

REGULAR MEETING – JUNE 17, 2003

BE IT REMEMBERED, that on this 17th 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
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 17, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of the Consent Agenda except for items 6.B & 6.J.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (EXHIBIT A)**
 - A. Constable Pct. #3 – Project STOP**
 - B. Parking Lot Security**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of item 6.B subject to change.

- C. Planning Department**
- D. Constable Pct. #3**
- E. Elections Department**
- F. Pct. #3 – Landfill**
- G. Pct. #1 – Adm.**
- H. Tax Office (2)**
- I. Texas Cooperative Extension**
- J. Buildings & Grounds**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of item 6.J subject to change.

The Court now moved to review items 8.A&B on the Regular Agenda.

- K. Tax Office**
- L. County Clerk**
- M. Pct. #3 – Park**
- N. Indigent Defense**
- O. WIC**

- 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. Monthly Fee Reports – May: (EXHIBIT C)

- A. District Clerk 301,984.52
- B. County Clerk 534,422.31

5. Processing Fee Reports: (EXHIBIT D)

- A. District Attorney:
 - January 167,826.79
 - February 182,430.98
 - March 154,805.98
 - April 162,381.09
 - May 172,451.78

6. Tax Refunds: (EXHIBIT E)

Taxpayer	Payer	
A. Beatrice Anguiano	Beatrice Anguiano	755.54
B. Guadalupe Cavazos	Guadalupe Cavazos	841.17
C. Maria E. Sanin	Maria E. Sanin	12960.41
D. Elva Zavala	Elva Zavala	505.28
E. William J. & Dorothy Caby	William J. & Dorothy Caby	523.45
F. John Richard Wilkie	John Richard Wilkie	1597.31
G. Equitax Property Con.	Chase Manhattan	86133.96
H. Equitax Property Con.	Chase Manhattan	7426.40
I. Rio Mex Commercial	Timothy Lucio	8141.96
J. Equitax Property	Chase Manhattan	3814.15
K. Equitax Property	Chase Manhattan	1075.42

7. Approval of Minutes: (EXHIBIT F)

- A. June 10, 2003

8. Purchasing Department: (EXHIBIT G)

A. HIDALGO COUNTY AUDITOR'S OFFICE-

Requesting authority to purchase computer software from QISV vendor, CDW-G, through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 1,035.00

B. HIDALGO COUNTY COMPUTER DEPARTMENT-

Requesting authority to purchase computer software from QISV vendor, CDW-G, through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 690.00

C. HIDALGO COUNTY ELECTIONS DEPARTMENT-

Requesting authority to purchase computer equipment and peripherals from QISV vendor, CDW-G, through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 990.99

D. HIDALGO COUNTY JUVENILE PROB. DEPARTMENT-

Requesting authority to purchase computer equipment from QISV vendor, Dell Marketing, through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 8,235.15

E. HIDALGO COUNTY PLANNING DEPARTMENT-

Requesting authority to purchase the following items from a QISV vendor through the State of Texas Building and Procurement Catalogued Purchasing Program for the following a) req # 45 in the amount of \$ 96.00 for computer supplies from CDW-G, b) # 46 in the amount of \$ 378.00 for digital cameras from CDW-G, c) req # 47 in the amount of \$ 275.95 for computer software from CDW-G, d) req # 44 in the amount of \$3,429.00 for computer equipment and peripherals from Computer Technical Service.

F. HIDALGO COUNTY SHERIFF'S DEPARTMENT-

Requesting authority to purchase computer software from QISV vendor, CDW-G, through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 2,493.89

G. HIDALGO COUNTY TREASURY DEPARTMENT-

Requesting authority to enter into a maintenance agreement with Don Brown Systems for a fax machine in the amount of \$ 295.00 yr. Effective March 22, 2003 through March 22, 2004

H. HIDALGO COUNTY TAX OFFICE-

Requesting authority to enter into a maintenance agreement with Southwest Business Machines for two (2) typewriters in the amount of \$ 50.00 each. Effective date February 26, 2003 through February 25, 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 Commissioners' Court will be held on TUESDAY, JUNE 17, 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 Handy.

2. Pledge of Allegiance

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

3. Prayer

Antonio Sandoval, County Auditor, led the Court and Audience in Prayer.

At this time, Judge Garcia led the Court and Audience in a moment of silence in memory of Dr. Fernando Ortegon.

4. Open Forum

Virginia Townsend made a presentation in reference to Tax Payers money.

The Court now moved to item 6.

5. Approval of Consent Agenda

The Court moved to review the Consent Agenda.

6. Approval of Resolution supporting the development of a Doctors Hospital in Mercedes (EXHIBIT H)

Presentation made by Jose Quintanilla on behalf of the Doctors Hospital in Mercedes.

Record: Resolution states "The City of Mercedes and the County of Hidalgo will not be responsible for funding and portion of the hospital construction and operation."

At this time, the Court moved back to item 5.

7. Buildings & Grounds: (EXHIBIT I)

A. Approval to reassign parking space #69 at the Courthouse to Senator Juan Hinojosa

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

The Court now moved to item 8.C.

8. County Judge: (EXHIBIT J)

- A. Discussion and approval to receive additional Homeland Security Funds – this is a 10% holdback from the following entities: Alton (\$4,613), Mission (\$22,866), McAllen (\$49,300), Edinburg (\$29,086), Pharr (\$16,529), Mercedes (\$7,070) and Weslaco (\$32,191), for a total of \$ 161,656**
- B. Approval for Hidalgo County Emergency Management to serve as administrator for the above funds on behalf of the regional collaborative group as supported by the Governor of the State of Texas and the Lower Rio Grande Valley Development Council (these are additional funds that the collaborative group has asked to be administered by the County**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items 8.A&B.

The court now moved back to review item 7.

C. Discussion, consideration and action for the County of Hidalgo to contribute funding to the Rio Grande Valley Regional Mobility Task Force

Presentation made by Bill Summers.

NO ACTION taken on this item.

Commissioner Palacios stepped away from the meeting.

9. Budget Office: (EXHIBIT K)**A. Constable Pct. #1:**

- 1. Approval to create obj. #890 (other) & line item transfer - \$ 40.00**

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

B. Tax Office – CIP 2001:

- 1. Approval to create obj. #664 (minor equipment) & line item transfer - \$ 904.00**

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

C. CIP – 2002:

- 1. Approval of budget amendment - \$ 32.06 (Constable Pct. #1)**
2. Approval of budget amendment - \$ 30.79 (Constable Pct. #3)
3. Approval of budget amendment - \$ 63.00 (County Court #5)
4. Approval of budget amendment - \$ -125.85 (County Court #5)

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items 9.C.1-4.

D. Environmental Health:

- 1. Approval of budget amendment - \$ 79,900.00 (unappropriate overfunded workers' comp.)**

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

E. Jail Project:

- 1. Approval of budget amendment for telephone system at Training Facility & Motor Pool –32,321.53**
2. Approval to unappropriate \$ 99,399.39 (as per architect and department)
3. Approval to appropriate \$ 337.43 (two raba-kistner consultant invoices)
4. Approval to increase revenues \$ 65,183.00 (interest earnings of investment)

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items 9.E.1-4.

F. County Court #2:

1. **Approval to create obj. #550 (printing/binding) & 608 (household/inst. supplies) & line item transfer - \$ 3,450.00**

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

10. County Auditor: (EXHIBIT L)

- A. **Approval of budget amendment to increase general fund estimated revenue for sale of fixed assets by \$500,000.00 pending approval of Drainage District appropriation**

NO ACTION taken on this item.

11. Right of Way: (EXHIBIT M)

- A. **Authorization of placement of sidewalks within County Right of Way**

NO ACTION taken on this item.

12. Planning Department: (EXHIBIT N)

- A. **Release of Letter of Credit:**
 1. **Ellis No. 2 Subdivision – Pct. #3**

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

13. Urban County: (EXHIBIT O)

- A. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) for appraisal services with Leonel Garza Jr. & Associates in connection with the City of Alamo – Street Improvements**
- B. **Approval of appraisal services contract with Leonel Garza Jr. & Associates with the City of Alamo – Street Improvements – Year 13 & 15 (2000 & 2002)**

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

- C. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) for review appraisal services with Triple “R” Realty & Appraisal Service, Inc. in connection with the City of Alamo – Street Improvements**
- D. **Approval of review appraisal services contract with Triple “R” Realty & Appraisal Service, Inc. with the City of Alamo – Street Improvements – Year 13 & 15 (2000 & 2002)**

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

- E. **Award of a Construction Contract to S & G Paving, Inc. – City of Progreso – Street Improvements – UCP Year 15 (2002)**

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

- F. **Approval of a Budget & Program Amendment – City of Progreso – UCP Year 15 (2002)**

NO ACTION taken on this item.

- G. **Consider awarding bid for the demolition of the existing structures; and the reconstruction of two (2) new units in the City of Weslaco to J.D. Villarreal Construction for the amount of \$ 68,000.00**

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

H. Approval of a Sub-recipient Agreement with Boys & Girls Club of Edcouch-Elsa (youth services) & Urban County Program on behalf of the Cities of Elsa, Edcouch – UCP Year 15 (2002)

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

14. Pct. #1: (EXHIBIT P)

A. Approval of line item transfer – CIP Series 2002 - \$ 31,206.00

B. Approval of line item transfer – CIP Series 2002 - \$ 200.00

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval of items 14.A&B.

C. Approval of budget amendments – CIP Series 2001 - \$ 593,376.00

Commissioner Palacios returned to the meeting during the discussion of items 14.C&D.

As per Commissioner Garza's request, Mr Lozano read the names of the roads that are ready to be paved into the record.

Record, Raul Lozano: Actually it's 2.2 miles. It's 2 ½, South of Business 83 all the way to Mile 1 East. Mile 2 ½ East, South of Business 83 and it turns into 6 North and it goes all the way to Mile 1 East. That's 2.2 miles that are primed and ready to go.

Commissioner Garza also read Mile 8 North into the record as a road that is to be paved.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to authorize the use of \$105,000.00 from the 2002 Series to be used to pave 2 ½ East and Mile 8 North.

D. Approval of budget amendments – CIP Series 2002 - \$ 129,624.00

NO ACTION taken on this item.

15. Pct. #3: (EXHIBIT Q)

A. Discussion and approval of a Interlocal Cooperation Agreement between Hidalgo County and United Irrigation District for the use of a parcel to place a Citizen Collection Station

NO ACTION taken on this item.

16. Human Services:

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

1. Authorization to pay 2002 claims: 0

2. Authorization to pay 2003 claims: 0

Record, Antonio Sandoval: On items 16.A.1&2 there are no claims to be paid.

3. Indigent Health Care expenditures

4. Modify Services being provided

5. Report and Recommendations regarding Indigent Health Care

NO ACTION taken on items 16.A.3-5.

Commissioner Garza stepped away from the meeting.

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:	_____1095_____
a) Physical Count:	_____1071_____
b) Out of County Count: La Villa Facility (LCS):	_____24_____
Brooks:	_____
Other	_____

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

Nothing to report.

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.

Commissioner Garza returned to the meeting.

Judge Garcia stepped away from the meeting.

b) Requesting authority to purchase a telephone system for both the Maintenance & Motor Building and the Law Enforcement Training Facility through the State of Texas Building & Procurement Commissions’ QISV Catalogue Purchasing Program from Superior Alarms with a total price of \$ 32,321.53;

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

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

NO ACTION taken on this item.

d) 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 and 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;

Nothing to report.

4. Requesting to remove from inventory a 1997 Ford Expedition and a 2002 Ford Pick-up 4X4. Vehicles were involved in an accident and declared a “Total Loss”.

On motion of Commissioner Garza, seconded by Commissioner Flores, 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 Millennium Engineers Group, Inc. in connection with the “Paved/Unpaved Roads Projects” of Precinct no. 4.**
6. **Requesting approval of a professional engineering services contract, subject to legal review, with Millennium Engineers Group, Inc. for the “Paved/Unpaved Roads Projects” of Precinct No. 4. A fully executed copy of a contract will be forward to the Hidalgo County Auditor’s Office.**

Judge Garcia joined the meeting.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items 17.A.5&6.

7. **Discussion, consideration and action necessary for the appointment of a ranking committee for the “Quality Claims administration and Excess Worker’s Compensation Insurance” RFP.**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval setting the extension date to June 23, 2003 at 11:30 a.m.

8. **Requesting in anticipation of a possible ward of a contract for “Quality Claims Administration and Excess Workers’ Compensation Insurance,” a Special Commissioner’s Court Meeting for Friday, June 27, 2003. If approved, this meeting would be in addition to the June 24, 2003 Special Meeting.**

Judge Garcia did give directive to Monica to post the additional meeting as requested.

9. **Presentation for discussion, consideration and appropriate action in connection with the receipt of a sole statement of qualification (SOQ) in response to Hidalgo County’s RFQ/P for “Legal Services-Hidalgo County Civil Service Commission” with the following options;**
 - a) **Proceed to appoint evaluation committee to review sole response to determine if “qualified”;**
 - b) **Reject sole response received and re-advertise project to encourage more participants**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval of item 17.A.9.a.

B. HIDALGO COUNTY PRECINCT NO.1–

Requesting authority to re-advertise the RFB “Mile 4 ½ West-Bridge Rail Retrofit Project”, due to no participation as recommended by TEDSI Infrastructure Group project engineer.

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

C. HIDALGO COUNTY PRECINCT NO 2-

1. **Discussion, consideration and approval of an invoice (# 03349, dated 05-19-03) in the amount of \$1,016.20 from CACC-Carolyn Arnold Communications Consultant for consulting services rendered in connection with telephone procedures an adjustment issued by SWBT with authority for County Auditor to issue payment (after review, audit and processing procedures completed.)**

See Attachment:

Services as per attached support sheet	\$ 736.25
(\$95.00 x 7.75 Hours)	
Lodging: One night at \$ 50.00 per contract	\$ 50.00
Travel: 630 miles at \$ 0.365/ mile	\$ 229.95
Total Due to CACC	<u>\$ 1,016.20</u>

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

D. HIDALGO COUNTY PRECINCT NO 3-

- 1. Requesting authority and approval to declare as surplus “Surface Easements Rights Only” for Miguel Cano Survey. Porcion 45, Tract 43, Hidalgo County, Texas, located in Precinct No. 3.**

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

- 2. Pursuant to Texas Local Government Code, Chapter 272, Section 272.001, (a) requesting authority to advertise sealed bids for the “Granting of Surface Easements Rights Only” of the property described in Item A. above and approved for surplus and disposition.**

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

- 3. Requesting approval to obtain a FMV (fair market value appraisal) for “Surface Easement Rights Only”.**

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

- 4. Presentation for consideration, discussion and approval of a Work Site Training Provider Agreement between Hidalgo County Precinct No. 3 and Work Force Solutions.**

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

- 5. Requesting authority to advertise and approval of specifications as attached hereto for: One (1) New 2003 or Newer Double Drum Vibratory Compactor”**

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

E. HIDALGO COUNTY PRECINCT NO 4-

- 1. Recommending award of bid and approval of contract to the lowest bidder meeting all requirements and/or specifications for the following CIP paving improvements projects with a fully executed copy of the contract to the Hidalgo County Auditor:**

- a) Tower Road (Rogers to F.M. 1925) – Bid No. 2003-095-06-11.
- b) Canton Road (Val Verde to Dillion)- Bid No. 2003-100-06-11.

Commissioner Flores stepped away from the meeting.

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

- 2. Recommending award of bid and approval of contract to the lowest bidder meeting all requirements and/or specifications for “Paving of Mile 20 (East of Val Verde)” with a fully executed copy of the contract to the Hidalgo County Auditor:**

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

Commissioner Flores returned to the meeting.

3. Requesting authority to advertise sealed bids for the following CIP Paving Improvements Projects:

- a) Tower subdivision (Bid No. 2003-160-07-09)
- b) Lane I & II Subdivision (Bid No. 2003-161-07-09)
- c) Monte Cristo Subdivision (Bid No. 2003-162-07-09)
- d) Trenton Road (Bid No. 2003-172-07-09)

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for items 17.E.3.a-d.

F. HIDALGO COUNTY BUDGET OFFICE-

Discussion, consideration and approval of an invoice (# 03346, dated 05-19-03) in the amount of 3,413.78 from CACC- Carolyn Arnold Communications Consultant for an adjustment issued by SWBT with authority for County Auditor to issue payment (after review, audit, and processing procedures completed.(See attachment:

See Attachment: SWBT ACCOUNT 956-318-2000

Adjustment issued for re-rate of calls billed by MCI on local service bill after leaving MCI and going to SBC Long Distance. Calls were re-rated to the appropriate SBC rate. (*)

\$ 11,056.54

Adjustments for billing reports on 512-153-9071 that continued to bill after account was closed.

CACC requested adjustment post on this active account. \$ 265.60

SBC INTERNET Adjustment for taxes billed in error \$ 63.79

Total Adjustments \$ 11,385.93

X 30%

Total Due CACC \$ 3,413.78

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

G. HIDALGO COUNTY HEALTH DEPARTMENT-

- 1. Requesting termination of approved contract (C.C. 6/10/03) with Dr. Fernando Ortegon, M.D.**
- 2. Requesting authorization to re-advertise a Request for Qualifications (RFQ/P) for:" Chief Physician for Health Department"**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on item 17.G.1&2.

H. HIDALGO COUNTY SHERIFF'S DEPARTMENT-

- 1. Recommending award of bid and approval of contract for the RFB "Staffing Services for (Professional Nurses and Other Medical Positions)" to the lowest bidder meeting all requirements and/or specifications. A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office.**
- 2. Requesting authority to advertise an RFB "Staffing Services for Other Medical Positions" for the Sheriff's Department including but not limited to Medication Aides.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on item 17.H.1&2.

I. HIDALGO COUNTY WIC PROGRAM-

Requesting authority to purchase a copier IR 5000 and enter into a maintenance agreement with a QISV vendor, IKON Office Solutions, through the State of Texas Building and Procurement Catalogue Purchase Program State Contract 600-A5. One (1) copier in the amount of \$ 8053.00 and maintenance in the amount of \$ 138.11 a month effective after the 90 day warranty. (See attachments)

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

J. HIDALGO COUNTY ADULT PROBATION-

Requesting authority to purchase computer equipment and peripherals from a QISV vendor, CDW Government, through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 1,775.00

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

At this time, the Court moved to review the Addendum.

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. Potential Litigation**
- C. Personnel - Civil Service File #08-02-BG-T-026**
- D. Cause #C-1162-02-C; County of Hidalgo vs. Alvarado Architects & Associates, L.L.C. in the 139th Judicial District Court**

NO ACTION taken during Executive Session.

19. Open Session:

- A. Real Estate Acquisition**
- B. Potential Litigation**
- C. Personnel - Civil Service File #08-02-BG-T-026**
- D. Cause #C-1162-02-C; County of Hidalgo vs. Alvarado Architects & Associates, L.L.C. in the 139th Judicial District Court**

NO ACTION taken on items 19.A-D.

20. Closed Session:

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

21. Open Session:

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

On motion of Commissioner Garza, second Flores, 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 17, 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 X)**

1. Discussion, consideration and action to appoint an Interim Health Director for the County Health Department

NO ACTION taken on this item.

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

**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 17, 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 Palacios, 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. Line item transfer - \$ 7,000.00**
- 3. Discharge Permit:**
 - A. City of Edinburg – Tower Trails Subdivision**
- 4. Approval of Minutes:**
 - A. June 10, 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 17, 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 Commissioner Handy.

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. Approval for payment on Monthly Estimate #1 to Mercer & Ussery, Inc. in the amount of \$ 39,726.15 (Business 83 & Drainage Outfall) (EXHIBIT U)

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

5. Approval of budget amendment to appropriate \$500,000.00 from the Drainage District M&O Fund for the Subsidiary Agreement between Hidalgo County and Drainage District #1 for sharing cost of aerial photographic maps as approved by CC on 06/10/03 (EXHIBIT V)

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval subject to receiving the Subsidiary Agreement.

6. Purchasing Department: (EXHIBIT W)

A. Requesting approval to exercise the (90) ninety day extension as provided and stated on the on the bid specifications and contract for “Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products:

C-03-056-03-25	Oil Patch Fuel & Supply, Inc
C-03-56A-03-25	Hollon Oil Company

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

7. Closed Session:

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

A. Real Estate Acquisition

NO ACTION taken on this item.

8. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

9. Closed Session:

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

10. Open Session:

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

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

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 ABSENT
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 17th day of June, 2003

JUAN D. SALINAS, III, County Clerk
Hidalgo County, Texas

By: _____
Michelle L. Mendoza, Deputy

Minutes approved by the Commissioners' Court and the Drainage District #1 Board on
the _____ day of _____ 2003.