

SPECIAL MEETING – JUNE 03, 2003

BE IT REMEMBERED, that on this 3rd day of June, 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 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 SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JUNE 03, 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, except for Commissioner Palacios. Commissioner Palacios arrived shortly after commencement of the meeting.

2. Pledge of Allegiance

Judge Garcia led the Court and Audience in the Pledge of Allegiance.

3. Prayer

Judge Garcia called on Commissioner Handy led the Court and Audience in Prayer.

4. Open Forum

NO ACTION taken on this item.

5. Approval of Consent Agenda

At this time, the Court moved to review the Regular Consent Agenda.

6. Health Department: (Exhibit H)

- A. Approval to transfer ownership of the Texas Health Alert Network (TXHAN) computer equipment of Hidalgo County Health Department inventory, and agreement to use the equipment for the TXHAN for a term of one year commencing August 01, 2002 and subsequent years**

NO ACTION taken on this item.

7. District Attorney: (Exhibit-I)

- A. Approval to create four (4) temporary clerk typist positions**

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

- B. Approval of budget amendment**

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

- C. Approval of salary schedule**

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

8. Budget Office: (Exhibit-J)

- A. County Court #5:**

- 1. Approval to create (630) food & line item transfer - \$ 1,701.83**

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

B. Texas Cooperative Extension:**1. Request approval to create obj. 607 (cleaning/janitorial supp.) & line item transfer - \$ 200.00**

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

C. WIC:**1. Amend budget by \$ 162,000.00 and appropriate funds**

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

D. Tax Office:**1. Approval to create obj. #550 (printing & binding) & line item transfer - \$ 493.85**

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

E. J.P. Pct. #5, Pl. 1:**1. Approval to create obj. #745 (computer equipment) & line item transfer - \$ 738.00**

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

At this time, the court moved back to review item 8.A from the Consent Agenda.

9. Approval to request \$ 50,000.00 from TXDOT for two (2) years for two (2) Impaired Driving Mobilization STEP's for the period of 2003-2004 (Exhibit-K)

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

10. County Judge: (Exhibit-L)**A. Discussion and action to approve receipt of \$ 341,090.00 for Homeland Security grant (no cash match for Hidalgo County) based on Vulnerability Assessment (participating departments: Emergency Management, Sheriff Department, Fire Marshal, Health Department), submitted March, 2003 – as agreed by collaborative responding parties (see attached list), 10% of total to be held for Regional Response Project (hazardous response strike team equipment and/or training)**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval with concerns having been addressed.

At this time the Court moved to item 11.

B. Discussion, consideration and action on presentation of the Reduced Variance Coupon structure by Apex Pryor Securities

Presentation made by Noe Hinojosa.

Commissioner Palacios joined the meeting in progress during this presentation.

NO ACTION taken on this item.

At this time, the Court moved forward to item 15.B-D.

11. Discussion, consideration and action to advertise for the position of Health Department Director (Exhibit-M)

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

12. Urban County: (Exhibit-N)

A. Approval of budget/program amendment – Pct. #1 – UC Year 15 (2002)

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

B. Requesting approval to authorize Urban County Program Director to sign and execute loan agreements, rehabilitation contracts, promissory notes, release of real estate liens on property that has met the established affordability periods, and CHDO agreements, as they relate to the Home Program

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

C. Designation of Urban County Program Director as certifying officer designee for Environmental Review procedures for entities assuming HUD Environmental responsibilities (CDBG, HOME, ESG, Colonias Program)

The above item was not approved at this time. The Court moved to review item 13 after the discussion.

By request of Urban County Director Diana Serna, the Court reviewed this item once again.

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

At this time the Court moved back to Open Session.

13. Head Start: (Exhibit-O)

A. Requesting authority to utilize a service contract from a qualified information systems vendor (QISV) through the Texas Building and Procurement Commission Cooperative Purchasing Program (formally known as GSC) state award with micro information products (MIP) for the upgrading of existing MIP

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

B. Discussion & approval of exemption from competitive bidding requirements (professional services) for Legal Services provider

C. Discussion & approval to negotiate Contract for Legal Services with Present Provider

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 13.B&C.

D. Discussion & approval of Application and Certificate for Payment #13 to All Pro Contractors Inc. in connection with the Edinburg V Head Start Center (Faysville)

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

14. Planning Department: (Exhibit-P)

A. Partial Release of Letter of Credit:

1. Rancho Verde Estates – Pct. #3

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

B. Release of Letter of Credit:

1. Valverde Terrace Subdivision Phase I – Pct. #4

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

2. Pueblo De Palmas Norte Phase 3 – Pct. #3

NO ACTION taken on this item.

15. Pct. #1: (Exhibit-Q)

A. Request approval to accept ACS internal contract modification for extension of GED Youth Connection Program through July 31, 2003

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

The Court moved to item 15.E.1-9.

- B. Request approval of contract change order request No. 1 from S & G Paving for the C.I.P. Group IV paving project**
- C. Request approval of payment application No. 4 to S & G Paving for the C.I.P. Group IV paving project**
- D. Request approval of application for final payment to S & G Paving for the C.I.P. Group IV paving project**

Commissioner Garza made a motion for approval, which was seconded by Commissioner Flores. The motions were withdrawn in order to review this item at a later time during the meeting.

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

Once the Court reconvened from Executive Session, item 15.B-D was reviewed.

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

At this time, the Court moved to item 17.

- E. Request approval to dedicate and name the following roads:**
 - 1. Eden Street (Tijerina Subd., Mile 12N & Mile 2 3/4W)**
 - 2. Jose M. Cantu Rd. (FM 491 & Mile 5 North)**
 - 3. El Paraiso Drive (FM 88 & Mile 5 North)**
 - 4. Hernandez Street & Luna Street (FM 1015 & Mile 12 North)**
 - 5. Angel Street (Chapa II Subd.)**
 - 6. Guadalupe Street (Chapa II Subd.)**
 - 7. Mercedes Street (Chapa II Subd.)**
 - 8. San Jose Street (Chapa II Subd.)**
 - 9. Belen Street (Chapa II Subd.)**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on item 15.E.1-9.

16. Human Services: (No Exhibits)

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

- 1. Authorization to pay 2002 claims: _____**
- 2. Authorization to pay 2003 claims: _____**

Record, Antonio Sandoval: There are zero claims for 2002 and 2003 also.

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

Report made on item 16.A.1-5 by Rudy De La Vina. NO ACTION taken on this item.

At this time, the Court went back to review item 10.B.

17. Purchasing Department: (Exhibit-R)

A. HIDALGO COUNTY -

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

1. New Hidalgo County Jail

Total Inmate Population:	1144
a) Physical Count:	1085
b) Out of County Count: La Villa Facility (LCS):	59
Brooks:	_____
Other	_____

The Court moved to item 17.A.3.f.

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)

Nothing to report on items 17.A.2&3.

Commissioner Garza stepped away from the meeting.

b) Recommendation by project architect, V-A Architecture (with concurrence by Sheriff & purchasing depts.) to reject all bids received (including any alternates) for the Shooting Range Facility Project to be constructed on site of the New Jail Complex on Cibolo Road with authority to re-advertise the Shooting Range Facility Project with alternates;

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

c) Requesting authority to purchase from QISV vendors or state awarded vendors through the State of Texas Building and Procurement Commission’s Catalogue Purchasing Program the following; a) computer hardware, software and peripherals as detailed in Req.# 15a from Image Ware Systems, Inc. including shipping for \$ 51,141.02; and b) Req. # 51 camera and tripod equipment from PC MallGov. In the amount and including shipping of \$1,194.23 for the Hidalgo County Sheriff’s Dept.;

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

Commissioner Garza joined the meeting.

d) Presentation for discussion, consideration, and approval an “Order” entered into the minutes of the Court officially closing the operations at the Adult Detention Facility (Jail) located at 3100 South Highway 281, Edinburg, Texas with all operations re-located to the New Hidalgo County Adult Detention Facility located at 701 El Cibolo Road, Edinburg, Texas;

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

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

Nothing to report.

The Court now moved to item 17.A.4.

- f) **Report of Hidalgo County Sheriff's Department and Rey Vargas (V-A Architecture), consulting architect regarding on-site projects 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 preliminary information and request for clarification and direction on the possible construction options for additional pod(s) with staffing and maintenance and operations analysis and impacts including the status of the old facility and possible anticipated date of submitting required "Order" of official closure for consideration and action;**

Presentation made by Captain Jackson.

The Court now moved back to item 17.A.2.

4. Requesting authority to advertise for: "Pest Control"

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

5. Requesting exemption from competitive bidding under the Texas Local Government Code 262.024(a)(4) for professional engineering services with R. Gutierrez Engineering in connection with the "Road and Bridge Projects" of Precinct No.2.

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

6. Requesting approval of a professional engineering services contract, subject to legal review, with R. Gutierrez Engineering for the "Road and Bridge Projects" of Precinct No.2. A fully executed copy of the contract will be forwarded to The Hidalgo County Auditor's Office

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

B. HIDALGO COUNTY PRECINCT NO3-

1. Requesting authority to re-advertise for: "Preparation of New Landfill Disposal Cells "O" and "P" at the Penitas Landfill" due to lack of participation and further modifications to specifications.

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

2. Modification to "Scope of Services" and Amendment to increase" fees" by \$ 55,000, contract (C-02-208-08-20) with L&G Engineering to reflect additional services and fees which include the additional 15 parcels being added to the Right of Way Mapping to the TxDot Map for the Abram Road Project.

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

3. Requesting authority to advertise an RFP/Q for Right of Way acquisition services in connection with the project titled "Mile 3 from Shary Road to Conway" (part of Joint venture through Texas Department of Transportation-TxDot).

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

4. Recommending bid award and approval of contract for:"CRS-2 (Cationic Rapid Setting) Emulsified Asphalt" to the low bidder meeting all specifications.

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

C. HIDALGO COUNTY ADULT PROBATION-

- 1. Requesting approval of an extension of current lease agreement with the Hidalgo County Community Supervision & Corrections Department for the boot camp, officially known as Hidalgo County Adult Detention, to coincide with state’s fiscal budget year end.**

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

- 2. Presentation for consideration, discussion and approval to begin negotiating a long term agreement with Hidalgo County Community Supervision and Corrections Department to commence with new fiscal year September 1, 2003.**

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

At this time, the Court moved to review Addendum item 1.A.

D. HIDALGO COUNTY COURTHOUSE SECURITY-

- 1. Requesting approval of a “Sole Source Declaration” as per Texas Local Government Code Section 262.024(a)(7)(a)&(d) for L3 Communications Security & Detection Systems (formally know Perkin-Elmer Instruments) for the “X-Ray Screening Equipment” located at the Hidalgo County Courthouse.**

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

- 2. Requesting approval of equipment maintenance agreement for X-Ray Screening Equipment” with L3 Communications Security & Detection Systems Located at the Hidalgo County Courthouse.**

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

Commissioner Garza stepped away from the meeting.

E. HIDALGO COUNTY HEALTH DEPARTMENT-

- 1. Presentation for consideration, discussion, and acceptance of the sole Statement of Qualification received from Dr. Fernando Ortegon, M.D. in response to the RFQ/P for :Chief Physician for Hidalgo County” for the Purpose of Commissioners Court ranking the response as “Qualified” in order to proceed to negotiate a contract; and (if approved)**

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

- 2. Authority for the purchasing department to negotiate a final contract with Dr. Fernando Ortegon, M.D. for Chief Physician Services for the Hidalgo County Health Department.**

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

Commissioner Garza joined the meeting.

F. HIDALGO COUNTY TAX OFFICE-

Presentation for consideration, discussion and approval of Amendment No.(1) One to Lease between the County of Hidalgo and the State of Texas Registration and Title System (RTS) Information Resources and Support to include the use of Remote Sticker Printing Systems (RSPS) Equipment as permitted under Section 1, Sub-Chapter A, Chapter 520, Section 520.003 of the Texas Transport Code as enacted by the 76th Legislature of the State of Texas with subsequent modifications to agreements between County of Hidalgo and Car Substation Contracts.

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

G. HIDALGO COUNTY R.O.W.-

Presentation and acceptance of roster (as Listed in the RFQ Acceptance Sheet attached hereto) of “Title Report Services Pool” of pre-qualified firms submitting Statements of Qualifications for ranking on an “ as needed basis” per project by all County departments requiring said services as set forth in the requirements stated in the County’s Request for Qualifications packet.

Record, Marty Salazar: I would like to make a disclosure to the Court at this time, that a member of the pool is related to me however it was a member of my staff that carried this RFQ and I did not personally get involved in any of the aspects of this project.

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

H. HIDALGO COUNTY WIC PROGRAM-

- 1. Recommending bid award to sole bidder meeting all specifications attached hereto for: Lease space WIC-Clinic # 3 in the City of McAllen; A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor’s Office.**

Lease will be with A&J Martinez, L.P. at a rate of \$2,800.60 per month.

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

- 2. Recommending bid award to sole bidder meeting all specifications attached hereto for: Lease space WIC-Clinic in Las Milpas; A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor’s Office.**

Low bidder was Las Milpas Investment Group.

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

I. HIDALGO COUNTY PURCHASING DEPARTMENT-

- 1. Requesting approval to delete slot # 9 – (vacant) - Purchasing Clerk;**

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

- 2. Requesting approval to create Purchase Order Administrator;**

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

- 3. Requesting approval to set salary; \$ 26,000.00**

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

J. HIDALGO COUNTY PRECINCT NO 2-

Recommending award of bid and approval of contract for “SIX (6) THIRTY CUBIC YARD CONTAINERS’ to low bidder meeting all requirements and/or specifications. A fully executed copies of contract will be forwarded to the auditor’s office.

Low bidder is Waste Quick MayFab at a cost of \$15,072.00.

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

At this time the Court moved to review Addendum item 1.B.

18. Closed Session: (Exhibit-S)

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. Closed Session – Potential Litigation – ADA Courthouse Project**
- C. Litigation – Ad Valorem Taxes – Mineral interests**
- D. Cause #C-502-03-G; Cottonfields LTD vs. County of Hidalgo and the City of Weslaco**
- E. Potential and/or pending litigation:**
 - 1. Civil Service File #0802-BG-T-026**

NO ACTION taken during Closed Session.

19. Open Session:

A. Real Estate Acquisition

Parcel #54 - Mile 2 West Rd, Pedro and Iginio Saniego Jr, appraised @ \$683.00, settlement offer of \$1500.00

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

B. Closed Session – Potential Litigation – ADA Courthouse Project

NO ACTION taken on this item.

C. Litigation – Ad Valorem Taxes – Mineral interests

NO ACTION taken on this item.

E. Cause #C-502-03-G; Cottonfields LTD vs. County of Hidalgo and the City of Weslaco

NO ACTION taken on this item.

F. Potential and/or pending litigation:

- 1. Civil Service File #0802-BG-T-026**

NO ACTION taken on this item.

20. Closed Session:

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

NO ACTION taken on this item.

21. 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 Flores, seconded by Commissioner Garza, 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 SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JUNE 03, 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.

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval of the Consent Agenda with the exception of items 2.F, 2.N, 8.A and 8.C.2.

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

2. Line item transfers: (Exhibit A)

- A. Computer Department**
- B. Risk Management**
- C. Elections Department**
- D. Tax Office (2)**
- E. Pct. #1 – R & B (2)**
- F. Pct. #1 – Adm.**

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

- G. WIC**
- H. Sheriff – L.E.O.S.E.**
- I. Texas Cooperative Extension (2)**
- J. Planning Department**
- K. Constable Pct. #1**
- L. 206th District Court**
- M. Central Telephone**
- N. DPS – H/P**

NO ACTION taken on this item.

- O. Human Services**
- P. Sheriff Department**

3. Planning Department: (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: (Exhibit C)

- A. North Alamo Water Supply – Mile 15 ½ & Mile 2 West**
- B. Southwestern Bell – El Dora Rd. & Tower Rd.**
- C. City of Weslaco – Mile 5 between FM 1015 & 3 ½ West**

CONSENT AGENDA CONTINUED:

- 5. **Urban County: (Exhibit D)**
 - A. **Request for approval of three (3) applicants for assistance under the HOME Homeowner Occupied Housing Rehabilitation Program – Cities of Alton, Palmview and Weslaco**

- 6. **Approval of Minutes: (Exhibit E)**
 - A. **May 27, 2003**

- 7. **Tax Refunds: (Exhibit F)**
 - A. **Jesus A. & Susan E. Garza \$ 900.00**
 - B. **Client Business Service \$2,542.46**

- 8. **Purchasing Department: (Exhibit G)**
 - A. **HIDALGO COUNTY J.P. PCT 5 PL 1-**
Requesting authority to purchase computer Printers from a QISV vendor, CDW-Government through the Resolution with the State of Texas, Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 738.00.

Valde Guerra requested that item 8.A be addressed under item #8.E on the Regular Agenda.

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

At this time, the Court continued with item 9 of the Regular Agenda.

- B. **HIDALGO COUNTY CRIMINAL AUXILIARY COURT-**
Requesting authority t purchase computer equipment and peripherals from a QISV vendor, Dell Marketing through the Resolution with the State of Texas, Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 1,192.00.
- C. **HIDALGO COUNTY HEALTH DEPARTMENT-**
 - 1. **Requesting authority to purchase computer supplies from a QISV vendor, Laser Lux, through the Resolution with the State of Texas, Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 2,590.95.**
 - 2. **Requesting authority to purchase computer software and equipment from a QISV vendor, Computer Technical Service through the Resolution with the State of Texas, Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 9,169.00.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of item 8.C.2, with corrections.

**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, JUNE 03, 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 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
(Exhibit – T)**

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

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Discharge Permit:
A. City of McAllen – Bentsen Gardens**
- 3. Line item transfer - \$ 20,000.00**
- 4. Approval of Minutes:
A. May 27, 2003**

**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, JUNE 03, 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

1. Roll Call

All members of the Court were counted present, except Judge Garcia.

2. Open Forum

NO ACTION taken on this item.

3. Approval of Consent Agenda

At this time, the Court moved to review the Drainage District Consent Agenda.

4. Purchasing Department: (Exhibit-U)

- A. Presentation and acceptance of roster (as Listed in the RFQ Acceptance Sheet attached hereto) of “Title Report Services Pool” of pre-qualified firms submitting Statements of Qualifications for ranking on an “ as needed basis” per project by all County departments requiring said services as set forth in the requirements stated in the County’s Request for Qualifications packet.**

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

**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, JUNE 03, 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
(Exhibit – V)**

1. Purchasing Department:

- A. URBAN COUNTY – Presentation for consideration, discussion and action (if necessary) the notification received by program director that relocation may not be necessary and the impact to the awarded bid and lease agreement approved by the Commissioners' Court on 4-22-03**

Record, Commissioner Palacios: This is not General Fund money.

Record, Norma Garcia: I'm trying to accommodate the Auditor because he is running out of space for his employees.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to continue the process and execute the contract.

The Court now moved back to continue with item 17.D.1 on the Regular agenda.

Judge Garcia excused himself from the meeting.

- B. PRECINCT #4 – Presentation for consideration, discussion and acceptance of the approved Municipal Solid Waste Modification (attached to MSW Permit No. 1593A including attachments A & B) submitted to Texas Commission on Environmental Quality by Hidalgo County Pct. #4 on 2-28-03 updating the final closure plan thus permitting the distribution of the Request for Offer (to State Awarded vendors) for: "Construction of Final Cover for Pct. #4 Landfill" which will comply with the final closure plan approved (including the Modification) by TCEQ**

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

2. County Clerk – Rec. Mgmt:

- A. Approval of budget amendment - \$ 9,000.00**

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

At this time, the Court moved back to item 12.C.

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 _____ PRESENT _____
COUNTY JUDGE

SYLVIA HANDY _____ PRESENT _____
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS _____ PRESENT _____
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES _____ PRESENT _____
COUNTY COMMISSIONER, PRECINCT 3

OSCAR L. GARZA JR. _____ PRESENT _____
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 3rd day of June, 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.