

SPECIAL MEETING – JUNE 24, 2003

BE IT REMEMBERED, that on this 24th 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 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 24, 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 Judge R. Garcia, and Commissioner Handy.

2. Pledge of Allegiance

At this time, Commissioner Palacios led the Court and Audience in the Pledge of Allegiance.

3. Prayer

Commissioner Palacios called on Virginia Townsend to lead the Court and Audience in Prayer.

4. Open Forum

Mrs. Fern McClaugherty commented on the County's spending.

At this point, the Court proceeded with item #6.

5. Approval of Consent Agenda

The Court moved to approve the Consent Agenda.

At this time, the Court proceeded with item #7.

6. Approval of an Order of Hidalgo County Redefining Boundaries of the McAllen Independent School District and the Pharr-San Juan-Alamo Independent School District – Steve Crain (SEE EXHIBIT F)

Commissioner Palacios requested Steve Crain, Legal Counsel, to define what was agreed upon.

Steve Crain for the Record: What they've agreed to is merely to take that small amount of acreage from the jurisdiction of Pharr-San Juan-Alamo. I can generally define it. It is in south McAllen, off of Ridge Road, close to McColl. In the documents, there is a map of where it is. It is in that vicinity, on the edge of both districts, but in PSJA originally. In your packet you'll find copies of both board resolutions and their findings as well as other identifying information.

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

At this point, the Court proceeded with the Consent Agenda.

7. Budget Office: (SEE EXHIBIT G)

- A. Approval to inappropriate \$ 30,000.00 (mental hospital)**
- B. Approval of budget amendment \$ 30,000.00 (lunacy trials)**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item 7.A & B.

C. Approval to create obj. 671 (repair/maint. supp.) & line item transfer - \$ 40.00

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

D. Courthouse Security:**1. Approval to create obj. 745 (equipment) & line item transfer - \$ 2,150.00**

NO ACTION taken on this item.

E. District Attorney:**1. Approval to create obj. 608 (household/inst. supp.) - Grand Jury Acct. & line item transfer - \$ 60.00**

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

2. Approval of budget amendment – D.A. Inv. Fund - \$ 25,000.00

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

F. Health Department – Bioterrorism Grant:**1. Approval to create obj. 604 (drugs & chemicals) 605 (clothing) & line item transfer - \$ 112,701.00**

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

At this point, the Court continued with the Addendum, item #6, only.

8. County Judge: (SEE EXHIBIT H)**A. Approval to apply for Health Department Bioterrorism Grant – total grant amount may not exceed \$961,462.00 and the term of the grant will be September 1, 2003 through August 31, 2004**

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

B. Approval to receive \$50,000.00 from TXDOT for Impaired Driving Mobilization – STEP

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, with condition that the Budget office and Sheriff's Office show the budget breakdown of overtime and fringe benefits that total \$50,000.00.

9. WIC: (SEE EXHIBIT I)**A. Requesting approval of amended contract between the Texas Department of Health (WIC) and Hidalgo County to reflect an increase in reimbursement rate per participant**

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

10. Urban County: (SEE EXHIBIT J)**A. City of La Villa – Parks, Recreational Facilities – UCP Year 15 (2002) – approval of the lowest quote submitted for the La Villa Municipal Park Improvement Project:**

- **Improvements to the Pool House & Pool Equipment Room** - \$ 17,990.00
- **Improvements to the Basketball Pavilion** - \$ 17,250.00
- **Improvements to six (6) Picnic Shelters** - \$ 14,575.00
- **Guardrail Installation** - \$ 14,200.00
- **Purchase and Installation of Playground Equipment** - \$ 24,800.00

NO ACTION taken on item 10.A.

B. Approval of budget and program amendment – City of Palmview – UC Year 12 (1999), Year 13 (2000) & Year 14 (2001)

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

C. Approval to issue a partial Release of Lien on property owned by Green Valley Estates Partner Ltd., a Texas Limited Partnership from South Tex Economic Development Corporation, Inc. as requested by the Hidalgo County Drainage District and the Right of Way Department

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

11. Right of Way: (SEE EXHIBIT K)**A. Authorization of placement of sidewalks within county right of way**

NO ACTION taken on this item.

12. County Auditor: (SEE EXHIBIT L)**A. Approval of budget amendment to increase general fund estimated revenue for sale of fixed assets by \$500,000.00**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval i/a/o \$500,000.00, subject to contract being executed and submitted to the auditor.

13. Planning Department: (SEE EXHIBIT M)**A. Preliminary Approval:**

- | | |
|---|--|
| 1. Villa-Rama East Phase 5 Subdivision – Pct. #3 | 7. Pastor Estates Phase 2 Subd. – Pct. #1 |
| 2. Sevilla Subdivision – Pct. #4 | 8. La Quietud Subd. – Pct. #4 |
| 3. Northfield Acres Subdivision – Pct. #3 | 9. Haddonfield Phase 2 Subd. – Pct. #4 |
| 4. Watson Heights Subdivision – Pct. #3 | 10. Los Azares Estates Subd. – Pct. #4 |
| 5. Rio Bravo Subdivision Phase II – Pct. #4 | 11. Buenos Diaz Estates – Pct. #1 |
| 6. Jeshua Subdivision – Pct. #1 | |

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 13.A.1-11, with the exception of item #9.

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a 2-1 vote to approve item #9 Haddonfield Phase 2 Subdivision only, with one abstention from Commissioner Garza. Specific votes are as follow:

AYE: Commissioners' Flores, and Palacios
 NAY: None
 ABSTAIN: Commissioner Garza

B. Final Approval:

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. R. Rodriguez Subdivision – Pct. #1 2. J & R S Subdivision Unit 2 – Pct. #3 3. Hopi Subdivision – Pct. #1 | <ol style="list-style-type: none"> 4. De La Rosa Estates Subd. – Pct. #1 5. Palos Blancos Subd. – Pct. #1 6. Lisa Cristina Subd. – Pct. #3 |
|---|---|

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

C. Final Approval with Letter of Credit:

1. Tower Trails Subdivision – Pct. #4

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

D. Final Approval with a Cash Deposit:

1. Armando Trevino Subdivision – Pct. #3

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

E. Amended Plat of Rancho Verde Estates – Pct. #3

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

F. Partial Reimbursement of Cash Deposit:

1. Moreno Subdivision – Pct. #4

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

G. Variance Request for Setback Encroachment:

1. Maribel Gonzalez, Lot 27, Minnesota Heights Subdivision

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

Steve Crain for the Record: Mr. Sesin, you might want to let the lot owner know this, that approval from this court doesn't relieve the owner from actions of other authorities, or other lot owners in that subdivision.

14. Pct. #1: (SEE EXHIBIT N)**A. Authority to submit letter requesting funding to Workforce Solutions for GED Connection Project**

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

B. Request approval of change order #1, final quantitative adjustment, from Asago Construction for Monte Alto Community Park Project

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

C. Request approval of payment application #9 and final to Asago Construction for Monte Alto Community Park Project

NO ACTION taken on this item.

15. 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: _____
3. Indigent Health Care expenditures
4. Modify Services being provided
5. Report and Recommendations regarding Indigent Health Care

Presentation made by Rudy de la Vina. NO ACTION taken on item 15.A.1-5.

16. Discussion, consideration and action to Appoint an Interim Health Director for the County Health Department (SEE EXHIBIT O)

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to appoint Ms. Ofelia Espinoza.

17. Purchasing Department: (SEE EXHIBIT P)

A. HIDALGO COUNTY –

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

1. New Hidalgo County Jail

Total Inmate Population:	1091
Physical Count:	1063
Out of County:	
La Villa	28
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);

NO ACTION taken on item 17.A.2 &3.

- b) Requesting correction of previously approved invoice (dated 5-06-03) in the amount of \$41,775.48, and acceptance of corrected invoice request for Payment No. 1 (dated 6-12-03-#01-1006C) in the amount of \$51, 071.48 from V-A Architecture, project architect with authority for Auditor to issue payment (after review, audit and processing procedures completed) under the construction for the Shooting Range Facility with 6 Lane Jogging Track respectfully on site of the New Adult Detention Facility and Law Enforcement Center Project;

NO ACTION taken on this item.

- c) Requesting acceptance and approval with authority for Auditor to process payment (after review, audit and processing procedures completed) of Payment No. 1 for Inv. #'s (99-1008AS-\$182.00 (FFE-F); #99-1008AS-\$67.83-(FFE-G); #99-1008AS-\$74.51-(FFE-H); #99-1008AS-\$6,024.95-(FFE-I);#99-1008AS-\$187.47-(FFE-J);#99-1008AS-\$1,560.85-(FFE-K)) in connection with Additional Services for Furniture, Fixtures, and Equipment under the consulting services contract with V-Architecture, project architect for the New Law Enforcement Center and Adult Detention Facility;

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

- d) **Acceptance, approval and authority for Auditor to pay Requests for Payment #10 in the amounts of \$608.99 (01-1006A) and \$697.81 (01-1006B) in connection with design and construction of the Maintenance & Motor Pool Building and the Law Enforcement Training Facility to V-A Architecture, project with all applicable documentation provided and subject to Auditor's review, audit and processing procedures completed;**

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

- e) **Requesting acceptance and approval of Applications and Certification for Payments No. 2 and Payment No. 3 (dated 6-12-03) in the amounts of \$2,176.50 (01-1006C); \$400.00 (01-1006C) (for Reimbursable) from V-A Architecture, project architect for Auditor to issue payment (after review, audit and processing procedures completed) under the construction contract for the Shooting Range Facility with 6 Lane Jogging Track respectfully on site of the New Adult Detention Facility and law Enforcement Center Project;**

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

- f) **County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

NO ACTION taken on this item.

- g) **Report of Hidalgo County Sheriff's Department and Rey Vargas (V-A Architecture), consulting architect regarding on-site projects in connection with 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.**

NO ACTION taken on this item.

4. **Presentation of the scoring grid for the purpose of ranking the sole statement of qualification (SOQ) received from the Hon. Jaime Jerry Munoz in response to Hidalgo County's RFQ/P for "Legal Services-Hidalgo County Civil Service Commission" project, (if approved);**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, to rank the sole bidder as qualified.

5. **Authority for purchasing department to negotiate a letter of engagement for legal services with the Hon. Jaime Jerry Munoz.**

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

6. **Presentation for discussion, consideration and approval under the Texas Local Government Code, Section 263.152 (a) (3) of an order to declare as worthless, destroy and remove from inventory a 1980 Champion 720 Motorgrader, asset #025669.**

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

7. **Presentation of evaluation and scoring grid with analyses by project consultant of firms submitting Proposals in answer to County's RFP for the purposes of ranking by Commissioner's Court "Quality Claims Administration and Excess Worker's Compensation Insurance."**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to rank Tristar as #1, Cambridge as #2, and Icon as #3, and using that order for negotiations.

8. **Authority to direct project consultants/Purchasing/Legal Counsel to negotiate a final contract for consideration by Commissioner's Court for possible award on Friday, June 27, 2003, for "Quality Claims Administration and Excess Worker's Compensation Insurance" with Number One ranked firm.**

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

At this point, the Court proceeded with item #5 of the Addendum.

9. **Requesting authority to advertise and approval of specifications as attached hereto for: "Title Company Services"**

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

B. HIDALGO COUNTY PRECINCT NO 1 –

1. **Requesting approval of Amendment No. 2 of the current AIA B141 contract with Alcoser, Garcia Associates Design in connection with "Repair, Redemption and Renovations to existing facilities Multi-Purpose Center-1902 Joe Stephens Drive, Building 1, 2 & 3, Weslaco, Texas" to reflect the addition and expand the scope of services to include "Asbestos Testing" by Raba-Kistner Consultants, Inc. for Buildings #1, 2 & 3 as recommended by project architect.**

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

2. **Requesting authority to include Building #3 in the Advertising as granted by Commissioners' Court on 06/10/03 item 12-b-1 (Re-roofing), 2 (Mold Redemption) &3 (Remodeling)**

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

C. HIDALGO COUNTY PRECINCT NO 3 –

1. **Presentation for discussion, consideration, acceptance and approval of four (4) claims (invoices IN00142339-\$228.00, IN00147996-\$581.00, IN00158169-\$176.00, IN00166382-\$213.00) from PSI in connection with materials testing services for: "Mile-2 North Road Paving & Drainage Improvements" for Precinct No 3.**

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

D. HIDALGO COUNTY PRECINCT NO 4 –

1. **An Order authorizing issuance of a \$26,705.25 County of Hidalgo Personal Property Note, from First National Bank of Edinburg (County Depository), Series 2003-A; prescribing the terms and form thereof; levying a continuing direct annual ad valorem tax for the payment of said notice; approving the sale and delivery of the note; and making other provisions regarding such note and matters incident thereto.**

NO ACTION taken on this item.

2. Requesting approval to purchase “One (1) new 2003 Ford F-150 Pick Up Truck 4x4 Super-Crew Cab through the Interlocal agreement with Houston-Galveston Area Council (H-GAC) Vendor is Philpott Motors, from Port Neches, Texas, on the total amount of \$26,705.25, (H-GAC) Fees and Delivery Charges included.

NO ACTION taken on this item.

E. HIDALGO COUNTY BUILDING AND GROUNDS-

1. Requesting authority to advertise and approval of specifications as attached hereto for: “Turnkey Replacement of a 160 Ton Chiller”. RFB

NO ACTION taken on this item.

F. HIDALGO COUNTY HEALTH DEPARTMENT-

1. Requesting authority to advertise and approval of specifications for “Emergency Generator System, Turnkey Solution”.

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

2. Requesting approval to purchase “Two (2) New 2003 Toyota Corolla” through the Interlocal Agreement with Houston-Galveston Area Council (H-GAC)-Vendor is Philpott Motors, from Port Neches, Texas, with a total amount of \$29,108.00, H-GAC Fees and Delivery Charges included.

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

3. Requesting authority to purchase computer hardware, software, supplies, peripherals, and telephone equipment from the following QISV vendors, through the State of Texas Building and Procurement Catalogue Purchasing Program for the following:

<u>Req</u>	<u>Vendor</u>	<u>Description</u>	<u>Qty</u>	<u>Amount</u>	<u>Total</u>	<u>obj</u>
177	Phone Den	Norstar 6-port	1	\$8,497.00	\$ 8,497.00	749
194	Data Collection Spec.	Ribbon for350 images	2	\$100.00	200.00	662
194	Data Collection Spec.	Reader w/Keyboard	2	\$85.00	170.00	662
194	Data Collection Spec.	Signature Pad	2	\$350.00	700.00	747
194	Data Collection Spec.	Ribbon for 1500 images	1	\$17.00	17.00	662
194	Data Collection Spec.	CardII Stripe	5	\$19.00	95.00	662
194	Data Collection Spec.	Adhesive Cleaning1	\$27.00		27.00	662
194	Data Collection Spec	Printer Cleaning Kit	1	\$50.00	50.00	662
189	Data Collection Spec.	Olympus Ultra Zoom	1	\$620.00	620.00	748
189	Data Collection Spec.	Printing Software	1	\$995.00	995.00	747
189	Data Collection Spec.	I.D. Printer Badge Syst.	1	\$2,800.00	2,800.00	748
184	Computer Technical Serv.	Computer equipment	1	\$19,368.00	19,368.00	745
188	Computer Technical Serv.	Computer PC	10	\$875.00	8,750.00	745
185	Computer Technical Serv.	Hard Drive	1	\$1,399.00	1,399.00	745
181	Computer Technical Serv.	Server	1	\$2,115.00	2,115.00	745
181	Computer Technical Serv.	25 user License	1	\$4,185.00	4,185.00	747
181	Computer Technical Serv.	Software	1	\$899.00	899.00	747
187	CDW-Government	Snap Server	1	\$871.20	871.20	745
183	CDW-Government	Software	1	\$1,229.00	1,229.00	747
178	CDW-Government	Projector	1	\$1,465.00	1,465.00	749
195	CDW-Government	License Upgrade	1	\$5,199.0 0	5,199.00	890
186	CDW-Government	Print Server	2	\$124.50	249.00	664
192	CDW-Government	Fingerprint Scanner	146	\$113.00	16,498.00	664
				TOTAL	\$76,398.20	

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 17.F.3.

G. HIDALGO COUNTY HUMAN SERVICES DEPARTMENT-

1. **Discussion consideration and approval for the county of Hidalgo to exercise the sixty day written "Notice of Termination" as provided under Article 1.4 with Edinburg Properties incorporated.**

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

H. HIDALGO COUNTY JUVENILE PROBATION -

1. **Recommending award of proposal for "Juvenile Justice Alternative Education Program" to sole responding firm meeting all the requirements.**

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

2. **Recommending approval of contract for "Juvenile Justice Alternative Education Program" to sole respondent.**

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

I. 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**

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

J. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Requesting authority to enter into a new service agreement with Cingular Wireless, a QISV vendor through the State of Texas Building and Procurement Catalogue Purchasing Program, for the current twenty-one (21) phones and include three (3) additional phones for the amount of \$1,400.00 a month.**

NO ACTION taken on this item.

18. Closed Session:

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

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

- A. **Real Estate Acquisition**
- B. **Potential Litigation**
- C. **Cause #C-1168-02-I; Magdalena Cazares vs. County of Hidalgo, Urban County Program, Joe Garza and Alan Kamasaki; in the 398th District Court of Hidalgo County, Texas**
- D. **Cause #C-3950-99-B; James Brady Parker vs. Hidalgo County, et al in the 93rd District Court**
- E. **Cause #C-1162-02-C; County of Hidalgo vs. Alvarado Architects & Associates, L.L.C. in the 139th District Court**
- F. **Cause #C-2882-97-E; The Texas Association of Counties; County Government Risk Management Pool vs. Hidalgo County and Henry Escalon; in the 275th Judicial District, Hidalgo County, Texas**

NO ACTION taken during Executive Session.

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

1. Parcel #76 located on I. Road, belonging to Carmen Virgin Avendando de Collado, was appraised at \$22,330.00. Settlement offer is in the amount of \$ 28,330.00.
2. Parcel #15-C located on I. Road, belonging to Adalberto and Margarita Martinez and Francisco and Martina Lopez, was appraised at \$29,013.00. Settlement offer is in the amount of \$45,000.00.
3. Parcel #1 located on Nolana Loop, belonging to Baldomero Guerra in the appraised amount of \$31,163.00.

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve items #19.A.1-3.

B. Potential Litigation

NO ACTION taken on this item.

C. Cause #C-1168-02-I; Magdalena Cazares vs. County of Hidalgo, Urban County Program, Joe Garza and Alan Kamasaki; in the 398th District Court of Hidalgo County, Texas

NO ACTION taken on this item.

D. Cause #C-3950-99-B; James Brady Parker vs. Hidalgo County, et al in the 93rd District Court

NO ACTION taken on this item.

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

NO ACTION taken on this item.

F. Cause #C-2882-97-E; The Texas Association of Counties; County Government Risk Management Pool vs. Hidalgo County and Henry Escalon; in the 275th Judicial District, Hidalgo County, Texas

NO ACTION taken on this item.

At this time, the Court proceeded with item 17.B.1.

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

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JUNE 24, 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.

Concerns were addressed by Commissioner Garza and the Auditor.

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. Line item transfers: (SEE EXHIBIT A)**
 - A. Probate Court**
 - B. Pct. #1 – Park**
 - C. WIC**
 - D. Pct. #3 – Park**
 - E. Pct. #1 – R & B**
 - F. D.A. – Gen. Fund**
 - G. Constable Pct. #5**
 - H. Constable Pct. #4**
 - I. Constable Pct. #1**
 - J. Tax Office**
 - K. Risk Management**
 - L. 389th District Court**
- 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. Southwestern Bell – Iowa Rd. north of FM 2221**
 - B. Southwestern Bell – along Alamo Rd. north of FM 2812**
 - C. North Alamo Water Supply – Mile 6 ½ & Mile 9**
 - D. El Paso Production E & P – Mayberry Rd.**
 - E. North Alamo Water Supply – Mile 6 east side north of 83**
 - F. El Paso Production Oil & Gas USA – Rooth Rd. & Mile 14 Rd.**
- 5. Approval of Minutes: (SEE EXHIBIT D)**
 - A. June 17, 2003**

6. Purchasing Department: (SEE EXHIBIT E)

A. HIDALGO COUNTY 93RD DISTRICT COURT –

1. **Requesting authority to enter into a service contract with Copy Graphics for a FP-7722 copier in the amount of \$500.00. Effective June 29, 2003 through June 29, 2004**

B. HIDLAGO COUNTY TAX OFFICE –

1. **Requesting authority to purchase computer hardware and peripherals from a QISV vendor, Multiwave, through the State of Texas Building and Procurement Catalogue Purchasing Program; eight (8) computers at \$740.00 inn the total amount of \$5,920.00**

**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 24, 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

No concerns were expressed by the County Auditor.

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

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Approval of Minutes:
A. June 17, 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 24, 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, with the exception of Judge R. Garcia and Commissioner Handy.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

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

**4. Approval of Two Party License Agreement for Mission-McAllen Lateral /Rado Drain/ Bentsen Road
(SEE EXHIBIT Q)**

On motion of Commissioner Garza, seconded by Commissioner Flores, 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 Garza, 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, JUNE 24, 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

1. Closed Session: (SEE EXHIBIT R)

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

A. Cause #CL-39,207-D; Omar Ramon vs. Hidalgo County; and County Court At Law #4

NO ACTION taken on this item.

2. Open Session:

A. Cause #CL-39,207-D; Omar Ramon vs. Hidalgo County; and County Court At Law #4

NO ACTION taken on this item.

3. Closed Session:

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

NO ACTION taken on this item.

4. Open Session:

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

NO ACTION taken on this item.

5. Purchasing Department: (SEE EXHIBIT S)

A. Requesting authority to extend the bid opening date for Property and Casualty Insurances from June 25, 2003 to Tuesday, July 01, 2003 at 12:00 p.m. with said extension to be sent to all participants through project consultant via Addendum issued by Purchasing Department

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

At this time, the Court moved to item #17.A.9.

6. Budget Office: (SEE EXHIBIT T)

A. Parking Lot:

1. Approval to create obj. 745 (equipment) & line item transfer - \$ 2,150.00

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

At this time, the Court went back to item #8 of the Regular Agenda.

