

SPECIAL MEETING – FEBRUARY 25, 2003

BE IT REMEMBERED, that on this 25th day of February, A.D., 2003, there was begun and held a SPECIAL 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 HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOSE FLORES	COMMISSIONER, PRECINCT NO. 3

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 SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, FEBRUARY 25, 2003 at 9:00 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 Commissioners' Handy and Garza.

2. Pledge of Allegiance

At this time, Judge R. Garcia called on Tony Sandoval to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Tony Sandoval led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Approval of Consent Agenda

At this time, the Court took up the Agenda.

6. Approval of Resolutions: (SEE EXHIBIT G)

A. Honoring Judge Mario E. Ramirez, Jr., 332nd District Court Judge

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

B. Honoring 1st graduating Hidalgo County Leadership Class

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

7. Indigent Defense Program: (SEE EXHIBIT H)

2003 Formula Grant

A. Approval of grant award in the amount of \$ 271,296.00

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

B. Approval of budget

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

C. Create Assistant Indigent Defense Coordinator - \$ 22,500.00

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

D. Set Salaries**2003 Discretionary Grant**

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

E. Approval of Grant Award in the amount of \$115,000.00

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

F. Approval of budget

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$115,000.00.

G. Setting of salaries

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

8. Budget Office: (SEE EXHIBIT I)**A. Status Report and action on County Wide Comp-Time**

Valde Guerra stated for the Record: One of the top five was the County Auditor's Office. The County Auditor's Office is currently phasing out that comp.-time. Yes, the five large ones, the other ones, do have quite a bit of comp. time. But, I'm also asking at this point, if our office can administratively address the smaller amounts with the departments, and put together some kind of phase out plan for them.

Report made. NO ACTION taken on this item.

B. Probate Court:**1. Appropriation of \$ 43,000.00 for 2003 estimated expenditures from the Probate Court Contributions Fund Unreserved Fund Balance**

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

C. Indigent Defense Program:

- 1. Approval to create obj. #581 (in co. travel) & 583 (out of county travel)**
- 2. Approval of line item transfer - \$ 43,743.00**

(SEE ITEM 8.H)

D. Master Court #1:

- 1. Approval to create obj. #583, 584 & 631**
- 2. Approval of line item transfers - \$ 591.00**

(SEE ITEM 8.H)

E. County Auditor:

1. **Approval to create obj. # 442 & 608**
2. **Approval of line item transfer - \$ 61.00**

(SEE ITEM 8.H)

F. Computer Department:

1. **Approval to create obj. #607 (cleaning/janitorial supplies)**
2. **Approval of line item transfer - \$ 100.00**

(SEE ITEM 8.H)

G. Jail Project:

1. **Approval of budget amendment \$ 1,280.00 (purchase 8 fax machines for Adm. Facility)**

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

H. Auxiliary Court:

1. **Approval to create obj. #745 (computer equipment)**
2. **Approval of line item transfer - \$ 5,000.00**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items C.1, D.1, E.1, F.1, and H.1.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items C.2, D.2, E.2, F.2, and H.2.

9. Health Department: (SEE EXHIBIT J)

- A. Authorization and approval to delete slot #4 – TB Outreach Worker and slot #6 – TB Clerk (Adm. Program Income Acct. #3-1293-441-00-340-017-3-113)**

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

- B. Authorization and approval to create a System Support Specialist position and set salary at \$ 28,000.00**

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

- C. Approval to create obj. #640 and #550**

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

- D. Approval of line item transfer - \$ 3,000.00**

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

10. Sheriff Department: (SEE EXHIBIT K)

- A. Approval to appropriate the Dec. 31, 2002 Fund Balance (unreserved) in the Sheriff's Federal Sharing – U.S. Dept. of Treasury Fund for the Year 2003 - \$97,913.22**

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

B. Approval to appropriate the Dec. 31, 2002 Fund Balance (unreserved) in the Sheriff's Federal Sharing – U.S. Dept. of Justice Fund for the Year 2003 - \$3,596.53

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

At this point, the Court proceeded with #6.

11. HIDTA – Task Force: (SEE EXHIBIT L)

A. Approval of Interlocal Agreement between HIDTA Task Force and Weslaco Police Department

NO ACTION taken on this item.

12. Urban County: (SEE EXHIBIT M)

A. Requesting approval of Subrecipient Agreements with the following public service agencies for UCP Year 15 (2002): Children's Advocacy Center (Granjeno, Palmhurst & Pct. #4)

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

B. and Bee Healthy Clinic (Edcouch, Elsa, Pct. #1)

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

C. Request for authorization to purchase equipment from North Alamo Water Supply for the Pct. #4 Water/Sewer Improvement activity using UCP funds from Year 15 (2002)

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

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

A. Approval of Tax Abatement between Hidalgo County and Lowe's Home Centers, Inc.

NO ACTION taken on this item.

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

A. Request authority to advertise and approval of specifications attached hereto for: pavement, curb & cutter and drainage improvements at the Pct. #4 Milo Ponce Park

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

15. Human Services: (NO EXHIBITS)

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

1. Authorization to pay 2002 claims: \$ 267,878.85

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

2. Authorization to pay 2003 claims: \$ 51,306.60

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

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

NO ACTION taken on item 15.A. 3-5.

16. Purchasing Department: (SEE EXHIBIT P)

A. HIDALGO COUNTY -

- 1. **Discussion and/or action, including, but not limited to the following items:**
 - a) **Present Hidalgo County Jail-Total inmate population _____**
 - **Physical Count: _____**
 - **Out of County Count: La Villa Facility (LCS): _____**
 - Brooks: _____**
 - Other _____**
- 2. **Current inter-local(s) and/or contract(s) for the "Housing of Inmates";**
- 3. **New Adult Detention Facility and Law Enforcement Center Project:**
 - a) **Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any);**
 - b) **Requesting authority to advertise for: 35 Dataradio* 19.2 DBA UHF Mobilpac Radios, 25 khz and 35-20 foot right hand connectors rs-232 cable for Sheriff's Dept. vehicles (units);**
 - c) **Requesting approval to add the New Adult Detention Facility to the existing membership with Magic Valley Cooperative, Inc. (sole provider authorized by PUC of TX) upon turn over of facility to Hidalgo County from Landmark so as not to have lapse in electric power service;**
 - d) **Report and Recommendation from 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 and Law Enforcement Center including certification of the jail portion and other structures under construction on site.**
 - e) **County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**
 - f) **Report of Hidalgo County Sheriff's Department on the Transition and Occupancy of the New Adult Detention Facility and Law Enforcement Center Project.**

NO ACTION taken on item 16.A.1-3.

- 4. **Requesting approval to surplus vehicles and numerous pieces of equipment for auction as set forth under Texas Local Government Code, Section 263.152. (a) (1) as detailed on Exhibit "A" and attached hereto.**

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

- 5. **Consideration and approval for the Museum Agreement between Hidalgo County and Hidalgo County Historical Museum.**
- 6. **Presentation of report reflecting research (as requested by CC on 8-13-02) of lease history of DPS sub-station in Weslaco including all other County support of DPS.**
- 7. **Requesting authority to advertise and approval of the draft specifications attached hereto for: "Office Space for a DPS Sub-Station", in the Weslaco Area for Hidalgo County.**
- 8. **Requesting authority to reject all bids received for: Dead Body Pickup and Transport Services (inasmuch as were no bids received for an Autopsy Facility)(Bid No. 2002-37-05-29, 2002-137-05-29)**
- 9. **Requesting authority to re-advertise for:**
 - i) **RFQ-"Pathologist to provide autopsy & related services"**
Hidalgo County, Bid No. 2003-26-00-00
 - ii) **RFB- "Dead Body Pickup & Transport Services"**
Hidalgo County, Bid No. 2003-27-00-00
 - iii) **RFB - "Facility at which to perform autopsies"**
Hidalgo County, Bid No. 2003-28-00-00

NO ACTION taken on item 16.A.5-9.

B. HIDALGO COUNTY PRECINCT NO. 1 –

1. Requesting authority to advertise and approval of specifications as attached hereto for “Eight (8) 30-Cubic yard Containers”, for Precinct No. 1.
2. Requesting authority to advertise and approval of specifications as attached hereto for One (1) New (Unused) 2003, 4x4, F-150 truck for Sanitation Department. (CORRECTED)
3. Requesting authority to advertise and approval of specifications as attached hereto for One (1) New (Unused) 2003, 4x2, F-150 truck for Parks Department.

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve item 16.B.1-3, with correction.

C. HIDALGO COUNTY PRECINCT NO. 3 –

1. Requesting authority to advertise and approval of specifications as attached hereto for: “One (1) Used 1995 or newer single axle dump truck.
2. Requesting authority to advertise and approval of specifications as attached hereto for: “One (1) Used 1998 or newer 2000 gallon single axle water truck”

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

D. HIDALGO COUNTY PRECINCT NO. 4 –

1. Requesting approval of change order No. 1 (decrease in amount) in connection with “Paving of Sharp Rd. Improvements” in the amount of \$1217.94 with Mission Paving Company.

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

2. Presentation for discussion, consideration acceptance and approval of several claims/invoices (Inv. #'s-02-2052, 02-2053, 02-2065, 02-2067 are Landfill related-General Fund \$1,987.00 and 02-2056, 02-2057, 02-2068, 02-2177, 02-2178, 02-2179 are Road & Bridge \$16,474.25) from Cactus Iron Works, LLP totaling \$18,461.25 with authority for Auditor to issue payment.

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

E. HIDALGO COUNTY DISTRICT ATTORNEYS OFFICE -

1. Recommending and requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (a)(4) ‘a professional service’ for professional medical services in connection with autopsy related services for Hidalgo County with Dr. Fulgencio Salinas;
2. Requesting authority to negotiate a professional services contract with Dr. Fulgencio Salinas;

F. HIDALGO COUNTY RESTITUTION CENTER -

1. Requesting authority to advertise and approval of specifications attached hereto for: “Two (2) New Model 2003 15P Club Wagon” RFB

NO ACTION taken on item 16.E & F.

REVISED**G. HIDALGO COUNTY WIC PROGRAM -**

1. **Presentation, as requested by WIC Program, for Hidalgo County to consider, discuss and approve the termination notice with Campbell's Janitorial Service due to budgetary non appropriation from funding source.**

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

2. **Requesting authority to re-advertise and approval of specifications attached hereto for: "Lease space WIC-Clinic in Las Milpas" RFB Due to no bids received**
3. **Requesting approval to cancel bid project (previously approved to re-advertise) for: "Lease space WIC Clinic #3 in the City of McAllen". RFB Due to no bids received**
4. **Recommending bid award to bidder meeting all specifications attached hereto for: "Lease space of WIC-Clinic in the City of Donna"**
5. **Requesting approval of contract to bidder meeting all requirements & specifications for: "Lease space WIC Clinic in the City of Donna" Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office.**

H. HIDALGO COUNTY PURCHASING DEPARTMENT –

1. **Pursuant to Section 262.026 (a) Opening of Bids of the Texas Local Government Code, presentation for consideration, discussion and approval of adoption of an "Order" ... 'that delegates the authority to make extensions (of bid opening dates) under this subsection to the county official who makes purchases for the county'**

NO ACTION taken on item 16.G.2-5, and H.

At this point, the Court proceeded with the Addendum.

17. 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 & 551.074 to discuss the following:

- A. Real Estate Acquisition**
- B. Duties and evaluation of Interim Fire Marshal**

NO ACTION taken on this item.

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

The following parcels are located on Mile 2 West Project.

1. Parcel #9 was appraised at \$3,915.00.
2. Parcel #26, belonging to Fidel Barrera, and wife, Ofilia Barrera, was appraised at \$671.00.
3. Parcel #50, belonging to Florentino DeLeon, and wife, Isaura C. DeLeon, and Leonel DeAnda was appraised at \$2,000.00.
4. Parcel #48, belonging to Mauro C. Perez was appraised at \$7,581.00.00.

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

B. Duties and evaluation of Interim Fire Marshal

NO ACTION taken on this item.

19. Closed Session:

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

NO ACTION taken on this item.

20. Open Session:

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

NO ACTION taken on this item.

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

**COUNTY OF HIDALGO
RAMON GARCIA
HIDALGO COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a **SPECIAL MEETING** of the Commissioners' Court will be held on **TUESDAY, FEBRUARY 25, 2003, at 9:00 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.

Commissioners' Handy and Garza are absent.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve all items listed on the Consent Agenda, with the exception of item 2.A & P.

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

On motion of Commissioner Palacios, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve item 2.P, 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. County Treasurer**
- C. Pct. #1 – Sanitation**
- D. Pct. #1 – Adm.**
- E. Pct. #1 – Parks**
- F. Pct. #1 – R & B**
- G. District Attorney – Grand Jury**
- H. Computer Department**
- I. County Court #1**
- J. 206th District Court**
- K. J.P. Pct. #3, Pl. 2**
- L. Elections Department**
- M. Pct. #3 – Landfill**
- N. Constable Pct. #5**
- O. County Clerk (2)**
- P. 93rd District Court**
- Q. County Judge**
- R. 92nd District Court**
- S. Pct. #2 – County Wide Shop**
- T. Pct. #2 – Adm.**
- U. Colonia Access Program**
- V. Sheriff's Department**
- W. County Clerk Fund 1238**
- X. J.P. Pct. #2, Pl. 2**
- Y. Pct. #2 – Landfill**
- Z. Pct. #2 – R & B**

Consent Agenda Continued:

- AA. Right of Way**
- BB. County Clerk Fund 1237**
- CC. Child Welfare**

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. **North Alamo Water Supply – North 495 west of FM 907**
 - B. **North Alamo Water Supply – Curry & Doolittle Rd.**
 - C. **North Alamo Water Supply – Owassa Rd. & Cesar Chavez Rd.**
 - D. **North Alamo Water Supply – Cesar Chavez Rd. north of Owassa Rd.**
 - E. **Southwestern Bell – 3 Mile North and Western Rd.**
 - F. **City of Mercedes – along Mile 6 North**

5. **Urban County:** (SEE EXHIBIT D)
 - A. **Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (1 family)**

6. **Tax Refunds:** (SEE EXHIBIT E)

A. Carlos J. E Madeline Garza	La Joya Federal	\$	400.75
B. Stanley Spigel	GMAC Commercial	\$	4,352.14
C. Emma & Joel Villa c/o ESQ	IBC	\$	560.96
D. Micheal D. & Patricia Summer	Transamerica	\$	3,434.48
E. Macario D. & Criselda R. Cabrera	Macario Cabrera	\$	250.00
F. Ezequiel O. & Ricardo E. Salazar	First National Bank	\$	1,745.63
G. Dennis Alan Bustos	Colonial Savings	\$	1,988.71
H. Dennis L. & Laurie J. Owens	National City Mortgage	\$	7,724.12
I. Federico Pena	Law Office A. Puente	\$	664.96
J. Bowman C. Baker	Bowman C. Baker	\$	505.26
K. Martha Tevis	Security Land Title	\$	3,271.36

7. **Purchasing Department:** (SEE EXHIBIT F)
 - A. **HIDALGO COUNTY CRIMINAL DISTRICT ATTORNEY -**
 1. **Requesting approval of a maintenance contract with Jones & Cook Stationers for (5) Lathem Time Stamps in the amount of \$450.00 per year. Effective January 06, 2003 thru January 06, 2004.**

**COUNTY OF HIDALGO
RAMON GARCIA
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, FEBRUARY 25, 2003 at 9:00 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 Commissioners' Handy, and Garza.

2. Open Forum

NO ACTION taken on this item.

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

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

4. Requesting approval of exemption from competitive bidding requirements for professional services/engineering services with TEDSI Infrastructure Group

5. Approval of professional services agreement with TEDSI Infrastructure Group for services related to open ditch at Las Palmas Subdivision

6. Approval to allow auto commute privileges to Right of Way Agents

7. Discussion and possible recommendation for on/off road diesel/fuel supplies and contingency plan

8. Purchasing Department:

- A. Recommending award of bid to low bidder meeting all specifications for: "Hauling Services for Gravel/Sand and/or Crushed Caliche".**
- B. Requesting authority to purchase through the Resolution with the State of Texas; Texas Building and Procurement Commission for Roundup Pro (Monsanto) Herbicide and Rodeo (Monsanto) Herbicide with the State awarded (Tri-State Chemicals, Inc.) for term effective thru January 32, 2004.**

9. 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**

10. Open Session:

- A. Real Estate Acquisition**

11. Closed Session:

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

12. Open Session:

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

NO ACTION taken on items 4-12.

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

**COUNTY OF HIDALGO
RAMON GARCIA
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a **SPECIAL MEETING** of the Commissioners' Court will be held on **TUESDAY, FEBRUARY 25, 2003 at 9:00 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 Q)

1. PURCHASING DEPARTMENT

A. HIDALGO COUNTY

- 1. Requesting approval to transfer the New Adult Detention Facility & Law Enforcement Center utilities account (water, sewer, etc.) with the City of Edinburg upon turn over of facility to Hidalgo County from Landmark so as not to have lapse in city related utility services;**

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

- 2. Report and Recommendation from 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 and Law Enforcement Center including certification of the jail portion and other structures under construction on site;**

NO ACTION taken on this item.

- 3. Requesting approval of an Inter-local Cooperative Agreement between Hidalgo County and the City of Edinburg in connection with an alternative/supplemental resource for gasoline and/or diesel (on & off highway) fuel products;**

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

B. HIDALGO COUNTY PRECINCT NO. 2

- 1. Requesting approval of an authority for County Judge to execute Warranty Deed & Settlement Statement including all applicable documents related to the sale of property in Precinct 2 with KVS Family Limited Partnership;**

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

- 2. Requesting approval of an Inter-local Agreement between Hidalgo County (Precinct No. 2) and Hidalgo County Irrigation District No. 2 in connection with improvements to "I" Road which include joint construction of four (4) irrigation crossings structures at:

 - a) Thomas Road Crossing**
 - b) Crossing between Balli & Thomas Rds.**
 - c) Crossing just north of Balli Rd.**
 - d) Crossing between Pecina & Balli Rds., headwall with gate and outlets and also the reimbursement by Pct. #2 for the fabrication of three (3) gates****

Steve Crain, Legal Counsel stated: I can tell you how each amount breaks down. I haven't totaled it, though.

Marty Salazar: It's \$21,038 on the crossing...

Steve Crain: It's not to exceed \$23,247.00.

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

C. HIDALGO COUNTY WIC PROGRAM

- 1. Requesting authority to advertise and approval of specifications attached hereto for; “WIC Mobile Medical Clinic” Request for Bids (RFB)**

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

**COUNTY OF HIDALGO
RAMON GARCIA
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, FEBRUARY 25, 2003 at 9:00 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

ADDENDUM

(SEE EXHIBIT S)

1. Purchasing Department:

- A. Requesting approval of an Inter-local Cooperative Agreement between Hidalgo County Drainage District No. 1 and the City of Edinburg in connection with an alternative/supplemental resource for gasoline and/or diesel (on & off highway) fuel products.**

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

- B. Requesting approval of contract for: "Hauling Services for Gravel/Sand and/or Crushed Caliche. Note a fully executed copy of the contract will be forwarded to the Auditor's Office.**

NO ACTION taken on this item.

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 _____ **ABSENT** _____
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS _____
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES _____
COUNTY COMMISSIONER, PRECINCT 3

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

Dated this the 25th 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.