

SPECIAL MEETING – JUNE 11, 2002

BE IT REMEMBERED, that on this 11th day of June, 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 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, JUNE 11, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with the exception of item 2. A, C, J, L, & M, and 9. A, B, & C.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 2. A & C.

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve items 2. J, L, & M with corrections, and 9. A, B, & C with a copy of the executed agreement.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. D.A. Checks Fund**
 - B. Jail (2)**
 - C. Criminal Auxiliary Court**
 - D. Probate Court**
 - E. District Attorney**
 - F. Library System**
 - G. Child Welfare**
 - H. Human Resources**
 - I. Pct. #1 – R & B**
 - J. Juvenile Justice Court**
 - K. Constable Pct. #5**
 - L. J.P. Pct. #3, Pl. 1**
 - M. County Clerk**
- 3. Planning Department: (SEE EXHIBIT B)**
 - A. Approval of the following Certificates:**
 - **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
 - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**
 - **Certificates of Water Service Availability under Local Government Code Section (c)(2)**
- 4. Urban County: (SEE EXHIBIT C)**
 - A. Request approval to enter into a "Homebuyer Assistance Program" Contract under the HOME Program (5 families)**
- 5. Monthly Fee Reports: (SEE EXHIBIT D)**
 - A. District Attorney - \$ 172,730.89 – May**

- 6. **Right of Way – Permits:** (SEE EXHIBIT E)
 - A. **Shell Exploration – McCook Intersection (FM 490 & FM 681) .9 miles south on FM 2058 then east .6 miles on caliche road**
- 7. **Approval of Minutes:** (SEE EXHIBIT F)
 - A. **February 19, 2002**
 - B. **February 26, 2002**
 - C. **May 07, 2002**

8. **Tax Refunds:** (SEE EXHIBIT G)

<u>Taxpayer</u>	<u>Payer</u>	<u>Amount</u>
A. Marcos Jr. & Irma Gil	Wells Fargo	\$ 239.74
B. Roberto Bautista	Valley Land Title	298.50
C. Elias Rodriguez & Aracelia	Wells Fargo	499.71
D. Daniel Perez	Homecomings Fin.	17,553.25
E. Jose Luis & Virginia Magana	FNB	402.58
F. Raul Nava Rodriguez	Washington Mutual	227.47
G. Palm Shores Development	Cine South	462.46
H. Saturn	Saturn Retail Ent.	5,329.29
I. Heinrich Schaefer	Heinrich Schaefer	1,011.84
J. Maria del Bosque & Eduardo	Maria Del Bosque	563.44
K. Roberto & Ninfa Bautista	Valley Land Title	55.03
L. Maria I. De La Garza	Washington Mutual	1,460.09
M. Roberto Bautista	Valley Land Title	813.30

9. **Purchasing Department:** (SEE EXHIBIT H)

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

- 1. **Requesting approval of a maintenance agreement with Ikon Office Solution for a copier for \$275.00 per year. Effective May 23, 2002 through May 23, 2003.**

B. **HIDALGO COUNTY 92ND DISTRICT COURT -**

- 1. **Requesting approval of a maintenance agreement with IOS Capital for a copier for \$959.99 per year. Effective June 1, 2002 through December 31, 2002.**

C. **HIDALGO COUNTY 332ND DISTRICT COURT -**

- 1. **Requesting approval of a maintenance agreement with Southwest Business Machines for three (3) typewriters for \$216.00 per year. Effective May 9, 2002 through May 8, 2003.**
- 2. **Requesting authority to purchase computer hardware and peripherals from S.J.S. Computers, a QISV vendor, through the Resolution with the State of Texas, General Service Commission, Catalogue Purchasing Program - (1) Computers/Peripherals at \$885.00 each = total \$885.00**

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

- 1. **Requesting authority to purchase Computer Hardware and Peripherals, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (2) Computers/Peripherals \$2,130.00 each = total \$4,260.00.**
- 2. **Requesting authority to purchase Locking Docking Station from Precision Mounting, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (2) Locking, Docking Station \$765.00 each = total \$1,530.00.**
- 3. **Requesting authority to purchase NT server and PC Network from Citadel Security Software, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (2) Netware & NT Server \$40.56 each and (2) Secure PC Network \$8.11 = total \$97.34.**

**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 11, 2002 at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Roll Call

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

2. Pledge of Allegiance

At this time, Commissioner Handy called on Godfrey Garza to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Godfrey Garza led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

Commissioner Garza is away from the Court.

5. Elections Department: (SEE EXHIBIT I)

A. Approval to create four (4) temporary positions

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

B. Approval to set salary at \$ 7.50/hr.

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

C. Approval of budget amendment

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

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

1. Sites, dates and times of Early Voting Polling Locations for the November 05, 2002 General Election

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

2. Sites of Election Day Polling Locations for the November 05, 2002 General Election

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

3. Sites, dates and times of Mobile Voting Locations for the November 05, 2002 General Election

Commissioner Garza joined the meeting.

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

At this point, the Court proceeded to item #18. H.

6. Head Start: (SEE EXHIBIT J)

A. Discussion and consideration for possible action to pay invoice no. 6 for payment in the amount of \$2,750.00 to Alcocer Garcia Design Consultants for additions to classroom centers: Alton, La Joya, Mercedes, Pharr & Sullivan City

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

B. Discussion and consideration for possible action to pay certificate for payment in the amount of \$17,664.00 to Land Construction Co. Inc. for the additions to classroom centers: Alton, La Joya, Mercedes, Pharr & Sullivan City

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

C. Recommending approval to submit Funding Application to the Department of Health and Human Services (DHHS) for Authorized Funds in the following categories:

1. Cost of Living	\$ 547,931.00
2. Enhanced Salary/Fringe Benefits of Classroom Teachers	\$ 137,870.00
3. Quality Improvements	\$ 88,146.00
4. Training & Technical Assistance	\$ 18,673.00

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

7. County Auditor: (SEE EXHIBIT K)

A. Discussion on proposed change of payroll procedures

Presentation made. NO ACTION taken on this item.

B. Approval on proposed calculation of salaries for Accounts Payable Auditors effective June 10, 2002 as follows: Slot #33 - \$ 22,500.00; Slot #34 - \$ 22,050.00; Slot #14 - \$ 26,056.00; Slot #47 - \$ 20,000.00

NO ACTION taken on this item.

8. Urban County: (SEE EXHIBIT L)

A. Approval of budget and program amendments – City of Alton – UC Year 13 (2000) & Year 14 (2001)

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

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

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

9. County Judge: (SEE EXHIBIT M)

A. Discussion regarding Automatic Court Assignment System

Presentation made. NO ACTION taken on this item.

B. Discussion regarding Regional Water Authority Reverse Osmosis Desalination Brackish Water Treatment Facility

Presentation made. NO ACTION taken on this item.

C. Approval to apply for the FY 2002 LLEBG Grant in the amount of \$ 204,542.00

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

Commissioner Flores is away from the Court.

10. HIDTA – Task Force: (SEE EXHIBIT N)

A. Approval of Interlocal Governmental Agreement between Hidalgo County HIDTA Task Force and the Texas Alcoholic Beverage Commission

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

11. Budget Officer: (SEE EXHIBIT O)

A. Jail:

1. Request approval of line item transfer of \$ 115,476.84 from Acct. #2-010-423-100.03 (salaries) into Acct. #2-010-423-100.27 (clothing & uniforms)

NO ACTION taken on this item.

Commissioner Flores joined the meeting.

B. CIP – Juvenile Justice Center:

1. Approval of line item transfer - \$ 472,268.07

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

C. District Clerk:

1. Approval of budget amendment

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in a total amount of \$32,000.00.

12. Planning Department: (SEE EXHIBIT P)

A. Final Plat Approval:

- 1. Mesquital Subdivision – Pct. #1**
- 2. Earling Estates Subdivision – Pct. #1**
- 3. West Estates Subdivision – Pct. #3**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item # 12. A. 1-3.

B. Variance Request from Model Subdivision Rules:

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

Commissioner Palacios is away from the Court.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to deny the variance request.

Commissioner Garza is away from the Court, and Commissioner Palacios joined the meeting.

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

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

C. Variance Request for Setback Encroachment:

- 1. Abraham Martinez, Lot 3, Excalibur Subdivision**
- 2. Ramiro Cazares, Jr., Lot 2 Morningside South Subdivision**

NO ACTION taken on item 12.C. 1 & 2.

13. Sheriff Department: (SEE EXHIBIT Q)

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

NO ACTION taken on this item.

B. Request approval to accept donation of approximately six hundred law books, as per attached list

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

Commissioner Garza joined the meeting.

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

A. Approval to appropriate note proceeds of \$ 93,750.00 to purchase one (1) 2001 Daewoo Mega 250 Four Wheel Rubber Tire Loader

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

B. Approval to transfer \$ 500,000.00 from Pct. #2 – CIP (Road & Bridge) Acct. #2-701-431-221.91 (roads) into Pct. #1 CIP (Road & Bridge) Acct. 2-701-431-211.91 (roads)

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

15. Pct. #3: (SEE EXHIBIT S)

A. Request approval to create line-item 331 (medical services) under Pct. #3 R & B Acct. #2-1203-431-00-123-005-0

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

B. Request approval to create line-item 331 (medical services) under Pct. #3 Sanitation Acct. #2-1100-432-00-123-001-0

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

C. Approval of line item transfers – R & B - \$ 140.00, Sanitation - \$ 140.00, CIP - \$ 200,000.00

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

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

A. Approval of Amendment to Interlocal Agreement with Irrigation District #1 regarding Oxford Rd. Project

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

B. Request approval to create line item 350 (contractual services) in the Pct. #4 Parks Acct. 2-1214-452-00-124-009-0

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

C. Approval of line item transfer - \$ 5,000.00

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

17. Human Services: (No Exhibits)

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.

18. Purchasing Department: (SEE EXHIBIT U)

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>1017</u>
• Physical Count:	<u>534</u>
• Out of County Count:	
La Villa Facility (LCS):	<u>239</u>
Brooks:	<u>244</u>

Commissioner Palacios is away from the Court.

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) Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 21 (dated 6-05-02) by Landmark Organization, L.P. in the amount of \$1,422,416.33 with all applicable documentation provided and subject to Auditor's review, audit, and processing procedures completed;

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

- d) **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.

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

Presentation made. NO ACTION taken on this item.

At this point, the Court went to item B. 4.

4. **Requesting authority to exercise the sixty (60) day grace period option for: "Catalog Miscellaneous Office Supplies and Office Equipment" so as not to have lapse in service while bidding process is completed.**

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

5. **Requesting authority to combine "Catalog Miscellaneous Office Supplies and Office Equipment" project previously approved on Commissioners Court on April 2, 2002 with "Office Furniture" that is due to expire on September 30, 2002.**

6. **Requesting authority to advertise for: "Catalog Miscellaneous Office Supplies, Office Equipment and Office Furniture"**

NO ACTION taken on item 18.A. 5 & 6.

7. **Approval of vendor's verbal request to rescind awarded (approved by C.C. on February 26, 2002) bid for: "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products" - Tide Port Petroleum for particular line items; if approved,**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to rescind, subject to Tide Port Petroleum absolving Commissioners' Court.

8. **Requesting to award line items (if previous item approved) being rescinded to next lowest bidder(s) meeting all specifications and requirements for: "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products", namely: Oil Patch, Inc. respectively.**

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

9. **Requesting approval of modified contract(s) for: "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products". NOTE: A fully executed copy of the modification will be forwarded Hidalgo County Auditor's Office. As detailed in requirements and/or, specifications, special or additional instructions, term and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment.**

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

10. **Requesting authority for County Judge to execute agreements for "State of Texas General Land Office-State Power Program-Electric Sales Agreement". NOTE: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office. As detailed in requirements and/or, specifications, special or additional instructions, term and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment.**

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

11. **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.**

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

12. **Requesting approval of a professional/engineering services contract with Rodriguez Engineering for “Certificates of Elevation”.**

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

B. HIDALGO COUNTY JUVENILE PROBATION -

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

- 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**

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. 2 and 3. NO ACTION taken on this item.

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

- a) **Authority for Project Engineer, Quintanilla, Headley & Associates to proceed with submission of “Letter of Map Revision” (LOMR) to FEMA**
- b) **Authority to advertise a bid to “fill areas of construction site” currently within a flood zone “A”**

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

The Court went to item F. 1.

C. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting approval of a “Lease” for the land of the “Monte Alto Garbage Station” with Hector Guerra. NOTE: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor’s Office. And as detailed in requirements and/or, specifications, special or additional instructions, term and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment.**

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

D. HIDALGO COUNTY PRECINCT NO. 2 –

1. **Acceptance, approval, and authority for Auditor to issue payment Application and Certificate for Payment No. 2 & 3 (dated 5-17-02 & 6-04-02) by Velasco Construction in the amounts of \$153,205.55 & \$51,867.15 and totaling \$205,072.20 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.**

Commissioner Palacios joined the meeting.

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

E. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting approval to cancel bid project (previously authorized) for: "Hauling Services-Crushed Caliche" due to project pending information.**

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

2. **Requesting authority to re-advertise for: "Hauling Services-Crushed Caliche".**

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

3. **Requesting authority to advertise for: "18" Precast Safety End Treatments**

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 a professional engineering services contract with L & G Engineering in connection with engineering services required for the submission of a grant application to Texas Parks and Wildlife for the "Boat Ramp Reconstruction Project" at Anzalduas Park for Precinct No. 3.**

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

5. **Requesting approval of an professional engineering services contract with L & G Engineering for the provision of services related to the project detailed in Item E. 4. NOTE: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office. As detailed in requirements and/or, specifications, special or additional instructions, term and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment. (Correction)**

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

F. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting approval of Change Order No. 1 in connection with "Capital Improvements Project Hoehn Road from Monte Cristo Road to North County Road" in the amount of \$722.40 with Mission Paving Company, Inc.**

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

Commissioner Palacios is away from the Court.

2. **Requesting approval of Change Order No. 1 in connection with "Overlay of County View Subdivision-Pavement of Country View Subdivision" in the amount of \$86.24 with Mission Paving Company, Inc.**

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

Commissioner Palacios is away from the Court. The Court returned to item A. 4.

G. HIDALGO COUNTY BUILDINGS AND GROUNDS -

1. **Presentation by project architect, Alcoser, Garcia Associates, Design consulting, of bids received for the re-modeling of the Hidalgo County Courthouse basement (sub-stations); and**

Presentation made. NO ACTION taken on this item.

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

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

3. **Requesting approval of construction contract with the low bidder meeting all specifications for the remodeling of the Hidalgo County Courthouse basement (sub-station) subject to legal review. NOTE: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office. As detailed in requirements and/or, specifications, special or additional instructions, terms and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment. In the case of construction contracts, no work will commence until the approval of issue the Notice to Proceed.**

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

H. HIDALGO COUNTY ELECTIONS -

1. **Authority to advertise an RFP for a New Voting System and including, but not limited to, the following options:**

- i) **for a New Voter Registration System for Hidalgo County; and**
- ii) **the purchase or lease of the new voting system**

NO ACTION taken on item 18. H. 1.

I. HIDALGO COUNTY TAX OFFICE-

1. **Requesting authority to advertise and approval of specifications as attached hereto for: "Printing Tax Rolls, folding, inserting, pre-sorting and delivering of Tax Statements for the year 2002 to The Edinburg Post Office" RFB**

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

At this point, the Court went to the Addendum.

19. Closed Session: (SEE EXHIBIT W)

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 & 551.074 to discuss the following:

- A. Real Estate Acquisition**
- B. Appointment of Interim Program Director for Head Start**

NO ACTION taken on item 19.

20. Open Session:

- A. Real Estate Acquisition**

Commissioner Palacios joined the meeting.

Marty Salazar is to proceed as directed by the Court.

B. Appointment of Interim Program Director for Head Start

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to appoint Reymundo Garcia temporarily until the Court and Policy Council selects a nominee. This action and motion is subject to the approval by the policy council. Salary is to be adjusted to \$70,000.00.

21. Closed Session:

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

NO ACTION taken on this item.

22. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Garza, seconded by Commissioner Palacios, 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, JUNE 11, 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 V)

1. Purchasing Department:

- A. Pct. #3 – Requesting approval of change order #1 in connection with “Nuevo Alton Subdivision – Paving & Drainage Improvements-Phase II” in the amount of \$ 59,343.04 with Jimmy Closner & Sons Construction, Inc.**

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

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 ABSENT
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 11th day of June, 2002

JUAN D. SALINAS, III, County Clerk
Hidalgo County, Texas

By: _____
Priscilla Torres, Deputy

Minutes approved by the Commissioners' Court on the _____ day of _____ 2002.

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JUNE 11, 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 X)**

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

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Discharge Permit:**
 - A. City of Mission – South Mission Wastewater Treatment Plant**
 - B. City of Edinburg – University Village Phase I & II**
 - C. City of McAllen – Cardona at Bentsen Lakes**

**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 11, 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 Y)**

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. Authorization to advertise for removal of excess excavated spoil bank along Lull Ditch (N. of FM 1925 on Seminary Rd.)

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

4. Closed Session:

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

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following:

A. Real Estate Acquisition

NO ACTION taken on this item.

5. Open Session:

A. Real Estate Acquisition

Godfrey Garza will proceed as directed by the Court.

6. Closed Session:

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

NO ACTION taken on this item.

7. Open Session:

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

NO ACTION taken on this item.

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

