

REGULAR MEETING – AUGUST 20, 2002

BE IT REMEMBERED, that on this 20th day of August, 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, AUGUST 20, 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 Commissioner Garza. Commissioner Garza arrived shortly after the commencement of the meeting.

2. Pledge of Allegiance

At this point, Judge J. E. Pulido called on Bobby Guerra, Democratic Chairman, to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Bobby Guerra led the Court and Audience in Prayer.

4. Open Forum

Roberto Gutierrez, State Representative for District 41 made a presentation on policy change promoted by the Texas Department of Health.

At this point, the court went into Executive Session.

Commissioner Garza joined the meeting.

5. Juvenile Probation: (SEE EXHIBIT F)

A. Requesting FY 2002 T.J.P.C. Challenge Grant Match fund in the amount of \$ 8,401.00 be deobligated and returned to General Fund

NO ACTION taken on this item.

B. Approval of General Fund budget amendment in the amount of \$ 38,300.00 in order to satisfy local match requirements of our Juvenile Board approved TJPC-FY-2003 State Financial Assistance Contract

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

C. Approval of General Fund budget amendment in the amount of \$ 45,000.00 in order to satisfy local match requirements of our Juvenile Board approved TJPC-2003 Challenge Grant Contract

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

6. Risk Manager: (SEE EXHIBIT G)

A. Approval to create object 890 (other) Acct. #2-1100-419-50-230-001-0

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

B. Approval of line item transfer - \$ 20.38

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

7. Head Start: (SEE EXHIBIT H)

A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (c) utilizing the State of Texas Cooperative Purchasing Program of the General Service Commission (GSC) for a maximum of three (3) 47-passenger school buses

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

B. Requesting authority to purchase three (3) 47-passenger school buses through the State of Texas cooperative purchasing program of the General Service Commission (GSC) vendor is Capital Bus Sales from Leander, Texas – total price \$ 162,363.00 (\$ 54,121.00/each)

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

C. Recommending bid award for USDA Food Products Bid 2002-07-212

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

D. Requesting approval of contracts for USDA Food Products to the following low bidders meeting all requirements and/or specifications

**Labatt
Sysco
Ben E. Keith
H & H**

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

E. Recommending approval to submit the USDA Food Program Application for the 2002-2003 school year

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

8. Jail Project: (SEE EXHIBIT I)

A. Approval of budget amendment - \$ 771.75 (Advertising)

B. Approval of budget amendment - \$ 44,297.94 (Training Facility)

C. Approval of budget amendment - \$-155,126.50 (Maintenance & Motor Pool Facility)

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

Commissioner Garza is away from the Court.

9. Pct. #1: (SEE EXHIBIT J)

A. Approval to create object 442 (equipment rental) under Acct. #2-1331-431-00-121-016-0 (CIP)

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

B. Approval to transfer funds from Acct. #2-1331-431-00-121-016-0-731 (new roads) CIP to Acct. 2-1331-431-00-121-016-0-442 (equip. rental)

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

C. Request approval to reclassify a vacant position, Dept. #121, slot #49 from Research & Development Coordinator to Coordinator

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

Commissioner Garza joined the meeting.

D. Request approval of Interlocal Agreement with the City of Weslaco & Hidalgo County Drainage District #1 for a roadway/drainage feasibility study

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

E. Authorization and approval to unappropriate funds from Acct. #2-1200-431-00-260-001-0-112 in the amount of \$ 39,000.00 and appropriate same into Acct. #2-1211-452-00-121-013-0

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

10. Urban County: (SEE EXHIBIT K)

A. Approval of a Construction Contract with S & G Paving, Inc. – City of Alamo – Street Improvements – UCP Year 14 (2001)

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

11. Pct. #2: (SEE EXHIBIT L)

A. Approval of Interlocal Cooperation Agreement between the City of Hidalgo and the County of Hidalgo for McColl Rd.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval with the Amendment, subject to legal review

B. Approval of Interlocal Cooperation Agreement between the City of Pharr and the County of Hidalgo for Highline Rd.

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

12. Sheriff Department: (NO EXHIBITS)

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

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve five phone operators.

13. 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

Report made. NO ACTION taken on this item.

14. Purchasing Department: (SEE EXHIBIT M)

A. HIDALGO COUNTY -

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

a) Present Hidalgo County Jail-Total inmate population	1058
• Physical Count:	509
• Out of County Count: La Villa Facility (LCS):	285
Brooks:	257
Others at no charge:	7

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) Requesting acceptance and approval of Request for Payment No. 7 in the amount of \$5,487.67 from V-A Architecture with authority for Auditor to issue payment (after review, audit and processing procedures completed) under the architectural consulting services contract for the New Adult Detention Facility and Law Enforcement Center Project.

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

c) Acceptance, approval and authority for Auditor to pay Application and Certificate for payment No. 23 (dated 7-30-02) by Landmark Organization, L.P. in the amount of \$998,551.22 with all applicable documentation provided and subject to Auditor’s review, audit and processing procedures completed;

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

Nothing to report. NO ACTION taken on this item.

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

Report made. NO ACTION taken on this item.

f) **Requesting acceptance and approval with authority for Auditor to process payment (after review, audit and processing procedures completed) of Invoice #007566 for \$4,300.00, Invoice #007585 for \$316.50 and Invoice #007629 for \$374.50 submitted by Raba-Kistner Consultants, Inc., Materials Testing Contractors, and as certified for payment by V-A Architecture in connection with construction materials testing for the "Jail Project".**

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

g) **Recommending award Item No. A-10 Inmate Property Storage Bags (part of bid No. 02-170-07-17 furniture, fixtures and equipment) to lowest bidder 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**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to award V M S Industrial.

h) **Acceptance, approval and authority for Auditor to pay Application and Certificate of Payment No. 3 (dated 8-07-02) by Fierro Industries, Inc. in the amount of \$ 42,687.00 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 Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

Commissioner Palacios is away from the Court.

4. **Requesting award to vendor with lowest bid meeting all specifications and requirements for: "Mats, Dust Mops & Shop Rags - Janitorial Services".**

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

5. **Requesting approval of contract for: "Mats, Dust Mops & Shop Rags - Janitorial 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 Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

6. **Requesting authority to advertise and approval of specifications as attached hereto for: Hidalgo County - "TIRES".**

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

7. **Requesting authority to exercise the sixty (60) day grace period under current contract with "Frontera Materials and Valley Caliche" for "Hidalgo County - Type D Hot-Mix (Gravel and Limestone)" so as not to have a lapse in service until new bid is completed and awarded.**

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Presentation of a scoring grid for the purpose of ranking the statements of qualifications received in response to Pct. #1's RFQ for Consulting/Technical Services for Start-Up Activities, Internet Training, In-Services Provider for Precinct #1's GED and Job Readiness Program.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to rank Border Visions as first, Education Resources Consulting as second, and Greater Texas Group, LLC as third.

2. **Requesting authority for Purchasing Department to negotiate a final contract with the Number 1 ranked vendor for Consulting/Technical Services for Start-Up Activities, Internet Training, In-Services Provider for Precinct #1's GED and Job Readiness Program.**

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 Palacios joined the meeting.

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

C. HIDALGO COUNTY PRECINCT NO. 2-

1. **Requesting acceptance and approval with authority for Auditor to pay (after review) Request for Payment/Invoice number ten (10) from V-A Architecture, project architectural firm, for the services related to the design and construction of the Community Resource Center (CRC) for Precinct #2 in the amount of \$1,735.02.**

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

D. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting exemption from competitive bidding under the Texas Local Government Code 262.024 (a) (4) for professional engineering services with L&G Engineering in connection with the "Preparation of a Schematic and a Right-of-Way Map for the Proposed Underpass at US 83 Expressway in the City of Palmview and Engineering Services as Required for Completing (Related) Miscellaneous Roadway Projects" in Hidalgo County Precinct Number Three.**

On motion of Commissioner Flores, 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 L & G Engineering for the "Preparation of a Schematic and a Right-of-Way Map for the Proposed Underpass at US 83 Expressway in the City of Palmview and Engineering Services as Required for Completing (Related) Miscellaneous Roadway Projects" in Hidalgo County Precinct Number Three.**
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 Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval with L & G Engineering.

3. **Requesting approval of a final contract negotiated on February 26, 2002 for “Engineering Services - U.S. 83 & Abrams Road and Military Parkway Extension - Precinct Number Three” through completion of Phase I.**

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 Handy, the Court made a UNANIMOUS vote of approval.

4. **Requesting approval for Change Order No. 1 in connection with the increase in the amount of 18” culverts and safety end treatments for paving improvements for Mile 10 North, La Homa Road and Tom Gill Road in the amount of \$17,562.00 with S & G Paving Company, Inc.**

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

E. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Presentation of response to RFP - “Lease of Real Estate to a Non-Profit Health Oriented Organization - Precinct No. 4 for purposes of ranking as qualified Nuestra Clinica Del Valle.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to rank Nuestra Clinica Del Valle as qualified.

2. **Requesting authority for Purchasing Department to negotiate a final lease agreement with Nuestra Clinica Del Valle.**

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 Garza, the Court made a UNANIMOUS vote of approval.

3. **Requesting approval of change order No. 2 in connection with “CIP - Oxford Road Irrigation Line Improvements Project” in the amount of \$7,042.00 with United Contracting, Inc.**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a 4-1 vote of approval. Specific votes are as follow.

AYE: Judge Pulido, Commissioners’ Garza, Flores, and Handy

NAY: None

ABSTAIN: Commissioner Palacios

4. **Requesting acceptance and approval with authority for Auditor to process payment (after review, audit and processing procedures completed) of three (3) claims/invoice totaling \$1,236.79 for material testing rendered for road projects prior to award of contract.**

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

F. HIDALGO COUNTY COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT-

1. **Requesting authority to re-advertise and approval of specifications as attached hereto for “Treatment Alternatives to Incarceration (TAIP) - Residential Services - Community Supervision and Corrections Department (CSCD)” due to lack of participation.**

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

G. HIDALGO COUNTY J.P. - PRECINCT 2, PLACE 2 (ROSA TREVIÑO) -

1. **Requesting approval of specifications as attached hereto for: “Lease of Office Space in the City of Pharr”.**

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

15. Discussion on Appointment of Interim Fire Marshal (NO EXHIBITS)

Discussion made. On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to appoint Arturo Gaytan Jr. as Interim Fire Marshal.

16. Closed Session: (SEE EXHIBIT N)

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

Commissioners’ Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition**
- B. Civil No. M-01-192; La Joya Real Estate & Development Inc. vs. Hidalgo County**
- C. Potential and/or potential litigation – Lower Rio Grande Valley Workforce Development Board**

Upon return, Judge Pulido certified that NO ACTION was taken during Executive Session.

17. Open Session:

A. Real Estate Acquisition

Parcel 5, on North I. Road project, appraised value at \$8,883.00. Settlement offer is for \$10,500.00.

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

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

Proceed as instructed.

C. Pending and/or potential litigation – Lower Rio Grande Valley Workforce Development Board

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a 4-1 vote of approval to retain Brinkley Oxford as council. Specific votes are as follow.

AYE: Judge Pulido, Commissioners’ Garza, Flores, and Handy

NAY: None

ABSTAIN: Commissioner Palacios

18. Closed Session:

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

NO ACTION taken on this item.

19. 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
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, AUGUST 20, 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 under the Consent Agenda, with the exception of item 2. F.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve item 2.F, with corrections.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. J.P. Pct. #3, Pl. 1**
 - B. Pct. #2 – ROW**
 - C. Pct. #1 – R & B**
 - D. J.P. Pct. #4, Pl. 1**
 - E. Tax Office**
 - F. DPS – Highway Patrol**
 - G. County Judge**
 - H. Health – Sanitation**
 - I. WIC (2)**
 - J. Buildings & Grounds**
 - K. Constable Pct. #4**
 - L. Constable Pct. #3**
- 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. Monthly Fee Reports: (SEE EXHIBIT C)**
 - A. District Attorney – \$ 194,089.45 – July**
- 5. Right of Way – Permits: (SEE EXHIBIT D)**
 - A. North Alamo Water Supply – south of Minnesota Rd. on Cesar Chavez Rd.**
 - B. North Alamo Water Supply – east of Mile 2 West on Mile 13 North**
 - C. Southwestern Bell – along Cesar Chavez Rd. south of Ridge Rd.**
 - D. Southwestern Bell – along Terry Rd. & Roulette Rd.**
 - E. Southwestern Bell – along Tom Gill Rd. north of Mile 2 Rd.**
 - F. Shell Western – FM 490 & FM 681 at McCook**

6. Tax Refunds: (SEE EXHIBIT E)

Taxpayer	Payer	Amount
A. Gonzalo G. Garcia	1 st American Mortgage	142.16
B. Jose Noe Cantu Sr.	Jose Noe Cantu Sr.	507.60
C. Erika Davila	Erika Davila	583.42
D. William D. Ellis & Jacqueline	Jacqueline Ellis	715.59
E. Luis Gerardo Zayas	Country Wide	402.55
F. Charlotte Russe # 121	Charlotte Russe	3,320.28
G. Antonio Rodriguez	Antonio Rodriguez	504.36
H. Paradise Village	IBC	20,613.31
I. Inocencio Ochoa	Inocencio Ochoa	828.69
J. Humberto Silva	Homecomings Fin.	761.66
K. Humberto Silva	Homecomings Fin.	26.24
L. Rodolfo Garza	Rodolfo Garza	1,825.27
M. Adelaida/Daniel Tijerina	Adelaida/Daniel	894.28
N. Pedro A. Gutierrez	Sierra Title	6,288.32

**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, AUGUST 20, 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 O)**

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**
- 2. Discharge Permit:**
 - A. City of Edinburg – ECISD Subdivision #10**
- 3. Line item transfers**
- 4. Approval of Minutes – 2002:**
 - A. February 19th, 26th**
 - B. April 02nd, 08th**
 - C. May 07th**
 - D. June 11th, June 25th**

**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, AUGUST 20, 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 P)**

1. Roll Call

All Members of the Court were counted present.

2. Open Forum

No presentations made under Open Forum.

3. Request approval of Interlocal Cooperation Agreement between Hidalgo County, City of Weslaco & Hidalgo County Drainage District #1 for a roadway/drainage feasibility study

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

4. Approval to reclassify the following slots:

A. Slot #41 Mechanic to Shredder Operator (vacant slot)

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

**B. Slot #54 Excavator Operator to Shredder Operator (vacant slot)
(slot reclassification approved by Civil Service Commission on August 14, 2002)**

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

5. 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, Sections 551.071 & 551.072 to discuss the following:

A. Real Estate Acquisition

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

Upon return, Judge Pulido certified that NO ACTION was taken during Executive Session.

6. Open Session:

A. Real Estate Acquisition

Parcel #4, Condemnation case #1265-A.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$750,000.00.

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

NO ACTION taken on this item.

7. Closed Session:

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

NO ACTION taken on this item.

8. 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 Flores, seconded by Commissioner Palacios, 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 20th day of August, 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.