

SPECIAL MEETING – MAY 07, 2002

BE IT REMEMBERED, that on this 7th day of May, 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, MAY 07, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 8. D, E, F, and G.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item 8. D, E, F, and G, subject to the auditor receiving an executed copy of the agreement.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Planning Department**
 - B. Pct. #1 – R & B**
 - C. Pct. #1 – Landfill**
 - D. Sheriff Inv. Fund**
 - E. Human Resources**
 - F. Buildings & Grounds (2)**
 - G. Constable Pct. #5**
 - H. Pct. #2 – County Wide Shop**
 - I. Pct. #2 – Adm.**
 - J. Constable Pct. #4**
 - K. Pct. #4 – Paved/unpaved**
 - L. Pct. #4 – Landfill**
 - M. Health Clinics**
 - N. Health T.B. Grant**
 - O. Health Imm. Grant**
 - P. County Judge**
- 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 – east of FM 493 on Lotts Rd.**
 - B. North Alamo Water Supply – Bus. 83 on Milano Rd.**
 - C. Southwestern Bell – Thomas Rd. east of US 281**

- D. Southwestern Bell – Ramseyer Rd. & Corina Dr.
- E. Sharyland Water Supply – 8 ½ North Rd. west of FM 2993
- F. Del Rio Construction – Bus. 83 on Valverde Rd.

5. Urban County: (SEE EXHIBIT D)

- A. Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (4 families)

6. Approval of Minutes: (SEE EXHIBIT E)

- A. April 30, 2002

7. Tax Refunds: (SEE EXHIBIT F)

- A. Esperanza Martinez - \$ 1,726.04
- B. KVS Family Limited - \$ 2,616.72
- C. America Online, Inc. - \$ 1,423.22
- D. Alex A. Jr. & Elizabeth Brown - \$ 966.00
- E. James P. & Margaret G. Syers - \$ 1,581.76

8. Purchasing Department: (SEE EXHIBIT G)

A. HIDALGO COUNTY BUILDINGS & GROUNDS -

- 1. Requesting authority to purchase Digital Two Way Radios/Cellular Phones Equipment along with service contract from a Qualified Information Systems Vendor (QISV) utilizing the General Commission Cooperative Purchase Program (GSC) state award with Nextel Partners, Inc. -

1	Model Motorola i90	\$249.99
1	Model Motorola i80s	\$149.00
1	Model Motorola I30sx	\$ 5.99
12	Activation Fee	\$ 15.00
12	Shipping Charge	\$ 8.00
2	Free Incoming Calls Free 500 Min	\$139.98
10	Unlimited two-way radio access	\$ 39.99
1	10% Government Discount	<u>(\$ 53.99)</u>
		TOTAL \$1,101.77

B. HIDALGO COUNTY HEALTH DEPARTMENT -

- 1. Requesting authority to purchase computer printers and projectors from CDW Government, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program.

1	HP Deskjet 350 CBI	\$286.00
1	Brother HL 1650	\$599.00
1	Viewsonic Litebird Projector	<u>\$1,530.00</u>
		TOTAL \$2,457.53

C. HIDALGO COUNTY SHERIFF’S DEPARTMENT -

- 1. Requesting authority to purchase Secure PC Network version from CitaDel Security Software, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (75) Secure PC (Professional Edition) Network version \$20.28 ea., (6) Secure PC (Professional Edition) Network Version \$40.56 ea., and (8) Secure PC (Professional Edition) Network 1-year maintenance \$4.36ea. = total \$2,117.52.

D. HIDALGO COUNTY AUDITOR’S OFFICE -

- 1. Requesting approval of a maintenance agreement with Southwest Business Machines for (5) IBM Wheel writer typewriters for \$360.00 per year. Effective April 23, 2002 through April 22, 3003.

E. HIDALGO COUNTY HEALTH DEPARTMENT -

- 1. Requesting approval of a maintenance agreement with Xerox Corporation for (1) Xerox Copier Serial No. 4WT-110593 for \$600.00 per year. Effective January 01, 2002 through December 31, 2002.

F. HIDALGO COUNTY TAX OFFICE (Collecting) -

- 1. Requesting approval of maintenance contract with Copy Graphics, Inc. for (1) Panafax Machine for \$195.00 per year. Effective February 21, 2002 to February 20, 2003.

G. HIDALGO COUNTY TAX OFFICE (Collecting) -

1. **Requesting approval of a maintenance agreement with Jones & Cook for (1) Samsung ER-550 Cash Register machine for \$90.00 a year. Effective April 17, 2002 through April 16, 2003.**
2. **Requesting approval of a maintenance agreement with Jones & Cook for (1) Epson T-295 Slip Printer for \$90.00 a year. Effective April 17, 2002 through April 16, 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, MAY 07, 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 DeSella Sue Huerta to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

DeSella Sue Huerta led the Court and Audience in Prayer.

4. Open Forum

Chano Garza awarded Commissioner Handy as Mother of the Year.

5. Approval of Proclamation for Elder Abuse Prevention Month – May 2002 (SEE EXHIBIT H)

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

6. District Attorney: (SEE EXHIBIT I)

A. Approval to create a part time clerk typist position effective April 23, 2002 in the Grand Jury Gambling Proceeds account

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

B. Approval of salary schedule

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

C. Approval of budget amendment

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

7. Budget Officer: (SEE EXHIBIT J)

A. Constable Pct. #2:

1. Approval to create object 77 (books/periodicals) – Acct. #2-010-421-232.77

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

2. Approval to transfer funds from Acct. #2-010-421-232.30 (motor vehicle repair) into Acct. #2-010-421-232.77 (books/periodicals)

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

B. WIC:

1. Create new budget and set new account number

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

2. Set budget amount for line items 03, 06, 07, 08, 10, 11, 13, 39, 47, 57, 59, 65 & 82

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

C. Mission Health Clinic:

1. Approval of line item transfer

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$3,177.28.

8. County Judge: (SEE EXHIBIT K)

A. Approval to appoint Maria G. Leal to the South Texas ISD Board

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

B. Presentation regarding the U.S./Mexico Border Counties Coalition – David M. Austin

Presentation made. NO ACTION taken on this item.

9. Urban County: (SEE EXHIBIT L)

A. Public Hearing concerning the 2002 Consolidated Plan Strategy (Urban County Program)

Judge J. E. Pulido opened for Public Hearing.
Alan Kamasaki made a presentation.
Judge J. E. Pulido closed for Public Hearing.

B. Adoption of a Resolution approving the 2002 Consolidated Plan Strategy (Urban County Program)

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

C. Approval of the purchase of one (1) 2002 Ford F150 Extended Cab V-8-SWB through the Interlocal Agreement with the Houston-Galveston Area Council (HGAC) – Philpott Ford, Houston, Texas – City of La Joya – Code Enforcement – Year 14 (2001)

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

D. Approval of a Resolution for designation and authorizing bonded signatories for all Office of Rural Community Affairs – Texas Community Development Program Funds

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

E. Approval of budget & program amendment – City of La Villa – UC Year 14 (2001)

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

10. Tax Office: (SEE EXHIBIT M)

A. Approval of Sub-station Contract with Daliz Inc. and Hidalgo County Tax Office for the sale of motor vehicle license renewals

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, with an executed copy of the contract given to the Auditor.

11. Pct. #1: (SEE EXHIBIT N)

A. Presentation of Weslaco City Officials and Announcement of Weslaco's selection as "All-America City" Finalist in 2002 National Civic League Competition

Presentation made. NO ACTION taken on this item.

B. Request approval to appropriate unreserved Pct. #1 Road & Bridge funds to Pct. #1 Road & Bridge Acct.

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

12. Pct. #2: (SEE EXHIBIT O)

A. Approval to appropriate funds from unreserved road & bridge funds in the amount of \$ 50,000.00 to Pct. #2 road & bridge acct. #2-040-431-210

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

B. Presentation for discussion and possible action on a Resolution to approve Local Transportation Project Advance Funding Agreement between Hidalgo County and TXDOT regarding the "I" Rd. Project

C. Request authorization to remit payment of \$ 5,000.00 to TXDOT regarding project as part of the AFA on "I" Rd. Project

D. Payment will be from Pct. #2 R & B Acct. #2-040-431-210.67 (Aid to other government)

NO ACTION taken on item 12. B, C, and D.

13. Pct. #4: (SEE EXHIBIT P)

A. Request approval of "Amendment No. 3 C.I.P. Street Improvements Contract with Quintanilla, Headley & Associates, Inc.

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

B. Request approval of Contract increase in the amount of \$ 52,293.20 – New C.I.P. Contract Amount shall be - \$ 454,909.00

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

14. Head Start: (SEE EXHIBIT Q)

A. Discussion and consideration for possible action to approve and submit Early Head Start Application to Washington, D.C.

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

15. Planning Department: (SEE EXHIBIT R)

A. Preliminary Plat Approval:

1. Wes-Tex Subdivision – Pct. #1

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

B. Final Plat Approval:

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

2. Wills Subdivision – Pct. #4

3. La Palmas Del Norte Subdivision – Pct. #3

4. Melissa Estates Subdivision – Pct. #4

5. Overland Park Subdivision Phase II – Pct. #1

6. La Sombra Del Mesquite Subdivision – Pct. #3 – (SEE ITEM F.1.)

7. Santa Cruz Acres Subdivision – Pct. #4

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 15. B. 1-5, & 7.

C. Final Plat Approval with Variance Request:

1. Monte Carlo Estates Subdivision – Pct. #4 – (SEE ITEM F.1.)

D. Final Plat Approval with Letter of Credit:

1. Ysquierdo Subdivision – Pct. #1

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

E. Release of Letter of Credit:

1. Abram Acres Subdivision Phase II – Pct. #3

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

F. Partial Release of Letter of Credit:

1. Venetian Ranches Subdivision – Pct. #4

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 15. B-6, C-1, and F-1. Commissioner Garza Abstained.

G. Release of Subdivision Construction Agreement:

1. Zepol Subdivision – Pct. #4

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

H. Variance Request from Model Subdivision Rules:

1. Re-subdivision of Lot 5, Armando Garza Mobile Home Park Subdivision – Pct. #3

NO ACTION taken on this item.

2. Jack Martin, Leisure Valley Ranch R.V. & Mobile Home Park – Pct. #3

NO ACTION taken on this item.

I. Variance Request for Setback Encroachment:

1. Geronimo Moreno, Lot 16, Tangerine Estates – Pct. #3

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

2. Zenia Davila, Lot 13, Lost Meadow Subdivision – Pct. #1

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

16. Sheriff Department: (SEE EXHIBIT S)

A. Discussion and approval of number of staff for New Adult Detention Facility

Presentation made. Judge Pulido instructed Commander Cantu to continue the hiring process.

B. Discussion and possible action for the approval to advertise for the purchasing of 175 SIG-SAUR P-220 handguns

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a 4-1 vote of approval.

Specific votes are as follow:

AYE: Commissioners' Handy, Flores, Palacios and Garza

NAY: Judge J. E. Pulido

ABSTAIN: None

C. Discussion and possible action to use 149 existing handguns in the G178 series as trade for the purchase of the new handguns

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a 4-1 vote of approval.

Specific votes are as follow:

AYE: Commissioners' Handy, Flores, Palacios and Garza

NAY: Judge J. E. Pulido

ABSTAIN: None

17. Purchasing Department: (SEE EXHIBIT T)

A. HIDALGO COUNTY -

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

a) Present Hidalgo County Jail-Total inmate population -----954

• **Physical Count: -----527**

• **Out of County Count:**

La Villa Facility (LCS): ---216

Brooks: -----211

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) Report assessment of lift stations (as requested by City of Edinburg for a possible cost share project) by TEDSI Infrastructure, project engineers for off-site improvements;

NO ACTION taken on this item.

b) County Auditor’s Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;

NO ACTION taken on this item.

c) Report and Recommendations from Consulting Architect;

NO ACTION taken on this item.

4. Presentation by Risk Management for consideration, discussion, and action if necessary the option to terminate participation with Texas Association of Counties and authorize the publication of an advertisement to competitively procure the following insurance coverage's:

- a) **Comprehensive General Liability and Vehicle Liability Insurance;**
- b) **Vehicle Physical Damage Insurance;**
- c) **Property Insurance; and**
- d) **Flood Insurance;**
- e) **Public Officials Liability;**
- f) **Law Enforcement;**
- g) **Other**

NO ACTION taken on this item.

At this point, Commissioner Palacios and Commissioner Handy excused themselves from the remainder of this day's meeting.

5. Discussion, consideration, and action, if necessary, to include the aforementioned policies (as an option) in the Request for Qualification with Proposal for "Consulting Services-Group Health Benefits for Hidalgo County" approved for by C.C. on 4-23-02.

NO ACTION taken on this item.

6. Requesting a budget amendment in the amount of \$4,394.80 and appropriation of same into account 02-010-415-500-82 in order to pay architectural fees for the Juvenile Probation Post Adjudication Facility.

NO ACTION taken on this item.

7. Presentation for discussion, consideration, acceptance, and approval of a final statement with authority for auditors to issue payment (after review, audit, and processing procedures completed) for architectural fees presented to Hidalgo County in connection with the Construction of a Post Adjudication Facility for Juvenile Probation Department by Alvarado Architects and Associates.

NO ACTION taken on this item.

8. Requesting authority to advertise and approval of specifications as attached hereto for "Tire Disposal Services-Hidalgo County".

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

9. Requesting authority to exercise the sixty (60) day grace period under the current contract for: "Armored Car Services-Hidalgo County"

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

10. Requesting acceptance, approval with authority for Auditor to issue payment to the City of Mission in connection with Hidalgo County Precinct 3's portion of the final costs related to the project for bridge and roadway improvements detailed in an "Inter Local Agreement" between the United Irrigation District, the City of Mission and Hidalgo County Precinct No. 3 in the amount of \$27,111.79.

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

11. Requesting authority to advertise an RFQ W/P for a “Pool” for “Title Report Services” for Hidalgo Co.

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

12. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024 (a) (7) ‘an item that can be obtained from only on source, including (A) “items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies’ for Frost Bank’s LegalEase Service;

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

13. Requesting approval of a “Sole Source Declaration” for Frost Bank’s LegalEase Service.

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

B. HIDALGO COUNTY JUVENILE PROBATION -

1. Discussion, consideration, action, and approval of, but not limited to, the following:

Site/Location of the New Juvenile Detention Facility:

a) Doolittle Road Site - Report from engineer of FFE (Finish, Floor, Elevation) if necessary

2. New Juvenile Detention Facility:

a) Beds and Infrastructure Size

b) Procurement methods:

i) Conventional

ii) Competitive Sealed Proposal

iii) Construction Manager at Risk

c) Estimated Budget/Cost - project architect, V-A Architecture

d) Estimated time line for project

3. Present facility and options for possible uses

4. Other related issues to the design and construction of the facility.

Presentation made on 17. B. 1-4.

C. HIDALGO COUNTY PRECINCT NO. 1 -

1. Requesting approval of construction contract for “Monte Alto Community Park Project” to low bidder meeting all requirements (Asago Construction).

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

D. 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.

E. HIDALGO COUNTY PRECINCT NO. 3 -

1. Requesting approval to exercise the option to extend for an additional sixty (60) day Grace Period as specified under the current contract for: Hidalgo County Precinct No. 3 - “Solid Waste Collection Services”.

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

F. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting exemption from competitive bidding under the Texas Local Government Code 262.024 (a) (4) for professional engineering services with Quintanilla, Headley & Associates in connection with the “Road and Subdivision Surveying Projects” of Precinct No. 4.**

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

2. **Requesting approval of a professional engineering services contract, subject to legal review, with Quintanilla, Headley & Associates for the “Road and Subdivision Surveying Projects” of Pct. #4.**

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

3. **Requesting approval of a mutual rescission of an engineering services contract previously approved on 02/05/02 for “10th Street Extension from FM 1925-Monte Cristo (South approximately 2.5 miles to SH 107” between Hidalgo County Precinct No. 4 & TEDSI Infrastructure.**
4. **Requesting exemption from competitive bidding requirements for professional/engineering services with TEDSI Infrastructure in connection with the “10th Street Extension from FM 1925-Monte Cristo (South approximately 2.5 miles to SH 107”.**
5. **Requesting approval of a professional engineering services contract with TEDSI Infrastructure for the provision of engineering services for “10th Street Extension from FM 1925-Monte Cristo (South approximately 2.5 miles to SH 107” with Hidalgo County Precinct No. 4.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 17.F.3, 4, and 5.

G. HIDALGO COUNTY BUILDING & GROUNDS -

1. **Recommending award bid to the lowest bidder, meeting all specifications hereto for: “Turnkey replacement of the Courthouse 150 ton Chiller”.**

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

2. **Requesting approval of contract to the lowest bidder, meeting all required specifications for: “Turnkey replacement of the Courthouse 150 ton Chiller”.**

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

3. **Requesting authority to purchase “One (1) New 2002 Ford F-150 Super Cab V8” through the Interlocal Agreement with Houston-Galveston Area Council (H-GAC) - Philpott Motors, Inc., Port Neches, Texas. The total price of this vehicle is \$24,918.25. (Note: H-GAC is no longer charging Administration Fees when purchase is under the amount of \$25,000.00)**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve, subject to change.

H. HIDALGO COUNTY J.P. PCT. 3 PLC. 2 -

1. **Requesting approval to exercise the one (1) additional year extension (as provided in current contract Item 1.2) with “Justice of the Peace Ismael Ochoa” for “Lease of Office Space-Mission”.**

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

I. HIDALGO COUNTY TAX OFFICE -

1. **Requesting authority to purchase a Printronix P5215 Printer from CDW Government, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program: (1) Printronix P5215 with sure stack \$10,300.00 ea., (1) year warranty from date of purchase \$1,800.00 ea., (1) shipping & handling \$269.37 ea., and (1) box of Printronix ribbon \$40.00 = total \$12,409.37.**

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

J. HIDALGO COUNTY WIC PROGRAM -

1. **Recommending award bid to the lowest bidder, meeting all specifications attached hereto for: "Lease space (WIC-Clinic) in the city of Weslaco"**

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

2. **Requesting approval of contract to the lowest bidder, meeting all required specifications for: "Lease space (WIC-Clinic) in the City of Weslaco".**

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

18. Human Services: (SEE EXHIBIT U)

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

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

Nothing to report on item 18. NO ACTION taken on this item.

19. Closed Session: (SEE EXHIBIT V)

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

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

- A. **Real Estate Acquisition**
- B. **Cause #13865 District Court Winkler County, Texas, Kermit ISD and Wink Loving ISD vs. Various Oil Gas Producers as noted on attachment**
- C. **Civil Action No. B-02-119 Jesus P. Rodriguez vs. Hidalgo County, et.al**

NO ACTION taken on item 19. A-C.

20. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

- B. **Cause #13865 District Court Winkler County, Texas, Kermit ISD and Wink Loving ISD vs. Various Oil Gas Producers as noted on attachment**

NO ACTION taken on this item.

- C. **Civil Action No. B-02-119 Jesus P. Rodriguez vs. Hidalgo County, et.al**

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.

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 7th day of May, 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, MAY 07, 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 W)**

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

Commissioner Handy and Commissioner Palacios are away from the Court.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers:**
 - A. Acct. #2-080-433-200**
 - B. Acct. #2-080-433-100**
- 3. Permits:**
 - A. Tennessee Gas Pipeline – Lot 8, Block 63 Santa Cruz Gardens #2**
- 4. Approval of Minutes:**
 - A. April 30, 2002**

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

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**DRAINAGE DISTRICT
(SEE EXHIBIT X)**

1. Roll Call

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

2. Open Forum

NO ACTION taken on this item.

3. Amendment No. 1 to Interlocal Cooperation Agreement among Hidalgo County Drainage District No. 1 and the City of Mercedes

NO ACTION taken on this item.

4. Purchasing Department:

A. Requesting authority to advertise an RFQ W/P for a "Pool" for "Title Report Services" for Drainage District

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

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 Flores, the Court made a UNANIMOUS vote of approval to adjourn this day's meeting.

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, MAY 07, 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 Y)

- 1. Purchasing Department:**
 - A. Presentation by Risk Management for consideration, discussion, and action if necessary the option to terminate participation with Texas Association of Counties and authorize the publication of an advertisement to competitively procure the following insurance coverages:
 - a) Comprehensive General Liability and Vehicle Liability Insurance;**
 - b) Vehicle Physical Damage Insurance;**
 - c) Property Insurance; and**
 - d) Flood Insurance;**
 - e) Public Officials Liability;**
 - f) Law Enforcement;**
 - g) Other****
 - B. Discussion, consideration, and action, if necessary, to include the aforementioned policies (as an option) in the Request for Qualification with Proposal for "Consulting Services-Group Health Benefits for Hidalgo County" approved by C.C. on 4-23-02.**

NO ACTION taken on item 1. A and B.

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 7th day of May, 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.