

REGULAR MEETING – JULY 16, 2002

BE IT REMEMBERED, that on this 16th 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 16, 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 Noe Montes to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Noe Montes led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

Commissioner Garza joined the meeting.

5. County Auditor: (SEE EXHIBIT G)

A. Presentation on Certificates of Obligation Series 2001, Fund 1331 (CIP)

Presentation made by David Elizondo.

6. County Treasurer: (SEE EXHIBIT H)

A. Approval of payment to Internal Revenue Service

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

7. Urban County: (SEE EXHIBIT I)

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)

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

B. City of Progreso – Street Improvements Year 14 (2001) – Approval of a Professional Services Agreement between R. Gutierrez Corporation and City of Progreso for Street Improvements Project – Shelby Street

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

Commissioner Garza is away from the Court.

C. Approval of a Construction Contract with Sascon Inc. – Hidalgo County Pct. #3 – Street Improvements – UC Year 14 (2001)

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

Commissioner Garza joined the meeting.

8. Health Department: (SEE EXHIBIT J)

A. TDH Immunization Program Income – 2-1293-441-00-340-010-2:

1. Requesting authorization and approval to create obj. code 601 (office supplies)

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

2. Requesting authorization and approval to create obj. code 604 (medical supplies)

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

3. Requesting authorization and approval to transfer \$ 21,717.86 from salaries into medical supplies and office supplies

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

B. TDH T.B. Control Grant – 2-1293-441-00-340-008-2:

1. Requesting authorization and approval to create obj. code 630 (food, water, etc.)

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

2. Requesting authorization and approval to transfer \$ 9,000.00 from salaries, hosp. insurance & equip. repairs into retirement, workers comp., office supplies, food, medical supplies & travel

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

C. TDH Imm. Grant – 2-1293-441-00-340-012-2:

1. Requesting authorization and approval to create obj. code 601 (office supplies)

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

2. Requesting authorization and approval to create obj. code 630 (food, water, etc.)

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

3. Requesting authorization and approval to transfer \$ 21,000.00 from salaries into workers comp., office supplies, food & medical supplies

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

9. Planning Department: (SEE EXHIBIT K)

A. Preliminary Plat Approval:**1. Michelle Gonzalez Subdivision – Pct. #3**

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

B. Final Plat Approval:

- 1. Monte Alto Heights Subdivision – Pct. #1**
- 2. Lantana Acres No. 4 Subdivision – Pct. #4**

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

C. Final Plat Approval with Letter of Credit:**1. Val Verde Terrace Subdivision Phase I – Pct. #4**

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

D. Release of Letter of Credit:**1. The Estates of Westhaven Subdivision – Pct. #1**

NO ACTION taken on this item.

2. El Ahijado R.V. Park Subdivision – Pct. #4

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

10. Jail Project: (SEE EXHIBIT L)**A. Approval to create object #2-1330-421-00-110-51-0-339 (other professional services)**

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

B. Approval of budget amendment

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

11. J.P. Pct. #4, Pl. 1: (SEE EXHIBIT M)**A. Approval to create two (2) full time court clerks**

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

B. Approval to set salary \$ 15,660.00 annually

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

C. Approval of budget amendment \$ 17,955.76 (prorated for 11 payperiods)

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

12. HIDTA Command Center/Program Income: (SEE EXHIBIT N)

- A. Approval to appropriate a budget increase for the Hidalgo County HIDTA Command Center in the amount of \$ 39,706.00 for the period of June 01, 2002 to December 31, 2002 (no county funds will be used)**

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

- B. Approval to create one (1) Criminal Investigator and set salary at \$ 40,000.00**

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

Commissioner Garza is away from the Court.

13. Sheriff Department: (SEE EXHIBIT O)

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

Discussion made by Captain Joe Jackson and Court Members. NO ACTION taken on this item.

- B. Approval to accept the grant award for the Combined Governmental Drug Enforcement and Special Crimes Task Force with the City of McAllen (grant period – June 01, 2002 to May 31, 2003)**

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

Commissioner Garza joined the meeting.

- C. Approval to appropriate budget amendment for \$ 127,737.00**

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

- D. Approval of salaries for two (2) Investigators & one (1) Secretary**

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

14. Pct. #2: (SEE EXHIBIT P)

- A. Discussion and possible action to approve Interlocal Agreement between the City of Alamo and County of Hidalgo**

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

- B. Request authorization to reclassify vacant R & B slot #15 from Truck Driver I to Truck Driver II**

- C. Request authorization to reclassify vacant R & B slot #24 from Truck Driver II to Heavy Equipment Operator II**

- D. Set salary at \$ 22,000.00**

- E. Request authorization to reclassify vacant R & B slot #37 from Maintenance I to Mechanic II**

- F. Set salary at \$ 22,500.00**

- G. Request authorization to upgrade vacant R & B slot #29 from \$ 18,666.48 to \$ 19,441.38**

- H. Request authorization to upgrade vacant Sanitation slot #14 from \$ 18,786.00 to \$ 19,139.81**

NO ACTION taken on item 14.B-H.

15. Pct. #4: (SEE EXHIBIT Q)

A. Approval of line item transfer in the Pct. #4 CIP Acct. #2-1331-431-00-124-011-0

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$175,000.00.

B. Authorization to appropriate fund balance

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

16. Human Services: (NO EXHIBITS)

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

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

Nothing to report. NO ACTION taken on this item.

17. Purchasing Department: (SEE EXHIBIT R)

A. HIDALGO COUNTY -

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

a) Present Hidalgo County Jail-Total inmate population	<u>1002</u>
• Physical Count:	<u>508</u>
• Out of County Count:	
La Villa Facility (LCS):	<u>242</u>
Brooks:	<u>252</u>

- b) Requesting exemption from competitive bidding requirements, under Texas Local Government Code, Section 262.024 (a) (2) & (8) for the purchase of food during the Closure of facility's kitchen (scheduled to commence on 07-22-02 through completion) for emergency repairs necessary to comply with Jail Standards and Health Dept. codes and regulations.

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

- 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);

Nothing to report on items 2 and 3.a. NO ACTION taken on these items.

- b) Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 22 (dated 07-03-02) by Landmark Organization, L.P. in the amount of \$996,256.80 with all applicable documentation provided and subject to Auditor's review, audit and processing procedures completed;

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

- c) Acceptance, approval and authority for Auditor to pay Request for Payments 5 & 6 (Reproduction Reimbursables) in the amount of \$5,103.72 & \$5,303.20 in connection with the Law Enforcement Training Facility and Maintenance & Motor Pool Building

respectively to V-A Architecture, project architect for both projects with all applicable documentation provided and subject to Auditor's review, audit and processing procedures completed.

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

- d) **County Auditor's Report on 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 17.A. 3.d & e. Martha Salazar commented that she has the Architect's Monthly Report filed in her office.

4. Discussion and action on award of RFQ&P for "Group Health Benefits Consulting Services-Hidalgo County" to sole, qualifying respondent.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to award A/B Flores Insurance Consultants.

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 presentations of any invoices for payment.

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

6. Discussion and action on award of RFP for "Credit Card Payment Services-Hidalgo County Clerk's Office" to Number One ranked respondent.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to award Easy Access Inc.

7. Recommending approval of contract for "Credit Card Payment Services-Hidalgo County Clerk's Office" to 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 presentations of any invoices for payment.

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

8. Requesting consideration, acceptance and approval with authority for Auditor to issue payment (after review, audit and payment procedures completed) of "Corrected" Requested for Payments Nos. 3 & Four (4) (dated 7-08-02) in the amount of \$872.28 & \$8,478.00 respectively from AGADC (Alcoser, Garcia Associates Design Consultants for reimbursable expenses and architectural services in connection with the renovation of the Hidalgo County Courthouse basement.

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

9. Requesting authority to advertise & approval of specifications for "Hidalgo County - Type D

Hot Mix Asphalt-Gravel & Limestone”.

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

10. **Requesting authority to utilize a service contract from a Qualified Information System Vendor (QISV) thru The Texas Building and Procurement Commission Cooperative Purchasing Program (fkaGSC) state award with Lexis-Nexis for all “On-Line Access” including not limited to: Hidalgo County- Sheriff’s Dept., District Attorney’s Dept., Adult Probation, Auditor’s Dept., Law Library, All Judicial Courts**

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

B. HIDALGO COUNTY JUVENILE PROBATION -

1. **Discussion, consideration, action, and approval of, but not limited to, the following:**
 - a) **Site/Location of the New Juvenile Detention Facility on Doolittle Road**
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 17. B.1-4.

C. 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 \$3,470.04 (dated 7-8-02) from V-A Architectures for architectural services in connection with the design and construction of the Community Resource Center for Precinct No. 2.**

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

2. **Requesting consideration, acceptance and approval with authority for Auditor to issue payment (after review, audit and payment procedures completed) of Payment for Payment No. Eight (8) in the amount of \$11,659.44 (dated 7-08-02) from V-A Architecture for architectural services in connection with the design and construction of the Community Resource Center for 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. **Requesting authority to advertise the “Acquisition of Real Property” for a site to construct a citizens collection station for the Precinct 3.**

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

2. Request approval of Earnest Money Contract for 3.22 Acres (narrow strip of land)

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$25, 800.00.

3. Requesting authority to advertise for: New Road Construction of Two (2) Mile Line Pavement Extension from Buena Vista Drive to Western Road.

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

4. Recommending bid award for: "Paving Improvements of La Homa Road" to sole bidder meeting all specifications and requirements.

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

5. Requesting approval of contract for: "Paving Improvements of La Homa Road" to sole bidder meeting all requirements. Note: 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 presentations of any invoices for payment.

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

6. Recommending award of bid for "Hauling Service-Crushed Caliche" to low 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 Triple R Trucking.

7. Requesting approval of contract for: "Hauling Service-Crushed Caliche" to low bidder meeting all requirements and specifications. Note: 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 presentations 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 PRECINCT NO. 4 -

1. Requesting authority to advertise for "Paving Improvements – Capital Improvement Project" for the following two (2) roads:

- a) **Kenyon Road, North and South of Mile 19 Road**
- b) **Mile 19 North Road, from Edge of Pavement to Kenyon Road**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 17.E. 1.a & b.

F. HIDALGO COUNTY CONSTABLE PRECINCT NO. 3 -

1. Requesting authority to advertise a sealed invitation to bid for a: Lease of Office Space located between the Mission and Palmview area.

NO ACTION taken on this item.

G. HIDALGO COUNTY ELECTIONS DEPARTMENT -

1. **Requesting authority to purchase twenty-six (26) flat screen computers with hardware and peripherals from a QISV (qualified information systems vendor) utilizing the cooperative purchasing program under the Resolution with the State of Texas' Building and Procurement Commission, fka, General Services Commission, from SJS Computers of McAllen in the amount of \$ 29,172.00 which includes one year warranty on parts, labor, on site or replacement and support.**

NO ACTION taken on this item.

H. HIDALGO COUNTY HEALTH DEPARTMENT -

1. **Recommending bid award to the lowest bidder meeting all specifications in each category for: "Medical Supplies & Medical Equipment".**

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

2. **Requesting approval of contract(s) to awarded vendor(s) for: "Medical Supplies & Medical Equipment" meeting all required specifications. Note: 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 presentations of any invoices for payment.**

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

I. HIDALGO COUNTY TAX ASSESSOR/COLLECTOR -

1. **Recommending bid award to low bidder meeting all specifications for: Printing Tax Rolls, Folding, Inserting, Pre-Sorting and Delivery of Tax Statements for the year 2002 to the Edinburg Post Office".**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to award Laser Printers and Mailing Services.

2. **Requesting approval of contract to low bidder meeting all specifications for: Printing Tax Rolls, Folding, Inserting, Pre-Sorting and Delivery of Tax Statements for the year 2002 to the Edinburg Post Office". Note: 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 presentations of any invoices for payment.**

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

NOTE: At this point, the Court recessed to go to the Drainage District Agenda.

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to proceed with the Drainage District Agenda.

Upon return from the Drainage District Agenda, the Court proceeded with Executive Session under the Regular Agenda.

18. Closed Session: (SEE EXHIBIT S)

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. Interview and possible selection of applicants for position of Urban County Director**
- C. Set salary** – This Item will not be discussed during Executive Session. NO ACTION taken on this item.
- D. Interview and possible selection of applicants for position of Hidalgo County Fire Marshal** – This item will not be discussed during Executive Session. NO ACTION taken on this item.
- E. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management**

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

19. Open Session:

A. Real Estate Acquisition

Commissioner Garza directed Godfrey Garza to proceed on the purchase of the property on Mile 13.

B. Interview and possible selection of applicants for position of Urban County Director

NO ACTION taken on this item. Applicants were interviewed and more interviews will continue next week.

C. Set salary

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

D. Interview and possible selection of applicants for position of Hidalgo County Fire Marshal

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

E. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management

NO ACTION taken on this item.

20. Closed Session:

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

NO ACTION taken on this item.

21. Open Session:

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

NO ACTION taken on this item.

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

**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 16, 2002, at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

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

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with the exception of items 2. B, E, G, K, L, P and Q; and 5. A&B.

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve items 2. E, G, K, L, and P, subject to change. Commissioner Garza is away from the court for this vote.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. General Litigation**
 - B. HIDTA Task Force – NO ACTION taken on this item.**
 - C. Constable Pct. #4**
 - D. Parking Lot**
 - E. Pct. #1 – Road & Bridge**
 - F. Pct. #1 – Adm.**
 - G. Pct. #1 – Parks**
 - H. Pct. #1 – Sanitation**
 - I. Risk Management**
 - J. Right of Way**
 - K. Pct. #2 – Road & Bridge**
 - L. Pct. #2 – Landfill**
 - M. Pct. #2 – Adm.**
 - N. Pct. #2 – County Wide**
 - O. J.P. Pct. #3, Pl. 1**
 - P. Buildings & Grounds**
 - Q. Computer Department (2) – NO ACTION taken on this item.**
 - R. Pct. #3 – Road & Bridge**
 - S. Law Library**
 - T. County Clerk**
- 3. Planning Department: (SEE EXHIBIT B)**
 - A. Approval of the following Certificates:**
 - **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
 - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**
 - **Certificates of Water Service Availability under Local Government Code Section (c)(2)**
- 4. Right of Way – Permits: (SEE EXHIBIT C)**
 - A. Southwestern Bell – along Guadalupe & 1st Street**
 - B. Southwestern Bell – along Russel Rd. & North Jasmin Rd.**

- C. Military Highway Water Supply – El Gato Rd. at northeast intersection of Cesar Chavez
- D. North Alamo Water Supply – west of Prosperidad Street & 4th St.

- 5. Approval of Minutes: (SEE EXHIBIT D)
 - A. March 05, 2002
 - B. June 20, 2002

NO ACTION taken on item 5. A & B.

- 6. Monthly Fee Reports: (SEE EXHIBIT E)
 - A. County Clerk - \$ 464,245.32 – June 2002

- 7. Tax Refunds: (SEE EXHIBIT F)

<u>Taxpayer</u>	<u>Payer</u>	<u>Amount</u>
A. Dagoberto Trevino	Aziz Convenience	5815.59
B. Onesimo & Aurora Lopez	Onesimo & Aurora	854.16
C. Sidia De Leon	Sidia De Leon	577.03
D. Gilberto & Concepcion Flores	Gilberto & Concep	707.68
E. The New Orchard, LLC	Fleet Mortgage	574.35
F. Kinco	Kinco	716.71
G. Solo Sony	Solo Sony	638.62
H. Solo Sony	Solo Sony	1079.08
I. Cecil & Anna Street	Cecil & Anna	1044.09
J. Cantu Properties	Cantu Properties	2325.11
K. Ricardo Gonzalez	Ricardo Gonzalez	1932.57
L. Inez S. Williams	Inez S. Williams	933.66
M. Evertt & Gayle Kinsey	Kinco	12423.60
N. Daniel Carvajal	Daniel Carvajal	548.03
O. Arthur O. Linksey	Arthur O. Linksey	720.16
P. Olivia Luna	Judy Luna Garza	568.20
Q. Vicki Lynn Lambert	Vicki Lynn Lambert	555.70

**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 16, 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 T)**

On motion of Commissioner Garza, seconded by Commissioner Palacios, 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 REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JULY 16, 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 U)**

1. Roll Call

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

2. Open Forum

No presentations made under Open Forum.

3. Approval to create two (2) new positions of Area Facility Supervisors

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

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

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

5. Approval to make required improvements and/or construction on the following drainage facilities:

- A. Pharr-McAllen Lateral**
- B. Pharr-South Drain**
- C. IBWC Floodway**
- D. Nolana Loop Lateral Extension**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item 5. A-D.

6. Closed Session:

On motion of Commissioner Garza, seconded by Commissioner Flores, 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, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition**
- B. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management**

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

7. Open Session:

Commissioner Garza is away from the Court.

A. Real Estate Acquisition

The 2.44 acres of land, belong to Ms. E. J. Blake and Marjorie L. Blake, will be used for construction of a Drainage Facility.

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

B. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management

Nothing to report. NO ACTION taken on this item.

8. Closed Session:

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

NO ACTION taken on this item.

9. Open Session:

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

NO ACTION taken on this item.

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

On motion of Commissioner Palaicos, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to reconvene the County Commissioners Meeting (Regular Agenda).

