

**REGULAR MEETING – NOVEMBER 26, 2002**

**BE IT REMEMBERED**, that on this 26<sup>th</sup> day of Nov., 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

and **J.D. SALINAS, COUNTY CLERK & EX-OFFICIO 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, NOVEMBER 26, 2002 at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:**

**1. Roll Call**

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

**2. Pledge of Allegiance**

**CORRECTED PAGE**

Judge Pulido called on Brad Cowen to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Brad Cowen led the Court and Audience in Prayer.

**4. Open Forum**

- Harry Peterson made a presentation regarding the R.V. Tax Exemption.
- Marty Salazar made some comments in reference to Agenda Deadlines.
- Armando Barrera made some comments on the R.V. Tax Exemption.

**5. County Extension Service: (SEE EXHIBIT G)**

**A. Approval of out of county travel request to Brownwood, Texas for State Board Meeting of the Texas Association of Extension 4-H Agents**

Brad Cowen requested permission from the Court to allow Jennifer Burns to represent the members of this association at the State meeting.

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

**6. County Judge: (SEE EXHIBIT H)**

**A. Approval of Amendment to Tax Abatement Agreement with Symbol Technologies, Inc.**

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

**7. Sheriff Department: (SEE EXHIBIT I)**

**A. Discussion and acceptance of the Texas Department of Public Safety grant for 55 video units awarded to the Hidalgo County Sheriff's Department under Senate Bill 1074**

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

**B. Jail Project:****1. Approval of budget amendment (CO's 1999 Series – Jail Project) \$ 3,027.00**

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

Commissioner Garza joined the meeting.

**C. Law Enforcement:****1. Approval to create the following positions and set the salary:**

- 1 Captain \$42,025.71
- 2 Secretary I \$17,094.10
- 2 Secretary II \$18,686.45
- 1 Secretary III \$19,215.10 (CORRECTED)

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 7. C.1, effective date December 16, 2002.

**D. Adult Detention:****1. Approval to create the following positions and set the salary:**

- 64 Detention Officer \$22,866.10
- 4 LVN \$34,056.06
- 1 Food Preparation II \$21,267.06 (CORRECTED)
- 4 Secretary II \$18,686.45

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 7.D.1, effective date is December 16, 2002.

**E. Approval of budget amendment (law enforcement) \$ 6,972.54**

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

**F. Approval of budget amendment (adult detention) \$ 88,655.88**

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

**8. Budget Officer: (SEE EXHIBIT J)**

Commissioner Garza is away from the Court.

**A. Approval of request for funds for New Beginnings from Drug Confiscated Fund**

For the Record as per Valde Guerra: *The agreement will be brought back next week. If the item is approved, I would suggest a one lump sum payment in the amount of \$888.00.*

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

**B. Approval to appropriate and de-obligate unused salary and fringe benefits (general fund) net budgetary impact - \$ 239,760.48**

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

**C. Approval of claim – Carrie Fraga, individually & next friend to Kerissa Cabrera and authorize County Auditor to issue a manual check**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$1,717.33.

Judge Pulido is away from the Court. Commissioner Garza joined the meeting.

**D. Approval of budget amendments:**

**1. Jail – boarding of prisoners & medical services**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$650,000.00.

As per Valde Guerra: For medical to include psychological services.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$255,000.00.

**2. General Litigation**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$60,000.00.

**3. Public Defense**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$42,700.00.

**4. Jurors**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for indigent public defense in the amount of \$54,000.00.

**5. Pct. #4 – Sanitation**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$38,000.00.

**6. District Clerk**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$12,800.00.

**7. Health Department**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$16,585.00.

**8. Constable Pct. #4**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$5,401.96.

**9. Lunacy Trials**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$20,000.00.

**9. Planning Department: (SEE EXHIBIT K)****A. Preliminary Plat Approval:****1. North San Carlos Subdivision – Pct. #4**

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

Judge Pulido joined the meeting, and Commissioner Flores is away from the Court.

**B. Final Plat Approval:****1. Triple E Subdivision – Pct. #4**

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

**C. Final Plat Approval with Letter of Credit:**

- 1. Doffing Crossing Unit No. 2 – Pct. #3**
- 2. Cascabel Estates Phase I Subdivision – Pct. #1**
- 3. Salida Del Sol Phase III Subdivision – Pct. #3**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve item 9.C. 1-3.

**D. Release of Letter of Credit:****1. Monte Bonito Subdivision – Pct. #3**

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

Commissioner Garza is away from the Court.

**10. Urban County: (SEE EXHIBIT L)****A. Approval of a Professional Service Contract with Guzman and Munoz Engineering & Surveying, Inc. – City of Weslaco – PFI – Water/Sewer Improvements – UCP Year 14 (2001)**

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

Commissioner Garza joined the meeting.

**11. Pct. #2: (SEE EXHIBIT M)****A. Discussion and possible approval for development of a Regional Mobility Authority**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to continue to work towards the submittal of an application, and bring back to the Court for action.

**12. Pct. #3: (SEE EXHIBIT N)****A. Requesting approval of a street name change from Girasol Street to North Girasol Street, located 3 Diamond Subdivision Unit 2, 7 ¾ North La Homa Rd. on east side**

For the Record as per Steve Crain, Legal Counsel: Commissioner Flores is abstaining from this vote and will sign the appropriate affidavit. Commissioner Flores is not present at the time the Court took action.

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

**13. Pct. #4: (SEE EXHIBIT O)**

**A. Approval of line item transfer CIP - \$ 20,000.00**

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

**B. Buildings & Grounds:**

Commissioner Flores joined the meeting.

**1. Approval to advertise slot #58 Executive Assistant**

For the Record as per Commissioner Palacios: I think it's the timing is not right, in my opinion (to hire for this position).

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a 3-2 vote of approval. Specific votes are as follow:

AYE: Commissioners' Handy, Garza, and Judge Pulido

NAY: Commissioners' Flores and Palacios

**2. Approval to advertise slot #57 Director**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a 3-1 vote of approval. Specific votes are as follow:

AYE: Commissioners' Handy, Garza, and Judge Pulido

NAY: Commissioners' Flores, and Palacios

**3. Approval to appoint Interim Director**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to appoint Irene Cantu as Interim Director.

**14. 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**

Nothing to report. NO ACTION taken on this item.

Commissioner Garza is away from the Court.

**15. Purchasing Department:**

**A. HIDALGO COUNTY -**

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

a)	Present Hidalgo County Jail-Total inmate population	1070
	• Physical Count:	531
	• Out of County Count: La Villa Facility (LCS):	238
	Brooks:	301

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

Nothing to report. NO ACTION taken on this item.

**3. New Adult Detention Facility and Law Enforcement Center Project:****a) Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any);**

Nothing to report. NO ACTION taken on this item.

**b) Requesting exemption from competitive bidding requirements and authority to purchase computer hardware and peripherals for the New Law Enforcement Center under the Texas Local Government Code, Section 262.024 (a) (C), a state agency, Department of Information Resources (DIR's) participation in the Western States Contract Alliance Contract (#90-00151/D19682) with Compaq Computer Corporation in the amount of \$235,696.00;**

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

**c) Requesting authority to purchase computer hardware and peripherals for the New Law Enforcement from CDW a QISV participating vendor under the State of Texas Building and Procurement Commission's, AKA, GSC, catalogue purchasing program in the amount of \$27,288.00;**

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

**d) Presentation for the purpose of ranking by Commissioners Court the scoring grid for the vendors submitting response to the Request for Proposals for an Inmate Pay Telephone System for Hidalgo County;**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to score Eric Gamez as first, A T & T as second, and PCS as third.

**e) Requesting authority for the purchasing department to proceed to negotiate a final draft contract for an Inmate Pay Telephone System for Hidalgo County;**

For the Record as per Mr. Crain: *The County will be negotiating with the top ranked (#1) firm.*

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

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

Nothing to report. NO ACTION taken on this item.

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

Report made. NO ACTION taken on this item.

**4. Requesting exemption from competitive bidding requirement for professional consulting/engineering services (as recommended by project architect, George A. Garcia, AGADC) in connection with soil testing and possible re-design services associated with continued water pooling encountered on the site of the base renovation project with Raba Kistner;**

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

5. **Requesting approval of a contract for professional consulting/engineering services with Raba Kistner for the provision of soil testing and possible re-design services due to water pooling problems at the basement renovation and remodeling site at the Hidalgo County Courthouse. Soil testing services not to exceed \$2,600.00.**

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

6. **Requesting approval of Change Order No. 1, as presented and recommended by project architect George A. Garcia, AGADC, with FINCO Construction Co., Inc. in the amount of \$ 89,925.00 in connection with; a) the completion of the bathroom renovations; b) a modification to a secured ceiling system for the basement area (as requested by Sheriff's Dept.); c) extension of corridor wall height to bottom of structure (at request of Sheriff's Dept.) at the Hidalgo County Courthouse basement**

Commissioner Garza joined the meeting.

*Mrs. Salazar, Purchasing Agent, recommended to the Court to approve the item dealing with a) the completion of the Bathroom Renovation only. This change order would complete the bathroom renovations, making them ADA compliant (handicap accessible) as per provisions of the original copy. They are still working on some figures with items "b" & "c", and will be brought back in a week or two.*

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 6.a, in the amount of \$78,430.00.

7. **Requesting authority for Hidalgo County Auditor to issue a manual check to Reliant Energy (County's new electric power provider) for an amount not to exceed \$ 250,000.00 which includes billing for various departments, including but not limited to, Buildings & Grounds, Precinct 3, 4, WIC and Drainage District #1.**

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

Commissioner Garza is away from the Court.

8. **Presentation of request and recommendation by A.B. Flores Insurance Consultants for approval of extension of RFP response acceptance date for "Group Health Plan with Life and A D & D Plan for Hidalgo County" from November 27<sup>th</sup>, to December 6<sup>th</sup>, at 9:30 a.m. so as to allow ample time for participants to submit complete and more competitive proposals.**

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

Commissioner Garza joined the meeting.

9. **Recommending consideration, discussion and approval to cancel previously approved project (11-12-02) for: "Lubricants (Grease, Oil Hydraulic Fluids) and Anti-Freeze Products" (in order to consider item II):**

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

10. **Requesting approval to exercise the option to extend for an additional ninety (90) day term as specified under the current contract for: Hidalgo County - "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products."**

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

Commissioner Garza is away from the Court.

11. **Requesting authority to advertise & approval of specifications as attached hereto for: “Pipes (Reinforced Concrete, Polyethylene, Heavy Wall Concrete, Corrugated PVC & Steel Storm Sewer Pipes, Rubber Gasket Joint Concrete Pipes)”**

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

12. **Requesting final approval of lease for “Real Estate to a Non-Profit Health Oriented Organizations” with Nuestra Clinica Del Valle.**

NO ACTION taken on this item.

13. **Presentation for consideration, discussion and action the setting of December 10, 2002 as the last day for acceptance of requisitions for processing into purchase orders under General Fund Budgets**

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

#### **B. HIDALGO COUNTY PRECINCT NO. 1 -**

1. **Requesting exemption from competitive bidding requirements for Professional Services/Water Quality monitoring as mandated by the Texas Natural Resources Conservation Council for Delta Lake Wastewater Treatment Plant Operations.**

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

2. **Requesting approval of a service contract with Mr. Agustin Gomez, licensed Wastewater Treatment Plant Operator.**

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

#### **C. HIDALGO COUNTY PRECINCT NO. 2 -**

1. **Requesting authority to advertise “Aerial Mapping and Photogrammetric Service” for Nolana Loop, from FM 1426 to FM 88 (a ten (10) mile length);**

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

2. **Requesting approval of Change Order No. 1, as reviewed and recommended by project engineer, R. Gutierrez Engineering Corporation, with S & G Paving in connection with the adjustment from “Rural section to full curb and gutter section” of the McColl Road Paving improvements project in the amount of \$141,126.40.**

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

3. **Acceptance, approval and authority for Auditor to issue payment of Application and Certificate for Payment No. 9 (dated 11-5-02) by Velasco Construction in the amount of \$55,907.54 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 Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

4. **Requesting approval of a “Supplemental Agreement” with R. Gutierrez Engineering to reflect the termination date as provided under Article 8 of the current contract. Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor’s Office.**

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 authority to exercise the sixty (60) day grace period under current contract with “Roy’s Hauling Service, Inc.” for “Hidalgo County Precinct No. 4 - Hauling Service of All Road Materials (Excluding Hot Mix)” so as not to have a lapse in service until bid process is completed and awarded.**

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

2. **Recommending bid award to low bidder meeting all requirements for “Sharp Road Paving Improvements” a Capital Improvements Project.**

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

3. **Requesting approval of contract for “Sharp Road Paving Improvements” a Capital Improvements Project to low bidder meeting all requirements. Note: Executed copy of the contract will be forwarded to County Auditor’s Office.**

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

Commissioner Flores is away from the Court.

4. **Recommending bid award to low bidder meeting all specifications for “Pit Run Caliche”.**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve Roy’s Hauling.

5. **Requesting approval of contract for “Pit Run Caliche” to low bidder meeting all specifications. Note: Executed copy of the contract will be forwarded to the County Auditor’s Office.**

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

6. **Requesting ratification and authority for County Judge to execute contract for “Professional Engineering Services” in connection with the Colonia Access Program with J.E. Saenz & Associates, Inc. previously approved by CC on 05/14/02.**

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

#### **E. HIDALGO COUNTY WIC PROGRAM -**

1. **Requesting and recommending cancellation of the current bid project for “Lease space for the WIC Program (Clinic No. 2) in the City of Mission” with authority to re-advertise the project with modifications to the original specifications as recommended by both the purchasing department and the WIC Program.**

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

**16. Closed Session: (NO EXHIBITS)**

Commissioner Garza was not present during Executive or Open Session.

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

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

**A. Real Estate Acquisition**

**B. Pending and/or potential litigation** – This item will not be discussed in Executive Session.

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

**17. Open Session:****A. Real Estate Acquisition**

South I. Road project Parcels #28-A, 28-B, and 28-C was appraised at \$18,137.00. Settlement offer is in the amount of \$23,137.00.

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

**B. Pending and/or potential litigation**

This item was not discussed in Executive Session. NO ACTION taken on this item.

**18. Closed Session:**

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

NO ACTION taken on this item.

**19. Open Session:**

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

NO ACTION taken on this item.

For the Record as per Valde Guerra" This afternoon's Workshop has been canceled, and a Special Meeting has been set for Friday, November 29, 2002 at 9:45a.m.

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

**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, NOVEMBER 26, 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 on the Consent Agenda, with the exception of items 2.I, V, & W.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve item 2.I, subject to change.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 2.V, subject to change.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 2.W, subject to change.

**1. Approval of check register and payment of claims and bills - County Auditor**

**2. Line item transfers: (SEE EXHIBIT A)**

- A. J.P. Pct. #4, Pl. 1**
- B. Pct. #4 – Paved/unpaved**
- C. Pct. #4 – Landfill**
- D. County Court #1**
- E. 389<sup>th</sup> District Court**
- F. Planning Department**
- G. J.P. Pct. #3, Pl. 1**
- H. County Treasurer**
- I. J.P. Pct. #2, Pl. 1 (2)**
- J. Computer Department**
- K. Veterans Services**
- L. Pct. #3 – R & B**
- M. Pct. #3 – Parks**
- N. Pct. #3 – Landfill**
- O. Elections Department**
- P. J.P. Pct. #1, Pl. 1**
- Q. 398<sup>th</sup> District Court**
- R. Pct. #1 – Sanitation**
- S. Pct. #1 – Parks**
- T. Pct. #1 – R & B**
- U. Pct. #1 – Adm.**
- V. Constable Pct. #3 (2)**
- W. J.P. Pct. #3, Pl. 2**
- X. Health – Clinics**
- Y. Health – Adm.**
- Z. Health – Sanitation**

**Consent Agenda Continued:****AA. Health – Mobile Clinic****BB. County Auditor****CC. 206<sup>th</sup> 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 Mile 17 North and FM 1015**
  - B. North Alamo Water Supply – south of Richardson Rd. on the west side of “M” Rd.**
  - C. Shell Western E & P – FM 490 & FM 681**
- 5. Urban County: (SEE EXHIBIT D)**
  - A. Cancellation of two (2) Commitment Letters**
  - B. Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (3 families)**
- 6. Approval of Minutes: (SEE EXHIBIT E)**
  - A. September 30, 2002**
  - B. October 08, 2002**
- 7. Purchasing Department: (SEE EXHIBIT F)**
  - A. HIDALGO COUNTY COMPUTER DEPARTMENT -**
    - 1. Requesting authority to purchase computer peripherals from Micro Warehouse, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program: (1) Photo Printer \$438.48 ea., (2) wireless cable router \$155.25ea., (3) optical keyboards \$75.00ea., and (1) snap server \$810.00 in the total amount of \$1,783.98.**
  - B. HIDALGO COUNTY 92<sup>nd</sup> DISTRICT COURT -**
    - 1. Requesting authority to purchase computer hardware and peripherals from Dell Computers, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (1) Computers/Peripherals in the amount of \$1,636.80.**
  - C. HIDALGO COUNTY J.P. PCT. 2 PL.1 -**
    - 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) Computers/Peripherals in the amount of \$1,531.00.**

**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, NOVEMBER 26, 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 Q)**

Commissioners' Flores, and Garza are away from the Court for this item.

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

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Permits:**
  - A. City of Pharr – Los Laureles Phase II Subdivision**
  - B. RCI Development – Cascabel Estate Phase I**
- 3. Line item transfer**
- 4. Approval of Minutes:**
  - A. September 30, 2002**
  - B. October 08, 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, NOVEMBER 26, 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 R)**

**1. Roll Call**

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

**2. Open Forum**

No presentations made under Open Forum.

Commissioner Flores is away from the Court.

**3. Purchasing Department:**

- A. Requesting approval of the Earnest Money Contract with Jose L. Garcia and authority to execute contract by Hidalgo County Judge José Eloy Pulido for the Sale of property approved by Commissioner's Court on September 24, 2002**

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

**4. 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**

NO ACTION taken on this item.

**5. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

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

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 26<sup>th</sup> day of November, 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.