

REGULAR MEETING – JULY 30, 2002

BE IT REMEMBERED, that on this 30th 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 30, 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 Jane Scheidler to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Jane Scheidler led the Court and Audience in Prayer.

4. Open Forum

Jane Scheidler made a presentation on Solid Waste Collection Sites.
Master Gunnery Sergeant Bob Appleton made a presentation on Innovative Readiness Training.

5. Elections Department: (SEE EXHIBIT F)

A. Discussion & possible action on the following, but not limited to, for the Upcoming Election:

1. Approval to create two (2) temporary equipment technician assistants

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

For the Record: The Elections Department was accepted from the previous action.

2. Approval to set salary at \$ 7.50/hr.

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

6. 370th District Court: (SEE EXHIBIT G)

Commissioner Garza is away from the Court.

A. Authorization to accept Grant Award from Texas Indigent Defense Task Force in the amount of \$172,605.00

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

B. Approval of budget

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$172,605.00.

Commissioner Garza joined the meeting.

C. Approval to create position

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

D. Set salary

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

7. Juvenile Justice Court: (SEE EXHIBIT H)**A. Approval of line item transfer from salaries into insurance obj. code (not General Fund)**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval. Amount not stated.

8. Risk Management: (SEE EXHIBIT I)**A. Approval to create object (604) Chemicals, Drugs, Medicines and Laboratory Supplies**

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

B. Approval of line item transfer

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$2,000.00.

9. Colonia Access Program: (SEE EXHIBIT J)**A. Approval of Resolution entering into Agreement with Texas Department of Transportation for Border Colonia Access Program funding**

For the Record as per Steve Crain: If the Agreement is terminated for any reason, then the County is obligated to reimburse the State for all project costs that's been done in that time frame.

NO ACTION taken on this item.

10. Constable Pct. #3: (SEE EXHIBIT K)**A. Approval of line item transfer from salaries/fringes - \$ 8,688.00**

NO ACTION taken on this item.

11. Budget Officer: (SEE EXHIBIT L)**A. Discussion and clarification of action taken on July 23, 2002 regarding General Fund hiring freeze**

Discussion made. NO ACTION taken on this item.

12. Pct. #1: (SEE EXHIBIT M)**A. Approval to create object 608 (household & institutional supplies) under Acct. #2-1100-432-00-121-001-0-608 (sanitation)**

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

B. Approval to transfer funds from Acct. #2-1100-432-00-121-001-0-442 (equipment & machinery rental) into Acct. #2-1100-432-0-121-001-0-608 (sanitation)

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

C. Request approval of payment application No. 1 & No. 2 to Asago LLC for the Monte Alto Community Park Project construction

First motion (inaudible on tape), seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

13. Pct. #4: (SEE EXHIBIT N)

A. Approval of line item transfer – CIP

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$21,678.00, subject to Bond Council and Auditor.

B. Request authorization to name an unnamed private road located within Pct. #4: “San Francisco Drive”

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

14. Urban County: (SEE EXHIBIT O)

A. HOME – Housing Rehabilitation Grant Program Cancellation of Application – City of Granjeno

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

B. HOME – Housing Rehabilitation Grant Program Construction Contract Award to JLQ Construction for one (1) unit – City of Donna

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

C. HOME – Housing Rehabilitation Grant Program Construction Contract Award to JLQ Construction for (1) Unit City of Penitas

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

D. Approval of budget and program amendments – City of San Juan Urban County Year 14 (2001)

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

15. Planning Department: (SEE EXHIBIT P)

A. Preliminary Plat Approval:

1. ARC Subdivision – Pct. #2
2. Edcouch Estates Subdivision – Pct. #1
3. Ivanre Estates Subdivision – Pct. #4
4. Jeff & Mary Hollenhead Subdivision – Pct. #3
5. Juan Lopez Subdivision – Pct. #4
6. Twins Subdivision – Pct. #4

B. Final Plat Approval:

1. Michelle Gonzalez Subdivision – Pct. #3

- C. Final Plat Approval with Letter of Credit:**
 - 1. **La Homa Springs Subdivision Phase II – Pct. #3**
 - 2. **La Homa Springs Subdivision Phase III – Pct. #3**
 - 3. **Re-subdivision of Lot 349A & 350A Pueblo De Palmas IV – Pct. #4**
- D. Final Plat Approval with Cashier’s Check:**
 - 1. **R & E Flores Subdivision – Pct. #1**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 15. A-D.

- E. Variance Request for Setback Encroachment:**
 - 1. **Jose Maldonado, Lot 56, North Bryan Estates Subdivision**

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

- 2. **Senon V. Moya, Jr. Lot 25, Highpoint Subdivision**

On motion of Commissioner Handy, seconded by Judge Pulido, the motion dies due to lack of a majority.
 Specific votes are as follow:
 AYE: Judge Pulido and Commissioner Handy
 NAY: Commissioners’ Garza and Flores
 ABSTAIN: Commissioner Palacios

16. Sheriff Department: (SEE EXHIBIT Q)

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

Discussion made. NO ACTION taken on this item.

17. Human Services: (NO EXHIBITS)

- A. Discussion and/or action, including, but not limited to the following items:**
 - 1. **Indigent Health Care expenditures**
 - 2. **Modify Services being provided**
 - 3. **Report and Recommendations regarding Indigent Health Care**

NO ACTION taken on this item.

18. Presentation & Acceptance of Independent Audit for Hidalgo County for year ending December 31, 2001 by Burton McCumber & Cortez, L.L.P. (SEE EXHIBIT R)

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve and accept the Independent Audit.

19. Purchasing Department: (SEE EXHIBIT S)

- A. HIDALGO COUNTY -**

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

a) Present Hidalgo County Jail-Total inmate population	1035
• Physical Count:	531
• Out of County Count: La Villa Facility (LCS):	233
Brooks:	271

- 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. NO ACTION taken on item 19.A. 2 & 3.a.

- b) **Recommending award of bids to lowest bidders for furniture, fixtures and equipment in each category meeting all specifications as detailed in Exhibit "A" attached hereto provided by V-A Architecture, consulting architect for Law Enforcement and Adult Detention Facility Project Inc. and project architect for both Maintenance & Motor Pool Bldg. as well as the Law Enforcement Training Facility;**

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

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

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

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

4. **Presentation for discussion and approval of the proposed final negotiated contract for "Group Health Benefits Consulting Services-Hidalgo County" with the qualified, awarded respondent, A. B. Flores Insurance Consultants effective August 1, 2002 and subject to appropriation.**

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.

Commissioner Handy is away from the Court.

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

5. **Requesting authority to advertise for: "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products".**

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

6. **Recommending bid award to low bidder meeting all specifications for: "Hidalgo County-Fire Extinguisher Maintenance Service". RFB**

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

7. **Requesting approval of contract to low bidder meeting all required specifications for: "Hidalgo County-Fire Extinguisher Maintenance Service".**

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.

8. **Requesting approval for the additional one (1) year extension as provided in current contract (Item #3) with "Package & Postal Connection for Mailing Services".**

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.

- 9. Requesting authority to re-advertise for the following projects (on a County wide level) for: "18" Precast Safety End Treatments" on "an as needed basis" with approval of specifications by Texas Department of Transportation in as much as no bids were received for: Precinct No. 3 - Bid No. 2002-178-07-24.**

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

- 10. Requesting authority to advertise and approval of specifications attached hereto for: "Chillers Service and Repair". RFB**

Commissioner Handy joined the meeting.

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

- 11. Presentation for discussion, consideration and action (if necessary) to approve the advertising of a Request for Qualifications and/or with Proposal for the following project: to seek the services of registered lobbyist to provide Texas state governmental affairs representation for Hidalgo County.**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a vote of approval to advertise. Specific votes are as follow.

AYE: Commissioners' Handy, Palacios, and Flores

NAY: Judge J. E. Pulido, and Commissioner Garza

B. HIDALGO COUNTY JUVENILE PROBATION -

1. **Discussion, consideration, action, and approval of, but not limited to, the following:**
 - a) **Site/Location of the New Juvenile Detention Facility on Doolittle Road**
2. **Report on Committee meetings**
3. **New Juvenile Detention Facility:**
 - a) **Beds and Infrastructure size**
 - b) **Procurement methods:**
 - i) **Conventional**
 - ii) **Competitive Sealed Proposal**
 - iii) **Construction Manager at Risk**
 - c) **Estimated Budget/Costs - Project architect, V-A Architecture**
 - d) **Estimated time line for project**
4. **Other related issues to the design and construction of a facility:**

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

5. **Requesting authority to purchase computer hardware and peripherals from Dell Marketing 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 Dell Marketing in the amount of \$21,300.00 which includes shipping and handling.**

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

C. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting exemption from competitive bidding requirements for professional/engineering services with RODRIGUEZ ENGINEERING for the following projects:**
 - a) **Tierra Prieta Subdivision**
 - b) **River Road (Roberto Salinas) Subdivision**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of item 19.C.1. a & b.

2. **Requesting approval of a professional engineering services contract with RODRIGUEZ ENGINEERING for projects as mentioned above.**

NOTE: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office and 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 Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

D. 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.**

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

E. HIDALGO COUNTY PRECINCT No. 3 -

1. **Requesting exemption from competitive bidding under the Texas Local Government Code 262.02 (a) (4) for professional engineering services with Raba-Kistner Consultants, Inc. in the connection with the "Construction Materials Testing - Road & Bridge Projects" of Precinct No. 3.**

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

2. **Requesting approval of a professional engineering services contract, subject to legal review, with Raba-Kistner Consultants, Inc. for the "Construction Materials Testing - Road & Bridge Projects" of Precinct No. 3.**

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

3. **Requesting authority to re-advertise for: "Paving Improvements of El Pinto Road", due to lack of participation.**

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

F. HIDALGO COUNTY PRECINCT No. 4 -

1. **Recommending award of bid for: "Hauling of Solid Waste Containers" to low bidder meeting all requirements and specifications.**

2. **Requesting approval of contract for: "Hauling of Solid Waste Containers" to low 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.

NO ACTION taken on item 19.F. 1 & 2.

G. HIDALGO COUNTY CONSTABLE PCT. 3 -

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

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

H. HIDALGO COUNTY COURTHOUSE SECURITY -

1. **Requesting authority to re-advertise for: "Consulting of a Turnkey Solution for Courthouse Security Equipment" due to lack of participation in previous bid.**

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

Commissioner Garza joined the meeting after the vote.

I. HIDALGO COUNTY J.P. PRECINCT 2, PLACE 1 (Hon. Robert "Bobby" Contreras) -

1. **Requesting approval to exercise the one (1) additional year (as provided in Article 1.2 of the current contract) with Al Cardenas Masonry, Inc. for the leasing of the office space.**

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

J. HIDALGO COUNTY J.P. PRECINCT 2, PLACE 2 (Hon. Rosa Trevino) -

1. **Requesting authority to advertise for rental space for Justice of the Peace Precinct 2, Place 2.**

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

At this point, the Court took up the Addendum.

20. Closed Session: (SEE EXHIBIT U)

1. On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to go into Executive Session.
2. On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to go into Executive Session for the matter of Interviews and Urban County Director.

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. **Cause #M-01-238 Sonia Rivera Garcia et.al, vs. Hidalgo County**

1. Upon return from Executive Session, Judge Pulido certified that NO ACTION taken on item 20.A-C.
2. Upon return from Executive Session, Judge Pulido certified that NO ACTION had been taken during Executive Session.

21. Open Session:

A. Real Estate Acquisition

Parcel on South I Road Project, belonging to Juanita Fonseca Lopez, was appraised at \$1,080.00. Settlement offer is in the amount of \$1,750.00.

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

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to recess and go to the Drainage District.

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

On motion of Judge Pulido, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to hire Diana Serna as Urban County Director.

C. Set salary

NO ACTION taken on this item. Salary is to be negotiated.

D. Cause #M-01-238 Sonia Rivera Garcia et.al, vs. Hidalgo County

NO ACTION taken on this item.

22. Closed Session:

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

NO ACTION taken on this item.

23. Open Session:

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

NO ACTION taken on this item.

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

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, JULY 30, 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:

ADDENDUM

(SEE EXHIBIT T)

1. J.P. Pct. #5, Pl. 1:

A. Approval of budget amendment

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$3,450.00.

2. Purchasing Department:

A. Computer Department – Requesting authority to purchase two (2) Satellite Laptop 5105-S502 and Port Replicator from CDW-G 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 CDW-G in the amount of \$ 4,800.00

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

**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 30, 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 Palacios, seconded by Commissioner Handy, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda.

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. **DPS – Highway Patrol**
 - C. **Planning Department**
 - D. **Human Services**
 - E. **J.P. Pct. #3, Pl. 1**
 - F. **County Auditor**
 - G. **Health – Mobile Clinic**
 - H. **Health – Clinics**
 - I. **County Clerk (2)**
 - J. **Pct. #1 – Landfill**
 - K. **Pct. #1 – Adm.**
 - L. **Pct. #3 – Park**
 - M. **Pct. #3 – ROW**
 - N. **Pct. #4 – Landfill**
 - O. **Pct. #4 – Paved/unpaved**
3. **Planning Department: (SEE EXHIBIT C)**
 - 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 D)**
 - A. **Request approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (6 families)**
5. **Purchasing Department: (SEE EXHIBIT E)**
 - A. **HIDALGO COUNTY JUDGE'S OFFICE -**
Requesting approval of a maintenance agreement with Copy Graphics for one (1) fax machine for \$195.00 per year. Effective August 8, 2002 through August 7, 2003.
 - B. **HIDALGO COUNTY WIC PROGRAM -**
Requesting authority to purchase Three (3) Dimension 4500S Series, Intel Pentium 4 Processor 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 Dell Computers in the amount not to exceed \$3,444.00 which includes shipping and handling.

**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 30, 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 A)**

On motion of Commissioner Handy, seconded by Commissioner Garza, 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**

**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 30, 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 V)**

1. Roll Call

All Members of the Court were counted present, with the exception of Commissioner Palacios.

2. Open Forum

NO ACTION taken on this item.

3. Purchasing Department:

A. Requesting approval to cancel the bid project (previously authorized and advertised with the bid opening date of August 7, 2002) for: Loading, Hauling Disposal of Approximately 65,000 Cubic Yards of Excavated Spoil Dirt” as requested by Hidalgo County Drainage District No. 1.

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

4. Closed Session:

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to go into Executive Session.

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

A. Real Estate Acquisition

Upon return from Executive Session, Judge Pulido certified that NO ACTION had been taken during Executive Session.

5. Open Session:

San Juan Lateral Drainage Project:

A. Real Estate Acquisition

1. Parcel 1. A was appraised at \$2,500.00. Settlement offer is for \$3,000.00.

2. Parcel 2.A was appraised at \$8,250.00. Settlement offer is for \$11,000.00.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of item 5. A. 1 & 2.

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 Garza, (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 30th 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.