

REGULAR MEETING – DECEMBER 24, 2002

BE IT REMEMBERED, that on this 24th day of December, 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, DECEMBER 24, 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 time Judge J. E. Pulido called on Marty Salazar to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Marty Salazar led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Elections Department: (SEE EXHIBIT F)

A. Approval, discussion and possible action of the following, but not limited to:

- 1. Hidalgo County Judge to receive submission of petition on January 02, 2003 for purposes of complying with Tax Code Section 26.07 (B3) signed by qualified voters to require an election in Hidalgo County on the question of reducing the tax rate for the current year**

For the Record as per Teresa Navarro: I've conferred with Legal Counsel, here and also at the Secretary of State's office. The petition is due on December 29, which is on Sunday, which would make it due on December 30 by 5:00 o'clock p.m. In lieu of Commissioners' Court, the County Judge, which is yourself, will accept that petition. This item was placed on the agenda for informational purposes only. Not to encourage or discourage the petition at all. You will be accepting the petition that day.

Presentation made. NO ACTION taken on this item.

- 2. Create six (6) permanent full time or part-time or temporary full-time or part-time data entry clerks for Voter Registration**

After Commissioner Palacios stated some information on a previous study, Teresa Navarro stated for the Record: The Secretary of State held the study unreliable.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to create the six temporary full-time positions and will be taken from the 2002 budget.

- 3. Set salary @ \$ 7.50 per hour**

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

6. Health Department: (SEE EXHIBIT G)**A. Approval of the TB Elimination Contract #74600071762004 in the amount of \$ 381,508.00 for calendar year 2003**

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

B. Authorization to appropriate \$ 381,508.00 in the TB Elimination Contract No. 74600071762004

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

C. Authorization to set salaries on the TB Elimination Contract in the amount of \$ 381,508.00

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

7. Budget Officer: (SEE EXHIBIT H)**A. Criminal Auxiliary Court:****1. Requesting approval to create line item 432 (repair & maint. serv.) Acct. #2-1290-412-00-110-041-2**

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

2. Requesting approval of line item transfer - \$ 1,600.00

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

B. Constable Pct. #3:**1. Approval to create obj. #684 (tires/tubes) Acct. #2-1290-421-00-293-006-0**

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

2. Approval of line item transfer - \$ 1,600.00

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

C. Constable Pct. #5:**1. Approval to create obj. 540 (advertisement) Acct. #2-1332-421-00-295-004-0**

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

2. Approval of line item transfer - \$ 644.00

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

- D. Approval to create obj. #664 (minor office equip.) – Adm. Facility Acct #2-1330-421-00-110-061-0**
- E. Approval to create obj. #601 (office supp.) – Maint. Facility Acct #2-1330-421-00-110-061-0**
- F. Approval to create obj. #601 (office supp.) – Maint. Facility Acct #2-1330-421-00-110-051-0**
- G. Approval to create obj. #605 (clothing, uniforms) – Adult Det. Facility Acct. #2-1330-423-21-110-053-0**
- H. Approval to create obj. #604 (chemicals, drugs, etc.) – Adult Det. Facility Acct. #2-1330-423-21-110-053-0**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item. 7. D-H.

I. Approval of line item transfer for \$ 168,571.76

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

Commissioner is away from the Court.

J. Approval of budget amendment in the amount of \$ 350,000.00 – Acct. #2-1330-421-00-110-051-0-720

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

K. Approval of budget amendment in the amount of \$ 6,115.00 – Acct. #2-1330-423-21-110-053-0-743

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

L. Approval to unappropriate \$ 1,039.00 from Risk Management Acct. & appropriate into J.P. Pct. #4, PI. 2

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

8. County Court #2: (SEE EXHIBIT I)

A. Requesting approval of budget amendment

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

9. South Texas Auto Theft Enforcement Task Force Grant: (SEE EXHIBIT J)

A. Approval to create obj. #119 (clothing allowance) – Acct. #2-1290-421-00-280-012-3-

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

B. Approval of line item transfer - \$ 2,000.00

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

10. CIP – County Court #2 & #5: (SEE EXHIBIT K)

A. Approval of budget amendment (unappropriate) from Acct. #2-1332-419-50-230-005-0-452:

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

Commissioner Garza joined the meeting.

1. County Court #2:**A. Approval to create obj.(s) #743 & #746 – Acct. #2-1332-412-00-022-001-0**

Commissioner Handy is away from the Court.

**B. Approval of budget amendment (appropriate) to Acct. #2-1332-412-00-022-001-0-746 (mach./equip.)
Office furniture****C. Approval of budget amendment (appropriate) to Acct. #2-1332-412-00-022-001-0-743 (mach./equip.)
Office equipment**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 10.1.a, b, and c.

B. County Court #5:**A. Approval to create obj.(s) #743 & #746 – Acct. #2-1332-412-00-022-001-0-****B. Approval of budget amendment (appropriate) to Acct. #2-1332-412-00-025-001-0-746 (mach./equip.)
Office furniture****C. Approval of budget amendment (appropriate) to Acct. #2-1332-412-00-025-001-0-743 (mach./equip.)
office equipment**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 10.B.a, b, and c. Commissioner Palacios Abstained on this item.

Commissioner Handy joined the meeting.

11. Approval of Officials' Bonds: (SEE EXHIBIT L)**A. Jesus Morales, J.P. Pct. #1, Pl. 2****B. Jose Ismael Ochoa, J.P. Pct. #3, Pl. 2****C. Oscar Garza, Jr., County Commissioner Pct. #4****D. Hector Palacios, County Commissioner Pct. #2****E. Norma G. Garcia, County Treasurer****F. Juan De Dios Salinas, III, County Clerk**

On motion of Commissioner Flores, seconded by Judge Pulido, the Court made a UNANIMOUS vote to approve item 11.A-F. Commissioners' Palacios and Garza Abstained.

12. Colonia Access Program: (SEE EXHIBIT M)**A. Discussion and possible action authorizing the use of Border Colonia Access Program funding towards eligible Precinct and Department administrative costs**

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

13. Urban County: (SEE EXHIBIT N)**A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) for professional engineering services with Hinojosa Engineering, Inc. in connection with Pct. #3 Year 14 (2001-2002) Street Improvements Project**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve with Javier Hinojosa Engineering Inc.

- B. **Approval of professional services engineering contract with Javier Hinojosa Engineering of McAllen with Pct. #3 for Year 14 Street Improvements Project**
- C. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) for professional engineering services with Hinojosa Engineering, Inc. in connection with City of La Joya Certificate of Convenience (CCN) application**
- D. **Approval of professional services engineering contract with Hinojosa Engineering, Inc. with City of La Joya for the Certificate of Convenience (CCN) application**
- E. **Requesting exemption from competitive bidding requirements under the Texa Local Government Code 262.024 (a) for professional engineering services with J.E. Saenz & Associates, Inc. in connection with Pct. #4 – Year 15, Street Improvements Project**
- F. **Approval of professional services engineering contract with J.E. Saenz & Associates, Inc. with Pct. #4 for Street improvements under Year 15 (2002-2003) of the Urban County Program**
- G. **City of La Joya – Water/Sewer Improvements – Urban County Program Year 15 (2002) Approval of Amendment No. 2 of the Professional Services Contract with Hinojosa Engineering, Inc. for the Wastewater Treatment Plant Upgrade**
- H. **Approval of a Construction Contract with DCR Demolition & Utility – City of La Villa Street Improvements, Drainage Improvements and Water/Sewer Improvements UCP Years (1997-2001)**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 13. B-H.

- I. **City of La Joya – Approval of budget and program amendment Urban County Year 9 (1996), Year 14 (2001) & Year 15 (2002)**

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

14. Right of Way: (SEE EXHIBIT O)

- A. **Authorization for title reports, appraisals and acquisition of additional right-of-way for Juan Balli Rd. from Jackson Rd. east approximately ¼ mile**

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

15. Pct. #1: (SEE EXHIBIT P)

- A. **Request for payment No. 2 to S & G Paving for CIP Group III Paving Project**

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

16. Pct. #2: (SEE EXHIBIT Q)

- A. **Approval to allocate funds in the amount of \$ 22,000.00 form Acct. #2-1331-431-00-122-010-0-731 (roads) to Acct. #2-1331-466-00-122-015-0-720 (new buildings) for the Pct. #2 North San Juan Community Resource Center Telephone System**

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

Commissioner Handy is away from the Court.

- B. **Authorization to proceed with the application for the development of a Regional Mobility Authority**

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

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

17. Pct. #3: (SEE EXHIBIT R)

A. Requesting authorization to name an unnamed street as Valley Rancheros Street

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

B. Discussion and approval of Mission’s Fontana Motor Hotel Demolition Project Agreement

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, subject to all entities named sign the agreement.

18. Pct. #4: (SEE EXHIBIT S)

A. Approval of line item transfers CIP

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

B. Temporary road easement to Tennessee Gas Pipeline Company

C. Approval of Damage Release from Tennessee Gas Pipeline Company

NO ACTION taken on item 18.B & C.

19. Human Services: (SEE EXHIBIT T)

Commissioner Garza joined the meeting.

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

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

Discussion made. NO ACTION taken on item 19.A. 1-3.

20. Purchasing Department: (SEE EXHIBIT U)

A. HIDALGO COUNTY -

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

a) Present Hidalgo County Jail-Total inmate population	925
• Physical Count:	515
• Out of County Count: La Villa Facility (LCS):	220
Brooks:	228

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

Nothing to report. NO ACTION taken on this item.

3. New Adult Detention Facility and Law Enforcement Center Project:

a) **Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any);**

Nothing to report. NO ACTION taken on this item.

- b) **Requesting acceptance and approval with authority for Auditor to process payment (after review, audit and processing procedures completed) of invoice #008401 for \$3,983.55 submitted by Raba-Kistner Consultant, Inc., Materials Testing Contractors, and as certified for payment by V-A Architecture in connection with construction materials testing for the “Jail Project”;**

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

- c) **Requesting acceptance and approval of Request for Payment No. 5 (dated 12-11-02) in the amount of \$151,939.20 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 Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

- d) **Requesting acceptance and approval of Request for Payment No. 5 (dated 12-11-02) in the amount of \$56,859.40 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 Flores, the Court made a UNANIMOUS vote of approval.

Commissioner Flores is away from the Court.

- e) **Requesting authority to purchase the following goods/products and procured through awarded vendors, solicited quotes, or state awards, catalogue or purchasing programs for the structures on site of the New Adult Detention Facility (ADF), Law Enforcement Center (LEC), Maintenance and Motor Pool Building (MMP) and Law Enforcement Training Facility (LETF) and as detailed in the requisitions below;**

<u>Requisition No.</u>	<u>Vendor</u>	<u>Structure/Building</u>	<u>Total</u>
#1379	Made-Rite Janitorial Supplies	Adult Detention Center	389.00
#1380	Villaco	same as above	3,125.00
#1381	Gulf Coast Paper	same as above	921.00
#1382	same as above	same as above	1,191.00
#1383	Grainger	same as above	1,006.00
#1384	Bob Barker	same as above	1,925.00
#1385	same as above	same as above	3,900.45
#1386	same as above	same as above	3,818.75
#1387	Blue Star Chemical	same as above	3,970.00
#1388	Grainger	same as above	6,079.88
#1389	same as above	same as above	204.08
#1390	same as above	same as above	3,018.62
#1391	same as above	same as above	301.24
#1392	same as above	same as above	4,136.96
#1393	same as above	same as above	26,526.40
#1394	same as above	same as above	10,939.18
#1395	ATD-American Co.	same as above	2,963.43
#1396	Bob Barker	same as above	73.90

Purchasing Continued: Item 20.A.3.e.

#1398	Central Police Supply	same as above	3,600.00
#32	Bob Barker	same as above	188.00
#33	Grainger	same as above	11,596.64
#34	Bob Barker	same as above	172.50

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

f) Report and Recommendations from Consulting Architect:

Report made. NO ACTION taken on this item.

Commissioner Flores joined the meeting. Commissioner Garza is away from the Court.

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

Nothing to report. NO ACTION taken on this item.

Commissioner Garza joined the meeting.

4. **Presentation for discussion, consideration and action required/and or approval of an “Order” for participation through an agreement with Texas Conference of Urban Counties in connection with compliance with Health Insurance Portability and Accountability Act (HIPAA) regulations; and/or in the alternative;**
5. **Requesting authority to advertise an RFQ/P for professional consulting services to develop and implement a “turn-key solution/program” in connection with compliance of the Health Insurance Portability and Accountability Act (HIPAA).**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve item 20.A. 4 & 5.

6. **Pursuant to Article 81.005(a) (Terms of Court Meetings) of the Texas Local Government Code. Consideration and entering of an order into the minutes the designation of time of day, day of the week and week of the month of Hidalgo County Commissioners’ Court *Regular Term Meeting*. Tex. Loc. Gov. Code.**

ORDER OF THE COURT:

HIDALGO COUNTY COMMISSIONERS’ COURT

Week of the Month: 2nd

Day of the Week: Tuesday

Time of the Day: 9:30 **am**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the meeting’s time and date.

7. **Requesting authority to advertise a Request for Qualifications (with Proposal) for professional legal services in connection with title and/or mineral rights investigations of County owned properties.**

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting authority to purchase “Three (3) 30 yard Containers” for a total purchase price of \$9,368.00 through the Interlocal Agreement with the Texas Building Procurement Commissions (TBPC) State Awarded Program. B&C Body of Dallas, TX, contractor for Roll-Offs of America., Product Pricing through (H.G.A.C.). Utilizing General Fund Budget for Year 2002.**

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

Commissioner Palacios is away from the Court.

C. HIDALGO COUNTY BUDGET OFFICER -

1. **Requesting approval and authorization for County Auditor to issue payment (after review, audit and processing completed) for the amount of \$1,543.01 to CACC - Carolyn Arnold Communications Consultant for the recovery of overcharge on both local and long distance billings; as requested indicated by credits for the following (see attachments):**

Invoice No. 02619-Dated 10-08-02	
Adjustment for 02-25-02	\$1,112.14
Adjustment for 03-25-02	\$1,806.69
Adjustment for 04-25-02	\$1,112.14
Adjustment for 05-25-02	\$1,112.14
Total Adjustment	\$5,143.36
	<u>x 30%</u>
Total due CACC	\$1,543.01

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

D. HIDALGO COUNTY CLERK’S OFFICE -

1. **Requesting exemption form competitive bidding requirements under the Texas Local Government code 262.024 (C) for: “Data Warehouse of Hidalgo County Commissioner’s Court Minutes”**

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

2. **Requesting approval of a Service Agreement for: “Data Warehousing of Hidalgo County Commissioner’s Court Minutes” with Land Data Technologies, Inc. a Qualified Information Systems Vendors (QISV), through the resolution with the State of Texas, under the General Services Commission’s, Cooperative Catalogue Purchase Program.**

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

E. HIDALGO COUNTY COMPUTER DEPARTMENT -

1. **Requesting authority to purchase computer hardware and peripherals from CDW Government, a QISV vendor, through the Resolution with the State of Texas, Texas Building and Procurement a.k.a. General Services Commission, Catalogue Purchasing Program (1) telemate Netspective Web Filter 250U in the total amount of \$3,025.00**

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

F. HIDALGO COUNTY HEALTH DEPARTMENT -

1. **Requesting authority to purchase computer hardware and peripherals from CDW Government, a QISV vendor, through the Resolution with the State of Texas, Texas Building and Procurement a.k.a. General Services Commission, Catalogue Purchasing Program:**

7	HP LaserJet 2200 Printer	\$ 1,349.00	\$ 9,443.00
1	HP color Printer	2,499.00	2,499.00
4	Toshiba Satellite Laptop	1,546.08	3,092.16
1	Shipping	415.00	<u>415.00</u>
TOTAL			15,449.16

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

2. **Requesting exemption from the competitive bidding requirements under the Texas Local Government Code 262.024 (C) for Professional Services for Registered Pharmacist David Castro**

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

3. **Requesting approval for Professional Service Contract with David Castro.**

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

G. HIDALGO COUNTY 398TH DISTRICT COURT -

1. **Requesting authority to purchase computer hardware and peripherals from QA Systems, a QISV vendor, through the Resolution with the State of Texas, Texas Building and Procurement a.k.a. General Services Commission, Catalogue Purchasing Program (2) poly com view \$3,233.00 ea., (2) video furniture \$589.00 ea., and (2) sony electronic \$499.00ea in the total amount of \$8,642.00**

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

21. Discussion of payment of invoice related to work performed in conjunction with Planning Department duties

Commissioner Palacios joined the meeting.

Commissioner Palacios stated for the Record that he had not discussed this item with Mr. Raul Sessin.

Discussion made. NO ACTION taken on this item.

Commissioner Handy is away from the Court.

22. Closed Session: (NO EXHIBITS)

On motion of Commissioner Palacios, seconded by Commissioner Flores, 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. Potential Litigation**
- C. Nicolas R. Cantu vs. Hidalgo County (Cause # M-00-265)**

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

23. Open Session:

Commissioner Handy joined the meeting.

A. Real Estate Acquisition

NO ACTION taken on this item.

B. Potential Litigation

NO ACTION taken on this item.

C. Nicolas R. Cantu vs. Hidalgo County (Cause # M-00-265)

Proceed as directed.

24. Closed Session:

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

NO ACTION taken on this item.

25. 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 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, DECEMBER 24, 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 V)

1. Sheriff's Department:

A. Approval of 1999, 2000, 2001 and part of 2002 calendar year medical invoices for inmate services from Edinburg Regional Hospital for \$ 152,719.46:

1999	\$	341.19
2000	\$	1,678.34
2001	\$	66,955.80
2002	\$	83,744.13
Total		\$152,719.46

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval. Commissioner Handy is away from the Court, and did not vote on this item.

B. Authority for auditor to issue a manual check to Edinburg Regional Hospital in the amount of \$ 152,719.46 after complete audit and review of invoices

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval. Commissioner Handy is away from the Court, and did not vote on this item.

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
HIDALGO COUNTY JUDGE**

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**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 the Consent Agenda, with the exception of item 2.B and 2.C.

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

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

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

2. Line item transfers: (SEE EXHIBIT A)

- A. Computer Department**
- B. Buildings & Grounds**
- C. Sheriff's Department**
- D. Health – Adm. (co-pay)**
- E. Fire Marshal**
- F. J.P. Pct. #5, Pl. 1**
- G. Elections Administration**
- H. 389th District Court**
- I. 398th District Court**
- J. Human Resources**
- K. Civil Service**
- L. Constable Pct. #1**
- M. Historical Commission**
- N. Pct. #4 – Paved/unpaved**
- O. Tax Office**
- P. Pct. #3 – R & B**
- Q. 206th District Court**
- R. Health – Adm.**
- S. Probate Court**
- T. PBX**
- U. J.P. Pct. #1, Pl. 2**
- V. Constable Pct. #5**

- 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. J & R Valley Oil Field Service – 5 ½ miles at intersection of 5 Mile Line & Giles Rd.**
 - B. North Alamo Water Supply – east of Mile 6 ½ on Mile 7 North**
 - C. North Alamo Water Supply – east of FM 1426 on Wisconsin Rd.**

- 5. Monthly Fee Reports – November: (SEE EXHIBIT D)**
 - A. County Clerk - \$ 423,988.48**

- 6. Purchasing Department: (SEE EXHIBIT E)**
 - A. HIDALGO COUNTY TAX OFFICE -**
 - 1. Requesting authority to purchase Computer hardware and peripherals from Dell Marketing, a QISV vendor, through the Resolution with the State of Texas, Texas Building and Procurement a.k.a. General Services Commission, Catalogue Purchasing Program. Timely filed by December 10, 2002 as requested by Commissioners Court. (1) computer hardware and peripherals in the total amount of \$2,183.00.**
 - 2. Requesting authority to purchase Computer hardware and peripherals from Multiwave, a QISV vendor, through the Resolution with the State of Texas, Texas Building and Procurement a.k.a. General Services , Catalogue Purchasing Program in the amount of \$1,182.64. Timely field by December 10, 2002 as requested by Commissioners Court.**
 - B. HIDALGO COUNTY 139TH DISTRICT COURT -**
 - 1. Requesting authority to purchase computer equipment from CDW Government, a QISV vendor, through the Resolution with the State of Texas, Texas Building and Procurement a.k.a. General Services Commission, Catalogue Purchasing Program (2) in the total amount of \$1,093.94. Timely field by December 10, 2002 as requested by Commissioners Court.**
 - C. HIDALGO COUNTY 389TH DISTRICT COURT -**
 - 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, Texas Building and Procurement a.k.a. General Services Commission, Catalogue Purchasing Program in the total amount of \$1,588.00. Timely field by December 10, 2002 as requested by Commissioners Court.**

**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, DECEMBER 24, 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 X)**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Drainage District Consent Agenda. Commissioner Garza is away from the Court and did not vote on this item.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Permits:**
 - A. City of Edinburg – Briar Grove**
 - B. City of Edinburg – Villas De Santa Cruz Subdivision 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, DECEMBER 24, 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 Y)**

1. Roll Call

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

2. Open Forum

NO ACTION taken on this item.

3. Approval for County Auditor to acquire credit card on behalf of District, for use of travel expense

Commissioner Garza joined the meeting.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve to acquire the credit card on behalf of the District and should be used for travel allowances where discount is required, and that the credit card be handled by the auditor's office.

4. Approval of Supplemental Agreement for TEDSI Infrastructure Group, for the Mile 2 West (Realignment of an existing ditch, increase of \$ 7,122.16

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

5. Approval of Official's Bond:

A. Norma G. Garcia, County Treasurer

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

6. Purchasing Department:

A. Requesting authority to advertise a Request for Qualifications (with Proposal) for professional legal services in connection with title and/or mineral rights investigations of Drainage District No. 1 owned properties.

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

7. 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.

8. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

9. Closed Session:

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

NO ACTION taken on this item.

10. 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 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 24th day of December, 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.