 - c) Training Facility

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

4. Presentation for consideration & discussion of concerns (location of land) in connection with the sole offer/proposal received for "Acquisition of Land for a New Juvenile Detention Facility" for Hidalgo County by:

- a) **Honorable Maxine Longoria, Hidalgo County Juvenile Justice Court**
- b) **Israel "Buddy" Silva, Jr., Chief/Director-Hidalgo County Juvenile Center**
5. **Presentation for discussion, consideration, and approval (if necessary) of the sole offer/proposal received from Joe H. Ramon in connection with the: "Acquisition of Land for a New Juvenile Detention Facility" site.**
6. **Authority and approval to proceed to obtain a fair market value appraisal for the land offered/proposed by Joe H. Ramon.**

NO ACTION taken on item 17.A. 4-6.

7. **Requesting authority to reject all bids received for Pest Control Services, due to modifications of specifications. (Bid No. 2002-85-03-13)**

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

8. **Requesting authority to advertise for: Hidalgo County, Hidalgo County Precincts' 1, 2, 3, & 4 and Hidalgo County WIC Program-"Pest Control" Services. (Bid No. 2002-111)**

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

9. **Recommending bid award for "Hidalgo County Crushed Caliche" to multiple vendors.**
10. **Requesting approval of contracts for "Hidalgo County Crushed Caliche" to multiple vendors.**

NO ACTION taken on item 17.A.9&10.

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting approval to exercise the one (1) additional year extension with "Superior Disposal Systems, Inc." for "Pothole Repairs".**

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting exemption from competitive bidding under the Texas Local Government Code →262.024 (a) (4) for professional engineering services with Javier Hinojosa Engineering in connection with the "Road & Bridge Projects" of Precinct No. 3.**

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

2. **Requesting approval of a professional engineering services contract, subject to legal review, with Javier Hinojosa Engineering for the "Road & Bridge Projects" of Precinct No. 3.**

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

Commissioner Palacios is away from the Court.

3. **Requesting authority to advertise for "Crushed Caliche (Zones A, B, & C)".**

NO ACTION taken on this item.

4. **Recommending award of bid for paving improvements of the following roads:**
 - a) **Mile 10 North - La Homa Road to Moorefield**
 - b) **La Homa Road - Mile 8 ½ to Mile 10**
 - c) **Tom Gil Road - Mile 5 to Mile 7****to the low bidder meeting all specifications and requirements.**

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

5. **Requesting approval of contract for paving improvements of the following roads:**
 - a) **Mile 10 North - La Homa Road to Moorefield**
 - b) **La Homa Road - Mile 8 ½ to Mile 10**
 - c) **Tom Gill Road - Mile 5 to Mile 7****to the low bidder meeting all specifications and requirements.**

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

D. HIDALGO COUNTY CLERK'S OFFICE -

1. **Requesting approval to exercise the one (1) additional year extension (as provided in current contract Item #3) with "Landtitle USA" for "Providing Land Records Information on the Internet"**

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

E. HIDALGO COUNTY COURTHOUSE SECURITY -

1. **Requesting authority to re-advertise for: "Consulting of a turnkey solution for Courthouse Security equipment" due to lack of participation in previous bid.**

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

F. HIDALGO COUNTY HUMAN SERVICES -

1. **Approval of an assignment from Albertson's, Inc. to RxAmerica L.L.C. due to the closure of Albertson's Stores.**

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

G. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Recommending bid award for "Uniforms Section II - (B.D.U.S.) Battle dress Uniforms" to lowest bidder meeting all specifications.**

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

2. **Requesting approval of contract for "Uniforms Section II - (B.D.U.S.) Battle Dress Uniforms" to lowest bidder meeting all specifications.**

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

H. HIDALGO COUNTY WIC PROGRAM -

1. **Requesting approval of a service agreement for "Monthly inspection & replacement of a/c filters" with Joe W. Fly Co., Inc. of Harlingen, TX, on the amount of \$170.00 per month for a period of one (1) year. Effective April 8, 2002 and ending April 7, 2003.**

NO ACTION taken on this item.

2. **Recommending bid award for: "Lease space (WIC-Clinic) in the City of Mission" to sole bidder, meeting all required specifications.**

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

3. **Requesting approval of contract for “Lease space (WIC-Clinic) in the city of Mission” to sole bidder, meeting all required specifications.**

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

18. 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 item 18.A.1-3.

19. Closed Session: (SEE EXHIBIT U)

Commissioners’ Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071, 551.072 & 551.074 to discuss the following:

Note: Items B, D, and F will not be discussed in Closed Session.

- A. Real Estate Acquisition**
- B. M-01-104; Patrick Daniel Francis vs. Hidalgo County, et al**
- C. Interview and possible selection of Buildings & Grounds Director**
- D. Set salary**
- E. Pending or Contemplated Litigation**
- F. Sonia Rivera Garcia, et al vs. Hidalgo County**
- G. A-99-127; North Alamo Water Supply Corporation vs. BFI Waste Management**

1. NO ACTION taken on tem 19. A-G (the first time).
2. Upon return from the 11:00 a.m. meeting, the Court indicated that NO ACTION was taken in closed session.

20. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

B. M-01-104; Patrick Daniel Francis vs. Hidalgo County, et al

This item was not discussed in Executive Session. NO ACTION taken on this item.

C. Interview and possible selection of Buildings & Grounds Director

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to hire Mr. George Hernandez, effective April 09, 2002.

D. Set salary

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$45,000.00, \$50,000.00 after completion of his sixth months probation.

E. Pending or Contemplated Litigation

Proceed as directed.

F. Sonia Rivera Garcia, et al vs. Hidalgo County

This item was not discussed in Executive Session. NO ACTION taken on this item.

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

NO ACTION taken on this item.

21. Closed Session:

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

NO ACTION taken on this item.

22. Open Session:

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

NO ACTION taken on this item.

At this point, the Court recessed to the 11:00 a.m. meeting.

On motion of Commissioner Garza, seconded by Commissioner Flores, 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 _____
COUNTY COMMISSIONER, PRECINCT 3

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

Dated this the 8th 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 MONDAY, APRIL 08, 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 V)**

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

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers**
- 3. Permits – City of McAllen**

**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 MONDAY, APRIL 08, 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 W)**

1. Roll Call

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

2. Open Forum

No presentations made under Open Forum.

3. Request approval of Monthly Estimate #2 in the amount of \$ 36,103.94 for D. Reyna Construction (18B – Home Depot Project)

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the corrected amount of \$36,103.96.

4. Approval of final invoice submitted by John R. Moore, Attorney at Law for services rendered in connection with Representation of Hidalgo County

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$34,464.64, subject to auditor's approval.

Commissioner Palacios joined the meeting.

5. Adoption of a District Wide Civil Service System for Drainage District Employees to be patterned after the County Wide Civil Service System currently in place for employees of the County of Hidalgo, State of Texas

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

6. Approval of an Interlocal Agreement among the Drainage District, the County of Hidalgo and Hidalgo County, Texas Civil Service Commission for the Administration by the Hidalgo County, Texas Civil Service Commission of the District Wide Civil Service System for Drainage District Employees, in conjunction with the County of Hidalgo, through its Human Resources Department

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

7. Closed Session:

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

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

NO ACTION taken on item 7.A&B.

8. Open Session:

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

NO ACTION taken on item 8.A&B.

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 Garza, 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 MONDAY, APRIL 08, 2002 at 11:00 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:

For the record: The items on page, listed for the 11:00 a.m. meeting, all came from bond council, Mr. Joe Ramirez's office. Members present are Commissioners' Handy, Flores, and Garza. Commissioner Palacios joined the meeting shortly after.

1. Purchasing Department: (SEE EXHIBIT T)

Commissioner Palacios joined the meeting.

A. Pct. #1:

- 1. An order authorizing issuance of \$ 93,750.00 County of Hidalgo Personal Property Note, Series 2002-A: prescribing the terms and form thereof; levying a continuing direct annual and valorem tax for the payment of said notice; approving the sale and delivery of the note; and making other provisions regarding such note and matters incident thereto**

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

- 2. Recommending bid award to low bidder meeting all requirements for: Bid No. 02-48-02-13 "One (1) New (Unused) Current Model Four Wheel Rubber Tire Loader"**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval with H&B Equipment.

B. Pct. #2:

- 1. An Order authorizing issuance of \$ 291,543.99 County of Hidalgo Personal Property Note, Series 2002-A: prescribing the terms and form thereof; levying a continuing direct annual and valorem tax for the payment of said notice; approving the sale and delivery of the note; and making other provisions regarding such note and matters incident thereto**

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

- 2. Recommending bid awards to low bidder(s) meeting all requirements for the following equipment:**

Bid No.	Equipment Description	Department
02-41-01-23	One (1) New 2002 unused load all Medium Class W/Sanitation Brush attachment & yard bucket	Sanitation
02-42-02-06	One (1) New 2002 9-Wheel Pneumatic Roller	Road & Bridge
02-63-02-06	One (1) New 2002 45H.P. Tractor w/6Ft. Grooming Mower	Parks
02-76-02-27	One (1) New Unused Current Production 4-Wheel Rubber Tire Loader (23,000 lb. Loader)	Road & Bridge
02-77-02-27	One (1) New Unused Current Production 4-Wheel Rubber Tire Loader (16,000 lb. Loader)	Sanitation
02-80-02-27	One (1) New 2002 55 H.P. Tractor w/6ft. shredder	Parks

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

C. Pct. #4:

- 1. An Order authorizing issuance of \$ 53,929.78 County of Hidalgo Personal Property Note, Series 2002-A; prescribing the terms and form thereof; levying a continuing direct annual and valorem tax for the**

payment of said notice; approving the sale and delivery of the note; and making other provisions regarding such note and matters incident thereto

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

- 2. Requesting approval to purchase “Two (2) New 2002 Ford F150 Pickup Trucks” through the Interlocal Agreement with Houston-Galveston Area Council (HGAC) Vendor – Philpott Motors, from Port Neches, Texas for the total amount of \$ 53,929.78, HGAC Fees and Delivery Charges included**

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

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to adjourn this 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 8th day of April, 2002

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

By: _____
Priscilla Torres, Deputy

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