

REGULAR MEETING – FEBRUARY 11, 2003

BE IT REMEMBERED, that on this 11th day of February, A.D., 2003, 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 RAMON GARCIA	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
RAMON GARCIA
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, FEBRUARY 11, 2003 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. Commissioner Garza arrived shortly after the commencement of the meeting.

2. Pledge of Allegiance

Judge R. Garcia called on Commissioner Handy to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Commissioner Handy led the Court and Audience in Prayer.

4. Open Forum

Armando Barrera, Tax Assessor & Collector, informed the Court of a new Motor Vehicle Registration Office in San Juan.

5. Approval of Consent Agenda

At this time, the Court took up the Consent Agenda.

Commissioner Garza joined the meeting.

6. Approval of Proclamation for the week of February 16-22, 2003 as "National Engineers Week"
(SEE EXHIBIT G)

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

7. Budget Office: (SEE EXHIBIT H)

A. Approval to create obj. #640 (books/periodicals)

B. Approval of line item transfer - \$ 500.00

C. Sheriff – Task Force Grant:

1. **Approval to create obj. #684 (tires/tubes)**

2. **Approval of line item transfer - \$ 200.00**

D. Parking Lot Security:

1. **Approval to create obj. #671 & 748**

2. **Approval of line item transfer - \$ 1,000.00**

E. Pct. #1 – ACS Grant:

1. **Approval to create obj. 682 (fuel)**

2. **Approval of line item transfer - \$ 3,892.13**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 7.A thru E, with correction on 7.C.2 being year 3, and not year 2 line item transfer.

8. County Auditor: (SEE EXHIBIT I)**A. Approval to appropriate (budget) in the year 2003, the unliquidated (outstanding) purchase orders at December 31, 2002 (itemized list by Department/Fund attached)**

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

B. Approval of line item transfer - \$ 30,000.00 (CIP Acct.)

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

9. Presentation of Delinquent Tax Attorney Report for year ending December 31, 2002 – Lucy G. Canales (SEE EXHIBIT J)

Presentation made. NO ACTION taken on this item.

10. Health Department: (SEE EXHIBIT K)**A. Request authorization and approval to increase the Immunization Grant in the amount of \$ 44,000.00**

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

B. Approval to create obj. #743 & 748

NO ACTION taken on this item.

11. Sheriff Department: (SEE EXHIBIT L)**A. Approval of the Federal Equitable Sharing Agreement between Hidalgo County Sheriff's Department & the Federal Government**

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

12. Urban County: (SEE EXHIBIT M)**A. Request to cancel Sub-recipient Agreements between UCP on behalf of Pct. #1 & Bee Healthy Clinic UCP Year 13 (2000) & Year 14 (2001)**

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

B. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024(a) for professional engineering services with Alphamerican Engineering Consultants in connection with City of Progreso for the design of two (2) streets

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

C. Approval of professional services engineering contract Alphamerican Engineering Consultants with City of Progreso for the design of two (2) streets

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

D. Approval of a Reimbursement Agreement between Mujeres Unidas/Women Together Corporation and Hidalgo County Urban County Program – Year 15 (2002)

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

E. Approval to enter into Community Housing Development Organization (CHDO) Contract with Southern Rio Services under the HOME CHDO Program for the County's FY 1997 & 2001

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

13. County Judge: (SEE EXHIBIT N)

A. R & B – Adm.:

1. **Requesting approval to increase salary of the Agenda Coordinator position due to additional duties**
2. **Approval of line item transfer - \$ 5,392.00 (salary & fringes)**
3. **Approval to set salary**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 13.A.1-3.

B. Appointment of members to the Civil Service Commission

On motion of commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to appoint Frank Perez (Mission), and Rigoberto Villareal (Mission) to the Civil Service Commission effective February 11, 2003. They are replacing Mr. Fernando Salinas, and Mr. Joe Richard Flores.

14. Planning Department: (SEE EXHIBIT O)

A. Preliminary Plat Approval:

1. **Cheyenne Subdivision – Pct. #1**
2. **Arnoldo Subdivision – Pct. #3**
3. **Palos Blancos Unit A & B Subdivision – Pct. #1**
4. **Capital Succession Subdivision – Pct. #4**
5. **Sacame Subdivision – Pct. #1**
6. **Evergreen Valley Estates Subdivision – Pct. #4**
7. **La Gloria Subdivision Phase II – Pct. #1**
8. **J & RS Unit II Subdivision – Pct. #3**
9. **Ellis No. 4 Subdivision – Pct. #3**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve item 14.A. 1-9.

B. Final Plat Approval:

1. **Wes-Tex Subdivision – Pct. #1**
2. **Hunter's Ridge Subdivision – Pct. #3**
3. **Cardinal Valley Subdivision – Pct. #3**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 14.B.1-3.

C. Final Plat Approval with Letter of Credit:

1. **Victoria Gardens No. 2 Subdivision – Pct. #1**

(See item 14.C.3.)

2. Los Venados Subdivision – Pct. #4

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

3. Rancho Verde Estates Subdivision – Pct. #3

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 14.C.1 & 3.

Commissioner Garza joined the meeting.

D. Final Plat Approval with a Cashier's Check:

1. Amales Subdivision – Pct. #3

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

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

A. Request approval of payment application no. 8 to Asago LLC for the Monte Alto Community Park Project construction

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

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

A. Approval to appropriate \$ 1,300,000.00 from R & B Fund Balance into Pct. #2 R & B (roads, road material, hauling, aid to other govt., fuel & row acquired)

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

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

A. Requesting acceptance and approval of three claims (Inv. #S.E. 02-305, #01-275 & S.E. 02-235 in the amounts of \$ 5,000.00, \$ 1,750.00 & \$ 1,467.00) for services rendered in connections with survey and engineering services for the Multi-Office Building and Inspiration Village with authority for Auditor to issue payment to Hinojosa Engineering, Inc.

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

Commissioner Palacios excused himself, and left the meeting.

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

A. Request approval for Hidalgo County Pct. #4 to enter into an Interlocal Governmental Agreement with the City of Edinburg regarding Colonia Access Program Project "Hilda Subdivision"

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

19. Human Services: (NO EXHIBITS)

- A. Discussion and/or action, including, but not limited to the following items:**
1. Authorization to transfer out funds from General Fund to Indigent Health Care Fund
 2. Authorization to pay 2002 claims
 3. Indigent Health Care expenditures
 4. Modify Services being provided
 5. Report and Recommendations regarding Indigent Health Care

NO ACTION taken on item 19.A.1-5.

20. Purchasing Department: (SEE EXHIBIT T)

A. HIDALGO COUNTY -

1. Discussion and/or action, including, but not limited to the following items:
- a) Present Hidalgo County Jail-Total inmate population 1029
 - Physical Count: 525
 - Out of County Count: La Villa Facility (LCS): 253
 - Brooks: 251

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 authority to purchase a "Touch Print 2000 Livescan System with External Cabinet, including a maintenance agreement" and as more specifically described on requisition nos. 11a&12 (attached hereto) from Identix Incorporated, a QISV vendor through the TX. Bldg. & Procurement Comm. Purchasing Program for a total of \$74,218.00 for the New Adult Detention Facility;

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

Commissioner Flores is away from the Court.

- c) Requesting authority to purchase thirty-five (35) "Premier MDC Client License" from a QISV vendor for the Hidalgo County Sheriff's Department through the TX. Bldg & Prcrmnt. Comm. Purchasing Programs for a total of \$26,950.00 as detailed in requisition no. 8 attached hereto; Vendor to be determined by the drawing of lots, because of identical quotes from:

(a) MOTOROLA OR (b) SOUTH TEXAS COMMUNICATIONS;

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

- d) 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>
No. 43	CDW-G	Law Enforcement Center	<u>\$1,280.00</u>

(CORRECTED)

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

- e) **Report and Recommendations fro Design/Builder, Consulting Architect and/or other on-site projects Architect in connection with the completion, turn-over, occupancy and transition into the New Adult Detention Facility Detention Facility and Law Enforcement Center including certification of the jail portion and other structures under construction on site;**

Report made. NO ACTION taken on this item.

Commissioner Flores joined the meeting.

- f) **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.

- g) **Report of Hidalgo County Sheriff's Department on the Transition and Occupancy of the New Adult Detention Facility and Law Enforcement Center Project.**

Report made. NO ACTION taken on this item.

4. **Presentation for consideration, discussion, acceptance and approval with authority for Auditor to pay (after review, verification and processing procedures completed) Application and Certificate for payment number three (3) in the amount of \$77,358.50 (dated 01-30-03) from Finco Construction, Inc. and as certified by project architect, George A. Garcia, AGADC and with all applicable documentation provided in connection with remodeling and renovations at the basement of the Hidalgo County Courthouse for the Sheriff's Dept. Sub-station;**
5. **Presentation for consideration, discussion, acceptance and approval with authority for Auditor to pay (after, review, verification and processing procedures completed) invoice number seven (7) in the amount of \$691.00 for architectural services in connection architectural services for the Sub-Station remodeling and renovation project at the Hidalgo County Courthouse basement from George A. Garcia, (AGADC), project architect;**

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

6. **Requesting approval of "Certificate of Partial Substantial Completion" as requested by project architect, George A. Garcia, AGADC, for the remodeling and renovations at the basement of the Hidalgo County Courthouse for the Sheriff's Dept. Sub-station.**

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

7. **Requesting approval to exercise the additional (1) one year extension as provided in current contract for "Lease of Vehicles" under the same rates, terms and conditions with Capps Rent A Car Inc.**

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

B. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting authority to advertise a Request for Bids for: "Welding Supplies & Services" for Hidalgo County with approval of the specification as developed by Precinct No. 4 and attached hereto.**

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

C. HIDALGO COUNTY AUDITORS 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 f.k.a. General Services Commission, Catalogue Purchasing Program in the amount of \$36,218.26.**

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

Commissioner Palacios joined the meeting.

D. HIDALGO COUNTY DISTRICT ATTORNEY OFFICE-

1. **Requesting ministerial approval of a short term contract for consulting/programming services in an amount not to exceed \$1,500.00 with Visions Data Solutions Corporation for the Hidalgo County District Attorney's Office.**

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

E. HIDALGO COUNTY DISTRICT CLERK-

1. **Requesting authority to "Purchase Agreement", subject to legal review, with The Software Group (TSG), a QISV vendor, through the Texas Building and Procurement Commission's purchasing program for a "Barcode Scan Station" including hardware, software and peripherals in the amount of \$14,128.00 for the Hidalgo County-District Clerk's Office.**

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

2. **Requesting authority to exercise the ninety (90) day grace period under the current contract with The Document Storage for: OFF Premises Storage, Records Management, Pick Up & Delivery Services, so as to have no lapse in service while bid process is on going.**

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

3. **Requesting authority to advertise and approval of specifications as attached hereto for: Off Premises Storage, Records Management, Pick Up & Delivery Services.**

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

F. HIDALGO COUNTY PURCHASING DEPARTMENT –

1. **Presentation for consideration, discussion and approval of a Work Site Training Provider Agreement between Hidalgo County and Workforce Solutions.**

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

G. HIDALGO COUNTY WIC PROGRAM -

Commissioner Garza is away from the Court.

1. **Requesting rescission of the award for: "Lease space WIC Program for Off Premises Training Facility" previously awarded on 9-10-02 to Richard A. Garza, dba, BIC Investment due to non-appropriation by funding source for the WIC Program;**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval. NO VOTE: Commissioner Garza Abstained and left the Court.

2. Requesting rescission of the contract awarded on 9/12/02 to Richard A. Garza, dba, BIC Investment

On motion of Commissioner Handy, seconded by Commissioners' Flores, and Palacios, the Court made a UNANIMOUS vote of approval. NO VOTE: Commissioner Garza Abstained and left the Court.

3. Requesting authority to exercise the 60 day grace period under current Lease with "Orfila Barron" for "Lease of office space – City of Las Milpas" so as not to have a lapse in service and allow bid process to be completed (CORRECTED)

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

Commissioner Garza joined the meeting.

21. Closed Session: (SEE EXHIBIT U)

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

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071, 551.072 & 551.074 to discuss the following:

- A. Real Estate Acquisition**
- B. Deliberation regarding applications and possible appointment of Head Start Director**
- C. Cause #C-1162-02-C; County of Hidalgo vs. Alvarado Architects & Associates, LLC in the 139th District Court of Hidalgo County, Texas**
- D. Nicholas R. Cantu vs. Hidalgo County, Cause #M-00-265**

NO ACTION taken on item 21. A-D.

22. Open Session:

A. Real Estate Acquisition

1. Parcel #9, located on Mile 3 North Rd. Project, belonging to Issac Ramirez Jr. and Yolanda E. Ramirez, was appraised at \$3,872.00. Settlement offer is in the amount of \$5,500.00.
2. Parcel #10, located on Mile 3 North Rd. Project, belonging to Issac Ramirez Jr. and Yolanda E. Ramirez, was appraised at \$3,270.00. Settlement offer is in the amount of \$5,500.00.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 22.A.1 & 2.

B. Deliberation regarding applications and possible appointment of Head Start Director

Commissioner Garza stated for the Record: His (Edmundo Garcia) hair was completely black six months ago, when Mr. Alaniz resigned. We appreciate you taking the reigns over for that department while we were in search of a Director.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to hire Maria Teresa, effective As Soon As Possible.

C. Cause #C-1162-02-C; County of Hidalgo vs. Alvarado Architects & Associates, LLC in the 139th District Court of Hidalgo County, Texas

NO ACTION taken on this item.

D. Nicholas R. Cantu vs. Hidalgo County, Cause #M-00-265

NO ACTION taken on this item.

23. Closed Session:

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

NO ACTION taken on this item.

24. 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 Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to adjourn.

**COUNTY OF HIDALGO
RAMON GARCIA
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, FEBRUARY 11, 2003, 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 listed on the Consent Agenda, with the exception of items 2.B & H, and 7.C.

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

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

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

2. Line item transfers: (SEE EXHIBIT A)

- A. Budget Office**
- B. Jail Project**
- C. Purchasing Department**
- D. Planning Department**
- E. J.P. Pct. #3, Pl. 2**
- F. Pct. #3 – Park**
- G. Pct. #3 – Adm.**
- H. 93rd District Court**
- I. Health – Clinics**
- J. Child Welfare**
- K. Pct. #2 – Sanitation**
- L. Pct. #2 – County Wide**
- M. Pct. #2 – Park**
- N. Pct. #1 – Park**
- O. Pct. #4 – Paved/unpaved**
- P. J.P. Pct. 4, Pl. 2**

3. Right of Way – Permits: (SEE EXHIBIT B)

- A. Sharyland Water Supply – Eubanks Rd. & Wither Rd.**
- B. Sharyland Water Supply – Taylor Rd. & 4 Mile Line**
- C. Sharyland Water Supply – 4 Mile Line & Taylor Rd.**
- D. Sharyland Water Supply – Moorefield Rd. & 5 Mile Line**
- E. Sharyland Water Supply – Citrus Rd. & 11 Mile Line**
- F. Sharyland Water Supply – Mon Mack & Mile 17 ½ Rd.**
- G. North Alamo Water Supply – Mile 6 West & 9 North**
- H. North Alamo Water Supply – FM 1426 & Owassa Rd.**
- I. North Alamo Water Supply – Minnesota Rd.**

Consent Agenda

Right of Way Permits Continued:

- J. **Southwestern Bell – Alberta Rd. & Alamo Rd.**
- K. **Synergy Exploration – FM 1925 & Mile 10 North**
- L. **Suemauro Exploration & Production – Mile 13 North west of FM 493**

4. **Urban County: (SEE EXHIBIT C)**

- A. **Request for approval of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program – in the County Wide Area**
- B. **Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (2 families)**

5. **Tax Refunds: (SEE EXHIBIT D)**

A. Ascencion Alvarado Sr.	507.61
B. Rene & Jack Wallace	2,279.95
C. Chase Automotive Fin.	806.50
D. Eudocia M. Garcia	947.62
E. Gloria M. Gonzalez	800.30
F. Graciela Garcia	528.50
G. Chase Automotive Fin.	4,359.04
H. Mark & Darlene Mattson	543.66
I. Mina E. Temple Trustee	658.44
J. Rodney & Maricela Nichols	990.98
K. Chase Automotive Fin.	3,631.42
L. Bernardo & Ma. Perez	555.21
M. Lester & Rubye Billman	511.00
N. Harry & Mary Howell	677.12
O. Chase Automotive Fin.	941.00
P. Linda & Eloy Garza	539.53

6. **Planning Department: (SEE EXHIBIT E)**

- 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)**

7. **Purchasing Department: (SEE EXHIBIT F)**A. **HIDALGO COUNTY ELECTIONS DEPARTMENT -**

1. **Requesting approval of a service agreement with Elections Systems & Software Inc. for a Tab Hardware Support on a 315 over 6 and on 550 in the amount of \$2,825.00 per year. Effective January 1, 2003 thru December 31, 2003.**
2. **Requesting approval of a maintenance contract with Southwest Business Machines on seven (7) IBM Wheelwriters typewriters in the amount of \$504.00 per year. Effective January 1, 2003 thru December 31, 2003.**
3. **Requesting approval of a maintenance contract on a Lathem Time Stamp with Southwest Business Machines in the amount of \$65.00 per year. Effective January 1, 2003 thru December 31, 2003.**
4. **Requesting approval of a maintenance contract for a Lathem Time Clock with Southwest Business Machine in the amount of \$105.00 per year. Effective January 1, 2003 thru December 31, 2003.**

B. **HIDALGO COUNTY TAX OFFICE -**

1. **Requesting approval of maintenance contract with GBC Total Service Solutions for a shredder in the amount of \$589.00 per year. Effective March 20, 2003 thru March 19, 2004.**

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, Texas Building and Procurement f.k.a. General Services Commission, Catalogue Purchasing Program in the amount of \$1,531.00.**

NO ACTION taken on item 7.C.1.

**COUNTY OF HIDALGO
RAMON GARCIA
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, FEBRUARY 11, 2003 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
(NO EXHIBITS)**

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

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

**COUNTY OF HIDALGO
RAMON GARCIA
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, FEBRUARY 11, 2003 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT

1. Roll Call

All Members of the Court were counted present.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

At this point, the Court took up the Drainage District Consent Agenda.

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

5. Closed Session:

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

A. Real Estate Acquisition

NO ACTION taken on this item.

6. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

7. Closed Session:

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

NO ACTION taken on this item.

8. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Handy, seconded by Commissioner Palacios, 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.

RAMON GARCIA _____
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 11th day of February, 2003

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 _____ 2003.