

REGULAR MEETING – SEPTEMBER 10, 2002

BE IT REMEMBERED, that on this 10th day of Sept., 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 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, SEPTEMBER 10, 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 Flores.

2. Pledge of Allegiance

At this point, Judge J. E. Pulido called on Virginia Townsend to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Virginia Townsend led the Court and Audience in Prayer.

4. Open Forum

Virginia Townsend and Nancy Shary made some comments in reference to the Tax Rate increase. Yolanda Garza made a presentation on "Sunset Dreams" Subdivision.

5. County Auditor: (SEE EXHIBIT H)

A. Discussion and action to allow County Auditor to fill two (2) vacant positions

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

6. Juvenile Justice Court: (SEE EXHIBIT I)

A. Request for approval to create line item 630 (food/water)

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

B. Request for line item transfer from supplies to food/water - \$ 101.34

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

7. Constable Pct. #3: (SEE EXHIBIT J)

A. Approval to accept the Criminal Justice Division STOP Truancy on Patrol Grant award in the amount of \$137,907.00 for the period of September 01, 2002 to August 31, 2003

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

B. Approval to appropriate the Criminal Justice Division STOP Truancy on Patrol Grant Budget in the amount of \$137,907.00 for the period of September 01, 2002 to August 31, 2003

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

C. Set salaries for the Criminal Justice Division STOP Truancy on Patrol Grant's Employees

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

8. Budget Officer: (SEE EXHIBIT K)**A. J.P. Pct. #4, Pl. 2:****1. Approval to create line item budgeting obj. 630 in Acct. #2-1100-412-00-068-001-0**

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

2. Approval of budget amendment in the amount of \$ 1,900.00

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

B. J.P. Pct. #3, Pl. 2:**1. Approval of budget amendment - \$ 2,000.00**

For the record as per Valde Guerra: *You will have one area that you probably will increase through a budget amendment because you don't have the actual rates, which is the workers' comp. rates which is what I've been telling you.*

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

C. J.P. Pct. #2, Pl. 1:**1. Approval of budget amendment - \$ 900.00**

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

D. Jail Project:**1. Approval of budget amendment - \$ 44.70 (Motor Pool Facility)**

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

E. J.P. Pct. #5, Pl. 1:**1. Approval of budget amendment - \$ 2,500.00**

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

9. County Judge: (SEE EXHIBIT L)**A. Approval to appoint member to MH/MR Board**

Judge J. E. Pulido recommended Sylvia Peña be appointed to the MH/MR Board. She will be replacing Jesus "Chuy" Muñiz, who resigned.

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the appointment of Sylvia Peña.

B. Approval to issue manual check in the amount of \$ 9,475.00 as it pertains to settlement of Cause #M-01-238

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

10. WIC: (SEE EXHIBIT M)

A. Approval to create line item 605 (Uniforms) – Acct. #2-1292-441-00-350-001-2

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

B. Approval of line item transfer – Acct. #2-1292-441-00-350-001-2

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$1,605.00.

C. Approval to create line item 601 (office supplies) & 604 (medical supplies) & obj. 607 (cleaning supplies) Acct. #2-1292-441-00-350-004-2

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

D. Approval of line item transfer – Acct. #2-1292-441-00-350-004-2

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$7,000.00.

E. Approval to create line item 350 (contractual services) & obj. 581 (travel) & obj. 601 (office supplies) Acct. #2-1292-441-00-350-002-2

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

F. Approval of line item transfer – Acct. #2-1292-441-00-350-002-2

For the Record as per Judge J. E. Pulido: *All of these (items 10.A-F) are state funds that do not affect the general fund or any county funds or budgets.*

Correct line item transfer is from \$11,000.00 to \$8,000.00.

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

11. Sheriff Department: (SEE EXHIBIT N)

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

NO ACTION taken on this item.

B. Approval to create two temporary LVN positions

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

C. Approval of budget amendment (Gen. Fund) for \$ 17,852.48 (prorated – salaries/benefits)

NO ACTION taken on this item.

D. Approval to set salary at \$ 34,056.06 each

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

12. Urban County: (SEE EXHIBIT O)

A. Approval of a Construction Contract with DCR Demolition & Utility – City of La Villa Street Improvements Drainage Improvements and Water/Sewer Improvements UCP Yrs. 1997-2001

NO ACTION taken on this item.

B. Approval of budget and program amendment – City of La Villa UCP Yr.10 (1997), Yr. 12 (1999), Yr. 13 (2000) & Yr. 14 (2001)

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

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

A. Approval to appoint/reappoint Mr. Hermes Villarreal to MHMR Board

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

Commissioner Handy is away from the Court.

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

A. Approval of line item transfer – CIP

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

15. Human Services: (NO EXHIBIT)

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

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

Nothing to report. NO ACTION taken on item 15.A.1-3.

Commissioner Handy joined the meeting.

At this point, the Court proceeded with the Addendum.

16. 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	<u>1085</u>
	• Physical Count:	<u>537</u>
	• Out of County Count: La Villa Facility (LCS):	<u>253</u>
	Brooks:	<u>295</u>

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 2 and 3.a.

- b) **Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 24 (dated 8-30-02) by Landmark Organization, L.P. in the amount of \$748,321.24 with all applicable documentation provided and subject to Auditor’s review, audit and processing procedures completed;**

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

- c) **Requesting acceptance and approval of Request for Payment No. 2 (dated 8-30-02) in the amount of \$120,919.80 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 & Motor Pool Building on site of the New Adult Detention Facility and Law Enforcement Center Project.**

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

- d) **Requesting acceptance and approval of Request for Payment No. 2 (dated 8-30-02 in the amount of \$114,789.45 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 Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

- e) **Recommending award of the following fixtures and equipment to lowest bidder meeting all specifications and as detailed below:**

CORRECTED PAGE

Item Nos.	Company	Adult Detention Facility	Law Enforcement Center
Cubbyholes w/workbench FX-16	CRC Design Consultants	\$ 14,500.00	
Mail Room Workbench FX-17	CRC Design Consultants	3,000.00	
Cubbyholes @ squad room FX-18	CRC Design Consultants	8,000.00	
Cubbyholes @ sort room FX-18	CRC Design Consultants	10,500.00	
Bollards FX-20	CRC Design Consultants	11,500.00	
Computer work Station FX-21	CRC Design Consultants	7,000.00	
Access Door Controls EQ-33	Superior Alarms		\$ 10,865.00
Security System EQ-29	Superior Alarms		4,125.00
		\$ 54,500.00	\$ 14,990.00

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

- f) **Requesting authority to re-advertise the following: Running Track, Physical Challenge Training Course, Security System and Media Equipment**

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

Commissioner Palacios is away from the Court.

- g) **Report and Recommendations from Consulting Architect;**
- h) **County Auditor’s Report Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

Nothing to report. NO ACTION taken on item 16.A.3.g and h.

- 4. **Presentation for consideration, discussion, and action of the draft requirements (with any additions, deletions and/or modifications) for the Request for Qualifications and Proposal in connection with consulting/registered lobbyist services for Hidalgo County;**

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

- 5. **Presentation for consideration, discussion, and action, the request from Sunset Dreams; a non profit civic and/or charitable organization located in Hidalgo County to be donated property (items) that have been previously declared surplus for disposition through auction on August 31, 2002 but not sold as set forth through the Texas Local Government Code, Chapter 263 Section 152 (a) 3 (c).**

For the Record: The items were declared as worthless.

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

6. **Discussion, consideration, approval and acceptance of an "Offer" from South Texas Community College in the amount of \$100.00 for books previously declared "Surplus" (August 13, 2002) and offered at auction held on August 31, 2002, but not sold as set forth through the Texas Local Government Code, Chapter 262 Section 152 (a) (1).**

For the Record: The items were declared as worthless.

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

7. **Requesting authority to advertise and approval of specifications as attached hereto for: "Mailing Services-Hidalgo County."**

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

8. **Recommending award of bid for "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products" to sole bidder.**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to award Oil Patch Fuel and Supply Inc.

9. **Requesting approval of Contract for: "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products" to sole bidder. Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office & as detailed in requirements and/or, specifications, special or additional instructions, terms and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment.**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to contract with Oil Patch Fuel and Supply Inc.

10. **Recommending award of bid for "Repairs on Emergency Equipment, Radios & Miscellaneous Equipment and Installation and or Removal of Radios" to lowest bidder meeting all requirements and specifications.**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to award Video Sound and Lights.

11. **Requesting approval of contract for: "Repairs on Emergency Equipment, Radios & Miscellaneous Equipment and Installation and or Removal of Radios" to lowest bidder meeting all requirements and specifications. Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office & as detailed in requirements and/or, specifications, special or additional instructions, terms and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment.**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to contract with Video Sound and Lights.

12. **Recommending award of RFP for "TAIP Outpatient and Residential Services-CSCD" Outpatient Services only to Rio Grande Valley Council on Alcohol and Drug Abuse (RGVCADA).**

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

13. **Recommending approval of contract for to “TAIP Outpatient and Residential Services-CSCD Outpatient Services only to Rio Grande Valley Council on Alcohol and Drug Abuse (RGVCADA). Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor’s Office & as detailed in requirements and/or, specifications, special or additional instructions, terms and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment.**

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

14. **Consideration and approval for an Interlocal Agreement between Hidalgo County and the City of Edinburg for the use of the city Auditorium of the implement of jurors.**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve the agreement for the impanelment of jurors.

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting authority to advertise a Request for Qualifications for Architectural Services in connection with the Multipurpose Center Complex located in Weslaco (to repair and remediate) for Precinct #1.**

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

2. **Recommending bid award for “Street Improvements-Group 5” to low bidder meeting all requirements. (Sascon Inc.)**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$344,452.23.

3. **Requesting approval of contract for “Street Improvements-Group-5” to low bidder meeting all requirements. (Sascon Inc.) Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor’s Office & as detailed in requirements and/or, specifications, special or additional instructions, terms and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment.**

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

4. **Recommending bid award for “Street Improvements-Group-4” to low bidder meeting all requirements. (Sascon Inc.)**

5. **Requesting approval of contract for “Street Improvements-Group-4” to low bidder meeting all requirements. (Sascon Inc.) Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor’s Office & as detailed in requirements and/or, specifications, special or additional instructions, terms and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment.**

6. **Recommending bid award for “Street Improvements-Group-3” to low bidder meeting all requirements. (Sascon Inc.)**

7. **Requesting approval of contract for “Street Improvements-Group-3” to low bidder meeting all requirements. (Sascon Inc.) Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor’s Office & as detailed in requirements and/or, specifications, special or additional instructions, terms and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment.**

NO ACTION taken on item 16.B.4-7.

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting authority to advertise a Request for Qualifications for engineering services required at Precinct No. 3's Landfill located in Peñitas, Texas.**

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

2. **Recommending to reject all bids received for: "Paving improvements of El Pinto Road" until further notice, due to construction of sewer lines.**

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

D. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting approval to exercise the additional (1) one year extension as provided in the requirements with "Koch Materials Company" for (CSR-2) Cationic Rapid Setting-Emulsified Asphalt" Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office & as detailed in requirements and/or, specifications, special or additional instructions, terms and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment.**

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

2. **Requesting authority to advertise and approval of specifications for Paving of Luz Escobedo Road (Westward Extension).**

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

Commissioner Garza is away from the Court.

E. HIDALGO COUNTY BOOT CAMP -

1. **Presentation of a scoring grid for the purpose of ranking the statements of qualifications received in response to Hidalgo County Boot Camp's RFQ for Medical Services.**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to rank Dr. Omar Garza as first, and La Senda Family Health Care as second. Commissioner Garza Abstained from this item.

2. **Requesting authority for Purchasing Department to negotiate a final contract with the Number 1 ranked respondent for Medical Services for Hidalgo County Boot Camp. Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office & as detailed in requirements and/or, specifications, special or additional instructions, terms and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment.**

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

E. HIDALGO COUNTY HEALTH DEPARTMENT-

Commissioner Garza joined the meeting.

1. **Requesting authority to utilize a Qualified Information Systems Vendor (QISV) thru The Texas Building and Procurement Commission Cooperative Purchasing Program (fka GSC) state award with Computer Technical Services, McAllen, Texas, for the purchase of Computer Hardware and Peripherals for the total amount of \$49,895.00, for the Preparedness of the Bioterrorism Infrastructure.**

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

G. HIDALGO COUNTY JUVENILE PROBATION -

1. **Requesting approval of the "Amendment" of a Service Agreement between Southwestern Bell and Hidalgo County to reflect the additional service for the Juvenile Probation Department.**

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

H. HIDALGO COUNTY JUVENILE JUSTICE COURT-

1. **Requesting authority to advertise an RFQ&P for: "Character Education and Responsibility Training"**

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

I. HIDALGO COUNTY WIC PROGRAM -

1. **Recommending bid award for "Lease space WIC Program for Off Premises Training Facility" to the bidder meeting all requirements and specifications.**

Commissioner Handy joined the meeting, and Commissioner Garza is away from the Court.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to award Richard Garza from BIC Realty. Commissioner Garza Abstained.

2. **Requesting approval of contract for "Lease space WIC Program for Off Premises Training Facility" to the bidder meeting all requirements and specifications. Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office & as detailed in requirements and/or, specifications, special or additional instructions, terms and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment.**

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

17. Closed Session: (SEE EXHIBIT T)

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

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

A. Real Estate Acquisition

Upon Return, Judge J. E. Pulido certified that NO ACTION had been taken in Executive Session.

18. Open Session:

Commissioner Garza joined the meeting.

A. Real Estate Acquisition

The Madero Drainage Project with Aaron Alvarado, Condemnation case 1227-D.

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

19. Closed Session:

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

NO ACTION taken on this item.

20. 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, SEPTEMBER 10, 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 R)

- 1. Planning Department:**
 - A. Preliminary Plat Approval:**
 - 1. Bluebonnet Village Phase II – Pct. 1**
 - 2. Shelby Subdivision – Pct. 3**
 - B. Final Plat Approval:**
 - 1. Twins Subdivision – Pct. 4**
 - C. Final Plat Approval with Letter of Credit:**
 - 1. Sol Encantado Subdivision – Pct. 1**
 - 2. Loma Chica Subdivision – Pct. 4**
 - 3. Rancho Blanco Subdivision – Pct. 3**
 - D. Final Plat Approval with a Cashier's Check:**
 - 1. Calvillo Farms Subdivision – Pct. 1**
 - E. Release of Letter of Credit:**
 - 1. Pueblo De Palmas Norte Phase I & 2**

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

- F. Variance Request for setback encroachment:**
 - 1. Agustin Hernandez, Jr., Lot 56 North Bryan Estates Subdivision**

NO ACTION taken on this item.

**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, SEPTEMBER 10, 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 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 in the total amount of \$165,188.96, and that future capital improvement project line item transfers requests be placed on the Regular Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Pct. #1 – R & B**
 - B. J.P. Pct. #2, Pl. 1**
 - C. District Clerk**
 - D. Pct. #1 – Parks**
 - E. Pct. #1 – Sanitation**
 - F. Pct. #3 – CIP**
 - G. Fire Marshal**
 - H. County Treasurer**
 - I. Human Services**
 - J. County Court #2**
 - K. Constable Pct. #5**
 - L. Pct. #4 – Paved/unpaved**
- 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 – July: (SEE EXHIBIT C)**
 - A. J.P. Palacios - \$ 58,953.49**
 - B. J.P. Espinoza - \$ 32,017.04**
 - C. J.P. Morales - \$ 25,800.44**
 - D. J.P. Ochoa - \$ 43,235.40**
 - E. J.P. Saenz - \$ 36,569.15**
 - F. J.P. Trevino - \$ 61,198.55**

Montly Fee Reports Cont.

- G. J.P. Garza - \$ 46,784.76
- H. J.P. Contreras - \$ 22,594.00
- I. J.P. Jackson - \$ 22,147.43
- J. Law Library - \$ 1,471.00
- K. Sheriff Escalon - \$ 51,690.49
- L. Anzalduas Park - \$ 2,720.24
- M. Delta Lake - \$ 2,384.00
- N. Constable Aguirre - \$ 1,670.00
- O. Constable Alaniz - \$ 1,100.00
- P. Constable Gallardo, Jr. - \$ 1,855.00
- Q. Constable Cerda - \$ 987.00
- R. Constable Bazan - \$ 980.00

- 5. Right of Way – Permits: (SEE EXHIBIT D)
 - A. Southwestern Bell – along Owassa Rd. east of Tower Rd. (2 permits)
 - B. B.P. America Production Co. – FM 3072 (Dicker Rd. & Border Rd.)
- 6. Monthly Fee Reports: (SEE EXHIBIT E)
 - A. District Clerk - \$ 283,104.17 – August

7. Tax Refunds: (SEE EXHIBIT F)

<u>Taxpayer</u>	<u>Payer</u>	<u>Amount</u>
A. Emilio & Esperanza Perez	Emilio Perez	547.69
B. The Affordable Attic IV	The Affordable Attic	3,782.84
C. The Affordable Attic IV	The Affordable Attic	588.27
D. The Affordable Attic IV	The Affordable Attic	132.00
E. Bankers Trust Co. CA	Liberty Lending	523.46
F. Henry G. Pagel	Henry G. Pagel	520.64
G. Adalberto Mungia	Adalberto Mungia	520.64
H. Rene & Juan V. Ramirez	LHBGP & S, LLP	1,689.98
I. Rene & Juan V. Ramirez	LHBGP & S, LLP	1,666.30
J. Melvin Hennings	Melvin Hennings	520.64
K. Claud Lookingbill	Claud Lookingbill	506.20
L. Ofelia Gracia Trevino	Greater S. Tx. Bank	1,040.75
M. Eveline P. Hall Trustee	Homecomings	2,248.40
N. Celesta Sziede	Celesta Sziede	520.64

- 8. Purchasing Department: (SEE EXHIBIT G)
 - A. HIDALGO COUNTY COMMUNITY SUPERVISION & CORRECTIONS DEPT. -
 - 1. Requesting authority to purchase computer hardware and peripherals from CDW Government, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program: (1) computer hardware/peripherals total = \$1,690.00.
 - B. HIDALGO COUNTY CRIMINAL DISTRICT ATTORNEY -
 - 1. Requesting authority to purchase card slot network module from CDW Government, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program: (1) card slot network module \$2,242.00 and freight \$10.99 total = \$2,252.99.

There being no further business to come before said
Court, the meeting of the Commissioners' Court
is now hereby adjourned.

JOSE ELOY PULIDO _____
COUNTY JUDGE

SYLVIA HANDY _____
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS _____
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES _____ ABSENT _____
COUNTY COMMISSIONER, PRECINCT 3

OSCAR L. GARZA JR. _____
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 10th day of September, 2002

JUAN D. SALINAS, III, County Clerk
Hidalgo County, Texas

By: _____
Priscilla Torres, Deputy

Minutes approved by the Commissioners' Court on the 5 day of November 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, SEPTEMBER 10, 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

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items listed on the Drainage District Consent Agenda.

Commissioner Flores is away from the Court.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Discharge Permit:**
 - A. City of McAllen – Trenton Pelans 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, SEPTEMBER 10, 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

1. Roll Call

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

2. Open Forum

NO ACTION taken on this item.

3. Authorization to proceed with required work orders for the Raymondville Drain

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

4. Purchasing Department:

A. Recommending award of bid: "Lubricants (Grease, Oil Hydraulic Fluids) and Anti-Freeze Products" to multiple vendors.

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

B. Requesting approval of contracts for: "Lubricants (Grease, Oil Hydraulic Fluids) and Anti-Freeze Products" to multiple vendors. Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office & as detailed in requirements and/or, specifications, special or additional instructions, terms and conditions approved by Hidalgo County Commissioners Court, before the commencement of any work or presentation of any invoices for payment.

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

5. Closed Session:

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

A. Real Estate Acquisition

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

6. Open Session:

A. Real Estate Acquisition

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 Palacios, seconded by Commissioner Handy, 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 meeting Drainage District #1 Board
is now hereby adjourned.

JOSE ELOY PULIDO _____
COUNTY JUDGE

SYLVIA HANDY _____
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS _____
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES _____ ABSENT
COUNTY COMMISSIONER, PRECINCT 3

OSCAR L. GARZA JR. _____
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 10th day of September, 2002

JUAN D. SALINAS, III, County Clerk
Hidalgo County, Texas

By: _____
Priscilla Torres, Deputy

Minutes approved by the Drainage District #1 Board on the 12 day of November 2002.