

**REGULAR MEETING – JULY 23, 2002**

BE IT REMEMBERED, that on this 23<sup>rd</sup> 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 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 |
| 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 23, 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.

**2. Pledge of Allegiance**

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

**3. Prayer**

Charlie Montgomery led the Court and Audience in Prayer.

**4. Open Forum**

No presentations made under Open Forum.

**5. Elections Department: (SEE EXHIBIT I)**

**A. Approval to pay pending invoices to Bickerstaff, Heath, Smiley, Pollan, Keever & McDaniel, L.L.P. in connection with Redistricting Services for Hidalgo County totaling \$ 12,978.26 & authorize Auditor to issue check**

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

**B. Approval of budget amendment**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$658,355.00.

At this point, the Court proceeded with item 21. E. – Purchasing Dept.

**6. District Attorney: (SEE EXHIBIT J)**

**A. Acceptance of 2002 – 2003 D.A.'s Office Combined Task Force Grant**

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

**B. Approval of budget amendment for the District Attorney's Office 2002 – 2003 Combined Drug Task Force budget**

Note: Change of object number insurance expenditure should be broken down into life/health insurance. Object #211 for health insurance in the amount of \$14,912.35 and object # 212 for life insurance in the amount of \$620.00.

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

**C. Approval of salary schedule of the District Attorney's Office 2002 – 2003 Combined Task Force Account**

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

**7. Juvenile Justice Court: (SEE EXHIBIT K)**

**A. Request approval to accept the JB – Juvenile Justice Incentive Block Grant #JB-00-J20-14800-04 for fourth-year funding of the Juvenile Justice Court through the Office of the Governor and the Office of Court Administration**

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

**B. Request approval to appropriate grant funding through the Juvenile Justice Incentive Block Grant in the amount of \$ 127,700.00**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval. Commissioner Garza is away from the court.

**C. Request for additional funding from the County's General Fund in the amount of \$ 2,411.00**

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

Commissioner Garza is away from the Court.

**D. Request to appropriate county cash match for the Juvenile Justice Court for the Grant period covering 08/01/02 – 07/31/03 in the amount of \$ 97,411.00**

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

**E. Set salaries (no change)**

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

**8. Head Start: (SEE EXHIBIT L)**

**A. Discussion and consideration for possible action to pay certificate for payment no. 4 in the amount of \$93,765.00 to All-Pro Contractors, Inc. in connection with the Faysville (Edinburg V) Head Start Center**

**B. Discussion and consideration for possible action to pay certificate for payment no. 5 in the amount of \$85,503.00 to All-Pro Contractors, Inc. in connection with the Faysville (Edinburg V) Head Start Center**

**C. Discussion and consideration for possible action to pay request for payment no. 3 in the amount of \$4,823.13 to Cotera, Kolar, Negrete & Reed Architects in connection with the Faysville (Edinburg V) Head Start Center**

**D. Discussion and consideration for possible action to pay request for payment no. 4 in the amount of \$3,535.66 to Cotera, Kolar, Negrete & Reed Architects in connection with the Faysville (Edinburg V) Head Start Center**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval of item 8. A-D.

**9. County Auditor: (SEE EXHIBIT M)**

**A. Approval of budget amendment to increase General Fund Estimated Revenues for 2002 by \$ 537,272.44**

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

**B. Approval of line item transfer from obj. (113) salaries to obj. (350) contractual services (to pay for contractual services that will be procured to assist the Auditor's Office to connect computer system to county departments for budget inquiry)**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$10,000.00.

**10. Criminal Auxiliary Court: (SEE EXHIBIT N)**

**A. Approval to create obj. # 550 (printing/binding) & approval of line item transfer**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$500.00.

**11. Commissioners' Court: (SEE EXHIBIT O)**

**A. County Commissioners:**

**1. Approval of budget amendment - \$ 50,047.80 (Pct. #1 – Bldg. Rental)**

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

**B. Approval to transfer slots #4 & #6**

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

**C. Approval to unappropriate funds from Acct. #2-1100-413-00-110-006-0**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$62,409.95 for salaries and fringe items.

**D. Approval to appropriate funds to Acct. #2-1100-413-30-110-007-0**

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

**E. Approval to transfer slots # 10, 15, 16 & 17**

For the Record: Workers Compensation Program (3 positions-Coordinator and two assistants) and Health Insurance Program (1 position- Insurance Coordinator) to be transferred to the Human Resources Dept. in the Commissioners' Court.

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

**F. Approval to unappropriate funds from Acct. #2-1100-413-00-110-006-0**

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

**G. Approval to appropriate funds to Acct. #2-1100-415-50-190-002-0**

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

**12. Law Library: (SEE EXHIBIT P)****A. Requesting approval to create obj. # 452 (bldg. Additions/Renovation)**

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

**B. Approval of budget amendment - \$ 10,000.00**

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

**13. Buildings & Grounds: (SEE EXHIBIT Q)****A. Approval of line item transfer – CIP Acct. - \$ 79,487.36**

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

**14. Constable Pct. #5: (SEE EXHIBIT R)****A. Approval to create line item (131) overtime**

NO ACTION taken on this item.

**B. Approval of line item transfer**

NO ACTION taken on this item.

**15. Sheriff Department: (SEE EXHIBIT S)****A. Discussion and approval of number of staff for New Adult Detention Facility**

Discussion made by Captain Joe Jackson and Commissioners.

**B. Request approval to extend the COPS in School Grant (No. 1999SHWX0484) for one year (the new grant termination date is August 31, 2003)**

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

**C. Request approval to create object code 131 (overtime) (Task Force Grant)**

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

**D. Request approval of budget amendment in the amount of \$ 6,554.00 for overtime for two investigators**

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

**16. Budget Officer: (SEE EXHIBIT T)****A. CIP – Parking Lot:****1. Approval of line item transfer - \$ 12,982.00**

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

**B. General Litigation:**

1. **Approval to pay ten (10) invoices & authorize auditor to issue check to Bond Counsel for services rendered in connection with Series 2002-A Texas Personal Property Note (10 @ \$ 1,500.00)**

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

2. **Approval of budget amendment – Litigation**

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

**C. Discussion of tax collections (current/delinquent)**

Discussion made by Mr. Armando Barrera and Ms. Canales.

- D. **Approval to unappropriate funds in the amount of \$ 4,815.00 from Insurance Acct. & increase County Treasurer Acct. by \$ 3,015.00 & Constable Pct. #1 Acct. by \$ 1,800.00**

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

**E. Recommendations of Budget Officer including:**

1. **Hiring Freeze**
2. **Line item transfer freeze – salary category**
3. **Out of County Travel Freeze**
4. **Budget Reduction – General Fund**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 16. E.1-4, subject to periodic review by Commissioners' Court effective July 23, 2002, as it pertains to General Fund.

**17. Pct. #1: (SEE EXHIBIT U)**

- A. **Approval of Resolution honoring Dr. Gene A. & Kay Braught**

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

**18. Pct. #2: (SEE EXHIBIT V)**

- A. **Discussion, consideration, action and approval of Pct. #2 participation with LMS Resources, Inc. on improvement of county road off Dicker Rd.**

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

- B. **Consideration and approval of Resolution authorizing Hidalgo County to submit an application to the Lower Rio Grande Valley Development Council (LRGVDC) in cooperation with the Texas Natural Resource Conservation Commission (TNRCC) for the Hidalgo County Solid Waste Enforcement Program**

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

**19. Planning Department: (SEE EXHIBIT W)**

- A. **Release of Letter of Credit:**

1. **Pueblo De Palmas Phase IV Subdivision – Pct. #3**

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

**2. Velo Subdivision – Pct. #1**

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

**20. 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 20. A. 1-3.

**21. Purchasing Department: (SEE EXHIBIT X)**

**A. HIDALGO COUNTY -**

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

- a) Present Hidalgo County Jail-Total inmate population -----1023**
  - **Physical Count: -----523**
  - **Out of County Count:**
    - La Villa Facility (LCS): -----234**
    - Brooks: -----266**

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

Nothing to report. NO ACTION taken on this item.

**3. New Adult Detention Facility and Law Enforcement Center Project:**

- a) Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any);**

Nothing to report. NO ACTION taken on this item.

- b) Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 2 (dated 7-01-02) by Fierro Industries, Inc. in the amount of \$68,850.00 in connection with the construction of the off-site improvements (lift station) 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.

- c) Requesting authority to advertise for sealed bids for the “Alternates 1, 3, & 4” not awarded on July 9<sup>th</sup>. In connection with the Law Enforcement Training Facility.**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval. Corrected alternates are 1, 2, and 4.

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

- e) Report and Recommendation from Consulting Architect.**

Nothing to report. NO ACTION taken on item 21. A. 3. d & e.

4. **Presentation by Carolyn Arnold, Telephone System Consultant, of the evaluation grid for ranking and award by Commissioners' Court of the RFP for "Digital PABX Telephone System-Adult Detention Facility and Law Enforcement Center" to Number One ranked firm.**

For the record: Captain Joe Jackson didn't have any concerns and was satisfied with the presentation.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to rank Superior Alarms as first, Inter-Tel as second, ICS as third, and ICF as fourth, and to begin negotiations with the number one ranker.

5. **Requesting authority to advertise and approval of requirements as attached hereto for "Architectural Services-Hidalgo County".**

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

6. **Recommending award of bid for "Traffic-Road Signs, Accessories & Supplies" to sole bidder meeting all requirements and specifications.**

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

7. **Requesting approval of contract for "Traffic-Road Signs, Accessories & Supplies" to sole 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 presentations of any invoices for payment.**

On motion of Commissioner Palacios, seconded by Commissioner Garza, 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 21.B. 1-4.

#### **C. HIDALGO COUNTY PRECINCT NO. 2 -**

1. **Presentation for discussion, consideration, acceptance and approval (if applicable) the final negotiated rental lease agreement with Texas Migrant Council, Inc. for the "Pre-Construction Lease of office Space to a Non-Profit Organization" in the Community Resource Center in Precinct No. 2.**

NO ACTION taken on this item.

2. **Recommending award of bid for “McColl Rd. Paving Improvements” to low bidder meeting all requirements and/or specifications**

**Requesting approval of contracts for “McColl Rd. Paving Improvements” to low bidder meeting all requirements and/or 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 Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to award and approve the contract for S & G Paving.

#### **D. HIDALGO COUNTY PRECINCT NO. 4-**

1. **Requesting exemption from competitive bidding under the Texas Local Government Code 262.024 (a) (4) for professional engineering services with Millennium Engineers Group, Inc in connection with the “Construction Materials Testing-Road & Bridge Projects-Engineering Pool” of Precinct Number Four.**

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

2. **Requesting approval of a professional engineering services contract, subject to legal review, with Millennium Engineers Group, Inc in connection with the “Construction Materials Testing-Road & Bridge Projects-Engineering Pool” of Precinct Number Four. 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.

3. **Acceptance and approval of a claim from Villaco Janitorial in the outstanding amount due of \$27.90 for: Janitorial Supplies ordered under sixty (60) day extension of contract, but charged at a higher price and accepted by Precinct No. 4 for Janitorial Supplies.**

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

#### **E. 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.**

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

#### **F. HIDALGO COUNTY HEALTH DEPARTMENT-**

1. **Requesting authority to advertise for “Biomist 1.5 + 7.5 ULV”.**

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

2. **Requesting authority to utilize a Qualified Information Systems Vendor (QISV) through the Texas Building and Procurement Commission Catalogue Purchasing Program (fka GSC) with the Phone Den, Edinburg, Texas, for the purchase of twenty (20) telephones along with the Control Unit System for the Phone System for the "Bio-terrorism Preparedness Infrastructure Grant", in the amount of \$24,950.00.**

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

**G. HIDALGO COUNTY HUMAN SERVICES -**

1. **Requesting approval of requirements as attached hereto for "On-Line Pharmacy Billing-Claims Program-Human Services" RFP.**

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

**H. HIDALGO COUNTY WIC PROGRAM-**

1. **Requesting authority to advertise and approval of specifications attached hereto for: "One Step Lancets" RFB.**

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

**22. Closed Session: (NO EXHIBITS)**

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, Section 551.072 & 551.074 to discuss the following:**

**A. Real Estate Acquisition**

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

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

Judge Pulido is away from the Court.

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

**23. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

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

NO ACTION taken on this item. The top five applicants will be selected to be interviewed next week.

**C. Set salary**

NO ACTION taken on this item.

**24. Closed Session:**

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

NO ACTION taken on this item.

**25. 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  
OSÉ 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 23, 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 Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve all items listed on the Consent Agenda, with the exception of item 2. O & Q.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approve item 2. Q, subject to change.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
- 2. Line item transfers: (SEE EXHIBIT B)**
  - A. Fire Marshal**
  - B. Pct. #1 – R & B**
  - C. Pct. #1 – Adm.**
  - D. Pct. #1 – Sanitation**
  - E. Pct. #1 – Parks**
  - F. Health – Clinics**
  - G. Health – Adm.**
  - H. Health – Sanitation**
  - I. Risk Management**
  - J. 332<sup>nd</sup> District Court**
  - K. Buildings & Grounds (2)**
  - L. WIC**
  - M. Jail**
  - N. Constable Pct. #5**
  - O. J.P. Pct. #5, Pl. 1 (2) – NO ACTION taken on this item.**
  - P. Pct. #3 – Sanitation**
  - Q. Elections Department**
- 3. Right of Way – Permits: (SEE EXHIBIT C)**
  - A. City of Edinburg – along the west side of Jasmin Rd. & FM 2812**
  - B. North Alamo Water Supply – along the east side of Jasmin Rd. & FM 2812**
  - C. North Alamo Water Supply – east of FM 1426 on Sioux Rd.**
  - D. North Alamo Water Supply – south of Earling Rd. on I Rd.**
  - E. North Alamo Water Supply – FM 2812 on Valverde Rd.**
  - F. North Alamo Water Supply – south of Minnesota Rd. on Cesar Chavez Rd.**
  - G. North Alamo Water Supply – ¼ west of FM 907 on the south side of Curve Rd.**
  - H. Southwestern Bell – along Mile 1 ½ West Rd.**

4. **Planning Department:** (SEE EXHIBIT D)
  - 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)**
  
5. **Urban County:** (SEE EXHIBIT E)
  - A. **Request approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (7 families)**
  
6. **Monthly Fee Reports:** (SEE EXHIBIT F)
  - A. **District Attorney - \$ 180,599.89 – June 2002**
  
7. **Purchasing Department:** (SEE EXHIBIT G)
  - A. **HIDALGO COUNTY WIC PROGRAM - Requesting authority to purchase twenty-two (22) Canon C130 Copiers Desktop 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 Copy Graphics of McAllen in the amount of \$13,640.00 which includes 90 day warranty. (Includes toner, drum, parts and labor, excludes paper only)**
  
8. **Approval of Minutes:** (SEE EXHIBIT H)
  - A. **March 05, 2002**
  - B. **June 20, 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 23, 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 Y)**

On motion of Commissioner Palacios, seconded by Commissioner Handy, 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**
- 2. Approval of Minutes:**
  - A. March 05, 2002**
  - B. June 20, 2002**
- 3. Permits:**
  - A. City of Mission – Mission Inlet Bypass at Shary Rd. (FM 494)**
- 4. Discharge Permit:**
  - A. City of San Juan – Rio National Bank Subdivision**
- 5. Line item transfer**

**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 23, 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 Z)**

**1. Roll Call**

All Members of the Court were counted present.

**2. Open Forum**

NO ACTION taken on this item.

**3. Purchasing Department:**

**A. Requesting authority to advertise and approval of specifications as attached hereto for:**

**Bid No. 02-177-08-21 - Tires**

**Bid No. 02-194-08-21 – Lubricants**

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

**B. Presentation for consideration, discussion and action (if necessary) of awarded vendor's request to extend the delivery date for awarded equipment due to manufacturer's notice of delay to vendor (Anderson Equipment) for: Bid No. 02-102-04-10 - One (1) New 2002 Four Wheel Drive Loader -Backhoe.**

Presentation made by Godfrey Garza. NO ACTION taken on this item.

**4. 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.

**5. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**6. Closed Session:**

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

NO ACTION taken on this item.

**7. Open Session:**

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

NO ACTION taken on this item.

On motion of Commissioner Handy, (second motion inaudible on tape), the Court made a UNANIMOUS vote of approval to adjourn this day's meeting.

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now hereby adjourned.

JOSE ELOY PULIDO \_\_\_\_\_  
COUNTY JUDGE

SYLVIA HANDY \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 3

OSCAR L. GARZA JR. \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 23<sup>rd</sup> 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.