

SPECIAL MEETING – JUNE 20, 2002

BE IT REMEMBERED, that on this 20th 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 JOSE ELOY PULIDO	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO. 1
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 THURSDAY, JUNE 20, 2002, at 10:00 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Handy, the Court made a UNANIMOUS vote to approve all items listed under the Consent agenda, with the exception of items 2. A, B, C, D, K, O and 4. A.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve the following items:

- 2. A. subject to change
- B. with corrections
- C. subject to change
- K. subject to change
- O. subject to change

1. Approval of check register and payment of claims and bills - County Auditor

2. Line item transfers: (SEE EXHIBIT A)

- A. Constable Pct. #3 (2)**
- B. Pct. #1 – Landfill**
- C. Pct. #1 – Parks**
- D. Adult Probation – NO ACTION taken on this item.**
- E. Pct. #3 – Parks**
- F. District Attorney**
- G. Pct. #1 – R & B**
- H. Pct. #1 – Adm.**
- I. Pct. #3 – Landfill**
- J. WIC**
- K. County Clerk**
- L. Pct. #1 – Keep It Clean Grant**
- M. Pct. #2 – Adm.**
- N. Historical Commission**
- O. Buildings & Grounds**
- P. Constable Pct. #5**

3. Planning Department: (SEE EXHIBIT B)

A. Approval of the following Certificates:

- **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
- **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**
- **Certificates of Water Service Availability under Local Government Code Section (c)(2)**

4. Monthly Fee Reports – May: (SEE EXHIBIT C)

- A. District Clerk - \$ 360,875.19 – NO ACTION taken on this item.**
- B. County Clerk - \$ 590,918.73**

5. Purchasing Department: (SEE EXHIBIT D)

A. HIDALGO COUNTY -

1. Requesting authority to advertise for rental space in the City of Weslaco for the DPS Department.

B. HIDALGO COUNTY CRIMINAL AUXILIARY COURT -

1. Requesting authority to purchase a Digi Terminal Server from CDW-Government, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program: (1) Digi Terminal Server \$1,111.00 and (1) installation and configuration \$1,000.00 = total \$2,111.00.
2. Requesting authority to purchase a HP LaserJet 4100N Printer and Laptop from CDW-Government, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program: (1) HP LaserJet 4100N Printer \$1,521.58 and (1) Toshiba Tecra 9100 Laptop \$2,884.2 = total \$4,405.60. (CORRECTED)

C. HIDALGO COUNTY COMPUTER DEPARTMENT -

1. Requesting authority to purchase Linksys Instant Wireless Network Adapter and Network Access Point from CDW-Government, a QISV vendor, through the Resolution with the Sate of Texas, General Services Commission, Catalogue Purchasing Program:

i)	(10) Linksys Instant Wireless USB Network Adapter	\$ 66.25
	(5) Linksys Instant Wireless Network Access Point	\$ 134.65
	(1) shipping and handling	\$ 17.99
	TOTAL	\$1,353.74

ii)	(1) Sony Notebook	\$ 19.99
	(1) Sony CRX85U/AZ	\$289.00
	(2) Sony Micro Vault	\$149.00
	(1) Targus Platinum	\$ 89.99
	(1) shipping	\$ 9.99
	TOTAL	\$706.97

2. Requesting authority to purchase computer hardware and peripherals from S.J.S. computers, a QISV vendor, through the Resolution with the Sate of Texas, General Services Commission, Catalogue Purchasing Program:

i)	(3) Motherboard Intel Pentium (pc Part)	\$ 99.00
	(2) CPU Intel Pentium 4-1.6 GHz	\$145.00
	(1) CPU Intel Pentium 4-1.7 Ghz w/fan	\$145.00
	(3) Card Video AGP, 64 MB	\$ 99.00
	(3) Memory 256 MB DDR	\$ 85.00
	(3) Case ATX	\$ 49.00
	TOTAL	\$1,431.00

ii)	(1) Motherboard Intel Pentium (pc Part)	\$ 89.00
	(1) Hard disk drive 20 GB IDE	\$ 75.00
	(10) Surge Protector, Belkin	\$ 11.00
	(11) Battery Back-up Belkin 650VA H Outlets	\$180.00
	(10) Fan cooling	\$ 10.00
	(10) Floppy Disk Drive 1.44 MB	\$ 15.00
	(10) Card Video	\$ 19.00
	TOTAL	\$894.00

D. HIDALGO COUNTY ELECTIONS DEPARTMENT -

1. Requesting authority to purchase a Digi Terminal from The Software Group, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program: (1) Digi Terminal Server \$1,111.00 and (1) installation and configuration \$1,000.00 = total \$2,111.00.

E. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. Requesting authority to increase Purchase Order 356096 for the purchase of a computer hardware and peripherals from QA Systems, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program. Purchase was approved in Commissioners Court on 04/16/02.

**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 THURSDAY, JUNE 20, 2002, at 10:00 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 Commissioner Palacios.

2. Pledge of Allegiance

NO ACTION taken on this item.

3. Prayer

NO ACTION taken on this item.

4. Open Forum

No presentations made under Open Forum.

5. County Judge: (SEE EXHIBIT E)

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 Pledge Revenue Certificates of Obligation, Series 2002

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

B. Budget Amendment - \$ 233,000.00 for Adult Detention Facility (Offsite Improvements)

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

6. Planning Department: (SEE EXHIBIT F)

A. Preliminary Plat Approval:

- 1. Campo Alegre Subdivision – Pct. #3**
- 2. West Mission Phase IV Subdivision – Pct. #3**
- 3. Erica Subdivision – Pct. #4**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 6.A. 1-3.

B. Final Plat Approval:

- 1. El Tigre Food Store No. 14 – Pct. #3**
- 2. Little Mexico Subdivision – Pct. #2**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 6.B. 1&2.

- C. Final Plat Approval with Letter of Credit:**
- 1. Tierra Alta Subdivision – Pct. #3**
 - 2. Polcitrus Unit No. 2 Subdivision – Pct. #3**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 6.B. 1&2.

- 7. Pct. #4: (SEE EXHIBIT G)**
- A. Approval of budget amendment - \$ 53,680.50.**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve the budget amendment in the corrected amount of \$53,929.78.

- 8. Criminal Auxiliary Court: (SEE EXHIBIT H)**
- A. Approval to create line item 744 (office equipment)**

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

- B. Approval to create line item 664 (minor equipment)**

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

- C. Approval of line item transfer**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$2,900.00.

- 9. Tax Office: (SEE EXHIBIT I)**
- A. Approval of budget amendment for anticipated expenses to open a Temporary Dealer Sub-station in Weslaco, Texas**

NO ACTION taken on this item.

- 10. Purchasing Department: (SEE EXHIBIT J)**
- A. HIDALGO COUNTY –**

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

a)	Present Hidalgo County Jail-Total inmate population	983
	• Physical Count:	520
	• Out of County Count: La Villa Facility (LCS):	228
	Brooks:	235

- 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 approval of budget amendments in the amount of and for the facilities listed in order to set up (create and appropriate) accounts to purchase office furniture, fixtures & equipment (approved in Commissioners Court on 05/21/02 from Texas Correctional Industries);**

2-1330-421-00-110-050-0-46	-Maintenance & Motor Pool Facility-Office Furniture
\$6,581.14	
2-1330-421-00-110-051-0-746	-Law Enforcement Training Facility- Office Furniture
\$77,121.40	
2-1330-423-00-110-053-0-739	-Adult Det. Facility-Other Structure (Perimeter Fencing)
\$302,562.76	
2-1330-423-00-110-053-0-746	-Adult Detention Facility-Office Furniture
\$222,909.69	
2-1330-423-00-110-053-0-748	-Adult Detention Facility-Office Equip. (Bunk Bed Lockers)
\$98,650.00	
2-1330-421-00-110-061-0-746	-Sheriff's Admin. Bldg.-Office Furniture
\$336,555.96	

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 10.A. 3.C.

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

Nothing to report. NO ACTION taken on items 10.A. 3. d & e.

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting an amendment to the current lease effective July 01, 2002 for "Lease of Office Space-Weslaco". 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 Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

2. **Requesting exemption from competitive bidding requirements for professional/engineering services with Rodriguez Engineering, for "Weslaco School Site" at the following locations:**
- i) **Mile 5 ½ South (1,980 LF)**
 - ii) **Mile 10 (from 5 ½ East to FM 88)**
 - iii) **School Site (1,320 LF) Mile 10**
 - iv) **Mile 10 (From Mile 6 West 1,320 LF) to School Site**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of item 10.B. 2.

3. **Requesting approval of a professional engineering services contact with Rodriguez Engineering for projects as mentioned above. NOTE: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office and 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 Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

4. **Recommending bid award for "Monte Alto Drainage Improvements" to low bidder meeting all requirements.**

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

5. **Requesting approval of contract for “Monte Alto Drainage Improvements” to low bidder meeting all requirements. NOTE: A fully executed copy of 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 presentation of any invoices for payment.**

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

C. HIDALGO COUNTY PRECINCT NO. 2 -

1. **Approval to appropriate note proceeds to purchase as follows:**

<u>Bid No.</u>	<u>Equipment</u>	<u>Vendor</u>	<u>Department</u>	<u>Account No.</u>	<u>Amount</u>
02-41-01-23	One (1) new 2002 (Unused) load all medium class w/Sanitation brush attachment & yard Bucket	Anderson Equipment	Pct #2-Sanitation	2-1100-432-00-122-001-0-748	\$ 53,770.00
02-42-02-06	One (1) New 2002 Nine Wheel Pneumatic Roller	Anderson Equipment	Pct #2 Road/Bridge	2-1202-431-00-122-006-0-748	\$ 47,636.00
02-63-02-06	One (1) New 2002-45 HP Tractor w/6 Ft. Grooming Mower	Seiver Implement	Pct #2 Parks/Rec.	2-1212-452-00-122-008-0-748	\$ 13,935.99
02-76-02-27	One (1) New (Unused) Current Production Four Wheel Rubber Tire Loader (23,000 Lb)	H & V Equipment	Pct #2 Road/Bridge	2-1202-431-00-122-006-0-748	\$ 80,977.00
02-77-02-27	One (1) New (Unused) Current Production Four Wheel Rubber Tire Loader (16,000 Lb)	H & V Equipment	Pct #2 Sanitation	2-1100-432-00-122-001-0-748	\$ 77,077.00
02-80-02-27	One (1) New 2002-55 HP Tractor w/6 Ft. Shredder	Amigo Implement	Pct #2 Road/Bridge	2-1202-431-00-122-006-0-748	\$ 18,148.00

Total Amount of Appropriation of Note Proceeds - \$291,543.99.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of item 10. C. 1. .

At this point, the Court continued with the Addendum.

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

**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 THURSDAY, JUNE 20, 2002, at 10:00 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 K)**

1. Purchasing Department:

A. Pct. #2 – Requesting authority to re-advertise a sealed bid for the McColl Road Project from Anaya Road to Dicker Road.

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

2. Jail Project:

A. Approval to create object #2-1330-423-00-110-053-0-739 (other structures)

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

B. Approval to create the following objects #:

- **2-1330-423-00-110-053-0-740 (Adult Detention Facility)**
- **2-1330-421-00-110-061-0-740 (Law Enforcement Center)**
- **2-1330-421-00-110-050-0-740 (Maintenance & Motor Pool Facility)**
- **2-1330-421-00-110-051-0-740 (Training Facility)**

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

C. Approval of budget amendments and/or line item transfers

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

3. LLEBG:

A. Approval to create slot #9

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

B. Approval to set salary

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

At this point, the Court went into Executive Session.

**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 THURSDAY, JUNE 20, 2002 at 10:00 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 L)**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor**

**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 THURSDAY, JUNE 20, 2002 at 10:00 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 M)**

1. Purchasing Department:

A. Pursuant to Texas Code, Title 4 (General Law Districts), Chapter 49, Section 226 (Sale or Exchange of Surplus Land or Personal Property), requesting consideration, discussion, and approval of, but not limited to the following:

- 1. Declaration and approval of a "Finding of Surplus" by the "Board" of Hidalgo County Drainage District No. 1 for the property described as "A 0.1263 tract of land out of lot 3, block 2, Steele Pershing Subdivision, Hidalgo County, Texas. Also out of Lake James Subdivision, Hidalgo County, Texas, according to the map or plat thereof recorded in volume 17, page 50, map records, Hidalgo County, Texas, reference to which is here made for all purpose, and being more particularly described by metes and bounds the attachment hereto.**

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

- 2. Requesting approval of an "Order" by the "Board" authorizing the disposition of the surplus property described above by:**
 - i) private or public sale;**
 - ii) exchange for other land, interest in land or personal property needed by the district**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve as i) a public sale.

- 3. Approval of the minimum bid amount as per the "fair market value" appraisal as required by the "code" of \$3,500.00.**

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

On motion of Commissioner Handy, seconded by (inaudible), 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 _____ ABSENT
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES _____
COUNTY COMMISSIONER, PRECINCT 3

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

Dated this the 20th day of June, 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.