

REGULAR MEETING – AUGUST 27, 2002

BE IT REMEMBERED, that on this 27th 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 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 27, 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 point, Commissioner Handy called on Roy Quintanilla to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Roy Quintanilla led the Court and Audience in Prayer.

4. Open Forum

Jim Hoffman made some comments in support of the County Extension Services.
Silvano Amaya made a presentation in reference to a contract of La Villita Meadows Subdivision.
Godfrey Garza made a presentation on Raymondville Drain.

5. Elections Department: (SEE EXHIBIT F)

- A. Approval to create 40 temporary positions (phone bank)**
- B. Approval to set salary**

NO ACTION taken on item 5.A & B.

6. County Extension: (SEE EXHIBIT G)

- A. Approval for Extension Agents to participate in the following mandatory training meetings:**
 - 1. District 12 4-H Training & Planning Workshop – Sept. 10-12th – South Padre Island, Texas**
 - 2. District 12 Specialist Scheduling – Sept. 17-19th – San Benito, Texas**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item 6.A.1&2.

7. Head Start: (SEE EXHIBIT H)

- A. Recommending bid award for Head Start Administration Building to GUR-CAN Investments, Inc. – Bid #2002-03-200**

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

- B. Requesting approval of contract for Lease of Head Start Administration Building with GUR-CAN Investments, Inc.**

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

8. Juvenile Justice Court: (SEE EXHIBIT I)

- A. Request approval to extend/continue services through the Juvenile Justice Court until said time as the grant award notice is received from the Office of the Governor and for permission to use the county cash match which has already been encumbered for the upcoming grant period (09/01/02 – 08/31/03)
Grant #SF-02-J20-15425-02**

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

9. Sheriff Department: (SEE EXHIBIT J)

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

NO ACTION taken on this item.

- B. Acceptance of the South Texas Auto Theft Enforcement Task Force Grant (September 01, 2002 to August 31, 2003)**

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

- C. Approval of local cash match (budget amendment – General Fund) for \$ 102,104.00 and appropriation of same**

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

- D. Approval of the appropriation of \$ 156,638.00 representing the ATPA funding portion of the grant**

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

- E. Set salaries for one lieutenant and three investigator positions**

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

Commissioner Garza is away from the Court.

- F. Approval of Interlocal Agreement and related documents**

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

Commissioner Garza joined the meeting.

- G. Approval to reclassify vacant slot #145 (Jail) from Food Prep. I to Food Prep. II**

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

- H. Approval to increase salary by \$ 1,529.75**

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

I. Approval to create 5 switchboard operator positions

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

J. Approval to set salary @ \$ 19,215.10

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

K. Approval of budget amendment - \$ 37,105.09

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

10. Urban County: (SEE EXHIBIT K)

A. Approval of Contract with Foremost Construction – City of Donna – Youth Center/Library Rehab – UCP Year 14 (2001)

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

Commissioner Garza is away from the Court.

11. County Commissioners: (SEE EXHIBIT L)

A. Approval to appropriate funds to each Precinct in the amount of \$50,000.00 from R & B unappropriated fund balance

For the Record as per Valde Guerra, Budget Officer: *“The \$50,000 for each Commissioner, which in essences the \$200,000.00 is derived from the adjusted revenues to the Road and Bridge of \$525,000.00. Commissioners’ Court took action through direction through the budget office to transfer \$325,000.00 from the Road and Bridge that was transferable and certified by the auditor over to the General Fund trying to alleviate the amount we have the amount we have with General Fund. So, the balance of the \$200,000.00 stayed in the Road and Bridge County Wide. What we’re asking is to appropriate to each Commissioner their portion, which is \$50,000.00 back into their operating budget”.*

For the Record as per Steve Crain, Legal Council: *“These are funds are not legally restricted to Road and Bridge”.*

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

12. Planning Department: (SEE EXHIBIT M)

A. Preliminary Plat Approval:

1. De La Rosa Subdivision – Pct. #1

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

2. Villa Rama East Phase IV Subdivision – Pct. #3

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

B. Final Plat Approval:

1. Edcouch Estates Subdivision – Pct. #1

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

C. Final Plat Approval with Letter of Credit:

1. Leisure Valley Ranch RV & Mobile Home Park Subdivision – Pct. #3

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

2. Las Palmas Heights Subdivision – Pct. #3

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

D. Variance Request for Setback Encroachment:

1. Jacinto G. Trevino, Lot 34, North Bryan Estates Subdivision

NO ACTION taken on this item.

13. Pct. #1: (SEE EXHIBIT N)

A. Request approval of budget appropriation for Pct. #1 Community Development Coordinator (funds are to be reimbursed by Pct. #1 Urban County Program)

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

B. Request approval of salary increase for Community Development Coordinator in accordance with UCP Coordinator salaries

Effective date will be September 01, 2002. Additional duties will be working in the colonia's also, and putting in the water putting in the water for the colonia's that are listed for proposition 2.

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

C. Set salary

NO ACTION taken on this item.

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

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

The salary is to stay the same, at \$19,441.38.

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

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

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

1. Set salary at \$ 22,000.00

For the Record as per Steve Crain: *"You're setting the salary for the Heavy Equipment Operator II at \$22,000.00, but for the record, when you reclassified under 14.A (above), are you setting any salaries for that reclassified position?"*

Commissioner Flores: *"Good question. I believe that, I think that slot was supposed to be as Truck Driver II, and not as Truck Driver I. When we did the reclassing this last year, we had put him as Truck Driver I, but he's actually a Truck Driver II"*.

Steve Crain: *"So you're not asking for a change in salary in that position?"*

Commissioner Flores: *"I don't believe so, but um..."*

Commissioner Palacios: *"It's a vacant job anyway"*.

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

Commissioner Garza joined the meeting.

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

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

1. Set salary at \$ 22,500.00

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

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

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, subject to auditor's review.

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

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

15. Pct. #3: (SEE EXHIBIT P)**A. Request authorization to accept the cost-share funds from the private enterprise listed:****1. Martin Valley Ranches, cost share amount: \$ 47,322.00**

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

B. Request authorization to appropriate donation from Martin Valley Ranch into expense acct. #2-1203-431-00-123-005-0-731 (New Roads) for the construction of Mile Two Road from Buena Vista Avenue to Western Rd.

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

16. Human Services: (SEE EXHIBIT Q)

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**

Discussion made. NO ACTION taken on item 16.A.1-3.

Commissioner Garza is away from the Court.

B. Consider action to authorize providing optional medical services for the state fiscal year beginning September 01, 2002

For the Record as per Steve Crain: "What was on the Agenda, was to authorize providing optional medical services. The way the Agenda was worded, these optional medical services, what you're doing now, and the motion was to continue providing those".

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to continue with the level of service we're providing.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to pay the Indigent Health Care bills.

17. Colonia Access Program: (SEE EXHIBIT R)

A. Approval of Resolution entering into Funding Agreement with the Texas Department of Transportation for Border Colonia Access Program funding

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

18. Purchasing Department: (SEE EXHIBIT S)

A. HIDALGO COUNTY -

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

a) Present Hidalgo County Jail-Total inmate population	1054
• Physical Count:	518
• Out of County Count: La Villa Facility (LCS):	262
Brooks:	274
Other	0

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

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. 1 (dated 8-16-02) in the amount of \$157,651.55 from Velasco Construction and as certified by V-A Architecture, project architect, with authority for Auditor to issue payment (after review, audit and processing procedures completed) under the construction contract for the New Maintenance and Motor Pool Building on site of the New Adult Detention Facility and Law Enforcement Center Project.

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

- c) **Requesting acceptance and approval of Request for Payment No. 1 (dated 8-16-02) in the amount of \$124,107.05 from Velasco Construction and as certified by V-A Architecture, project architect, with authority for Auditor to issue payment (after review, audit and processing procedures completed) under the construction contract for the New Law Enforcement Training Facility on site of the New Adult Detention Facility and Law Enforcement Center Project.**

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

- d) **Requesting acceptance and approval of request for payment #6 in the amount of \$ 4,181.05 from V.A. Architecture with authority for Auditor to issue payment (after review, audit and processing procedures completed) under the Architectural Contract for the design and construction of the Law Enforcement Training Facility**

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

- e) **County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**
 f) **Report and Recommendation from Consulting Architect;**

Nothing to report. NO ACTION taken on item 18.A.3. e & f.

4. **Requesting approval to surplus Vehicles and Equipment for Auction under Texas Local Government Code, Section 263.152. (a) (1) as detailed on Exhibit "A" and attached hereto.**

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting exemption from competitive bidding under the Texas Local Government Code 262.024 (a) (4) for professional engineering services with Rodriguez Engineering in connection with the "Engineering and Surveying Services-Road & Bridge Capital Improvements Plan Projects" of Precinct No. 1 for (a) Mile 1 (from Mile 10 to Mile 12); (b) Mile 10 (from FM 491 , East 1 Mile); (c) Mile 9 ½ (from Mile 6 to Mile 5 ½); (d) Mile 13 (from FM 491, East ½ mile); (e) La Tijera (from FM 493, East 1,289 linear feet); (f) and Mile 1 ½ (from Mile 10 to Mile 12).**

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

2. **Requesting approval of professional engineering services contract, subject to legal review, with Rodriguez Engineering for the "Engineering and Surveying Services-Road & Bridge Capital Improvements Plan Projects" of Precinct No. 1 for the projects detailed in items (a) through (f) above; Mile 1 (from Mile 10 to Mile 12); Mile 10 (from FM 491 , East 1 Mile); Mile 9 ½ (from Mile 6 to Mile 5 ½); Mile 13 (from FM 491, East ½ mile); La Tijera (from FM 493, East 1,289 linear feet); and Mile 1 ½ (from Mile 10 to Mile 12).**

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.

For the Record as per Marty Salazar, Purchasing Agent: *It also comes from the Engineering pool.*

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

3. **Acceptance, approval and authority for Auditor to issue manual check for claims/invoices #0328 - \$ 2,250.00 and #0329 - \$ 3,750.00 from Rodriguez Engineering in connection with services rendered under the contract for services related to River Road (Robert Salinas) Subdivision and Tierra Prieta Subdivision respectively 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.

At this point, Commissioner Handy proceeded with item #1 on the Addendum.

C. HIDALGO COUNTY PRECINCT NO. 2-

1. **Acceptance, approval and authority for Auditor to issue payment of Application and Certificate for Payment No. 6 (dated 8-16-02) by Velasco Construction in the amount of \$319,399.50 and as certified by project architect, V-A Architecture, with all applicable documentation provided and subject to Auditor's review, audit and processing procedures completed in connection with the construction of a Community Resource Center in San Juan.**

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 exemption from competitive bidding under the Texas Local Government Code 262.024 (a) (4) for professional engineering services with Hinojosa Engineering in connection with the "Engineering and Surveying Services-Road & Bridge-State Road 490 and at 150' West of Bryan Road (Valley Farms Subdivision) Project(s)" of Precinct Number Three.**

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

2. **Requesting approval of a professional engineering services contract, subject to legal review, with Hinojosa Engineering in connection with the "Engineering and Surveying Services-Road & Bridge-State Road 490 and at 150' West of Bryan Road (Valley Farms Subdivision) Project(s)" of 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 Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

E. HIDALGO COUNTY HEAD START -

1. **Requesting authority to advertise an RFP and approval of specifications and/or requirements attached hereto for: "Headstart Program Crime Policy".**

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

F. HIDALGO COUNTY HEALTH DEPARTMENT -

1. **Recommending award of bid for "Biomist 1.5 + 7.5 ULV" to low bidder meeting all requirements and specifications.**

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

2. **Requesting approval of contract for “Biomist 1.5 + 7.5 ULV” 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.

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

G. HIDALGO COUNTY HUMAN SERVICES -

1. **Requesting approval to exercise the one (1) year option to extend (as provided in Article IV of the current contract) with CAD Computing for the administration of indigent health care claims.**

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

2. **Requesting approval to exercise the one (1) year (as provided by contract) extension with the following to place a County Indigent Health Care Eligibility Worker on site at:**

- a) **Mission Hospital**
- b) **McAllen Medical**
- c) **Knapp Medical**
- d) **Edinburg Regional**
- e) **Rio Grande Regional**

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

H. HIDALGO COUNTY PURCHASING DEPARTMENT -

1. **Requesting approval of a budget amendment in the amount of \$8,000.00 into account No. 2.1100.415.18.160.001.0-540 (Advertising) and authorizing the Auditor to issue payment today to The Monitor for invoices related to the publication of procurement projects ads (if applicable) for the months of May, June and July and billed to or through the Purchasing Department.**

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

I. HIDALGO COUNTY YOUTH VILLAGE -

1. **Acceptance and approval of a claim from Pro-Tech Pest Control in the outstanding amount due of \$410.00 for: “Pest Control Services” rendered and not under the sixty (60) day quotes.**

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

At this point, Commissioner Handy took up items 2, 3, and 4 on the Addendum.

19. Closed Session: (NO EXHIBITS)

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

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

A. Real Estate Acquisition

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

20. Open Session:

A. Real Estate Acquisition

Parcel #5 located on Mile North Road, in Pct. #3 was appraised at \$3,792.00. Settlement offer is in the amount of \$4,000.00.

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

21. Closed Session:

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

NO ACTION taken on this item.

22. 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 this day's meeting.

**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 27, 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. Purchasing Department:

- A. Requesting approval of the final negotiated professional services contract for Consulting/Technical Services for: Start-Up Activities, Internet Training, In-Services Provider for Pct. #1's GED Job Readiness Program with the number one ranked firm (approved on 07-20-02), Border Visions (A fully executed copy of contract will be forwarded to the Auditor's Office)**

Correction: It was approved on 08-20-2002.

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

2. LLEBG:

Commissioner Garza was away from the Court for item #2. A-E.

A. Public Hearing of the U.S. Department of Justice – Local Law Enforcement Block Grant

Commissioner Handy opened the Public Hearing.

No presentations made under the Public Hearing.

Commissioner Handy closed the Public Hearing.

B. Accept and approve the U.S. Department of Justice – Local Law Enforcement Block Grant \$ 204,542.00

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

C. Approval to appropriate the U.S. Department of Justice Local Law Enforcement Grant \$ 204,542.00

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

D. Approval and appropriation of budget amendment - \$ 133,922.00

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

E. Approval to set salaries

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, "contingent upon that the county employees get an increase", and that "the same increase be applied to the employees of that grant".

Addendum Continued:

3. Budget Officer:

Commissioner Garza was away from the Court for item #3.A-D.

A. Approval of budget amendment \$ 910.00 (aid to other govts. – MH/MR)

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

B. Approval of budget amendment \$ 10,000.00 (advertising – Human Resources)

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

C. Approval of budget amendment \$ 5,050.00 (accounting and auditing services)

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

D. Approval to unappropriate cash match - \$ 91,078.00

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

4. Jail Project:

Commissioner Garza was away from the Court for item #4.

A. Approval of budget amendment - \$ 13,832.00 Acct. #2-1330-423-21-110-053-0-720

On motion of Commissioner Palacios, 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, AUGUST 27, 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.

Judge Pulido and Commissioner Garza are away from the Court.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve all items listed on the Consent Agenda, with the exception of item 2. E, G, H.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 2.E, subject to change. Commissioner Garza was away from the Court for this vote only.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Pct. #4 – R & B**
 - B. Pct. #1 – Parks**
 - C. Pct. #1 – Sanitation**
 - D. Civil Service**
 - E. Human Resources**
 - F. WIC – Adm.**
 - G. WIC – Breastfeeding – NO ACTION taken on this item.**
 - H. WIC – Weslaco – NO ACTION taken on this item.**
 - I. J.P. Pct. #5, Pl. 1**
 - J. Fire Marshal**
 - K. District Clerk – Atty. Gen.**
 - L. District Clerk**
 - M. 370th District Court**
 - N. Courthouse Parking Lot**
 - O. Constable Pct. #5**
 - P. 92nd District Court**
- 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 Tom Gill Rd. south of FM 2221**
 - B. North Alamo Water Supply – Monte Grande Estates III**
 - C. North Alamo Water Supply – ¼ mile east of Raul Longoria on Wisconsin Rd.**

- D. **North Alamo Water Supply – Mile 4 ½ on the 3rd County Rd.**
 - E. **North Alamo Water Supply – north of Mile 9 ½ North on the east side of Old La Blanca Rd.**
5. **Urban County: (SEE EXHIBIT D)**
- A. **Request approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (6 families)**
 - B. **Request approval of seven (7) applicants under the HOME Homeowner Occupied Housing Rehabilitation Program – Cities of Hidalgo, La Joya, Alamo, Elsa & Countywide**
 - C. **Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (7 families)**
 - D. **Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program**
6. **Purchasing Department: (SEE EXHIBIT E)**
- A. **HIDALGO COUNTY SHERIFF’S DEPARTMENT -Acceptance and approval of claim (invoice) from SOS Technologies for \$480.00 for services rendered for Emergency Oxygen Inhalators from June 15, 2001 through June 15, 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, AUGUST 27, 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 U)**

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

Judge Pulido and Commissioner Garza are away from the Court.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Discharge Permit:**
 - A. City of Donna – Val Verde Terrace Phase I**

**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 27, 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 Judge J. E. Pulido and Commissioner Garza.

2. Open Forum

No presentations made under Open Forum.

3. Approval to advertise for 2 tractors with cab and 28' slope mowers

NO ACTION taken on this item.

4. Purchasing Department:

A. Requesting approval for advertisements for: Two (2) New (unused) Tractors W/Cabs & Two (2) -28 Ft. Slope Mower Attachments.

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

B. Recommending and requesting the rejection of sole bid received for: "Hidalgo County Drainage District No. 1 - TIRES".

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

C. Requesting authority to re-advertise for: "Hidalgo County Drainage District No. 1 - TIRES".

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

5. Closed Session:

On motion of Commissioner Palacios, 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, Section 551.072 to discuss the following:

A. Real Estate Acquisition

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

6. Open Session:

A. Real Estate Acquisition

Godfrey Garza will proceed as directed.

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

