

SPECIAL MEETING – MAY 21, 2002

BE IT REMEMBERED, that on this 21st 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 21, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 of approval, with the exception of 2.K, 2.V, 6.A, and 2.A.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. County Clerk-** On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.
 - B. Child Welfare**
 - C. County Treasurer**
 - D. Health – Program Income**
 - E. Pct. #1 – Adm.**
 - F. Pct. #1 – Parks**
 - G. Pct. #1 – Landfill**
 - H. Buildings & Grounds (CIP)**
 - I. Buildings & Grounds**
 - J. Courthouse Security**
 - K. Elections Department-** On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, subject to change.
 - L. J.P. Pct. #1, Pl. 2**
 - M. Pct. #4 – C/O's 2001**
 - N. County Judge**
 - O. J.P. Pct. #2, Pl. 1**
 - P. Human Resources**
 - Q. District Clerk**
 - R. Constable Pct. #5 (2)**
 - S. Constable Pct. #3**
 - T. Constable Pct. #1**
 - U. Library System**
 - V. Planning Department-** NO ACTION taken on this item.
- 3. Planning Department: (SEE EXHIBIT B)**
 - A. Approval of the following Certificates:**
 - **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
 - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**
 - **Certificates of Water Service Availability under Local Government Code Section (c)(2)**

4. **Urban County:** (SEE EXHIBIT C)
 - A. Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (3 families)
 - B. HOME “Homebuyer Contract Agreement” and Letter of Commitment to Obra Homes (1 family)
5. **Right of Way:** (SEE EXHIBIT D)
 - A. Rodrigo Elizondo Jr. – 2.4 miles from Hwy. 281 & Laguna Seca Rd.
 - B. Southwestern Bell – along El Gato Rd. east of Tower Rd.
6. **Purchasing Department:** (SEE EXHIBIT E)
 - A. **HIDALGO COUNTY HIDTA TASK FORCE -**
 1. Requesting approval of a service agreement for “Janitorial Services” with Angel’s Maid and Janitorial Services of McAllen, TX, on the amount of \$3,022.80 for a period of one (1) year. Effective May 21, 2002 and ending May 20, 2003.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, with a copy of the executed contract to the Auditor before any work commences or any invoices for payment are submitted.

B. HIDALGO COUNTY JUVENILE PROBATION -

1. Requesting authority to purchase computer and peripherals from Dell Marketing, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (3) Pentium 4 Processor Dell Dimension 4400 Series \$1,078.00 with (3) shipping handling \$45.00 = total \$3,369.00.

C. HIDALGO COUNTY LAW LIBRARY -

1. Requesting authority to purchase computer and peripherals from Dell Marketing, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program -

3	Pentium 4 1.7 GHz	\$1,920.00
1	Laserjet 1200N Black & White Printer	\$524.00
3	Kit PCI ULT SCSI adapter	\$86.95
1	Shipping & Handling	\$158.00
1	Power Connector switch HUB	\$106.00
1	Shipping & Handling	<u>\$10.00</u>
	total	\$6,818.85

**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 Armando Barrera to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Armando Barrera led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Tax Office: (SEE EXHIBIT F)

A. Approval of bond for DALIZ, Inc., dba Sanborn's Insurance Agency for Issuance of License of Renewal Stickers

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

B. Approval of line item transfer from obj. 03 salaries into obj. 82, 49 & 39

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval. No amount stated.

6. District Attorney: (SEE EXHIBIT G)

A. Approval to create slots in the D.A. Investigation Fund

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

B. Approval of budget amendment from D.A. Investigation Fund

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, subject to the change on the account numbers.

C. Approval of salary schedule

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

7. J.P Pct. #4, Pl. 2: (SEE EXHIBIT H)

A. Approval to create two (2) full time positions – file clerks

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a 4-1 vote of approval.
Specific votes as follow:
AYE: Commissioners' Handy, Palacios, Flores, and Garza
NAY: Judge J. E. Pulido
ABSTAIN: None

B. Approval to set salaries

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a 4-1 vote of approval.
Specific votes as follow:
AYE: Commissioners' Handy, Palacios, Flores, and Garza
NAY: Judge J. E. Pulido
ABSTAIN: None

C. Approval of budget amendment in the amount of \$ 23,031.00

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a 4-1 vote of approval.
Specific votes as follow:
AYE: Commissioners' Handy, Palacios, Flores, and Garza
NAY: Judge J. E. Pulido
ABSTAIN: None

8. District Clerk: (SEE EXHIBIT I)

A. Approval to create position of Executive Assistant (temporary from July 1st – December 31st)

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

B. Set salary

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

9. Budget Officer: (SEE EXHIBIT J)

A. County Clerk:

1. Approval of budget amendment - \$ 330,348.00 to Acct. #2-106-415-300.75 (transfer out from Gen. Fund into County Records Mgmt.

NO ACTION taken on this item.

The Court went to item 2. A. under the Consent Agenda, approved it, then went back to item 9. B.

Commissioner Garza is away from the Court.

B. Jail Project:

1. Approval of line item transfer - \$ 681.25

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

C. CIP – Buildings & Grounds:

Commissioner Garza joined the meeting.

1. Approval to create object (90) Bldg. Additions & Renovations

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

2. Approval of line item transfer - \$ 80,016.00

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

Commissioner Handy is away from the Court.

D. Texas Cooperative Extension Service:

1. Approval of budget amendment - \$ 11,800.00 for travel & \$ 3,200.00 for office equipment

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a 3-1 vote of approval. Specific votes as follow: Commissioner Handy is away from the Court.

AYE: Commissioners' Palacios, Flores, and Garza

NAY: Judge J. E. Pulido

ABSTAIN: None

Commissioner Handy joined the meeting, after the Court had voted.

10. WIC: (SEE EXHIBIT K)

A. Request approval for a budget increase in the amount of \$ 154,559.00 for fiscal period of 10/01/01 to 09/30/02 – Acct. #2-160-441-752

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

B. Request approval to create three (3) WIC Certification Specialists Slots and set salaries

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

C. Request to create three (3) new positions and set salaries for the new Weslaco Clinic – Acct. #2-160-441-792

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

11. HIDTA – Command Center: (SEE EXHIBIT L)

A. Approval to appropriate a budget increase for the HIDTA Command Center in the amount of \$ 10,615.00

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

12. Head Start: (SEE EXHIBIT M)

A. Discussion and consideration for possible action to pay certificate for payment no. 4 (dated 5/10/02) in the amount of \$ 39,504.80 to All Pro Contractors, Inc. in connection with the construction of the Faysville Head Start Center

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

B. Discussion and consideration for possible action to pay certificate for payment in the amount of \$2,164.89 to V.A. Architects for the San Juan II Head Start Center

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

C. Discussion and consideration for possible action to pay certificate for payment in the amount of \$4,823.13 to CKNR Architects for the Faysville Head Start Center

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

D. Discussion and possible approval to advertise for Request for Qualifications (RFQs) for Registered Nurse (R.N.) Services

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

E. Discussion and possible approval to advertise for Request for Qualifications (RFQs) for Medical/Dental Providers

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

13. Urban County: (SEE EXHIBIT N)

Commissioner Palacios is away from the Court.

A. Approval of the Professional Services Contract with Hinojosa Engineering, Inc. – City of La Joya – Planning – UCP Year 9 (1996) & Year 14 (2001)

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

B. Termination of Contract with Coating Inc., Declaration of “Emergency” and approval of a Construction Contract with McCrea Water Tower, Inc. – City of Alamo – PFI – Water/Sewer Improvements – UCP Year 12 (1999)

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

C. HOME Housing Rehabilitation Program – Construction Contract Award to J.D. Villarreal Construction for one (1) unit in the City of Donna

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

D. Approval to enter into contracts with Proyecto Azteca, South Texas Economic Development Corporation, Inc., The Community Development Corporation of South Texas and Southern Rio Services as County Housing Development Organization (CHDO’s) under the HOME Program for Fiscal Year 1997, 1999, 2000, 2001& 2002

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

E. Approval of a Construction Contract with H & L Fabrication Inc. – City of La Villa – Water/Sewer Improvements – UC Year 13 (2000)

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

14. Planning Department: (SEE EXHIBIT O)

A. Partial Release of Letter of Credit:

1. Valverde Vista Subdivision – Pct. #4

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

2. Doffing Crossing Subdivision – Pct. #3

NO ACTION taken on this item.

15. Right of Way: (SEE EXHIBIT P)

Commissioner Palacios joined the meeting.

A. Authorization to enter into a Contractual Agreement for Right of Way Procurement with the Texas Department of Transportation for US 281 from FM 495 to SH 107 (Pct. #2 & #4)

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

16. County Wide: (SEE EXHIBIT Q)

A. Discussion and action regarding Agreement for Construction, Maintenance and Operation of continuous highway lighting systems within a municipality

At this point, Judge Pulido dismissed himself from this day's meeting, leaving all Commissioners' Court proceedings to Commissioner Sylvia Handy.

NO ACTION taken on this item.

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

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 Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to ACS amending the contract to provide the recipients must be indigent, with correction.

B. Approval of budget

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

C. Create slots and set salaries

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

D. Request approval to reclassify a vacant position #36 from Heavy Equipment Operator to Mechanic II (Dept. 2121)

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

E. Approval of line item transfer from Acct. #2-030-431-210.03 in the amount of \$ 1,343.00 to cover fringe benefits

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

F. Set salary

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

G. Request approval of two (2) Agreements to contribute funds for Bus. Hwy. 83 Right of Way expansion with Texas Department of Transportation, Minute Order No. 108113

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

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

A. Discussion and possible action on the creation of Office of Budget Officer

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

19. Pct. #3: (SEE EXHIBIT T)

A. Requesting authorization to create line item 42 (engineering services) and line item 46 (other professional services) under ROW Acct. #2-020-431-213

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

B. 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 \$75,615.00.

20. Sheriff Department: (SEE EXHIBIT U)

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

NO ACTION taken on this item.

21. Human Services: (SEE EXHIBIT V)

Commissioner Flores is away from the Court.

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**

Presentation made. NO ACTION taken on item A. 1-3.

22. Purchasing Department: (SEE EXHIBIT W)

A. HIDALGO COUNTY -

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

a)	Present Hidalgo County Jail-Total inmate population	<u>972</u>
	• Physical Count:	<u>549</u>
	• Out of County Count:	
	La Villa Facility (LCS):	<u>208</u>
	Brooks:	<u>215</u>

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

Nothing to report. NO ACTION taken on this item.

3. **New Adult Detention Facility and Law Enforcement Center Project:**

a) **Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any)'**

No amendments. 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. NO ACTION taken on this item.

c) **Requesting acceptance and approval of Request for Payment No. 6 in the amount of \$4,390.15 from V-A Architecture with authority for Auditor to issue payment (after review, audit, and processing procedures completed) under the architectural consulting services contract for the New Adult Detention Facility and Law Enforcement Center Project.**

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

Commissioner Flores joined the meeting.

d) **Requesting authority to purchase furniture and fixtures, through the inter-local agreement with the State of Texas, General Services Commission's, Cooperative Program from Texas Correctional Industries for the following items:**

i) Wood furniture including freight & installation, if applicable	\$241,800.00
ii) Modular furniture including freight & installation, if applicable	162,151.56
iii) Modular furniture including freight & installation, if applicable	97,125.82
iv) Courtroom benches including freight & installation, if applicable	23,375.00
v) Bunk bed lockers including freight & installation, if applicable	98,650.00
vi) Flex Station modular furniture including freight & installation, if applicable	<u>118,715.00</u>
Sub-total for items under FF&E interest generated funds (Corrected)	\$741,817.38
vii) Perimeter fencing includes installation but not freight (funding thru org. budget)	<u>294,828.92</u>
Total of purchase (Corrected)	\$1,036,646.30

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

e) **Requesting and recommending to reject the sole bid received for the construction of both the Maintenance and Motor Pool and Law Enforcement Training Facilities with authority to re-advertise both projects.**

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

f) **County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

g) **Report and Recommendations from Consulting Architect;**

Nothing to report on item f and g.

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**

Presentation made for items B. 1, 2, and 3. a-d.

- 4. **Other related issues to the design and construction of a the facility**
 - a) **Requesting acceptance and approval of Request for Payment No. 2 in the amount of \$64,902.82 from V-A Architecture with authority for Auditor to issue payment (after review, audit, and processing procedures completed) under the architectural services contract for the design and construction of a New Juvenile Justice Center (Detention Center) Project.**

NO ACTION taken on this item.

C. HIDALGO COUNTY PRECINCT NO. 1 -

- 1. **Requesting approval of change order No. 2 in connection with "Street Improvements-Capital Improvements Project-Midway Rd., Mile 9½ North Rd., Charles Green Rd., & Olivarez Dr." in the amount of \$14,401.00 with Sascon, Inc.**

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

- 2. **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.**

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

- 3. **Requesting approval to dispose of as worthless under Texas Local Government code, Section 263.152 (a) (1) (3) a Dodge pick up asset No. 025995 from Precinct No. 1 Parks. Vehicle was auctioned on 1/20/2001 and no bids were made on it.**

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

D. HIDALGO COUNTY PRECINCT NO. 2 -

- 1. **Acceptance, approval, and authority for Auditor to pay Application and Certificate for Payment No. 1 (dated 4-29-02) by Velasco Construction in the amount of \$48,450.00 with all applicable documentation provided and subject to Auditor's review, audit, and processing procedures completed in connection with the construction of a Community Resource Center in San Juan.**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, with additional time for auditor to review.

E. HIDALGO COUNTY PRECINCT NO. 3 -

- 1. **Requesting authority to advertise for: "Paving Improvements of La Homa Road (From 1-Mile to 3-Mile Line)".**

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

- 2. **Requesting authority to purchase "One (1) New Unused 2002 Super Duty F-350 XL Chasis Cab Single Wheel w/Service Body" through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) - Philpott Motors, Inc., Port Neches, Texas. The total price of this piece of equipment is \$28,489.25 which includes the H-GAC administration fees and delivery charge.**

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

F. HIDALGO COUNTY CLERK'S OFFICE -

1. **Requesting authority for to advertise and approval of requirements as attached hereto for "Credit Card Payment Services-Hidalgo County Clerk's Office" RFP.**

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

G. HIDALGO COUNTY RISK MANAGEMENT-

1. **Requesting authority to advertise RFQ with P to establish a pool of "Industrial Hygienists" for Hidalgo County.**

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

23. Closed Session: (SEE EXHIBIT Y)

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.

Commissioner Palacios is away from the Court.

24. Open Session:

A. Real Estate Acquisition

Marty Salazar was instructed, by the Court, to proceed as directed.

25. Closed Session:

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

NO ACTION taken on this item.

26. 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 Commissioners' Court will be held on TUESDAY, MAY 21, 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. Authority to advertise for a telephone system for the Adult Probation Department

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

2. LLEBG Grant:

A. Approval to create slot #8 Community Crime Prevention Coordinator

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

B. Approval to set salary at \$ 31,500.00

On motion of Commissioner Flores, seconded by Commissioner (inaudible), the Court made a UNANIMOUS vote of approval, effective July 01, 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 21, 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 Z)**

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

Judge Pulido is away from the Court.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfer – Acct. #2-080-433-200**
- 3. Permits:**
 - A. City of Mission**

**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 21, 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 AA)**

1. Roll Call

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

2. Open Forum

No presentations made under Open Forum.

3. Approval to amend budget and appropriate \$ 1,010.50 from unappropriated fund balance into Acct. #2-080-415-200.46

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

4. Assistance to the Nuevo Penitas Subdivision area by the Hidalgo County Drainage District #1

On motion of Commissioner Palacios, seconded by Commissioners Flores, and Garza, 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.

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 21st 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.