

REGULAR MEETING – JULY 08, 2003

BE IT REMEMBERED, that on this 8th day of July, A.D., 2003, there was begun and held a REGULAR MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RAMON GARCIA	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOSE FLORES	COMMISSIONER, PRECINCT NO. 3

and **J.D. SALINAS, COUNTY CLERK & EX-OFICIO CLERK OF THE COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

**COUNTY OF HIDALGO
RAMON GARCIA
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, JULY 08, 2003 at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Roll Call

All members of the Court were counted present, with the exception of Commissioner Garza.

2. Pledge of Allegiance

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

3. Prayer

Commissioner Handy led the Court and Audience in Prayer.

4. Open Forum

- Godfrey Garza, Drainage District Manager, commented on funding/improvements the Drainage District.
- Virginia Townsend suggested that Pct. #1 have their own Road District.
- Fern McClaugherty commented on County Spending.

5. Approval of Consent Agenda

At this point, the Court moved to approve the Consent Agenda.

6. Tax Office: (SEE EXHIBIT E)

A. Consideration and approval of a Resolution adopting the month of July as the Official Automobile Theft Prevention Month "Watch Your Car"

Commissioner Handy read the resolution into the Record.

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

7. Elections Department: (SEE EXHIBIT F)

A. Approval, discussion and possible action of the following, but not limited to:

1. Appointment of Election Judges from August 01, 2003 to August 01, 2004 as per Texas Election Code Section 32.002 (Exhibit A & B)

NO ACTION taken on this item.

2. Approval of budget amendment or line item transfer for the possible renovation of Elections Department Atrium

NO ACTION taken on this item.

Commissioner Flores is away from the Court.

8. Head Start: (SEE EXHIBIT G)

A. Discussion and approval to accept Change Order#2 for \$ 615.00 relating to the construction of the Edinburg V Head Start Center (Faysville)

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

9. Planning Department: (SEE EXHIBIT H)

A. Preliminary Approval:

- 1. Pueblo De Palmas Phase 6 Subdivision – Pct. #3**
- 2. Encino Estate No. 2 Subdivision – Pct. #4**
- 3. Huisache Acres No. 2 Subdivision – Pct. #2**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval of item 9.A.1-3.

B. Final Approval with Letter of Credit:

- 1. Tops Subdivision – Pct. #1**

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

The Subdivision Advisory Board Members have recommended the previous subdivisions. The members of the Advisory Committee are Mickey Pedraza, Chairman; Leonel Garza, III, Vice-Chairman; Larry Hernandez, and Jerry Garza.

At this time, the Court went back to item 7.A.2.

Commissioner Flores joined the meeting.

10. Right of Way: (SEE EXHIBIT I)

A. Approval to proceed with acquisition on FM 2128 pending availability of funds from Pct. #4

NO ACTION taken on this item.

B. Authorization to submit Delegation Petition to Texas Department of Transportation to appear before Texas Transportation Commission

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

C. Authorization to submit request for county expenditures for Hidalgo County Loop Study

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

Commissioner Palacios is away from the Court.

11. Community Service Agency: (SEE EXHIBIT J)

A. Request for Public Hearing on the Community Service Block Grant (CSBG) design for services

At this time, Judge R. Garcia opened for Public Hearing.

-Judge Garcia requested any speakers to come forward.

Since no speakers came forward, Judge Garcia closed the Public Hearing.

B. Request to set FY 2003-2004 Salaries

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of a 5% increase.

C. Request for approval to accept the Continuation Grant for CSBG for FY 2003

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$1,386,837.00.

D. Request for approval to accept the Continuation Grant for CSBG/Demonstration Project-MSFW for FY 2003

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

E. Request for approval to accept the Continuation Grant for Comprehensive Energy Assistance Program for FY 2003

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

F. Request for approval on the ENTERP Agreement

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

G. Request for approval on the Neighbor to Neighbor Agreement

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

H. Request for electronic authorization for all program data between CSA and funding source

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, with correction/amendment to reflect the electronic downloading of contracts.

12. Health Department: (SEE EXHIBIT K)**A. Budget amendment to unappropriate funds in the following three grants:**

1. SDI – Title V Family Plan – (\$171,327.00)
2. SDI – Title V Fee – (\$119,045.00)
3. SDI – T.B. Controls – (\$130,926.00)

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 12.A.1-3.

B. Budget amendment to appropriate funds SDI Grant - \$ 421,298.00

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

C. Approve salary schedule

NO ACTION taken on this item.

13. Budget Office: (SEE EXHIBIT L)**A. Approval to de-obligate \$ 3,500.00 (Amigos Del Valle)**

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

B. Approval of budget amendment \$ 2,500.00 (State Travel Management Program)

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

C. Constable Pct. #1:**1. Approval to create obj. 748 (other equipment) & line item transfer - \$ 540.00**

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

D. WIC:**1. Approval to create obj. 431 (bldg. Repair) & obj. 744 (equipment level I) & line item transfer - \$6,344.00**

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

2. Amendment of budget - \$ 145,000.00 and create obj. 741 (vehicles) for allocation of funds

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, not to exceed \$145,000.00.

E. Local Law Enforcement Block Grant:**1. Approval to apply for the Local Law Enforcement Block Grant FY 2003 – \$ 181,475.00**

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

Commissioner Palacios joined the meeting. Commissioner Handy is away from the Court.

14. Urban County: (SEE EXHIBIT M)**A. Approval of Contract with Mission Paving Company – Pct. #4 – Street Improvements – UCP Year 15 (2002)**

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

Commissioner Handy joined the meeting.

B. City of La Villa – Parks, Recreational Facilities – UCP Year 15 (2002) – Approval of the Lowest Quote Submitted by Little Tikes Commercial for the Purchase and Installation of Playground Equipment

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

C. Authorization for Hidalgo County Judge Ramon Garcia to execute the Hidalgo County Urban County Program Interlocal Agreements with the 18 member City consortium for UC Year 16 (2003)

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

D. Self Help Center – Texas Community Development Program (TCDP) Contract No. 719023 – Amendment #7

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

E. 2003 Self Help Center Application – Add Property Surveys for Southside Village

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

F. Approval of a Subrecipient Agreement with Lower Rio Grande Valley Development Council/Rio Metro Transit Services (Transportation Services) and the Urban County Program on behalf of the City of San Juan – UCP Year 15 (2002)

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

15. Human Services: (NO EXHIBITS)**A. Discussion and/or action, including, but not limited to the following items:**

1. Authorization to pay 2002 claims: _____
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. Pct. #1: (SEE EXHIBIT N)**A. Approval of Resolution honoring Weslaco High School 2003 Honor Graduate and All-State Football Player Oscar Garcia, Jr. for his educational and football achievements**

Commissioner Handy read the resolution into the Record.

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

B. Approval of budget amendment and line item transfer (ACS State & Local Grant)

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$13,675.75, subject to the grantors written approval.

17. Pct. #3: (SEE EXHIBIT O)**A. Approval of line item transfer - \$ 210,000.00 (CIP 2002 Series)**

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

18. Pct. #4: (SEE EXHIBIT P)**A. Approval to create obj. 350 (contracted services)****B. Approval of line item transfer - \$ 877,750.00**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 18.A & B.

C. Authorization & approval to appropriate Pct. #4 R & B Misc. Revenues in the amount of \$ 20,137.20 into acct. #3-1204-431-00-124-007-0-741

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

19. Purchasing Department: (SEE EXHIBIT Q)

A. HIDALGO COUNTY -

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

1. New Hidalgo County Jail:	Total inmate population:	<u>1167</u>	Other Information:
	Physical Count:	<u>1090</u>	Males <u> </u>
	Out of County:		Females <u>79</u>
	La Villa	<u>73</u>	Federal <u> </u>
	Brooks	<u> </u>	
	Other	<u>2 (at no charge)</u>	

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

NO ACTION taken on this item.

3. New Adult Detention Facility and Law Enforcement Center Project:

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

NO ACTION taken on this item.

b. Reports by 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;

NO ACTION taken on this item.

4. Recommending award of bid and approval of Contract for “18” Precast Safety end treatments” to low bidder meeting all requirements and/or specifications. 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 Flores, the Court made a UNANIMOUS vote to approve L & R Precast, subject to legal review.

Commissioner Flores is away from the Court.

5. Recommending award of bid and approval of Contracts for “Pest Control” to low bidder meeting all requirements and/or specifications in each category. 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 to approve H L G Services Inc. dba AAA Pest Control.

6. **Requesting approval of a “Modification to Claims Service Agreement” with TRISTAR Risk Management to reflect the change in connection with Notice of Article 11.15 of current contract:**

**From: Purchasing Department
Hidalgo County**

100 E. Cano, 4th Floor

Edinburg, TX 78539

Attention: Martha L. Salazar

**To: Risk Management
County of Hidalgo**

100 E. Cano, 2nd Floor

Edinburg, TX 78539

With Copy to County Judge

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

AT THIS TIME, THE COURT TOOK A 15 MINUTE BREAK

7. **Recommending award of proposal received in response to the “Property and Casualty Insurance Policies-Hidalgo County” RFP for the following lines of coverage: Property, Inland Marine, Boiler and Machinery, General Liability, Automobile Liability, Automobile Physical Damage, Law Enforcement Liability and Public Officials Liability. A fully executed copy of the specimen contracts will be forwarded to the Hidalgo County Auditor’s Office, before the commencement of any invoices for payment.**

The Court decided to recess until 2:00 p.m. for this item, until further information was acquired.

Commissioner Handy moved that the Court approve Eagle Insurance. Motion died for a lack of a second.

On motion of Commissioner Flores, seconded by Judge Garcia, the Court made a UNANIMOUS vote to approve Texas Association of Counties.

-Commissioner Palacios was not present for this vote.

8. **Notice of renewal of “Non-renewal” and/or Cancellation with Texas Association of Counties (TAC) as the Property and Casualty Insurance provider. Presentation for consideration, discussion, acceptance and approval of the revised drawings and details for the alternate exterior ground level entry/access (on the northeast side) to the basement of the Hidalgo County Courthouse for the Sheriff’s Dept. Sub-station as submitted by project architect, George A. Garcia, AGADC as a solution to the ground waters concerns.**

NO ACTION taken on this item.

9. **Requesting authority to issue approval to reject the sole non-compliant bid received and authority to re-advertise for: “Lease of Office Space for Department of Public Safety (DPS) In The City of Weslaco”.**

Marty Salazar, Purchasing Agent, commented that there was one bid, but was non-compliant.

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

B. HIDALGO COUNTY PRECINCT NO 1-

1. **Recommending to reject all bids received for: “Street Improvements in the Wes-Mer Subdivision” (Hidalgo County Colonia Access Program Project)(Carried by TEDSI Infrastructure Group)**

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

C. HIDALGO COUNTY PRECINCT NO 2-

1. **Requesting discussion, consideration & approval of one of the following options, regarding no bids received for the "Sale of a House and/or Structures Pct. No. 2" project, including but not limited to, Pursuant to the TX. Local Government Code 263.152.,**
 1. **Option A: Disposition;**
 - (a)(3) **order any of the property to be destroyed or otherwise disposed of as worthless if the commissioner's court undertakes to sell that property under Subdivision (1) and is unable to do so because no bids are made.**
 2. **Option B: Revised, TX Local Government Code 263152., Disposition; (4)(A)(B)&(C) Newly and enacted by the 78th Leg. reg. session; 'dispose of the property by donating it to a civic or charitable organization located in the county...'**

Judge Garcia is away from the Court.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 19.C.1.1.Option A: Disposition.

D. HIDALGO COUNTY PRECINCT NO 3-

1. **Requesting authority to advertise and approval of specifications attached hereto for; "Three (3) New Model 2003 Tandem Dump Trucks"**

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

E. HIDALGO COUNTY PRECINCT NO 4-

1. **Presentation for discussion, consideration and award of the "OFFER" submitted by Absolute Industries, L.L.C. / Environmental Evolutions Holdings, LTD (State of Texas CMBL Vendor) in response to the Request for Offer (RFO) for: "Landfill Cap and Closure, Phase II –Part C" and as recommended by project engineer: J.E. Saenz & Associates, Inc.**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of the base bid of \$877,750.00.

2. **Requesting authority to advertise for the: "Loading and Hauling of fill dirt for Landfill Cap and Closure, Phase II – Part C Project"**

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

F. HIDALGO COUNTY COMMUNITY SERVICE-

1. **Requesting approval to exercise the one (1) additional year option (as provided in Article 30) to extend the current contract and including additional terms and conditions as required by agency's funding source with Universal Refrigeration & Electric Inc.**

NO ACTION taken on this item.

G. HIDALGO COUNTY WIC PROGRAM-

1. **Recommending bid award to the lowest bidder meeting all specifications attached hereto for: "WIC Mobile Medical Clinic"**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve Ancira Motorhomes @ \$145,000.00.

H. HIDALGO COUNTY 13TH COURT OF APPEALS-

- 1. Discussion, consideration, acceptance and approval of a claim/invoice (# 2228, dated 1-6-03) in the amount of \$ 8,175.00 from Starr Telecommunications ETC., with authority for County Auditor to issue payment (after review, audit and processing procedures completed).**

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

I. HIDALGO COUNTY TAX OFFICE-

- 1. Presentation for consideration, discussion, and approval of RTS II Online Renewal Enrollment Form IVTRS as requested by Texas Department of Transportation for the registration of motor vehicles via the Internet.**

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

At this time, the Court took up the Addendum.

Judge Garcia joined the meeting.

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to go into Executive Session under the Regular Agenda and the Addendum.

20. Closed Session:

Commissioners' Court 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.

21. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

22. Closed Session:

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

NO ACTION taken on this item.

23. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to recess until 2:00p.m.

-At this point, the Court continued with the Addendum, item 1.A.

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

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, JULY 08, 2003, at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items on the Consent Agenda, with the exception of item 2.G.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. County Judge**
 - B. Law Library**
 - C. Pct. #4 – R & B**
 - D. WIC**
 - E. D.A. – Inv. Fund**
 - F. Juv. Court - CJD – JAIB**
 - G. Tax Office (2) – NO ACTION taken on the duplicate line item transfer i/a/o \$385.00.**
 - H. J.P. Pct. #1, Pl. 2**
 - I. County Court #1**
 - J. D.A. – Gen. Fund**
 - K. Tax Office – Gen. Fund**
 - L. Planning Department**
 - M. Risk Management (2)**
 - N. Fire Marshal**
 - O. County Auditor**
 - P. Colonia Access Program**
- 3. Purchasing Department: (SEE EXHIBIT B)**
 - A. HIDALGO COUNTY ADULT PROBATION-**
 - 1. Requesting authority to purchase a Canon Fax Machine from a QISV vendor, Ikon Office Solutions through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 2,506.35.**
 - B. HIDALGO COUNTY COMPUTER DEPARTMENT-**
 - 1. Requesting authority to purchase computer equipment from a QISV vendor, S.J.S. Computers, through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 350.00.**
 - C. HIDALGO COUNTY TAX OFFICE-**
 - 1. Requesting authority to purchase eight (8) computer printers from a QISV vendor, Multiwave, through the State of Texas Building and Procurement Catalogue Purchasing Program; \$ 113.00 ea. for a total amount of \$ 904.00.**
 - 2. Requesting authority to enter into a maintenance agreement with Cummins-Allison Corp for a Jetscan 4062 money counter in the amount of \$ 418.00 after the 90 day warranty.**

Consent Agenda Continued:

D. HIDALGO COUNTY JUDGE'S OFFICE-

- 1. Requesting exemption from competitive bidding 262.024(a)(C) "...a State Agency of this State..."Texas Correctional Industries(TCI).**
- 2. Requesting authority to purchase chairs from TCI not to exceed \$ 3,300.00.**

4. Approval of Minutes: (SEE EXHIBIT C)

- A. June 27, 2003**
- B. June 30, 2003**
- C. July 01, 2003**

5. Planning Department: (SEE EXHIBIT D)

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)**

**COUNTY OF HIDALGO
RAMON GARCIA
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JULY 08, 2003 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Drainage District #1 Board of Directors has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

DRAINAGE DISTRICT

(SEE EXHIBIT R)

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

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Approval of Minutes:**
 - A. June 27, 2003**
 - B. June 30, 2003**
 - C. July 01, 2003**
- 3. Approval of line item transfer - \$ 150,000.00**
- 4. Discharge Permits:**
 - A. City of Weslaco – TSC Subdivision**
 - B. William Schnabel – Abel #4 Subdivision**

**COUNTY OF HIDALGO
RAMON GARCIA
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JULY 08, 2003 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**DRAINAGE DISTRICT
(SEE EXHIBIT S)**

1. Roll Call

All members of the Court were counted present, with the exception of Judge Garcia and Commissioner Garza.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

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

4. Approval for placement of NO PARKING & NO PARKING ON ROW signs by TxDOT along 300' section at Mercedes Lateral (FM 1015 & Mile 11N)

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

5. Approval of payment request #2 for Summit Contracting, LTD for the amount of \$ 7,256.25 (east Hidalgo Drainage Outfall Project)

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

6. Purchasing Department:

- A. Approval by Hidalgo County Drainage District No. 1 (Board of Directors) of Hidalgo County Commissioner's Court's award of Proposal received in response to the "Property and Casualty Insurance Policies-Hidalgo County" RFP for the following lines of coverage: Property, Inland Marine, Boiler and Machinery, General Liability, Automobile Liability, Automobile Physical Damage, Law Enforcement Liability and Public Officials Liability. A fully executed copy of the specimen contracts will be forwarded to the Hidalgo County Auditor's Office, before the commencement of any invoices for payment.**

Steve Crain, Legal Counsel, stated for the Record that the Court was not reconvening the Drainage District Meeting, they are simply coming back out of recess.

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

- B. Requesting authority to issue "Notice of Renewal and or Cancellation" with the Texas Association of Counties (TAC) as the Property and Casualty Insurances Provider.**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to Renew the Notice, with the provisions as stated by Hidalgo County and accepted by (TAC), Texas Association of Counties.

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

NO ACTION taken on this item.

10. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Handy, seconded by Commissioner 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 REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, JULY 08, 2003 at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**ADDENDUM
(SEE EXHIBIT T)**

1. Purchasing Department:

- A. Requesting authority to issue notice of "Renewal", "Non-Renewal and/or Cancellation" with Texas Association of Counties (TAC) as the Property and Casualty Insurance Provider**

NO ACTION taken on this item.

- B. Presentation for consideration, discussion, acceptance and approval of the revised drawings and details for the alternate exterior ground level entry/access (on the northeast side) to the basement of the Hidalgo County Courthouse for the Sheriff's Department Sub-station as submitted by project architect, George A. Garcia AGADC as a solution to the ground water concerns**

NO ACTION taken on this item.

Motion to go into Executive Session was made under the Regular Agenda - Executive Session.

2. Closed Session:

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

- A. C-866-03-B; Landmark Organization, L.P. vs. Hidalgo County et.al**

NO ACTION taken on this item.

3. Open Session:

- A. C-866-03-B; Landmark Organization, L.P. vs. Hidalgo County et.al**

NO ACTION taken on this item.

4. Closed Session:

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

NO ACTION taken on this item.

5. Open Session:

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

NO ACTION taken on this item.

**COUNTY OF HIDALGO
RAMON GARCIA
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JULY 08, 2003 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**DRAINAGE DISTRICT
ADDENDUM
(SEE EXHIBIT U)**

1. Purchasing Department:

- A. Requesting authority to issue "Notice of Renewal" – "Non-Renewal and/or Cancellation" with the Texas Association of Counties (TAC) as the Property and Casualty Insurance Provider**

NO ACTION taken on this item.

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now hereby adjourned.

RAMON GARCIA 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. ABSENT
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 8th day of July, 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.