

SPECIAL MEETING – JUNE 25, 2002

BE IT REMEMBERED, that on this 25th 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 HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOSE FLORES	COMMISSIONER, PRECINCT NO. 3

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 25, 2002, at 1:30 P.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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 item 9.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a **UNANIMOUS** vote to approve item 9, with an executed copy of the contract to the auditor.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Pct. #3 – Parks**
 - B. Fire Marshal**
 - C. Planning Department**
 - D. Probate Court**
 - E. Elections Department**
 - F. County Judge**
 - G. Pct. #2 – R & B**
 - H. J.P. Pct. #4, Pl. 1**
 - I. Jail**
- 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. Right of Way – Permits: (SEE EXHIBIT C)**
 - A. Southwestern Bell – along El Pinto Rd. & US 83 in Sullivan City**
 - B. Southwestern Bell – along Mile 17 North west of FM 1015**
 - C. Southwestern Bell – along Stewart Rd. east of Mile 2**
 - D. Southwestern Bell – along north Glasscock Rd. & east 20th St.**
 - E. Southwestern Bell – along Ramseyer Rd. west of Brushline Rd.**
 - F. Southwestern Bell – along Mile 11 North east of Mile 1 ½ West**
 - G. North Alamo Water Supply – ½ mile east of I Rd. on Eldora Rd.**
 - H. Southwestern Bell – North 3 Rd. and Curry Rd.**
 - I. Southwestern Bell – Delaware St. south of Mile 5 (FM 676)**
 - J. Southwestern Bell – along Taylor Rd. south of Bus. 83**
 - K. Southwestern Bell – along Moorefield Rd. then east on Mile 2 then south on Inspiration Rd.**
 - L. North Alamo Water Supply – Mile 6 ½ West & Mile 10**
 - M. North Alamo Water Supply – ¼ mile east of Dillon Rd. on Anderson Rd.**

5. **Urban County: (SEE EXHIBIT D)**
 - A. **HOME – Homeowner Occupied Housing Rehab Application (1 Family) – Requesting a classification of hardship case by County Commissioners’ Court**
 - B. **Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (4 families)**
 - C. **Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (4 families)**

6. **Monthly Fee Reports – April 2002: (SEE EXHIBIT E)**

A. J.P. Palacios	61,529.21
B. J.P. Espinoza	42,899.65
C. J.P. Morales	23,555.08
D. J.P. Ochoa	39,362.51
E. J.P. Saenz	28,671.49
F. J.P. Trevino	47,474.54
G. J.P. Garza	48,237.96
H. J.P. Contreras	15,039.85
I. J.P. Jackson	18,699.25
J. Law Library	5,654.75
K. Sheriff Escalon	113,139.62
L. Anzalduas Park	16,231.74
M. Delta Lake	6,404.00
N. Constable Aguirre	1,500.00
O. Constable Alaniz	1,470.00
P. Constable Gallardo	4,080.00
Q. Constable Cerda	1,505.00
R. Constable Bazan	1,010.00

7. **Monthly Fee Reports – May 2002: (SEE EXHIBIT F)**

- A. **District Clerk - \$ 305,311.01 (REVISED)**

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

<u>Taxpayer</u>	<u>Payer</u>	<u>Amount</u>
A. Brian Rush	Wells Fargo	8,707.81
B. Maria Elena Cantu	Greystone Mortgage	3,806.96
C. GMGC, LTD.	Transamerica	3,611.95
D. Cynthia Naveja	Cynthia Naveja	527.58
E. Guadalupe Quiroga	Guadalupe Quiroga	779.60
F. Carlos Gallegos	Transamerica	4,615.03
G. AGHOC, INC.	AGHOC, INC.	885.92
H. AGHOC, INC.	AGHOC, INC.	967.21
I. SP Plaza, LC.	SP Plaza, LC.	17,843.66

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

A. **HIDALGO COUNTY ADULT PROBATION -**

1. **Requesting approval of a maintenance agreement with Ikon for a fax machine for \$155.00 per year. Effective July 8, 2002 thru July 7, 2003.**

**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 25, 2002 at 1:30 P.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 Garza.

2. Pledge of Allegiance

At this time, Judge Pulido called on Mayor Joe Sanchez to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Mayor Joe Sanchez led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. County Court #3 (Probate Court): (SEE EXHIBIT I)

A. Request approval to appropriate \$ 9,197.00 of the Statutory Probate Court Salary Supplement (Fund #1243) into Building R & M Services and Court Costs

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

At this point, the Court went to item 16.D. The Court then continued with Executive Session under the Addendum.

6. Health Department: (SEE EXHIBIT J)

A. Approval of the OPHP Bioterrorism Preparedness Grant Contract No. 74600071762003 Change No. 01

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

B. Authorization to appropriate \$ 862,805.00 in the OPHP Bioterrorism Preparedness Grant Contract No. 74600071762003 Change No. 01

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

C. Authorization to set salaries on the OPHP Bioterrorism Preparedness Grant in the amount of \$ 862,805.00

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

D. Requesting authorization and approval to create medical supplies obj. code 604 and transfer \$ 45,000.00 from salaries obj. code 113 into medical supplies obj. code 604 and transfer \$ 3,000.00 from hospital insurance obj. 211 into W/C obj. code 616 (Title V Grant) (Corrected)

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

- E. Requesting authorization and approval to create medical supplies object code 604 and transfer \$50,000.00 from salaries object code 113 into medical supplies object code 604 and transfer \$ 3,000.00 from hospital ins. obj. code 211 into W/C obj. 616**

NO ACTION taken on this item.

- F. Requesting authorization and approval to create object 601 (office supplies) and 604 (medical supplies) and transfer \$22,519.39 from salaries (Acct. #2-1293-441-00-340-010-2-113) into medical supplies (Acct. #2-1293-441-00-340-010-2-604) and office supplies (Acct. #2-1293-441-00-340-010-2-601)**

NO ACTION taken on this item.

7. HIDTA – Task Force: (SEE EXHIBIT K)

- A. Approval to use Hidalgo County HIDTA Task Force vehicle for trade in**

NO ACTION taken on this item.

- B. Approval to appropriate a budget increase for the Hidalgo County HIDTA Command Center in the amount of \$ 23,218.00 (no county funds will be used)**

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

- C. Approval to create line item for equipment/vehicles**

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

8. County Auditor: (SEE EXHIBIT L)

- A. Discussion and action on salary adjustments as follows:**

Slot #33 – reduce budgeted amount by \$ 2,000.00
Slot #47 – increase budgeted amount by \$ 2,000.00

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

9. Budget Officer: (SEE EXHIBIT M)

*******CORRECTION*******

- A. Reappointment of MHMR Board Member**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to reappoint Jesus “Chuy” Muniz.

- B. Approval of departmental liaisons**

- C. Approval to transfer slots 6, 10, 15, 16 & 17 from department (90) County Judge to department (190) Human Resources**

- D. Approval to unappropriate \$ 105,766.08 from acct. #2-1100-413-00-090-05-0 (County Judge)**

- E. Approval to appropriate \$ 105,766.08 to acct. #2-1100-415-50-190-002-0 (Human Resources)**

- F. Approval to transfer slot 4 from department (90) County Judge to department (120) County Commissioners**

- G. Approval to unappropriate \$ 31,389.64 from acct. #2-1100-413-00-110-006-0 (County Judge)**

- H. Approval to appropriate \$ 31,389.64 to acct. 2-1100-413-30-110-007-0 (County Commissioners)**

NO ACTION taken on item 9. B-H.

The Court proceeded with the Addendum item 1&2.

10. Head Start: (SEE EXHIBIT N)

A. Requesting acceptance and approval of recommendations by the Head Start Policy Council to enter into Lease Agreements with the following:

- El Patrimonio Apartments, McAllen Bid #2002-04-201
- Mennonite Church, Lull Bid #2002-04-202
- El Pueblo Apartments, Pharr Bid #2002-04-203
- La Amistad Apartments, Donna Bid #2002-04-204
- La Estancia Apartments, Weslaco Bid #2002-04-205

NO ACTION taken on item 10.A.

B. Discussion and possible action to advertise for bids for the following items:

- A. USDA Food Items
- B. USDA Dairy Products
- C. Solid Waste Collections
- D. Lawn Care Services
- E. Building Extermination
- F. Air Condition Repair Services
- G. Electrical Repair Services
- H. Plumbing Services
- I. Professional Services, i.e. Staff Training
- J. Edinburg III Head Start Center Site

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

11. Fire Marshal: (SEE EXHIBIT O)

A. Acceptance of Resignation of J. Orlando Garcia – Hidalgo County Fire Marshal

NO ACTION taken on this item.

12. Tax Office: (SEE EXHIBIT P)

A. Approval of transfer funds obj. #03 salaries of employees to fund Temporary Dealer Substation in Weslaco, Texas – Amount to be transferred \$ 8,732.80

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

13. Urban County: (SEE EXHIBIT Q)

A. Approval of Amendment No. 1 to Professional Services Contract with REO Engineers & Surveyors for Phase II of the Alton Master Plan – City of Alton – Planning – UCP Year 14 (2001)

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

B. Approval of Amendment No. 1 to Professional Services Contract with Carter & Burgess, Inc. – Seven Subdivision – City of Alton – Water/Sewer Improvements – UCP Year 14 (2001)

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

C. Approval of Budget & Program Amendment – City of Donna – UCP Year 13 (2000) & Year 14 (2001)

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

D. Approval of a Construction Contract with Mission Paving Company, Inc. – Hidalgo County Pct. #3 – Street Improvements – UC Year 14 (2001)

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

E. Approval of a Professional Services Contract with Hinojosa Engineering, Inc. – Hidalgo County Pct. #3 – Street Improvements – UC Year 14 (2001)

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

F. Approval of a Program Amendment – City of Edcouch – Water/Sewer Improvements – UC Year 14 (2001)

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

G. Authorization to purchase “2002 F550 Non –Walking Truck” – City of Alamo – Fire/Station Equipment – Year 12, 13 & 14 (1999, 2000, 2001)

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

Commissioner Palacios is away from the Court.

H. Approval of Budget and Program Amendment – City of La Joya – UC Year 10 (1997)

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

I. Cancellation of “Letter of Commitment” to All Valley Mortgage on the HOME “Homebuyer Assistance Program, Contract Agreement for applicant Argelio Garcia

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

J. HOME “Homebuyer Contract Agreement” and Letter of Commitment to Obra Homes (1 Family)

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

K. Authorization for Hidalgo County Judge José Eloy Pulido to execute the Hidalgo County UCP Cooperation Agreements with 18 cities

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

L. Approval of Budget and Program Amendment – City of Penitas – UC Year 13 (2000) & Year 14 (2001)

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

M. Approval of a Professional Services Agreement with Universal Engineering Corporation – City of Donna – Water/Sewer Improvements – UCP Year 13 (2000) & Year 14 (2001)

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

N. Approval of a Construction Contract with Alpha Construction – City of La Villa – CI Acquisition, Construction Rehab (Economic Development) UC Year 14 (2001)

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

O. Approval to terminate existing contracts with the Salvation Army for ESG Years 1999 & 2000 and approval of an ESG Contract with Mujeres Unidas/Women Together in the amount of \$278,000.67

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

14. Sheriff Department: (SEE EXHIBIT R)

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

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to hire additional twenty-four staff members.

B. Approval to decrease the salary of vacant slot #143 (Loc. #510 – Jail) by \$ 1,529.76

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

15. Risk Management: (SEE EXHIBIT S)

A. Approval to create object (334) Engineering & Architectural Services

On motion of Commissioner Handy, 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 Handy, the Court made a UNANIMOUS vote of approval in the amount of \$3,100.00.

16. Pct. #1: (SEE EXHIBIT T)

A. Approval to create object 529 (surety & notary bonds) under Acct. 2-1100-432-00-121-001-0-529 – Sanitation

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

B. Approval to transfer funds from Acct. #2-1100-432-00-121-001-0-442 Equipment & Machinery into 2-1100-432-00-121-001-0-529 – Sanitation

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

C. Approval to name and dedicate unnamed road on Mile 17 ½ N west of Mile 6 W as per petition and request from Border Water Works and North Alamo Water Supply Corp.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to name the unnamed road as Saltillo Street.

D. Request approval of Resolution proclaiming Tuesday, June 25, 2002 “City of Weslaco – All America City 2002 Day” in Hidalgo County

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

E. Approval to create object 682 (fuel) under acct. #2-1331-431-00-121-016-0 (CIP)

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

F. Approval to transfer funds from acct. #2-1331-431-00-121-016-0-731 (New Roads) CIP to 2-1331-431-00-121-016-0-682 (fuel)

NO ACTION taken on this item.

Commissioner Palacios is away from the Court.

17. Pct. #3: (SEE EXHIBIT U)

A. Authorization to approve Interlocal Cooperation Agreement between the County of Hidalgo and the City of Mission

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

18. 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

NO ACTION taken on this item.

Commissioner Palacios joined the Court.

19. Purchasing Department: (SEE EXHIBIT V)

A. HIDALGO COUNTY -

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

a) Present Hidalgo County Jail-Total inmate population	1030
• Physical Count:	536
• Out of County Count:	
La Villa Facility (LCS):	250
Brooks:	244

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)
- 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 item 19.A. 3.a&b.

- c) Recommending award of bid No. 2-168-06-19 the construction of a Maintenance and Motor Pool Facility to the lowest bidder meeting all specifications.

On motion of Commissioner Flores, seconded by Commissioner Palacios, 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;

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

Nothing to report. NO ACTION taken on item 19.A. 3.d&e.

4. **Presentation and acceptance of roster (as listed in the RFQ&P Acceptance Sheet attached hereto) of “Construction Materials Testing-Road & Bridge Projects and Proposition 2, Colonia Access Program, Projects-Engineering-Pool” of pre-qualified firms submitting Statements of Qualifications for ranking on an “as needed basis” per project by all County Precincts and Colonia Access Program requiring said services as set forth in the requirements stated in the County’s Request For Qualifications and Proposal packet.**

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

5. **Recommending bid award for “MS-1 Emulsified Asphalt” to low bidder.**

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

6. **Requesting approval of contract for “MS-1 Emulsified Asphalt” to low bidder. 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.**

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

7. **Recommending award of bid for “Pest Control” to low bidder meeting all requirements and/or specifications for the following, including, but not limited to:**

- i) **Hidalgo County**
- ii) **Hidalgo County Precinct No. 1**
- iii) **Hidalgo County Precinct No. 2**
- iv) **Hidalgo County Precinct No. 3**
- v) **Hidalgo County Precinct No. 4**
- vi) **Hidalgo County WIC Program**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve and award Terminix Termite & Pest Control.

8. **Requesting approval of Contracts for: “Pest Control” to low bidder meeting all requirements and/or specifications for the following, including but not limited to: 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.**

- i) **Hidalgo County**
- ii) **Hidalgo County Precinct No. 1**
- iii) **Hidalgo County Precinct No. 2**
- iv) **Hidalgo County Precinct No. 3**
- v) **Hidalgo County Precinct No. 4**
- vi) **Hidalgo County WIC Program**

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

9. **Requesting approval to exercise the (90) ninety day extension with “Oil Patch Fuel & Supply, Inc.” for “Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products”**

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

10. **Requesting approval of yearly Resolution with Texas Building and Procurement Commission (formerly known as General Services Commission) for State Travel Management Program.**

On motion of Commissioner Handy, 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**
2. **Report on Committee meetings**
3. **New Juvenile Detention Facility:**
 - a) **Beds and Infrastructure size**
 - b) **Procurement methods:**
 - i) **Conventional**
 - ii) **Competitive Sealed Proposal**
 - iii) **Construction Manager at Risk**
 - c) **Estimated Budget/Costs - Project architect, V-A Architecture**
 - d) **Estimated time line for project**
4. **Other related issues to the design and construction of a facility:**

NO ACTION taken on item 19.B. 1-4.

C. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting authority to purchase “(1) One New 2003 Ford F-150 4x4 Extended Cap Pickup”, for a total purchase price of \$20,927.25, through the Interlocal Agreement with the Houston-Galveston Area Council (HGAC)-Philpott Motors, Inc., Port Neches, Texas. HGAC Administration Fee and Delivery Charges are included in total purchase price.**

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

Judge Pulido is away from the Court.

D. HIDALGO COUNTY PRECINCT NO. 2 -

1. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (C) for: “Title Reports, Appraisal and Acquisitions of Additional Right-Of-Way for Borrego Street”.**

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

2. **Requesting authorization for: “Title Reports, Appraisals, and Acquisitions of Additional Right-Of-Way for Borrego Street”, Lopezville Area at Precinct No. 2.**

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

3. **Acceptance, approval, and authority for Auditor to issue payment of Application and Certificate for Payment No. 4 (dated 6-15-02) by Velasco Construction in the amount of \$206,236.45 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.

4. **Requesting authority to re-advertise for: “McColl Road Paving Improvements”, due to lack of participation.**

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

5. **Presentation for consideration, discussion, acceptance, and approval (if necessary) of sole bid received for “Sale of Real Property” in Pct. 2.**

Judge Pulido joined the meeting.

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

E. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting authority to re-advertise for: “Paving Improvements of El Pinto Road”, due to no bids received.**

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

F. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting authority to advertise and approval of specifications for “Hauling of Solid Waste Containers to the City of Edinburg Landfill from various locations”.**

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

2. **Recommending bid award for “Backhoe Services” to low bidder meeting all requirements.**

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

3. **Requesting approval of contract for “Backhoe Services” to low bidder meeting all requirements. 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.**

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

4. **Recommending bid award to low bidder meeting all requirements for “Paving Improvements-Capital Improvement Project” for the following four (4) roads:**

- i) **Floral Drive (L=1,700 feet)**
- ii) **Shelly Lorri Road (L=5,400 feet)**
- iii) **Lazy Palms Ranch Road (L=3,300 feet)**
- iv) **Rucio Road (L=9,300 feet)**

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

5. **Requesting approval of contract for “Paving Improvements-Capital Improvement Project” to low bidder meeting all requirements for the following four (4) roads:**

- i) **Floral Drive (L=1,700 feet)**
- ii) **Shelly Lorri Road (L=5,400 feet)**

iii) Lazy Palms Ranch Road (L=3,300 feet)

iv) Rucio Road (L=9,300 feet)

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.

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

6. **Approval of a "Modification" (titled-Phase II, Part C) of the current contract with J.E. Saenz and Associates, Inc. resulting from approval on a section of the submittal (final closure plan) to the Texas natural Resources Conservation Commission (TNRCC). 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.**

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

G. HIDALGO COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT-

1. **Requesting authority to advertise and approval of requirements as attached hereto for "Treatment Alternatives to Incarceration Program (TAIP) Outpatient Services and Residential Services-Community Supervision and Corrections Department (CSCD)".**

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

H. HIDALGO COUNTY SHERIFF'S DEPARTMENT-

1. **Recommending bid award to multiple bidders for: "Tires" to vendor(s) meeting all required specifications.**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to award Goodyear and Pueblo Tires.

2. **Recommending award of contract(s) to multiple bidders for: "Tires" to vendor(s) meeting all required specifications. 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.**

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

3. **Recommending award of bid to low bidder meeting all specifications for: "Hidalgo County Sheriff's Department - Weapons (Firearms)".**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to award C & G.

I. HIDALGO COUNTY TAX OFFICE-

1. **Requesting approval to reject all bids received for: "Lease of office space in the Weslaco are for a Tax Office Sub-Station". RFB**

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

J. HIDALGO COUNTY WIC PROGRAM -

1. Requesting approval of a "Correction to the Lease Agreement" (C-02-119-05-07) with GBB Rentals, LTD, to reflect the starting date of construction. (From May 7, 2002 to June 25, 2002). 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.

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

K. HIDALGO COUNTY 370TH DISTRICT COURT -

1. Requesting approval to exercise the one (1) additional year (as provided in Article 8 of the current consulting service contract) with Border Visions.

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

20. Closed Session: (SEE EXHIBIT X)

On motion of Commissioner Palacios, seconded by Commissioner Handy, 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. Cause No. T-469-89-A; Sharyland Independent School District, et al vs. Faustino Morales, et al
- C. Cause No. T-489-95-F; Pharr-San Juan-Alamo Independent School District, et al vs. Alfredo Espinoza, et al
- D. Cause No. T-643-95-F; Weslaco Independent School District et al vs. Maria De La Luz Navar, et al
- E. Cause No. T-751-95-B; City of Donna, et al vs. Francisco Aceves
- F. Cause No. T-335-96-F; City of Donna, et al vs. Soledad Cordero Adams
- G. Cause No. T-540-96-A; Edinburg Consolidated Independent School District, et al vs. Estate of Hermino Martinez
- H. Cause No. T-571-96-D; McAllen Independent School District, et al vs. Victor Barragan
- I. Cause No. T-682-96-C; Donna Independent School District, et al vs. Ricardo Varela Vasquez
- J. Cause No. T-063-97-G; City of Donna, et al vs. Jose Fransisco Rodriguez
- K. Cause No. T-566-97-F; McAllen Independent School District, et al vs. Adan Lopez
- L. Cause No. T-626-97-C; McAllen Independent School District, et al vs. Juan M. Morales
- M. Cause No. T-865-97-D; Donna Independent School District et al vs. Patricio Ramirez
- N. Cause No. T-950-97-E; Edcouch-Elsa ISD, et al vs. Corcina P. Rodriguez, deceased
- O. Cause No. T-1111-97-E; Pharr-San Juan-Alamo Independent School District, et al vs. Bernabe Cantu
- P. Cause No. T-167-98-F; Pharr-San Juan-Alamo Independent School District, et al vs. Catorlina Martinez
- Q. Cause No. T-178-98-C; Pharr-San Juan-Alamo Independent School District, et al vs. Arnulfo E. Zavala
- R. Cause No. T-032-99-D; McAllen Independent School District, et al vs. Eva E. Torres
- S. Cause No. T-433-99-F; Weslaco Independent School District, et al vs. Francisco Gallardo
- T. Cause No. T-443-99-B; Weslaco Independent School District, et al vs. Roy De Los Santos – TRACT 1
- U. Cause No. T-443-99-B; Weslaco Independent School District, et al vs. Roy De Los Santos – TRACT 2
- V. Cause No. T-566-99-F; Donna Independent School District, et al vs. Rosa U. Ayala
- W. Cause No. T-652-99-A; Pharr-San Juan-Alamo Independent School District, et al vs. Magdaleno Martinez
- X. Cause No. T-678-98-F; Mission Consolidated Independent School District and United Irrigation District vs. Ramiro Cordova

NO ACTION taken on item 20.A-X.

21. Open Session:

A. Real Estate Acquisition

Martha Salazar will proceed as directed by the Court.

- B. Cause No. T-469-89-A; Sharyland Independent School District, et al vs. Faustino Morales, et al**
- C. Cause No. T-489-95-F; Pharr-San Juan-Alamo Independent School District, et al vs. Alfredo Espinoza, et al**
- D. Cause No. T-643-95-F; Weslaco Independent School District et al vs. Maria De La Luz Navar, et al**
- E. Cause No. T-751-95-B; City of Donna, et al vs. Francisco Aceves**
- F. Cause No. T-335-96-F; City of Donna, et al vs. Soledad Cordero Adams**
- G. Cause No. T-540-96-A; Edinburg Consolidated Independent School District, et al vs. Estate of Hermino Martinez**
- H. Cause No. T-571-96-D; McAllen Independent School District, et al vs. Victor Barragan**
- I. Cause No. T-682-96-C; Donna Independent School District, et al vs. Ricardo Varela Vasquez**
- J. Cause No. T-063-97-G; City of Donna, et al vs. Jose Fransisco Rodriguez**
- K. Cause No. T-566-97-F; McAllen Independent School District, et al vs. Adan Lopez**
- L. Cause No. T-626-97-C; McAllen Independent School District, et al vs. Juan M. Morales**
- M. Cause No. T-865-97-D; Donna Independent School District et al vs. Patricio Ramirez**
- N. Cause No. T-950-97-E; Edcouch-Elsa ISD, et al vs. Corcina P. Rodriguez, deceased**
- O. Cause No. T-1111-97-E; Pharr-San Juan-Alamo Independent School District, et al vs. Bernabe Cantu**
- P. Cause No. T-167-98-F; Pharr-San Juan-Alamo Independent School District, et al vs. Catorlina Martinez**
- Q. Cause No. T-178-98-C; Pharr-San Juan-Alamo Independent School District, et al vs. Arnulfo E. Zavala**
- R. Cause No. T-032-99-D; McAllen Independent School District, et al vs. Eva E. Torres**
- S. Cause No. T-433-99-F; Weslaco Independent School District, et al vs. Francisco Gallardo**
- T. Cause No. T-443-99-B; Weslaco Independent School District, et al vs. Roy De Los Santos – TRACT 1**
- U. Cause No. T-443-99-B; Weslaco Independent School District, et al vs. Roy De Los Santos – TRACT 2**
- V. Cause No. T-566-99-F; Donna Independent School District, et al vs. Rosa U. Ayala**
- W. Cause No. T-652-99-A; Pharr-San Juan-Alamo Independent School District, et al vs. Magdaleno Martinez**
- X. Cause No. T-678-98-F; Mission Consolidated Independent School District and United Irrigation District vs. Ramiro Cordova**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve item 20. B thru X, with the exception of item F, based upon the bid prices presented.

22. Closed Session:

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

NO ACTION taken on this item.

23. 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 Commissioners' Court will be held on TUESDAY, JUNE 25, 2002 at 1:30 P.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 W)**

1. Budget Officer:

A. Approval of budget amendment - \$ 2,939.00 (Fifth Adm. Judicial Region)

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

2. Health Department:

A. Requesting authorization and approval to create object code #630 (food, ice & water) and to transfer \$18,308.32 from salaries and fringe benefits into operating supplies

NO ACTION taken on this item.

The Court returned to item #10.

3. Closed Session:

On motion of Commissioner Handy, 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. Civil No: M-01-192; La Joya Real Estate & Development Inc. vs. Hidalgo County**
- B. Pending and/or Potential Litigation**

NO ACTION taken on item 3. A & B.

4. Open Session:

A. Civil No: M-01-192; La Joya Real Estate & Development Inc. vs. Hidalgo County

NO ACTION taken on this item.

B. Pending and/or Potential Litigation

The Court instructed Valde Guerra to proceed as directed.

5. Closed Session:

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

NO ACTION taken on this item.

6. Open Session:

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

NO ACTION taken on this item.

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. _____ ABSENT
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 25th 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 25, 2002 at 1:30 P.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 Y)**

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

Judge Pulido is away from the Court, and Commissioner Garza is absent.

- 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 TUESDAY, JUNE 25, 2002 at 1:30 P.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 Z)**

1. Roll Call

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

2. Open Forum

No presentations made under Open Forum.

3. Approval of Interlocal Cooperation Agreement between Hidalgo County Drainage District #1 & Delta Lake Irrigation District

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

4. Presentation of Hidalgo County Drainage District #1 Independent Audit Reports, ending December 31, 2001 by Burton McCumber & Cortez, LLP

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

5. Approval of Insurance Renewals for the following:

- **Automobile Physical Damage Coverage**
- **Automobile Liability Coverage**
- **General Liability Coverage**
- **Property Coverage**
- **Public Officials Professional Liability Coverage**

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

6. Purchasing Department:

- A. Requesting approval to exercise the (90) ninety day extension with "Oil Patch Fuel & Supply, Inc." for "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products".**

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

7. Closed Session:

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

A. Real Estate Acquisition

NO ACTION taken on this item.

8. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

9. Closed Session:

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

NO ACTION taken on this item.

10. Open Session:

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

NO ACTION taken on this item.

At this point, the Court went to the Drainage District Addendum.

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 25, 2002 at 1:30 P.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

ADDENDUM

(SEE EXHIBIT AA)

1. Closed Session:

On motion of Commissioner Flores, 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 551.071 to discuss the following:

A. Civil No: M-01-192; La Joya Real Estate & Development Inc. Vs. Hidalgo County

NO ACTION taken on this item.

2. Open Session:

A. Civil No: M-01-192; La Joya Real Estate & Development Inc. Vs. Hidalgo County

Godfrey Garza will proceed as directed by the Court.

3. Closed Session:

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

NO ACTION taken on this item.

4. Open Session:

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

NO ACTION taken on this item.

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. _____ ABSENT
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 25th day of June, 2002

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

By: _____
Priscilla Torres, Deputy

Minutes approved by the Drainage District #1 Board on the _____ day of _____ 2002.