

REGULAR MEETING – JULY 09, 2002

BE IT REMEMBERED, that on this 9th day of July, A.D., 2002, there was begun and held a REGULAR 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
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, JULY 09, 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 Pulido.

2. Pledge of Allegiance

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

3. Prayer

Eduardo Sanchez led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

OLD BUSINESS

5. *District Clerk:* (SEE EXHIBIT J)

A. *Approval of Contract between Hidalgo County and Office of the Attorney General*

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, with an executed copy of the contract to the auditor.

6. *Elections Department:* (SEE EXHIBIT K)

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

1. *Add Alton Community Center as an Early Voting Substation for the November 05, 2002 General Election (Exhibit "B")*

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

**2. *Appointment of Presiding and Alternate Judges for county election precincts as per Texas Election Code Sections 32.001 & 32.002 (one year appointment)* (Republican Party – Exhibit "C")
(Democratic Party – Exhibit "D")**

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

3. *Election Services Contract between the County of Hidalgo and Red Sands Ground Conservation District as per Texas Election Code Sections 31.091 & 31.092 (Exhibit "E")*

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, subject to confirmation from the Secretary of the State as to the type of organization this is.

At this point, the Court proceeded with item #25. E. 1.

7. CIP – Constable Pct. #3: (SEE EXHIBIT L)**A. Approval to unappropriate \$ 88,467.00 from Acct. #2-1331-431-00-123-010-0-731**

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

B. Approval to create Acct. #2-1331-421-00-293-001-0-748 (Machinery/Equipment)

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, with corrections. The correct account number is #2-1331-421-00-293-003-0-748.

C. Approval to appropriate \$ 88,467.00 to Acct. #2-1331-421-00-293-001-0-748 (Corrected)

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, with corrections. The correct account number is #2-1331-421-00-293-003-0-748.

8. Budget Officer: (SEE EXHIBIT M)**A. District Attorney:****1. Approval of line item transfer from (salaries) 2-1100-412-00-080-002-0-113 and transfer into 2-1100-412-00-080-002-0-831 (court costs) in the amount of \$ 28,000.00**

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

9. Sheriff Department: (SEE EXHIBIT N)

Commissioner Flores is away from the Court.

A. Discussion and approval of number of staff for New Adult Detention Facility:**1. Approval to set salary @ \$ 22,866.10 – Adult Detention Officers**

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

Commissioner Flores joined the meeting.

2. Approval of budget amendment

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the budget amendment in the amount of \$318,942.51, with the start date of July 22, 2002.

B. Jail Project:**1. Approval of budget amendments**

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

10. County Judge: (SEE EXHIBIT O)**A. Approval of County Information Resources Agency (CIRA) Membership**

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

B. Approval of “Resolution Supporting a United Voice for Texas Counties on Technology Issues”

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

11. Head Start: (SEE EXHIBIT P)**A. Requesting approval to reject all bids received for Head Start facilities in the McAllen, Edinburg-Lull, Pharr, Donna & Weslaco areas due to specifications not met by bidders**

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

B. Requesting authority to re-advertise for Head Start facilities in the McAllen, Edinburg-Lull, Pharr, Donna & Weslaco areas

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

12. Acceptance of Resignation of J. Orlando Garcia, Hidalgo County Fire Marshal (SEE EXHIBIT Q)

NO ACTION taken on this item.

13. Risk Management: (SEE EXHIBIT R)**A. Approval for renewal of general liability insurance policy for Delta Lake Park, as required by contract with Irrigation District #1**

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

14. Planning Department: (SEE EXHIBIT S)**A. Partial Release of Letter of Credit:****1. Doffing Crossing Subdivision Phase I – Pct. #3**

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

B. Acceptance of resignation letter from Advisory Board Member, Otto Hofland

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

C. Acceptance of resignation letter from Advisory Board Member, Gilbert Ramirez

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

D. Variance Request for setback encroachment:**1. Mario Salinas, Lot 64, Prairie View Heights Phase II**

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

2. Adan Diaz, Lot 3, Excalibur Subdivision

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

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

A. Request approval for Auditor’s Department to process manual check to Texas Department of Transportation on advanced funding agreement approved on April 09, 2002 by County Commissioners’ Court

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

16. Pct. #2: (SEE EXHIBIT U)

A. Approval to appoint two (2) members to the Planning Advisory Board

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to appoint Jerry Garza and Larry Hernandez.

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

A. Approval of line item transfer CIP - \$ 100,000.00

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

Nothing to report. NO ACTION taken on item 18.A.1-3.

19. Purchasing Department: (SEE EXHIBIT W)

A. HIDALGO COUNTY -

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

a)	Present Hidalgo County Jail-Total inmate population	961
	• Physical Count:	530
	• Out of County Count:	
	La Villa Facility (LCS):	207
	Brooks:	224

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

Nothing to report. NO ACTION taken on item 19. A. 3. a-c.

- d) Requesting authority to award bid for the construction of Law Enforcement Training Facility (Bid No. 02-169-06-26), as recommended by Consulting Architect to the lowest responsible bidder meeting all requirements for base bid including any alternates approved by Commissioners’ Court**

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

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

NO ACTION taken on this item.

Commissioner Flores is away from the Court.

4. **Discussion and action on award of RFQ& P for "Group Health Benefits Consulting Services-Hidalgo County" to sole, qualifying respondent.**
5. **Requesting authority to negotiate a proposal for "Group Health Benefits Consulting Services-Hidalgo County" with sole, qualifying respondent meeting all requirements. 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, terms and conditions approved by Hidalgo County Commissioners' Court, before the commencement of any work or presentation of any invoices for payment.**

NO ACTION taken on item 19.A. 4&5.

6. **Recommending bid award to sole bidder meeting all specifications attached hereto for: "Armored Car Service-Hidalgo County " RFB**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to award Rochester Armored Car Co. Inc.

Commissioner Flores joined the meeting.

7. **Requesting approval of contract to sole bidder meeting all requirements for: "Armored Car Service-Hidalgo County" 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, 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 Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

8. **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.**

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

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

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Request by hauling contractor (Universal Truckers Inc.) to authorize the Sub-contracting of thirty (30) additional trucks as per agreement with Hidalgo County.**

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

C. HIDALGO COUNTY PRECINCT NO. 2-

1. **Requesting approval of the "Report of Sale" for "Sale of Real Property" in Precinct No. 2.**

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

2. **Requesting approval of the "Order Confirming Sale" for "Sale of Property" in Precinct No. 2.**

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

D. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Recommending award of bid for "Solid Waste Collection" to lowest bidder meeting all requirements and specifications.**

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

2. **Requesting approval of Contract for "Solid Waste Collection" lowest bidder meeting all requirements and specifications. 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, 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 Garza, the Court made a UNANIMOUS vote of approval.

E. HIDALGO COUNTY COMMUNITY SERVICE AGENCY -

1. **Recommending bid award to lowest bidder meeting all specifications attached hereto for: "Repairs and/or Replacement of Central, Window Air Conditioning & Heat" RFB**

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

2. **Requesting approval of contract to lowest bidder meeting all requirements for: "Repairs and/or Replacement of Central, Window Air Conditioning & Heat". 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, 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 Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

3. **Recommending bid award to lowest bidder meeting all specifications attached hereto for: "Repairs and/or Replacement of Electric, Propane or Natural Water Heater". RFB**

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

4. **Requesting approval of contract to lowest bidder meeting all requirements for "Repairs and/or Replacement of Electric, Propane or Natural Water Heater". 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, 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 Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

5. **Recommending bid award to lowest bidder meeting all specifications attached hereto for: "Repairs and/or Replacement of Heater & Propane Gas Tanks". RFB**
6. **Requesting approval of contract to lowest bidder meeting all requirements for: "Repairs and/or Replacement of Heater & Propane Gas Tanks". 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, terms and conditions approved by Hidalgo County Commissioners' Court, before the commencement of any work or presentation of any invoices for payment.**

NO ACTION taken on item 19.E. 5 & 6.

F. HIDALGO COUNTY CONSTABLE PRECINCT NO. 3 -

1. **Requesting authority to purchase "Two (2) New 2002 Ford Crown Victoria and Two (2) New 2002 Ford F150 4 Door Supercrew Pickup" through the Inter Local Agreement with Houston-Galveston Area Council (H-GAC)-Philpott Motors Inc., Port Neches, Texas. The total price for the four vehicles is \$ 87,967.00, H-GAC Administration Fees Included.**

On motion of Commissioner Flores seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval for the corrected amount of \$86,886.00.

G. 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:**

Nothing to report. NO ACTION taken on item 19.G. 1-4.

H. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Recommending award of bid for: "Repairs on Emergency Equipment, Radios & Miscellaneous Equipment and Installation and or Removal of Radios and Computer Equipment" to low bidder meeting all requirements.**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to award Video Sound and Lights.

Commissioner Garza is away from the Court.

2. **Requesting approval of contract for: "Repairs on Emergency Equipment, Radios & Miscellaneous Equipment and Installation and or Removal of Radios and Computer Equipment" to low bidder meeting all requirements. 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, 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 Palacios, the Court made a UNANIMOUS vote of approval.

Commissioner Garza joined the meeting.

3. Requesting approval to exercise the option to extend for an additional (2) two years (as provided in current contract) with the "Law Office of Cynthia Contreras Gutierrez" for "Legal Services in the area of employment law"

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

NEW BUSINESS

20. Pct. #4: (SEE EXHIBIT X)

- A. Approval of budget amendment in the amount of \$ 200,000.00 for Pct. #4 Landfill Acct. #2-1100-432-00-124-001-0-350**

NO ACTION taken on this item.

21. Budget Officer: (SEE EXHIBIT Y)

- A. Approval of budget amendment and/or line item transfer – J.P. Pct. #3, Pl. 1**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$4,000.00.

- B. Approval of budget amendment and/or line item transfer – J.P. Pct. #5, Pl. 1**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the line item transfer in the amount of \$1,000.00.

- C. Request to create object #664 (minor equipment) for Acct. #2-1247-412-50-100-001-0-664 & approval of line item transfer – Law Library**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$300.00.

Commissioner Garza is away from the Court.

22. Tropical Texas – MH/MR: (SEE EXHIBIT Z)

- A. Discussion of Relocation Transition Plan**

Discussion made. NO ACTION taken on this item.

23. Elections Department: (SEE EXHIBIT AA)

- A. Approval of budget amendment - \$ 475,000.00**

NO ACTION taken on this item.

Commissioner Garza joined the meeting.

24. Urban County: (SEE EXHIBIT BB)

- A. Authorization for Hidalgo County Judge José Eloy Pulido to execute the Hidalgo County Urban County Program Interlocal Agreements with 17 consortium member cities for UC Year 15 (2002)**

NO ACTION taken on this item.

25. Purchasing Department: (SEE EXHIBIT CC)

A. HIDALGO COUNTY -

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

a) Present Hidalgo County Jail-Total inmate population	1017
• Physical Count:	559
• Out of County Count:	
La Villa Facility (LCS):	218
Brooks:	240

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

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;
- c) County Auditor’s Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;
- d) Report and Recommendations from Consulting Architect;

Nothing to report. NO ACTION taken on item 25. A.2&3.

4. Requesting authority to advertise & approval of specifications as attached hereto for “Hidalgo County-Tires”.

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

5. Recommending to reject bids for: “Mats, Dust Mops, & Shop Rags-Janitorial Services”, due to incomplete bids and modifications on specifications.

6. Requesting authority to re-advertise for “Mats, Dust Mops, & Shop Rags-Janitorial Services”.

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve items 25. A.5&6.

7. Requesting acceptance and approval with authority for Auditor to process payment (after review, audit, and processing procedures completed) of invoice totaling \$7,794.00, submitted by Alcocer Garcia Associates in connection with architectural fees for the sub-station remodeling, Sheriff’s Department, Hidalgo County Court House.

NO ACTION taken on this item.

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

NO ACTION taken on item 25. B. 1-3.

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

- a) **Requesting acceptance and approval of Request for Payment No. 3 in the amount of \$123,513.00 (dated 6-24-02) from V-A Architecture with authority for Auditor to issue payment (after review, audit and processing procedures completed) under the architectural services contract for the design and construction of a New Juvenile Justice Center (Detention Center) Project.**

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

C. HIDALGO COUNTY PRECINCT NO. 1 –

1. **Acceptance and approval of claims from Universal Truckers Inc. for “hauling services for Hidalgo County Pct. #1 (claims cannot be paid under existing “hauling contract” with vendor since invoices indicate vehicles used for hauling are not owned by contractor)**

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

2. **Authorization for Auditor to process payment for said “claims” to Universal Truckers, Inc. for hauling services for Hidalgo County Pct. #1 in the amount of \$ 62,665.43**

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

D. HIDALGO COUNTY PRECINCT NO. 2 –

1. **Requesting consideration, acceptance and approval with authority for Auditor to issue payment (after review, audit and payment procedures completed) of Request for Payment No. Seven (7) in the amount of \$16,412.02 (dated 6-26-02) from V-A Architecture for architectural services in connection with the North San Juan Park Project.**

NO ACTION taken on this item.

E. HIDALGO COUNTY ELECTIONS DEPARTMENT –

1. **Requesting authority to advertise a sealed invitation to bid for: Optical Scan Ballots for the November General Election.**

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

2. **Requesting authority to purchase computer hardware and peripherals from a QISV (qualified information systems vendor) utilizing the cooperative purchasing program under the Resolution with the State Texas Buildings and Procurement Commission, fka, General Services Commission, from Dell Computer Corporation in the amount of \$23,010.00 which includes shipping.**

NO ACTION taken on this item.

F. HIDALGO COUNTY HUMAN SERVICES -

1. **Requesting authority to advertise for “On-Line Pharmacy Billing/Claims Program” for Hidalgo County Human Services.**

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

G. HIDALGO COUNTY WIC PROGRAM –

1. **Requesting authority to advertise and approval of specifications attached hereto for: “Lease space WIC Program for Off Premises Training Facility” RFB**

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

26. Closed Session: (SEE EXHIBIT DD)

On motion of Commissioner Palacios, 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. Resignation of J. Orlando Garcia, Fire Marshal** – This item will not be discussed during Executive Session.
- C. Cause No. M-00-265; Nicholas R. Cantu vs. Hidalgo County United States District Court for the Southern District of Texas, McAllen Division**
- D. M-01-238; Sonia Garcia et al. vs. Hidalgo County**
- E. M-00-280; Aurelio Aguilar et al. vs. Henry Escalon, et al.**

Upon return, Commissioner Handy certified that NO ACTION was taken during Executive Session.

Commissioner Garza is away from the Court.

27. Open Session:

A. Real Estate Acquisition

Proceed as directed.

B. Resignation of J. Orlando Garcia, Fire Marshal

This item was not discussed during Executive Session. NO ACTION taken on this item.

C. Cause No. M-00-265; Nicholas R. Cantu vs. Hidalgo County United States District Court for the Southern District of Texas, McAllen Division

Proceed as directed.

D. M-01-238; Sonia Garcia et al. vs. Hidalgo County

E. M-00-280; Aurelio Aguilar et al. vs. Henry Escalon, et al.

Proceed as directed for item 27. D&E.

28. Closed Session:

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

NO ACTION taken on this item.

29. 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 Flores, seconded by Commissioner Palacios, 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 **REGULAR MEETING** of the Commissioners' Court will be held on **TUESDAY, JULY 09, 2002, at 9:30 A.M.**, in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

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

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda, with the exception of line items 2.C, E & F; 6.A, and C; 9.A.

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a **UNANIMOUS** vote to approve item 2. E, subject to corrections; 2. F, 6. A & C, subject to change; and 9. A., subject to the auditor receiving an executed copy of the contract.

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

OLD BUSINESS

2. Line item transfers: (SEE EXHIBIT A)

- A. Pct. #4 – Paved/unpaved**
- B. Pct. #4 – Adm.**
- C. Pct. #4 – C/O's – NO ACTION** taken on this item.
- D. Pct. #3 – Landfill**
- E. Elections Department**
- F. Pct. #1 – R & B (2)**
- G. Planning Department**
- H. Jail**
- I. Adult Probation**
- J. Pct. #1 – Adm.**
- K. 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. Urban County: (SEE EXHIBIT C)

- A. Requesting approval of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program – City of Hidalgo**
- B. Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (3 families)**

5. Purchasing Department: (SEE EXHIBIT D)

- A. HIDALGO COUNTY DISTRICT CLERK'S OFFICE-**

Requesting authority to purchase software from S.J.S. Computers a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program: (12) SW OFFICE 2000 PRO, LICENSE \$160.00 ea. = total \$ 1,920.00.

NEW BUSINESS

6. Line item transfers: (SEE EXHIBIT E)
 - A. Pct. #3 – Adm.
 - B. Pct. #3 – Landfill
 - C. Youth Village
 - D. Constable Pct. #1
 - E. Purchasing Department
 - F. Constable Pct. #4
 - G. 206th District Court
 - H. District Clerk
 - I. 92nd District Court

7. Right of Way – Permits: (SEE EXHIBIT F)
 - A. El Paso Production Oil & Gas Co. – Mile 11 Rd. & Iowa Rd.
 - B. North Alamo Water Supply – east of Mile 6 on Mile 17 ½ North
 - C. North Alamo Water Supply – Sunflower Rd. on Rogers Rd.
 - D. North Alamo Water Supply – Nachitas Rd. & Mile 6 West
 - E. Shell Western – FM 490 & FM 681
 - F. Shell Western – FM 2058 & FM 681
 - G. El Paso Production E & P – Valley Farms Subdivision – Mayberry Rd.

8. Monthly Fee Reports: (SEE EXHIBIT G)
 - A. District Clerk - \$ 260,388.56 – June

9. Purchasing Department: (SEE EXHIBIT H)
 - A. HIDALGO COUNTY WIC PROGRAM
 1. Requesting approval of a maintenance agreement with Digital Office Systems for four (4) copiers for \$1200.00 per year. Effective May 7, 2002 thru May 6, 2003.
 - B. 139TH DISTRICT COURT –
 1. Requesting authority to purchase Computer Hardware and Peripherals from Dell Marketing, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program – (1) Dell Dimension 4500 Pentium 4 - \$ 1,569.15 ea. And (1) Base Mobile Pentium 4 - \$ 2,365.00 ea. = total \$ 3,934.15
 2. Requesting authority to purchase a Viewsonic VE LCD from Micro Warehouse, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing – (2) Viewsonic VE LCD Analog White - \$ 409.95 ea. = total \$ 846.93

10. County Treasurer: (SEE EXHIBIT I)
 - A. Quarterly Investment Report ending June 30, 2002

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JULY 09, 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 EE)**

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

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

OLD BUSINESS

- 2. Discharge Permit:**
- A. City of Edcouch – Lynchburgh Estate Subdivision**
 - B. City of McAllen – McAllen Northwest Water Treatment Plant**

NEW BUSINESS

- 3. Permits:**
- A. City of McAllen**
 - B. City of McAllen**
- 4. Line item transfers**

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JULY 09, 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 FF)**

1. Roll Call

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

2. Open Forum

No presentations made under Open Forum.

OLD BUSINESS

- 3. *Approval to amend License No. LSF/G – 1599 dated October 16, 2000 with the International Boundary and Water Commission (IBWC) Business 83 Outfall***
- 4. *Approval of Change Order #10 and Advance Funding Agreement of \$ 5,348.13 (Bus. 83 Outfall)***

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 3&4.

5. *Approval for Auditor to issue check in the amount of \$ 5,348.13 payable to TXDOT*

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

6. *Approval of Supplemental Agreement One with Javier Hinojosa Engineering (Nuevo Alton Drainage Outfall for extension of time)*

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

NEW BUSINESS

7. Purchasing Department:

- A. Consideration, Discussion & Approval (if applicable) to include “Title Report Services” for Drainage District No. 1 in Hidalgo County’s sealed bid process.**

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

8. Approval to create two (2) new positions, Area Facility Supervisors

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

9. Approval to set salary @ \$ 35,000.00 and appropriate funds, from unappropriated fund balance

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

10. 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

Upon return, Commissioner Handy certified that NO ACTION had been taken during Executive Session.

11. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

12. Closed Session:

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

NO ACTION taken on this item.

13. Open Session:

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

NO ACTION taken on this item.

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

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 9th day of July, 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.