

REGULAR MEETING – OCTOBER 08, 2002

BE IT REMEMBERED, that on this 8th day of October, 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, OCTOBER 08, 2002 at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Roll Call

All Members of the Court were counted present.

2. Pledge of Allegiance

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

3. Prayer

Joe Garza led the Court and Audience in Prayer.

4. Open Forum

- Godfrey Garza reported on the Bit of Heaven Subdivision drainage issues.
- Commissioner Garza made some comments regarding last week's public hearing.

5. Presentation and acceptance of Revenue Sharing Check in the amount of \$83,373.00 from U.S. Fish & Wildlife Service (SEE EXHIBIT H)

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

6. Approval of Proclamation for Breast Cancer Awareness Day and Month (SEE EXHIBIT I)

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

7. County Auditor: (SEE EXHIBIT J)

A. Discussion and action on filling two vacant positions

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

8. Budget Officer: (SEE EXHIBIT K)

A. 389th District Court:

1. Approval to create obj. 540 (advertising) in Acct. #2-1100-412-00-008-001-0

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

2. Approval of line item transfer - \$ 100.00

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

B. Approval of 2003 Hidalgo County Holidays

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

Commissioner Garza is away from the Court.

9. Head Start: (SEE EXHIBIT L)**A. Appointment of one (1) Community Representative by each member of the Commissioners' Court, to serve on the Hidalgo County Head Start Program Policy Council for one (1) year term according to 45CFR Chapter XIII, Section 1304.50 (b)(1)-(b)(7)**

Commissioner Handy, Pct. 1 appointed Arturo Castillo, Commissioner Palacios, Pct. 2 appointed Don Medina, and Judge J. E. Pulido appointed Dr. Homero Diaz, subject to legal interpretation.

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

10. County Judge: (SEE EXHIBIT M)**A. Approval of membership dues in the amount of \$8,000.00 – U.S. Mexico Border Counties Coalition**

NO ACTION taken on this item.

B. Update on Census Litigation

Presentation and update made by Joe Garza on Census litigation.

11. Planning Department: (SEE EXHIBIT N)**A. Preliminary Plat Approval:**

1. **Whitewing No. 3 Subdivision – Pct. #2**
2. **Salida Del Sol Phase III Subdivision – Pct. #3**
3. **Herencia Manor Subdivision – Pct. #4**
4. **Rancho Esquina Subdivision – Pct. #4**
5. **Valverde Terrace Phase II Subdivision – Pct. #4**
6. **Kiowa Subdivision – Pct. #1**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 11.A. 1-6.

B. Final Plat Approval:

1. **Trenton Manor Unit No. 2 Phase II Subdivision – Pct. #4**
2. **Re-plat of Lots 18 & 19, Rincon del Valle Phase IV Subdivision – Pct. #4**
3. **Yolanda Melendez Subdivision – Pct. #2**
4. **Juan Lopez Subdivision – Pct. #4**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 11.B. 1-4.

- C. Final Plat Approval with Letter of Credit:**
 - 1. Tropical Palms Estates No. 2 Subdivision – Pct. #1**
 - 2. Frontera Heights East Phase I – Pct. #1**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve 11.C. 1 & 2.

- D. Partial Release of Letter of Credit:**
 - 1. Nature’s Resort Subdivision – Pct. #4**

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

12. Pct. #1: (SEE EXHIBIT O)

- A. Request approval to delete a vacant position, Maintenance III, Department #121, Slot #23**

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

Commissioner Palacios is away from the Court.

- B. Request approval to create two (2) Maintenance I positions, Department #121, Slot #56 & #57**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, subject to the request the auditor has on the funding for next year.

- C. Set salary at \$ 15,660.00**

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

Commissioners’ Garza and Palacios joined the meeting.

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

- A. Request approval to create obj. 346 (hauling & freight services) under C.O. 2001 Pct. #2 CRC**
- B. Request approval of line item transfer in the amount of \$ 2,000.00**
- C. Request approval to create obj. 673 (road material) under C.O. 2001 Pct. #2 CRC Acct. #2-1331-446-00-122-015-0**
- D. Request approval of line item transfer in the amount of \$ 5,000.00**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item 13.A-D.

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

- A. Approval of line item transfer – CIP - \$ 589.00**

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

15. Purchasing Department: (SEE EXHIBIT R)

- A. HIDALGO COUNTY -**

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

a)	Present Hidalgo County Jail-Total inmate population	1140
	• Physical Count:	535
	• Out of County Count: La Villa Facility (LCS):	249
	Brooks:	356

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.

Commissioner Garza is away from the Court.

b) **Requesting approval of Modification/Change Order No. 1 to the contract with Fierro Industries, Inc. in the amount of \$24,833.00 in connection with the off-site improvements contract for the New Adult Detention Facility and Law Enforcement Center Project in order to comply and accommodate the City of Edinburg’s requirements;**

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

c) **Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Chapter 262.024 (a) (7) (C)-...gas, water, and other utility services for the gas tap connection to the Jail Facility;**

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

Commissioner Garza joined the meeting.

d) **Requesting authority for Auditor to issue payment to Southern Union Gas Company in the amount of \$49,600.00 for the Gas Tap Connection Fee to the Jail Facility;**

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

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

Nothing to report. NO ACTION taken on this item.

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

Report made by Tony Sandoval, County Auditor.

4. **Requesting exemption from competitive bidding requirements for professional engineering services as recommended by the project architect firm of Alcoser, Garcia, & Associates Design Consulting in connection with the ADA Compliance Project for the Hidalgo County Courthouse;**

At this point, the Court proceeded into Executive Session under the Regular Agenda and Addendum #1 & #2.

Commissioner Handy is away from the Court.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve Raba Kistner.

At this point, the Court took action on the items under Executive Session on the Regular Agenda and the Addendum #1 & #2.

5. **Approval of a professional engineering services contract with Raba-Kistner in connection with the project referenced above, subject to legal review and with a fully executed copy forwarded to the Hidalgo County Auditor's Office.**

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

B. HIDALGO COUNTY PRECINCT NO. 2 -

1. **Acceptance, approval, and authority for Auditor to issue payment of Application and Certificate for Payment No. 7 (dated 10-2-02) by Velasco Construction in the amount of \$128,057.15 and as certified by project architect, V-A Architecture, with all applicable documentation provided and subject to Auditor's review, audit and processing completed in connection with the construction of a Community Resource Center in San Juan.**

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Presentation, as requested by Pct. #3 for consideration, discussion and approval of the option (as provided under Paragraph 14) to exercise the 30 day cancellation notice with ABC Waste Collection**

Commissioner Palacios is away from the Court.

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

D. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting acceptance and approval of claim (invoices):**

i) **\$333.08 Invoice #007765**

ii) **\$913.44 Invoice #007896**

iii) **\$190.74 Invoice #008170**

for Auditor to issue payment (after review, audit, and processing procedures completed) for services rendered, and as requested and directed by Precinct No. 4 from: Raba Kistner.

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

2. **Requesting approval of change order No. 2 (decrease in amount) in connection with "Paving of Hoehn Rd., Ingle Rd." in the amount of \$623.70 with Mission Paving Company.**

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

3. **Requesting approval of change order No. 1 (decrease in amount) in connection with "Paving of Kenyon Rd., Mile 19 North Rd." in the amount of \$728.50 with Mission Paving Company.**

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

4. **Requesting approval of change order No. 1 (decrease & increase in amount) in connection with "Paving of 3rd St., Southern Breeze Subdivision". The amount of (decrease) \$1,211.76. The amount of (increase) \$311.04 with Mission Paving Company.**

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

5. **Recommending bid award to low bidder meeting all requirements for: “Paving of Luz Escobedo Rd. (westward extension)” a capital improvement project**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to award Mission Paving, sole bidder.

6. **Requesting approval of contract for “Paving of Luz Escobedo Rd. (westward extension)” a capital improvement project to low bidder meeting all requirements Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor’s Office.**

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

E. HIDALGO COUNTY CONSTABLE PRECINCT NO. 3-

1. **Requesting exemption from competitive bidding requirements under Tx. Local Gov’t. Code, Section 262.024 (a), (9)(C), to purchase a vehicle from Texas Department of Public Safety for Hidalgo County Constable Precinct #3.**

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

2. **Requesting authority to purchase one (1) vehicle from the Texas Department of Public Safety, Surplus Fleet Services for Hidalgo County Constable, Precinct #3. Total price \$6,900.00**

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

3. **Authority for Auditor to issue manual check, to be hand delivered to the Texas Department of Public Safety in the amount of \$6,900.00, by no later than Friday, October 11, 2002 in order to pick-up vehicle.**

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

4. **Requesting authority to purchase computer hardware and peripherals from “Dell marketing L.P.,” a QISV vendor, through the “Resolution” with the State of Texas, Texas Building and Procurement a.k.a. General Services Commission, Catalogue Purchasing Program for a total of \$5,121.00.**

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

5. **Requesting authority to purchase Digital Two Way Radios/Cellular Phones Equipment along with the service contract from a Qualified Information Systems Vendor (QISV) utilizing the General Commission Cooperative Purchase Program (TB P) state award with Nextel Partners, Inc.**

Number of Units	Plan	Cellular Minutes	Cost
2	National Shared 500	1000	\$ 119.98
1	National Shared UPC	0	\$ 39.99
3 total units		1000	\$ 159.97
		10% gov’t discount	\$ 143.97
		yearly service chg	\$ 1,727.64

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

Commissioner Palacios joined the meeting.

F. HIDALGO COUNTY CONSTABLE PRECINCT NO 5-

1. **Requesting authority to advertise for: "One (1) New Unused 2002 or Newer Super Cap Pick Up Truck".**
2. **Requesting authority to advertise for: "One (1) New Unused 2002 or Newer Full Size Car (Police Unit)"**

NO ACTION taken on item 15.F.1 & 2.

G. HIDALGO COUNTY ELECTIONS DEPARTMENT -

1. **Recommending award of quote for "Metal Roofing at the Election Center Courtyard" to low bidder meeting all requirements and/or specifications.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to award to Cima Roofing and Restoration, McAllen.

2. **Requesting approval of Contract for: "Metal Roofing at the Election Center Courtyard" to low bidder meeting all requirements and/or specifications. Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the contract with Cima Roofing and Restoration.

H. HIDALGO COUNTY HIDTA TASK FORCE -

1. **Requesting authority to purchase computer hardware and peripherals from Dell Marketing, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (5) Computers \$955.00 ea, (3) Laptops \$2,322.00 ea, and shipping and handling \$330.00 for a total of \$12,071.00.**

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

I. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Presentation for discussion, consideration, and approval of an Interlocal Agreement between Hidalgo County Sheriff's Department and Tropical Texas Center for Mental Health and Mental Retardation in connection with, but not limited to: evaluations, follow up treatments including; psychoactive medications as referred by the Hidalgo County Jail Medical Staff.**

NO ACTION taken on this item.

At this point, the Court proceeded with the Addendum #1, item #1.A.1 & 2.

16. Human Services: (NO EXHIBITS)**A. Discussion and/or action, including, but not limited to the following items:**

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

NO ACTION taken on this item.

17. Closed Session: (NO EXHIBITS)

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to go into Executive Session under the Regular Agenda and Addendum #1 and #2.

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. Claim by Fransisco Gonzalez against Hidalgo County**

Commissioner Handy did not join the Court after Executive Session.

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

18. Open Session:

- A. Real Estate Acquisition**

NO ACTION taken on this item.

- B. Claim by Fransisco Gonzalez against Hidalgo County**

On motion of Commissioner Garza, (second motion inaudible on tape), the Court made a UNANIMOUS vote of approval to settle the claim in the amount of \$128.24.

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 Palacios, seconded by Commissioner Flores, 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, OCTOBER 08, 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 S)**

1. Purchasing Department:

A. Pct. #2:

- 1. Requesting acceptance and approval of the "Certificate of Substantial Completion" for the Community Resource Center in Pct. #2**

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

- 2. Presentation for consideration, discussion and approval of Change Order No. 1 with Velasco Construction, contractor for the CRC in connection with utility extension at the Community Resource Center in Pct. #2**

NO ACTION taken on this item.

2. Closed Session:

Motion made to go into Executive Session under the Regular Agenda.

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.071 to discuss the following:

A. Litigation – ADA

Commissioner Handy did not join the Court after Executive Session.

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

3. Open Session:

A. Litigation – ADA

NO ACTION taken on this item.

4. Closed Session:

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

NO ACTION taken on this item.

5. Open Session:

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

NO ACTION taken on this item.

**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, OCTOBER 08, 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 #2
(NO EXHIBITS)**

1. Closed Session:

Motion made to go into Executive Session under the Regular Agenda.

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.071 to discuss the following:

A. 99-13088; Caldwell et. al. vs. Rylander

Commissioner Handy did not join the Court after Executive Session.

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

2. Open Session:

A. 99-13088; Caldwell et. al. vs. Rylander

NO ACTION taken on this item.

3. Closed Session:

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

NO ACTION taken on this item.

4. Open Session:

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

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, OCTOBER 08, 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 of approval, with the exception of item 2.D & L.

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

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Pct. #2 – Landfill**
 - B. Pct. #2 – Adm.**
 - C. Pct. #2 – County Wide Shop**
 - D. Sheriff's Department (2) – NO ACTION taken on this item.**
 - E. WIC (2)**
 - F. Risk Management**
 - G. Pct. #4 – Landfill**
 - H. J.P. Pct. #1, Pl. 1**
 - I. County Clerk (2)**
 - J. Health – Clinics**
 - K. Constable Pct. #4**
 - L. Buildings & Grounds**
 - M. 93rd District Court**
 - N. Youth Village**
 - O. D.A. Checks Acct.**
 - P. Courthouse Security**
 - Q. County Judge**
 - R. Right of Way**
 - S. Pct. #1 – Parks**
 - T. Veterans Services**
 - U. Constable Pct. #1**
- 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)**

Consent Agenda Continued:

- 4. Right of Way – Permits: (SEE EXHIBIT C)**
 - A. North Alamo Water Supply – east of Jones St. on 6th St.**

- 5. Urban County: (SEE EXHIBIT D)**
 - A. Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (7 families)**
 - B. Request for approval of one (1) applicant under the HOME Homebuyer Occupied Housing Rehabilitation Program – County Wide**

- 6. Monthly Fee Reports: (SEE EXHIBIT E)**
 - A. District Attorney - \$ 167,489.69 – September 2002**

- 7. County Treasurer: (SEE EXHIBIT F)**
 - A. Quarterly Investment Report – quarter ending September 30, 2002**

- 8. Purchasing Department: (SEE EXHIBIT G)**
 - A. HIDALGO COUNTY COMPUTER DEPARTMENT -**
 - 1. Requesting authority to purchase computer hardware and peripherals from S.J.S. Computers, a QISV vendor, through the Resolution with the State of Texas, General Services commission, Catalogue Purchasing Program - (1) monitor \$7500.00 ea, (10) CD Rom 52X \$38.00 ea., (5) switch 5 port (5) Mouse \$8.00 = total \$1,415.00.**
 - 2. 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) Adobe Publishing collection \$1,009.96 ea (1) Sony CD-RW DVD \$289.02 ea = total \$1,298.88.**
 - 3. Requesting authority to purchase computer hardware and peripherals from Dell Marketing, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (2) Computer Hardware/Peripherals \$853.00 ea = total \$1,706.00**

**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, OCTOBER 08, 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 T)**

Commissioner Handy is away from the Court.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Drainage District Consent Agenda, with the exception of item #3.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Discharge Permit:**
 - A. City of Edinburg – West Meadows**
 - B. City of Pharr – Crystal Estates Phase I & II**
- 3. Line item transfers – NO ACTION taken on this item.**

**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, OCTOBER 08, 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 U)**

1. Roll Call

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

2. Open Forum

No presentations made under Open Forum.

3. Approval of 2003 Holidays

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

4. Closed Session:

On motion of Commissioner Garza, 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, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition**
- B. Potential Litigation**

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

5. Open Session:

- A. Real Estate Acquisition**

NO ACTION taken on this item.

- B. Potential Litigation**

Proceed as directed.

6. Closed Session:

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

NO ACTION taken on this item.

7. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Garza, seconded by Commissioner Flores, 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 8th day of October, 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.