

**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, JUNE 04, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with the exception of 2. D&E.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 2. D&E.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
  - A. Constable Pct. #5**
  - B. Purchasing Department**
  - C. County Court #4**
  - D. Buildings & Grounds**
  - E. Pct. #4 – C/O 2001**
- 3. Right of Way – Permits: (SEE EXHIBIT B)**
  - A. South Union Gas – Mile 8 North then south under Mile 8**
  - B. Shell Western – FM 490 & FM 681**
  - C. Shell Western – FM 490 south on Caliche Rd.**
  - D. Sharyland Water Supply – Schunior & McColl Rd.**
  - E. Sharyland Water Supply – Hoehn Drive & FM 1925**
  - F. Sharyland Water Supply – McColl Rd. & FM 1925**
  - G. North Alamo Water Supply – FM 88 on Mile 14 ½**
  - H. North Alamo Water Supply – FM 1015 on Mile 14**
  - I. North Alamo Water Supply – FM 88 on Mile 12 ½**
  - J. North Alamo Water Supply – I Rd. on Pueblo Rd.**
  - K. North Alamo Water Supply – Filegonia Rd. north of Mars Nursery Rd.**
  - L. North Alamo Water Supply – Valdez St. & Mile 5 ½ West**
- 4. Approval of Minutes: (SEE EXHIBIT C)**
  - A. April 23, 2002**
  - B. May 14, 2002**
  - C. May 21, 2002**
  - D. May 28, 2002**
- 5. Planning Department: (SEE EXHIBIT D)**
  - 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)**

**6. Purchasing Department: (SEE EXHIBIT E)**

**A. HIDALGO COUNTY PLANNING DEPARTMENT -**

- 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. -**

<b>1</b>	<b>One unit Model Motorola i90</b>	<b>\$249.99</b>
<b>1</b>	<b>One unit Model Motorola i30</b>	<b>\$5.99</b>
<b>2</b>	<b>One time activation fee</b>	<b>\$15.00</b>
<b>2</b>	<b>Shipping Fee/One Time Charge of</b>	<b>\$8.00</b>
<b>1</b>	<b>Free Incoming 500 minutes plan i90c</b>	<b>\$69.99</b>
<b>1</b>	<b>Free Incoming 700 minutes</b>	<b>\$89.99</b>
	<b>10% County Discount</b>	<b><u>-\$16.00</u></b>
	<b>TOTAL COST</b>	<b>\$445.96</b>

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**1. Roll Call**

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

**2. Pledge of Allegiance**

At this time Judge Pulido called on Elaine McDonald to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Elaine McDonald led the Court and Audience in Prayer.

**4. Open Forum**

Tony Sandoval introduced Cindy Sanchez, the new budget control officer.

Godfrey Garza informed the Court of FEMA map revisions.

At this point, the Court went into Executive Session.

**5. 275<sup>th</sup> District Court: (SEE EXHIBIT F)**

**A. Reclassification of positions effective July 01, 2002:**

- 1. Reclassify slot #2 from Court Coordinator to Criminal Court Coordinator**
- 2. Reclassify slot #4 from Assistant Court Coordinator to Civil Court Coordinator**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of item 5. A.1 & 2.

**B. Transfer of funds:**

- 1. Transfer \$ 14,900.00 from slot #2 to slot #4**

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

- 2. Set salaries for slot #2 - \$ 48,018.64 & slot #4 - \$ 40,000.00**

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

**6. Juvenile Probation: (SEE EXHIBIT G)**

**A. Approval of budget amendment from General Fund in the amount of \$ 11,094.00 in order to satisfy Criminal Justice Division Juvenile Accountability Block Grant award for F.Y. 2003 (June 01, 2002 thru May 31, 2003)**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, with an the adjustment in the amount of \$ 1,094.00.

**B. Requesting approval of budget for F.Y. 2003 (June 01, 2002 thru May 31, 2003) Criminal Justice Division Juvenile Accountability Block Grant**

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

**7. District Clerk: (SEE EXHIBIT H)**

**A. Approval of budget amendment for a temporary Executive Assistant under Title IV-D Program – Child Support Division in the amount of \$ 22,303.00 (no county funds will be used)**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to pay \$22,303.00 for the remainder of the year. The position will be effective July 01, 2002.

Commissioner Palacios is away from the Court.

**8. Head Start: (SEE EXHIBIT I)**

**A. Approval to accept resignation of Head Start Program Director**

On motion of Commissioner Flores, seconded by Judge Pulido, the Court made a 2-1 vote of approval.

Specific votes are as follow:

AYE: Commissioner Flores, and Judge Pulido

NAY: Commissioner Garza

**B. Approval of Mutual Release Agreement**

On motion of Commissioner Flores, seconded by Judge Pulido, the Court made a 2-1 vote of approval.

Specific votes are as follow:

AYE: Commissioner Flores, and Judge Pulido

NAY: Commissioner Garza

Commissioner Palacios is away from the Court.

**9. Buildings & Grounds: (SEE EXHIBIT J)**

**A. Approval to reassign parking spaces 70 & 71 at the Courthouse Parking Lot**

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

**10. Urban County: (SEE EXHIBIT K)**

**A. Approval of Changes in HOME Housing Rehabilitation Program**

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

**B. Request for approval of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program – City of Penitas**

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

**C. Approval of budget and program amendments – City of Alamo – UC Years 12, 13 & 14 (1999, 2000, 2001)**

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

**D. Approval of a construction contract with R.P. Constructors – City of Hidalgo – PFI Water/Sewer Improvements – UCP Year 11, 12, 13 & 14 (1998, 1999, 2000 & 2001)**

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

Commissioner Flores is away from the Court.

**E. Approval of an Emergency Shelter Grant to the American Red Cross, South Texas Chapter for Year 14 (2001-2002)**

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

**11. Pct. #2: (SEE EXHIBIT L)**

**A. Authorization for title reports, appraisals and acquisition of additional right of way for Rodriguez Street, Lopezville Area at Pct. #2**

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

**B. Authorization for title reports, appraisals and acquisition of additional right of way for Lopez Drive, El Gato Area at Pct. #2**

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

**C. Request exemption from bidding procedures for title reports, appraisals and acquisitions on Lopezville Drive and Rodriguez Street sewer line**

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

Commissioner Palacios is away from the Court.

At this point, the Court went to item #3 on the Addendum.

Commissioner Flores joined the meeting.

**12. County Judge: (SEE EXHIBIT M)**

**A. Approval of Resolution authorizing publication of the County's Notice of Intent to Issue with respect to the Hidalgo County, Texas Combination Limited Tax and Limited Pledge Revenue Certificates of Obligation, Series 2002**

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

At this point, the Court went to item #5 on the Regular Agenda.

Commissioner Palacios is away from the Court.

**13. Sheriff Department: (SEE EXHIBIT N)**

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

NO ACTION taken on this item.

Commissioner Palacios is away from the Court.

**B. Discussion and possible action on entering into Contract with Workforce Solutions for the hiring and funding of 20 Detention Officers**

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

**14. Budget Officer: (SEE EXHIBIT O)**

**A. Parking Lot:**

**1. Approval to create object numbers 14, 27, 64, 79 & 28 in Acct. #2-010-419-500**

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

**2. Approval of line item transfer - \$ 1,100.00**

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

**15. Planning Department: (SEE EXHIBIT P)**

**A. Release of Letter of Credit:**

**1. Western Village Subdivision – Pct. 3**

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

**B. Partial Release of Letter of Credit:**

**1. Doffing Crossing Subdivision – Pct. 3**

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

**C. Refund for paving escrow:**

**1. Doffing Crossing Subdivision – Pct. 3**

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

**D. Approval of auto allowance \$ 5,400.00 (slot #14) retroactive to January 01, 2002**

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

**E. 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 \$5,400.00.

**16. Risk Management: (SEE EXHIBIT Q)**

**A. Discussion and approval to submit insurance renewals year 2002-2003 to Texas Association of Counties:**

- 1. General Liability/Auto Liability**
- 2. Public Officials**
- 3. Auto Physical Damage**
- 4. Property (with heavy equipment schedule)**
- 5. Law Enforcement**

On motion of Commissioner Flores, seconded by (inaudible), the Court made a UNANIMOUS vote of approval of item 16.A. 1-5.

**B. Discussion regarding changes in FEMA regulations: Disaster Management Act of 2000**

Presentation made. NO ACTION taken on this item.

**C. Approval to participate in Pre-Disaster Mitigation Program Grant Year 2002, as proposed by Lower Rio Grande Valley Development Council; grant is 75/25 in-kind participation, Emergency Management anticipates no cash requirement from county coffers**

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

**17. Human Services: (SEE EXHIBIT R)**

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

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

Nothing to report. NO ACTION taken on this item 17. A.1-3.

**18. Purchasing Department: (SEE EXHIBIT S)**

**A. HIDALGO COUNTY -**

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

a)	Present Hidalgo County Jail-Total inmate population	<u>947</u>
	• Physical Count:	<u>493</u>
	• Out of County Count:	
	La Villa Facility (LCS):	<u>221</u>
	Brooks:	<u>233</u>

Commissioner Palacios joined the meeting.

**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. NO ACTION taken on this item.

**c) Requesting acceptance and approval of Request for Payment No. One (1) amount of \$19,278.00 from Fierro Industries, Inc. with for Auditor to issue payment (after review, audit, and processing procedures completed) under the off-site improvements contract and as certified for payment by TEDSI Infrastructure, contracted project engineers for the New Adult Detention Facility and Law Enforcement Center Project;**

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

- d) **Recommending award to vendors listed submitting the lowest bids meeting all specifications for the fixtures detailed in Exhibit 1 attached hereto, and requesting authority to re-advertise those items listed for re-publication on the same Exhibit 1 in as much as no bids received for the New Adult Detention Facility and Law Enforcement Center Project;**

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

- e) **Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024 (a) (4), professional/civil engineering (surveying) services with Quintanilla, Headley & Associates and as recommended by project architect, V-A Architecture (from the County's 'pool' of surveying firms) for the New Maintenance & Motor Pool and Law Enforcement Training Facilities' sites;**

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

- f) **Requesting approval of a professional engineering services contract with Quintanilla, Headley & Associates for civil engineering services for the New Maintenance & Motor Pool and Law Enforcement Training Facilities' sites;**

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

Commissioner Garza is away from the Court.

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

Nothing to report. NO ACTION taken on this item.

Commissioner Garza joined the meeting.

- h) **Report and Recommendations from Consulting Architect;**

Nothing to report. NO ACTION taken on this item.

4. **Recommending award of bid for "Tires' Disposal-Hidalgo County" to sole bidder.**

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

5. **Recommending approval of contract for "Tires' Disposal-Hidalgo County" to sole bidder.**

On motion of Commissioner Palacios, second motion inaudible on tape, the Court made a UNANIMOUS vote of approval.

6. **Requesting approval to exercise the one (1) year (as provided by contract) extension of Service Contract with Enviro Tech Carriers for the Hidalgo County Health Department Clinics, Mobile Clinics, WIC Department, Sheriff's Department, and Hidalgo County Juvenile Probation Department.**

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

7. **Requesting approval of the "Modification of a Service Contract (C-02-071-03-11) with Kone Elevators Escalator. For repairs to comply with the Q.E.I. State Certification Examination.**

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

8. **Requesting authority for County Judge to execute agreement for “State of Texas General Land Office-State Power Program-Electric Sales Agreement”**

NO ACTION taken on this item.

Judge Pulido is away from the Court.

**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**

Nothing to report. NO ACTION taken on this item.

2. **Report on Committee meetings/facility walk-through in Beaumont, Texas on 5-29-02**

Presentation made. NO ACTION taken on this item.

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**

Nothing to report on item 18.B. 3.a-d.

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

a) **Requesting exemption from competitive bidding requirements under Texas local government code Section 262.024 (a) (4), professional/civil engineering (surveying) services with Quintanilla, Headley & Associates and as recommended by project architect, V-A Architecture (from the County’s ‘pool’ of surveying firms) for the Juvenile Center site;**

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

Judge Pulido joined the meeting.

b) **Requesting approval of a professional engineering services contract with Quintanilla, Headley & Associates for civil engineering services for the Juvenile Center Project site.**

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

**C. HIDALGO COUNTY PRECINCT NO. 1 -**

1. **Requesting approval to exercise the one (1) additional year (as provided in Article 1.2 of the current contract) with Cohrs Properties, Inc. for the leasing of land.**

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

**D. HIDALGO COUNTY PRECINCT NO. 2 -**

1. **Requesting rescission of action taken by Commissioner's Court on 4-26-02 in connection with the approval of two (2) Requests for Payments (erroneously labeled as #'s 2 & 3) in the amount of \$38,104.14 each and totaling \$76,208.28. Requests were merely reminders two and three of the original Request for Payment No. 1 in the amount of \$38,104.14 which was inadvertently not submitted for consideration.**

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

2. **Requesting consideration, acceptance, and approval with authority for Auditor to issue payment (after review, audit, and payment procedures completed) of Requests for Payment No. One (1) in the amount of \$38,104.14 from V-A Architecture services in connection with the North San Juan Park Project.**

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

3. **Requesting exemption from competitive bidding requirements for professional/engineering services related but not limited to road and bridge, right of way, sanitation, and parks project with R. Gutierrez Engineering.**

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

4. **Approval of a professional engineering services contract with R. Gutierrez Engineering for professional/engineering services related but not limited to road and bridge, right of way, sanitation, parks projects and environmental.**

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

5. **Requesting authority to cancel bid project for: Hidalgo County Precinct No. 2 - "South I Road New Floodway Crossing", due to funding issues.**

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

#### **E. HIDALGO COUNTY PRECINCT NO. 4 -**

1. **Requesting authority to declare surplus real property for the purpose of offering said property for lease to a non-profit health oriented organization for the establishment of health related services in the San Carlos Area of Precinct No. 4. The 0.25 acre tract is further described as follows:  
A 025 acre tract of land being all of lots 4, 5, 6, and 7, Block 9, San Carlos Subdivision, Hidalgo County, Texas as per map recorded in Volume 5, Page 1, Map Records of Hidalgo County, Texas.**

NO ACTION taken on this item.

2. **Requesting authority to advertise a Request for Proposals to offer the 0.25 acre tract for Lease to a Non-Profit Health Oriented Organization to establish a health and related services oriented facility in the San Carlos Area of Precinct No. 4.**

On motion of Commissioner Garza, seconded motion inaudible on tape, the Court made a UNANIMOUS vote of approval.

#### **F. HIDALGO COUNTY ADULT PROBATION -**

1. **Requesting authority to purchase a phone system from Starr Telecommunications ETC., a qualified information systems vendor (QISV), through the Resolution with the State of Texas under the General Services Commission's Cooperative Purchasing Program in the amount of \$27,980.00, which includes the equipment and installation.**

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

**G. HIDALGO COUNTY BUILDINGS AND GROUNDS -**

1. **Recommending bid award for re-modeling of the Hidalgo County Courthouse basement (sub-station) to the qualified low bidder meeting all specifications;**

NO ACTION taken on this item.

2. **Requesting approval of construction with the low bidder meeting all specifications for the remodeling of the Hidalgo County Courthouse basement (sub-station) subject to legal review.**

NO ACTION taken on this item.

**H. HIDALGO COUNTY HEALTH DEPARTMENT -**

1. **Requesting authority to advertise and approval of specifications as attached hereto for: Medical Supplies & Equipment.**

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

**I. HIDALGO COUNTY RISK MANAGEMENT -**

1. **Requesting exemption from competitive bidding requirements for professional/engineering services (surveying services) to obtain "Certificates of Elevation" for flood zone designated property owned by Hidalgo County.**
2. **Requesting approval of a professional/engineering services contract with Rodriguez Engineering for "Certificates of Elevation".**

NO ACTION taken on item I. 18.1&2.

**J. HIDALGO COUNTY SHERIFF'S DEPARTMENT -**

1. **Approval to correct the total number of handguns surplused by disposition by trade-in on Commissioners' Court 5/7/02 for the G-178 Series from 149 to 162 for the Hidalgo County Sheriff's Department.**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to surplus a total of 162 handguns. They will be used as trade in for the purchase of 175 handguns as stated on May 07, 2002 Commissioner's Court Meeting, item 16.B.

2. **Requesting authority to advertise and approval of specifications as attached hereto for: "Repairs on Emergency Equipment".**

NO ACTION taken on this item.

At this point, the court proceeded to item 4.A. on the Addendum.

**19. Closed Session: (SEE EXHIBIT U)**

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. **C-412-01-F; County of Hidalgo vs. Petra Silva**
- C. **H-01-4324; Rene Jesus Carrera vs. Two unknown named agents of the U.S. Drug Enforcement Administration**

NO ACTION taken on item.19. A-C.

**20. Open Session:**

**A. Real Estate Acquisition**

1. Parcel #19, located on Sugar Road ROW, belonging to Triple R Development L.P., was appraised at \$13,590.00. Settlement offer is for \$23,460.00.

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

**B. C-412-01-F; County of Hidalgo vs. Petra Silva**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to settle in the amount of \$5,000.00.

**C. H-01-4324; Rene Jesus Carrera vs. Two unknown named agents of the U.S. Drug Enforcement Administration**

Nothing to discuss. NO ACTION taken on this item.

At this point, the Court went to item #the Addendum.

**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 Palacios, 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, JUNE 04, 2002 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:**

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

**The following items are of a routine or administrative nature. The Drainage District #1 Board of Directors has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.**

**DRAINAGE DISTRICT  
(SEE EXHIBIT V)**

**On motion of Commissioner Palacios, seconded by Commissioner Garza, 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. Approval of Minutes:**
  - A. April 23, 2002**
  - B. May 14, 2002**
  - C. May 21, 2002**
  - D. May 28, 2002**
- 3. Discharge Permit:**
  - A. City of McAllen – Samyhills Subdivision**
- 4. Line item transfer**

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

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**DRAINAGE DISTRICT  
(SEE EXHIBIT W)**

**1. Roll Call**

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

**2. Open Forum**

NO ACTION taken on this item.

**3. Approval of correction of payment to City of Mission for the amount of \$ 525,376.80 instead of \$ 523,376.80 (difference of \$ 2,000.00; approved 05-28-02)**

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

**4. Approval to create line item (67) aid to other public & non-profit entities acct. #2-080-433-200 & transfer funds**

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

**5. Approval to make payment to Lower Rio Grande Valley Development Council in the amount of \$ 6,000.00 (1<sup>st</sup> Quarterly) as per Interlocal Agreement 02-26-02**

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

**6. 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.

**7. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**8. Closed Session:**

**Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed**

NO ACTION taken on this item.

**9. Open Session:**

**Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed**

NO ACTION taken on this item.

On motion of Commissioner Palacios, seconded by Commissioner 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 Commissioners' Court will be held on TUESDAY, JUNE 04, 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 T)**

**1. County Judge:**

**A. Approve a Notice of Intent to Reimburse Capital Expenditures with the Proceeds of Tax Exempt Obligations – RE: Hidalgo County, Texas Certificates of Obligation, Series 2002**

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

At this point, the Court went to item #12.

**2. J.P. Support:**

**A. Approval to deobligate funds from JP Support Acct. #2-010-412-120**

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

At this point, the Court Adjourned.

**3. Pct. #2:**

**A. Request approval to create object 42 (engineering & architecture services) under C.O. 2001 Pct. #2 Parks & Recreation Acct. #2-701-452-222 in the amount of \$ 70,000.00**

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

Commissioner Palacios is away from the Court on this item.

**B. Request approval of line item transfer – \$ 70,000.00**

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

Commissioner Palacios is away from the Court on this item.

At this point, the Court went back to item #13 on the Regular Agenda.

**4. Purchasing Department:**

**A. Sheriff's Department - Requesting authority to advertise and approval of specifications as attached hereto for: "Repairs on Emergency Equipment and Installation & Removal of Radios".**

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

At this point, the Court went to item 2 on the Addendum.