

SPECIAL MEETING – MAY 14, 2002

BE IT REMEMBERED, that on this 14th 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-OFFICIO 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 14, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 items 2. D, E, and N.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Adult Probation**
 - B. **Right of Way**
 - C. **Constable Pct. #4**
 - D. **Child Welfare** – NO ACTION taken on this item.
 - E. **Computer Department** – On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a **UNANIMOUS** vote of approval, subject to change.
 - F. **Pct. #3 – Landfill**
 - G. **District Attorney – Checks Acct.**
 - H. **Fire Marshal**
 - I. **County Judge**
 - J. **Pct. #4 – Paved/unpaved**
 - K. **Human Services**
 - L. **J.P. Pct. #5, Pl. 1**
 - M. **Pct. #1 – Landfill**
 - N. **J.P. Pct. #3, Pl. 1** – On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a **UNANIMOUS** vote of approval, subject to correction.
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. **Monthly Fee Reports – March: (SEE EXHIBIT C)**
 - A. **J.P. Palacios** **48,595.67**
 - B. **J.P. Espinoza** **31,780.07**
 - C. **J.P. Morales** **18,578.63**
 - D. **J.P. Ochoa** **35,961.86**
 - E. **J.P. Saenz** **30,830.97**
 - F. **J.P. Trevino** **47,701.40**

| | |
|-----------------------|-----------|
| G. J.P. Garza | 51,978.61 |
| H. J.P. Contreras | 14,925.12 |
| I. J.P. Jackson | 13,384.24 |
| J. Law Library | 744.50 |
| K. Sheriff Escalon | 33,179.78 |
| L. Anzalduas Park | 13,560.00 |
| M. Delta Lake | 6,138.00 |
| N. Constable Aguirre | 1,010.00 |
| O. Constable Alaniz | 520.00 |
| P. Constable Gallardo | 3,265.00 |
| Q. Constable Cerda | 1,650.00 |
| R. Constable Bazan | 230.00 |

5. **Right of Way – Permits:** (SEE EXHIBIT D)

- A. North Alamo Water Supply – north of Lotts Rd. on Midway Rd.
- B. North Alamo Water Supply – east of FM 493 on Mile 12 ½ North
- C. Southwestern Bell – along 10th St. (Mile 6 North) & FM 491
- D. Southern Union Gas – Esperanza & Scheurbach Rd.

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

- A. County Clerk - \$ 598,004.08
- B. District Attorney - \$ 179,801.61

7. **Approval of Minutes:** (SEE EXHIBIT F)

- A. February 12, 2002
- B. March 19, 2002
- C. March 26, 2002

8. **Purchasing Department:** (SEE EXHIBIT G)

A. **HIDALGO COUNTY JAIL -**

- 1. Requesting authority to purchase Terminals from Microtek Sales, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (8) Refurbished terminals WY-60 \$325.00 ea. and (1) shipping and handling charge \$15.00 = total \$2,720.00.

**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 Joe Garza to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Joe Garza led the Court and Audience in Prayer.

4. Open Forum

Fire Marshal Orlando Garcia commented on Burn Bans.

Tony R. Sandoval, Auditor, presented information about the arbitrage and payment of invoices, during the transition to the new accounting system.

5. Texas Department of Protective & Regulatory Services: (SEE EXHIBIT H)

A. Presentation – Title IV-E Reimbursement Program

Presentation made. NO ACTION taken on this item.

At this time, the Court went to item #15.

6. Tropical Texas Center for MH/MR: (SEE EXHIBIT I)

A. Approval of Proclamation recognizing the month of May as “Mental Health Awareness Month”

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

7. County Treasurer: (SEE EXHIBIT J)

A. Presentation and status of Hidalgo County, Texas Investments

Presentation made. NO ACTION taken on this item.

8. Budget Officer: (SEE EXHIBIT K)

A. Law Library:

1. Approval to appropriate funds in the amount of \$ 6,500.00 from unappropriated fund balance

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

B. District Clerk – Child Support:

1. Approval of budget amendment - \$ 3,500.00 (not general fund)

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

C. Constable Pct. #5:

1. Approval to create object #95 (equipment)

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

2. Approval of line item transfer - \$ 694.56

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

D. County Judge:

1. Discussion and approval to freeze all General Fund Budget Amendments (except Sheriff's Department)

2. Discussion and approval to implement temporary hiring freeze (except Sheriff's Department)

3. Discussion and approval to freeze all transfer of funds from objects 02 thru 11 (salaries/fringes) (General Fund)

4. Discussion and approval to unappropriate available funds from salaries/fringe benefits (General Fund)

NO ACTION taken on item 8. D. 1-4.

E. Authorization and approval to submit and pay pending invoice #88819, Thorton, Summers, Biechlin, Dunham & Brown, L.C. in the amount of \$ 19,532.96 and authorize County Auditor to issue a manual check for same – M-99-318

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

9. Elections Department: (SEE EXHIBIT L)

A. Approval to reclassify slot #5 from Adm. Secretary/Bookkeeper to Administrative Secretary

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

B. Approval to reclassify slot #13 from Data Processor to Bookkeeper

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

10. Health Department: (SEE EXHIBIT M)

A. Request authorization and approval to increase the Immunization Grant in amount of \$ 14,784.00

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

11. Buildings & Grounds: (SEE EXHIBIT N)

A. Approval to create non-exempt custodian position

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

B. Set salary \$ 15,660.00

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

12. Discussion on the creation of Office of Budget Officer (SEE EXHIBIT O)

Discussion. NO ACTION taken on this item.

Commissioner Palacios is away from the Court.

13. Fire Marshal: (SEE EXHIBIT P)

A. Discussion and possible action to create Hidalgo County Fire Department

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

Commissioner Handy is away from the court, and Commissioner Palacios joined the court.

14. Urban County: (SEE EXHIBIT Q)

A. Approval of a Professional Service Contract with Noe Garza Engineering – City of Granjeno – Public Facilities – UCP Year 11, 13 & 14 (1998, 2000 & 2001)

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

B. Approval of a Construction Contract with McCrea Water Tower, Inc. – City of Alamo – PFI Water/Sewer Improvements – UCP Year 12 (1999)

NO ACTION taken on this item.

15. County Judge: (SEE EXHIBIT R)

A. Discussion of Census Litigation and approval to proceed with appeals process

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

The Court went to item #6.

16. County Library: (SEE EXHIBIT S)

A. Authorization and approval to submit and pay invoice #2020328 in the amount of \$ 99,000.00 to Brownsville Public Library for Library Monthly Hosting/Connection Services (12 libraries)

Commissioner Handy joined the meeting.

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve through the month of May, subject to the final amounts being presented to the Auditor, and the Auditor to cut a check for the amount, so as not to have a break in service.

17. Sheriff Department: (SEE EXHIBIT T)

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

Commissioners Flores and Handy are away from the court.

1. Approval to create 24 Detention Officers positions

On motion of Commissioner Garza, seconded by Judge J. E. Pulido, the Court made a UNANIMOUS vote of approval, to be effective May 20, 2002, and to be hired on June 10, 2002.

2. Approval to set salary at \$ 22,866.10

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

3. Approval of budget amendment

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

Commissioner Flores joined the meeting.

18. Constable Pct. #2: (SEE EXHIBIT U)

A. Authorization and approval of Deputy Constable Appointment – David Coronado

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

19. HIDTA – Task Force: (SEE EXHIBIT V)

A. Request approval of a Federal Equitable Sharing Agreement between HIDTA Task Force and the U.S. Department of Justice for the participation in the distribution of federal assets forfeited

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

B. HIDTA Command Center/Program Income:

1. Approval to create line item #13 (equipment)

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

2. Approval to appropriate a budget increase for the Hidalgo County HIDTA Command Center in the amount of \$2,400.00 (no county funds will be used)

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

20. Planning Department: (SEE EXHIBIT W)

A. Preliminary Plat Approval:

1. Montes & Reyna Subdivision – Pct. #3

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

2. Rancho Blanco Subdivision – Pct. #3

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

B. Final Plat Approval with Letter of Credit:

1. Velo Subdivision – Pct. #1

2. Rio Bravo Ranch Phase I Subdivision – Pct. #4

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items B. 1, and 2.

Commissioner Handy joined the meeting.

C. Approval to create object #61

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

D. Approval of line item transfer

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$20.69.

21. Pct. #1: (SEE EXHIBIT X)

A. Approval and acceptance of grant award in the amount of \$ 227,230.00 for GED and Job Readiness Program (Pct. #1)

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

B. Approval of budget

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, subject to final contract approval. *SEE NOTE BELOW.

C. Create slots and set salaries

NO ACTION taken on this item.

***Note:** Items #21. A&B were approved. On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a vote of approval to RESCIND action taken due to lack of legal council not reviewing the contract and legal council not being sure if the county has authority to enter into this contract. Specific votes to RESCIND are as follow:

AYE: Commissioner Garza, Flores, Palacios

NAY: Commissioner Handy

Judge Pulido did not vote on this.

22. Pct. #2: (SEE EXHIBIT Y)

A. Approval to appoint an MH/MR Board Member

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

23. Pct. #3: (SEE EXHIBIT Z)

A. Requesting authorization to appropriate Pct. #3 unreserved fund balance into 2002 R & B operating budget

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

B. Requesting authorization to delete slot #27 Maintenance III position from R & B Department

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

C. Requesting authorization to create one (1) Paving Supervisor position for R & B Department

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

D. Requesting approval to set salary

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

24. Human Services: (SEE EXHIBIT AA)

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 item #24.

25. Purchasing Department: (SEE EXHIBIT BB)

A. HIDALGO COUNTY -

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

a) Present Hidalgo County Jail-Total inmate population: ----917

• **Physical Count: -----523**

• **Out of County Count:**

La Villa Facility (LCS): ----218

Brooks: -----176

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 Contract Amendments (if any)'

Nothing to report. NO ACTION taken on this item.

b) Report on 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;

Nothing to report.

c) Acceptance, approval, and authority for Auditor to pay Application and Certificate for Payment No. 20 (dated 5-01-02) by Landmark Organization, L.P. in the amount of \$1,018,387.75 with all applicable documentation provided and subject to Auditor's review, audit, and processing procedures completed;

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

d) Requesting acceptance and approval of Request for Payment No. 4 in the amount of \$3,314.96 and Request for Payment No. 5 in the amount of \$3,477.50 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 the Law Enforcement Training Facility and Maintenance and Motor Pool Building Projects respectively.

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

- e) **County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**
- f) **Report and Recommendations from Consulting Architect;**

NO ACTION taken on items 25. A. 3. e, and f.

4. **Pursuant to action approved on May 7, 2002 in connection with a "Sole Source Declaration" requesting approval of an Electronic Payment Agreement between Hidalgo County and Frost National Bank-San Antonio for LegalEase Service.**

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

5. **Discussion, consideration, and recommending the rejecting of all Statement of Qualifications received for the RFP with Q Project for Road & Bridge Construction Materials Testing Services in connection with Road and Bridge related projects as well as Proposition 2, Colonia Access Program Projects and recommending to re-advertise the project so as to establish a "pool" of firms in order to accommodate the increase demand from both Road and Bridge Projects and Proposition 2, Colonia Access Projects.**

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

6. **Discussion, consideration, approval, and acceptance of an "Offer" from The City of La Villa in the amount of \$50.00 for various items previously declared "Surplus" on 01/02/2002 by Hidalgo County.**

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

7. **Requesting authority to obtain "Certificates of Elevation" utilizing the "pool" of surveyors for various properties as described and detailed in Exhibit "A";**

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

8. **Requesting authority to advertise a competitive bid for "Flood Insurance" for the properties described in Exhibit "A".**

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

9. **Pursuant to Section II of the current professional engineering services contract with TEDSI Infrastructure Group dated 02/05/02 for the Parking Lot (to be constructed on the property formerly known as "Shady Lawn Mobile Park"), requesting approval of Supplemental Agreement No. 1 in the amount of \$12,982.00 in connection with asbestos abatement services.**

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

10. **Requesting authority to reject all bids received for Pest Control Services, due to modifications of specifications.**

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

11. Requesting authority to advertise for: Hidalgo County, Hidalgo County Precincts' 1, 2, 3, & 4 and Hidalgo County WIC Program-"Pest Control" Services.

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

12. Acceptance of the best and final contract with sole firm submitting Statement of Qualifications in response to County's Adult Detention Facility and Law Enforcement Center Project RFQ&P for New Telephone System Consultant Services.

On motion of Commissioner Flores, seconded by Commissioner Garza, 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:

a) **Site/Location of the New Juvenile Detention Facility on Doolittle Road**

2. Report on Committee meetings

3. 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/Costs - Project architect, V-A Architecture**

d) **Estimated time line for project**

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

Presentation made for item B. 1-4.

C. HIDALGO COUNTY PRECINCT NO. 1 -

1. Requesting rescission of action approved on 3/26/02 to increase Purchase Order No. 352268 by \$550.00 so as to include the \$550.00 in the original note principal of \$82,219.60 and thus not incurring more interest expense.

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

2. Presentation for consideration, discussion, acceptance, and approval several claims with authority for Auditor to issue payment (after review and payment procedures completed) for urgent and necessary professional surveying services rendered in connection with road improvement projects as follows:

i) **Quintanilla, Headley & Associates for:** invoice #3848-\$1,500.00 dated 10-10-01;
invoice #4082-\$4,720.00 dated 04-18-02; and
invoice #4088-\$4,720.00 dated 04-18-02;
Total claim \$10,940.00

ii) **Rodriguez Engineering for:** invoice #0253-\$1,800.00 dated 04-03-02
Total claim \$1,800.00

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

3. Requesting approval of change order No. 2 in connection with "CIP Group 1 Road Paving Improvements Project" in the amount of \$4,817.56 with S & G Paving Company, Inc.

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

4. **Requesting exemption from competitive bidding requirements for professional/engineering services with Rodriguez Engineering, for the following paving improvements:**
 - i) **Mile 5 (from intersection of Midway Road and Mile 5 East-2.0 Miles)**
 - ii) **Midway Road (from Sewer Plant North-1.2 Miles)**

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

5. **Requesting approval of a professional engineering services contract with Rodriguez Engineering for projects as mentioned above.**

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

6. **Requesting authority to advertise an RFQ/P for consulting/technical services for: Start Up Activities, Internet Training, In-services Provider for Precinct #1's GED & Job Readiness Program.**

NO ACTION taken on this item.

D. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting authority to re-advertise and approval of specifications as attached hereto for: "One (1) New Unused 2002 Super Duty F-350 XL Chasis Cab Single Wheel w/Service Body" due to no bids received.**

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

E. 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 J.E. Saenz & Associates, Inc. in connection with "Proposition 2 Colonia Road Improvements Project-Precinct No. 4."**

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

2. **Requesting approval of a professional engineering services contract, subject to legal review, with J.E. Saenz & Associates, Inc. for "Proposition 2 Colonia Road Improvements Project-Precinct #4".**

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

F. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Requesting authority to advertise and approval of specifications as attached hereto for: "Tires".**

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

26. Closed Session: (SEE EXHIBIT CC)

Commissioners' Court 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.

27. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

28. Closed Session:

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

NO ACTION taken on this item.

29. 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.

**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 14, 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 DD)**

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.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers:**
 - A. Main Drain**
 - B. Administration**
- 3. Permits:**
 - A. City of McAllen – HCDD #1 Floodway in south McAllen**
 - B. City of Edinburg – Monte Cristo Park Phase II**
 - C. Approval of assignment of Pipeline Permit**
- 4. Approval of Minutes:**
 - A. February 12, 2002**
 - B. March 19, 2002**
 - C. March 26, 2002**

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

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**DRAINAGE DISTRICT
(SEE EXHIBIT EE)**

1. Roll Call

All Members of the Court were counted present, with the exception of Judge J. E. Pulido.

2. Open Forum

No presentations made under Open Forum.

3. Discussion and action regarding Agreement for construction, maintenance and operation of continuous highway lighting systems within a municipality

NO ACTION taken on this item.

4. Approval to create line item (69) judgments/damages in Acct. #2-080-433-200 and transfer funds

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

5. Approval to create line item (70) dues/memberships in Acct. #2-080-433-100 and transfer funds

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

6. Assistance to the La Joya Drainage area by the Hidalgo County Drainage District #1

On motion of Commissioner Flores, 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, Section 551.072 to discuss the following:

A. Real Estate Acquisition

NO ACTION taken on this item.

8. Open Session:

A. Real Estate Acquisition

Godfrey Garza was instructed to proceed as directed.

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

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

JOSE ELOY PULIDO _____
COUNTY JUDGE

SYLVIA HANDY _____
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS _____
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES _____
COUNTY COMMISSIONER, PRECINCT 3

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

Dated this the 14th day of May, 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.