

SPECIAL MEETING – APRIL 23, 2002

BE IT REMEMBERED, that on this 23rd day of April, A.D., 2001, 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, APRIL 23, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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-F, 2-I, 2-O, 9.B-1, and 9.C.1-4.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve items 2-F, 2-I, and 2-O, with corrections, 9.B-1 and 9.C.1-4 with a copy of the contract to auditor.

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

2. Line item transfers: (SEE EXHIBIT A)

- A. Constable Pct. #1**
- B. District Attorney**
- C. D.P.S. – Highway Patrol**
- D. J.P. Pct. #2, Pl. 2**
- E. Library System**
- F. Pct. #1 – Keep It Clean Grant- with corrections**
- G. Human Services**
- H. Pct. #3 – R & B**
- I. Pct. #1 – Parks- with corrections**
- J. Pct. #1 – R & B**
- K. J.P. Pct. #1, Pl. 1**
- L. J.P. Pct. #1, Pl. 2**
- M. J.P. Pct. #3, Pl. 2**
- N. Fire Marshal**
- O. Buildings & Grounds- with corrections**
- P. WIC**
- Q. Sheriff's Federal Sharing**
- R. County Clerk**
- S. County Auditor**
- T. District Clerk**

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. Southwestern Bell – Rogers Rd. between 3rd and Valverde Rd.**
- B. B.P. America – crossing Tower Rd. s/e corner of Lot 10 and the s/w corner of Lot 11 of Block 21 – Alamo**

Land & Sugar Co. Subd.

- C. North Alamo Water Supply – FM 1015 and Mile 11 North
- D. North Alamo Water Supply – Curve Rd. east of FM 1423
- E. North Alamo Water Supply – Mile 8 ½ North and Victoria Rd.

5. Urban County: (SEE EXHIBIT D)

- A. Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (5 families)

6. Monthly Fee Reports – March 2002: (SEE EXHIBIT E)

- A. County Clerk - \$ 552,829.62

7. Approval of Minutes: (SEE EXHIBIT F)

- A. January 15, 2002

8. Tax Refunds: (SEE EXHIBIT G)

- A. James D. Melton & Shirley - \$ 739.10
- B. Cosapa N V Corp. - \$ 737.53
- C. Jere & Carol Broughton - \$ 286.83
- D. Jamie De La Garza - \$ 266.62
- E. Manuel Martinez - \$ 507.60
- F. Rio Grande Bible Institute - \$ 8,836.87
- G. Dionisio M. & Josefina Garza - \$ 780.63
- H. Carmen R. Sanchez - \$ 528.48
- I. Texas Dept. of Housing & Comm. Office - \$ 576.76
- J. Roberto L. Garcia - \$ 676.74
- K. Ken M. Healy & Herminia - \$ 881.61
- L. Rex & Cheryl Arrowsmith - \$ 620.12

9. Purchasing Department: (SEE EXHIBIT H)

A. 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, Texas on the amount of \$175.00 per month for a period of one (1) year. Effective April 23, 2002 and ending April 22, 2003.

B. HIDALGO COUNTY AUDITOR’S OFFICE – approved with a copy of the contract to the auditor.

- 1. Requesting approval of a maintenance agreement with Jones & Cook for a copy machine for \$1,724.00 per year. Effective April 9, 2002 through April 9, 2003.

C. HIDALGO COUNTY DISTRICT CLERK’S OFFICE – approved with a copy of the contract to the auditor.

- 1. Requesting approval of a maintenance agreement with Southwest Business Machine for a IBM Wheelwriter for \$216.00 per year. Effective May 1, 2002 through April 30, 2003.
- 2. Requesting approval of a maintenance contract with Southwest Business Machine on three (3) Olivetti typewriters for \$216.00 per year. Effective April 5, 2002 through April 6, 2003.
- 3. Requesting approval of a maintenance agreement with Southwest Business Machine on two (2) IBM Wheelwriter for \$144.00 per year. Effective April 5, 2002 through April 6, 2003.
- 4. Requesting approval of a maintenance agreement with Southwest Business Machine for seven (7) Olivetti typewriters for \$504.00 per year. Effective April 19, 2002 through April 18, 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 23, 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 Renan Ramirez to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Renan Ramirez led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. County Auditor: (SEE EXHIBIT I)

A. Discussion and action on reclassification of position

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

B. Increase salary of slot #19 by \$ 2,000.00 annually

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

C. Transfer \$ 1,310.00 from Acct. #2-010-415-120.86 to Acct. 2-010-415-120.03; prorated salary increase for slot # 19, effective May 06, 2002

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

D. Transfer \$ 1,500.00 from slot #27 to slot #12

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

6. Budget Officer: (SEE EXHIBIT J)

A. County Commissioners:

1. Approval to create object (42) Engineering Services

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

2. Approval of line item transfer - \$ 3,200.00

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

B. J.P. Pct. #4, Pl. 2:

1. Approval of budget amendment from General Fund - \$ 3,807.00 for printing, office supplies & travel

NO ACTION taken on this item.

C. County Treasurer:

1. Approval to create object (51) Advertising

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

2. Approval of line item transfer - \$ 80.50

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

D. Juvenile Probation:

1. Approval of budget amendment from General Fund - \$ 45,000.00

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

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

1. Approval of budget amendment from General Fund - \$ 1,000.00

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

F. Pct. #1 – Parks:

1. Approval to unappropriate funds from Acct. #2-200-452-210.56 in the amount of \$ 16,000.00 and appropriate same into acct. #2-210-452-210

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

G. HIDTA – Task Force:

1. Approval to create line item (05) extra help

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 \$6,068.70.

7. Library System: (SEE EXHIBIT K)

A. Approval of Interlocal Agreement between the County of Hidalgo and the City of Brownsville, Brownsville Public Library to share library resources, internet access, wide-area-network services, library union automation system

NO ACTION taken on this item.

Commissioner Handy is away from the court.

8. Approval to appoint board members to the following Boards: (SEE EXHIBIT L)

A. Tropical Texas MH/MR Board – 2 appointments

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to appoint Alfredo Salinas. Pct. 2 decided to take no action on appointing a member.

B. South Texas ISD Board – 4 appointments

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to appoint Romeo Villareal, Ernesto Alvarado, and Dr. Miguel de los Santos.

C. Hidalgo County Housing Authority Board – 3 appointments

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to reappoint the existing board members.

Commissioner Handy joined the meeting.

9. Right of Way: (SEE EXHIBIT M)

A. Authorization to enter into an Agreement to contribute funds with the Texas Department of Transportation for US 83 from 0.5 miles east of FM 1423 to 0.5 miles east of FM 1015 in the amount of \$ 14,355.00 (Pct. #1)

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

10. District Attorney: (SEE EXHIBIT N)

A. Approval of longevity pay for Assistant Prosecutors with 4 years of service or more as required by House Bill 178

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

B. Approval of longevity pay schedule

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

C. Approval to make longevity pay effective January 01, 2002 (Corrected)

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to pay the longevity pay in accordance with Senate Bill 178.

D. Approval to increase the salary in slot #1 of the D.A. Investigation Fund

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

E. Approval of budget amendment from D.A. Inv. Fund - \$ 15,730.41

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

Commissioner Palacios is away from the court.

11. Urban County: (SEE EXHIBIT O)

A. City of La Joya – Fire Station/Equipment Year 14 (2001) – Approval of Professional Services Agreement with Alphamerica Engineering Consultants and the City of La Joya

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

B. City of La Joya – Senior Center Year 13 (2000 & Year 14 (2001) – Approval of the Lowest Quote Submitted by Rocosa Industries for the Rehabilitation of the La Joya Senior Citizens Building

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

C. Approval to cancel a Professional Services Agreement with Reynaldo Vargas dba V.A. Architecture – Hidalgo County Pct. #2 – UC Year 13 (2000)

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

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

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

E. Approval of budget & program amendments – Hidalgo County Pct. #2 – UC Year 12 & 13 (1999 & 2000)

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

F. Approval of a Sub-recipient Agreement with CASA (Abused & Neglected Children) & Pct. #4 – UCP Year 13 (2000)

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

G. Approval of a Professional Services Contract with J.E. Saenz & Associates for the Office of Rural Community Affairs (TCDP) – 2001 Colonia Construction Grant Project #721045

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

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

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

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

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

12. Sheriff Department: (SEE EXHIBIT P)

A. Approval to create one (1) Lieutenant, one (1) Sergeant, one (1) Budget Control Officer and one (1) Detention Specialist positions – Jail Division

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

B. Approval of budget amendment (General Fund) for \$ 96,097.67 (salaries/fringes)

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

C. Set salaries for four (4) positions

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

D. Approval to reclassify vacant slot #142 from Food Preparation Supervisor to Food Preparation Specialist

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

E. Approval to decrease annual salary by \$ 4,389.24

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

F. Approval to reclassify vacant slot #144 from Food Preparation I to Food Preparation Specialist

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

G. Approval to increase annual salary by \$ 4,389.23

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

Commissioner Palacios joined the meeting.

H. Approval to set salaries for the two (2) positions

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

I. Approval to create two (2) Sergeant positions and one (1) Secretary III position

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

J. Approval of budget amendment (General Fund) for \$ 73,450.30 (salaries/fringes)

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

K. Set salaries for three (3) positions

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

13. Head Start: (SEE EXHIBIT Q)

A. Discussion and consideration for possible action to accept Certificate of Substantial Completion from Land Construction Co., Inc. in connection with additional classrooms at Alton, Pharr, La Joya, Sullivan City and Mercedes Head Start Centers

NO ACTION taken on this item.

B. Discussion and consideration for possible action to pay certificate for payment no. 4 (dated 04/03/02) in the amount of \$ 98,986.00 including Change Order No. 1, reflecting an overall decrease in the cost of the

project from \$ 400,425.00 to \$ 353,274.00 by Land Construction Co., in connection with additional classrooms at Atlon, Pharr, La Joya, Sullivan City and Mercedes Head Start Centers

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

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

A. Request approval to extend contractual agreements with the Rio Grande Valley Empowerment Zone for the following projects:

- 1. Monte Alto Community Park Project to December 31, 2002**
- 2. Monte Alto Drainage Project to December 31, 2002**
- 3. Mile 2 West Road Improvement Project to July 31, 2002 (Corrected)**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve items 14.A. 1-3, with corrections.

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

A. Approval to allocate funds in the amount of \$ 60,000.00 from #2-701-452-222.95 (Parks – Mach/equipment) to 2-701-419-222.42 (Engineering & Architecture Services) for the Pct. #2 North San Juan Community Resource Center

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

B. Approval to allocate funds in the amount of \$ 600,000.00 from #2-701-431-221.91 (Pct. #2 Roads) to #2-701-419-222.89 (New buildings) for the Pct. #2 North San Juan Community Resource Center

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

C. Approval to appropriate funds in the amount of \$ 16,000.00 to Road Administration Acct. #2-040-431-100 from the Road & Bridge Pct. #2 Unreserved Fund Balance

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

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

A. Request authorization to accept cost-share funds from the following projects: Mile 21, Sunflower, San Manuel Community

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

B. Request authorization to appropriate donations into Acct. #2-060-431-210.91

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

17. Planning Department: (SEE EXHIBIT U)

A. Preliminary/Final Plat Approval:

- 1. Villas De Santa Cruz Subdivision – Pct. #4**

B. Preliminary/Final Plat Approval with Variance Request:

- 1. Monte Carlo Estates Subdivision – Pct. #4**

C. Final Plat Approval with Letter of Credit:

- 1. Ysquierdo Subdivision – Pct. 1**

D. Variance Request:

- 1. Re-subdivision of Lot 5, Armando Garza Mobile Home Park S/D- Pct. #3**

NO ACTION taken on items 17.A-17.D.

18. 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 ----925**
 - **Physical Count: -----519**
 - **Out of County Count:**
 - La Villa Facility (LCS): ----202**
 - Brooks: -----204**
 - 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); Discussion, consideration, and action (if necessary) of the options set forth under Exhibit “G” of the Design-Build Contract.**

Presentation made. NO ACTION taken on this item.

- b) **Requesting acceptance and approval of a corrected Request for payment No. 3 in the amount of \$2,651.96 (and not as presented and approved on 4-09-02 for \$2,541.74) from V-A Architecture with authority for Auditor to issue payment (after review, audit, and processing procedures completed) under the architectural contract for the design and construction of Law Enforcement Training Facility Project.**

On motion of Commissioner Palacios, 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 from Consulting Architect;**

Nothing to report. NO ACTION taken on items 18. A. 3. c and d.

4. Presentation for discussion, consideration, and approve or reject the sole/proposal received from Joe H. Ramon in connection with the: “Acquisition of Land for a New Juvenile Detention Facility” site.

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

5. Discussion, consideration and approval of the site for the construction of a “New Juvenile Detention Facility” from the following county-owned properties:

- a) **Approximately 30 acres located on Doolittle Road in Precinct No. 4**
- b) **Approximately 120 acres on Cibolo Road**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 5.A, Doolittle site, as the Juvenile Detention Center site.

Commissioner Garza is away from the court.

6. **Requesting rescission and proper award of the following item for “Industrial Chemicals” approved on Commissioner’s Court meeting of 02/26/02 to the corresponding vendor or correct low bidder meeting all specifications in this category for industrial chemicals:**

Page No.	Product No.	Award Vendor of 02/26/02	Correct Vendor
6	16	MADERITE	BLUE STAR CHEMICAL

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

Commissioner Garza joined the meeting.

7. **Discussion, consideration, and approval of authority to advertise the following project: Requests for Qualifications with Proposal for “Consulting Services-Group Health Benefits for Hidalgo County”**

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

8. **Pursuant to action taken by Commissioner’s Court on October 24, 2000, discussion, consideration and approval of authority to advertise the following project: Administrator/Provider of Deferred Compensation Plan for Hidalgo County.**

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

9. **Presentation for discussion, consideration, and approval of proposed consulting fees related to procurement by County’s consultant, Jerald Edwards, Edwards Risk Management, Inc.**

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting authority to advertise for: “Construction of the Monte Alto Drainage Project”.**

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.**

NO ACTION taken on this item.

2. **Requesting approval of the contract for construction of a Community Resource Center in Precinct No. 2 with Velasco Construction (as award by CC on 2-12-02 in the amount of \$1,112,193.00) with authority to issue “Notice to Proceed” with construction subject to compliance with all insurance certificate and payment and performance bond requirements.**

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

D. HIDALGO COUNTY COMMUNITY SERVICE AGENCY -

1. **Requesting authority to advertise and approval of specifications attached here to for: “Repairs and/or Replacement of Central, Window Air-Conditioning & Heat”.**
2. **Requesting authority to advertise and approval of specifications attached here to for: “Repairs and/or Replacement of Electric, Propane or Natural Gas Water Heaters”.**
3. **Requesting authority to advertise and approval of specifications attached here to for: “Repairs and/or Replacement of Heater and Propane Gas Tanks”**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items 18.D.1-3.

E. HIDALGO COUNTY CONSTABLE PRECINT NO. 3 -

1. **Requesting to remove from inventory 1998 Chevrolet Lumina county tag No. 031867. Vehicle was involved in an accident and declared a "Total Loss".**

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

F. HIDALGO COUNTY WIC PROGRAM -

1. **Requesting approval of a "Sole Source Declaration" for Infolab, Inc. for Hidalgo County WIC Program for the STAT-Site MHgb Hemoglobin analyzer and STAT-Site MHgb test cards.**

NO ACTION taken on this item.

19. Human Services: (SEE EXHIBIT W)

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**

NO ACTION taken on this item.

20. Closed Session: (SEE EXHIBIT Z)

On motion of Commissioner Palacios, seconded by Commissioner Handy, 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 551.071, 551.072 & 551.074 to discuss the following:

- A. Real Estate Acquisition**
- B. Personnel matter – Urban County Director**
- C. M-01-104; Patrick Daniel Francis vs. Hidalgo County, et al**

NO ACTION taken on items 20. A-C.

21. Open Session:

A. Real Estate Acquisition

1. Parcel #1, belonging to Mateo Vera, was appraised at \$3,750.00. Settlement offer is for \$6,050.00.
2. Parcel #16, belonging to Gillermo Garcia, was appraised at \$2,030.00. Settlement offer is for \$2,280.00.
3. Parcel #15, belonging to Garces Felix, and Nora Salazar Cruz, was appraised at \$2,040.00. Settlement offer is for \$2,290.00.
4. Parcel #14, belonging to Juan Zamora Jr. and Becky Zamora, was appraised at \$2,220.00. Settlement offer is for \$2,450.00.
5. Parcel #13, belonging to Guadalupe Moreno Jr., was appraised at \$3,306.00. Settlement offer is for \$3,556.00.
6. Parcel #12, belonging to Rafael Castillo and Maria de Jesus Castillo, was appraised at \$2,400.00. Settlement offer is for \$2,650.00.

7. Parcel #11, belonging to George E. Salinas, was appraised at \$3,380.00. Settlement offer is for \$3,630.00.
8. Parcel #10, belonging to Esmeralda Zavedra, was appraised at \$2,010.00. Settlement offer is for \$2,260.00.
9. Parcel #9, belonging to Humberto Oliveira and Maria Oliveira, \$2,410.00. Settlement offer is for \$3,000.00.
10. Parcel #8, belonging to Gerardo Cantu Rios, was appraised at \$2,020.00. Settlement offer is for \$2,270.00.
11. Parcel #7, belonging to Jose A Garcia and Dominga Martinez, was appraised at \$3,590.00. Settlement offer is for \$3,840.00.
12. Parcel #6, belonging to Rafael Garcia, was appraised at \$3,750.00. Settlement offer is for \$4,000.00.
13. Parcel #5, belonging to Ramiro Garcia, was appraised at \$2,290.00. Settlement offer is for \$2,540.00.
14. Parcel #4, belonging to Miguel Angel Juarez, was appraised at \$3,410.00. Settlement offer is for \$3,660.00.
15. Parcel #2, belonging to Oswaldo Torres, was appraised at \$2,150.00. Settlement offer is for \$2,400.00.

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve items 1-15.

B. Personnel matter – Urban County Director

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to advertise for the Urban County Director position.

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

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to accept the settlement in the amount of \$40,000.00, and to authorize the auditor to make payment upon completion/ presentation and release of the settlement documents.

22. Closed Session:

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

NO ACTION taken on this item.

23. 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
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 23, 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 X)

1. Purchasing Department:

- A. Presentation for consideration, discussion and action (if necessary) to create the position of Medical Examiner for Hidalgo County**

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 Commissioners' Court will be held on TUESDAY, APRIL 23, 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 #2

(SEE EXHIBIT Y)

1. Purchasing Department:

A. Pct. #2:

- 1. Acceptance and approval of invoice (purchase order no. 355948) in the amount of \$ 217,861.10 from R. Gutierrez Engineering with authority for Auditor to issue payment after review and audit in connection with services rendered under the contract for South "I" Rd., Phases I & II for Hidalgo County Pct. #2**

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

- 2. Authority to make payment to Border Visions in the amount of \$ 14,500.00**

NO ACTION taken on this item.

3. Presentation by Border Visions:

- A. RAP Recovery Action Plan**
- B. National Park Service Grant**
- C. Texas Parks & Wildlife – Indoor/Outdoor Grant Pct. #2**

NO ACTION taken on items 3.A-C. Presentation made.

**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 23, 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 AA)**

On motion of Commissioner Handy, seconded by Commissioner Garza, 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. Approval of Minutes:
A. January 15, 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 23, 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 BB)**

1. Roll Call

All Members of the Court were counted present.

2. Open Forum

No presentations made under Open Forum.

3. Purchasing Department:

- A. Recommending award of bid to bidder meeting all specifications for "One (1) New 2002 Four Wheel Drive Loader-Backhoe".**

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

- B. Requesting authority to purchase "One (1) - 6' Diesel Powered Trash Pump (to be mounted on trailer-60P with 16 gallon fuel cell)" through the State of Texas Cooperative Purchasing Program of the GSC (General Service Commission State Award Contracts) from Nueces Power Equipment. Total Price of Project is \$16,365.00.**

On motion of Commissioner Palacios, seconded by Commissioner Handy, 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.

On motion of Commissioner Handy, seconded by Commissioner Garza, 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 23rd day of April, 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.