

SPECIAL MEETING – AUGUST 26, 2003

BE IT REMEMBERED, that on this 26th day of August, 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

and **J.D. SALINAS, COUNTY CLERK & EX-OFFICIO 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, AUGUST 26, 2003 at 9:00 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Roll Call

All members of the Court were counted present, with the exception of Commissioners' Flores, and Garza. Commissioner Flores joined the meeting shortly after commencement of the meeting.

2. Pledge of Allegiance

At this time, Judge R. Garcia led the Court and Audience in the Pledge of Allegiance.

3. Prayer

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

Commissioner Flores joined the meeting.

At this time, the Court proceeded with item 10.P.1-3.

4. Open Forum

- Nancy Shary voiced her opinions about the tax payer's money.
- Virginia Townsend talked about common sense, taxpayer's money, and mold.
- Godfrey Garza made a report on the Hidalgo County Loop status.

5. Approval of Consent Agenda

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

6. Approval of Resolution honoring Pete Leal for his service to Hidalgo County (SEE EXHIBIT H)

Commissioner Handy read the Resolution into the Record.

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

7. District Attorney: (SEE EXHIBIT I)

A. Approval of 2003-2004 D.A. State Supplement Budget

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$33,630.00.

B. Approval of D.A. State Supplement Salary Schedule

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

C. Requesting approval and authorization to extend the payment of the salary and fringe benefits for the Crime Victim Coordinator until we receive notice of the grant from the State Attorney General

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

8. County Auditor: (SEE EXHIBIT J)

- A. Approval to transfer available debt service funds from Road District #5 \$ 52,014.72 to Pct. #3 R & B Fund**
- B. Approval to transfer available debt service funds from Road District #15 \$ 2,451.60 to Pct. #4 R & B**

On motion of Commissioner Handy, seconded by Commissioners Flores and Palacios, the Court made a UNANIMOUS vote to approve item 8.A & B.

9. Juvenile Justice Court: (SEE EXHIBIT K)**A. Discussion on Juvenile Justice Court Funding**

Presentation made by Judge Maxine Longoria.

NO ACTION taken on this item.

- B. Approval of budget amendment in the amount of \$ 135,000.00 – transfer local match back to general fund – the Juvenile Court did not submit an application for fourth year funding through grant #SF-03-J20-15425-03**

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

- C. Approval to unreserve \$ 268,775.00 – cash match reserved in General Fund – Application for grant funding under Title V – Delinquency Prevention, Denied**

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

- D. Approval of budget amendment – General Fund in the amount \$ 38,455.00**

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

E. Approval to transfer slots:

- 1. Slot #001-003 (Court Reporter) from Grant #JB-J20-14800-05 to General Fund**
- 2. Slot #002-002 (Deputy Clerk) from Grant #SF-03-J20-15425-03 to General Fund**
- 3. Slot #002-001 (Bailiff) from Grant #SF-03-J20-15425-03 to Grant #JB-J20-14800-05**

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

- F. Approval to create obj. 441 (office space rental)**

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

- G. Approval of line item transfer - \$ 24,873.00**

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

- H. Set salaries (no change requested)**

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

- I. Approval to create obj. #746 – office furniture & line item transfer - \$ 1,975.00**

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

10. Budget Office: (SEE EXHIBIT L)**A. Consider and approve 2003 HIPAA Policies and Procedures****B. Consider and approve 2003 Business Agreements as prescribed by HIPAA Regulations**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 10.A & B.

C. Appointment of Security for the County of Hidalgo

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to appoint Renan Ramirez as Security Officer for the HIPPA Compliance.

D. Assignment of additional duties to Insurance Coordinator and set salary

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$31,500.00.

E. Approval to transfer funds & slot #7 from Risk Mgmt. Department and appropriate same into Budget Office**F. Approval of budget amendment**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 10.E & F, in the amount of \$3,746.69.

G. Constable Pct. #3 – Project STOP:**1. Approval and authorization to extend payment of salaries and fringe benefits for three (3) positions assigned to Project STOP (Stop Truancy On Patrol) until receipt of the grant award notification**

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

2. Project SWEEP - Approval to create obj. 743 (office equipment) & line item transfer - \$ 1,670.00

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

H. Discussion and approval to retain current fees or impose a new county road & bridge fee relating to the registration of vehicles for calendar year 2004 in accordance with Transportation Code Section 502.172 and 502.173

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

I. J.P. Pct. #1, Pl. 2:**1. Approval to create obj. 672 (repair & maint. supp. – equip.) & line item transfer - \$ 74.00**

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

Commissioner Handy is away from the Court.

J. County Clerk – Rec. Mgmt.:**1. Approval of budget amendment - \$ 814.00**

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

K. Human Services – Gen. Fund:**1. Approval of budget amendment – (\$ 39,388.67)**

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

L. Welfare – Gen. Fund:**1. Approval of budget amendment - \$ 39,037.25**

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

Commissioner Handy joined the meeting.

M. Sheriff Department:**1. Approval to create obj. #626 (bulk fuel) & line item transfer - \$ 20,000.00**

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

2. Approval of budget amendment in the amount of \$ 100,000.00 – Jail Hospital Services Acct.

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

3. Approval of budget amendments to unappropriate \$ 84,791 from the Sheriff's Acct. and appropriate same into the Jail Acct. for salaries & fringes

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

Valde Guerra stated for the Record: We do have a Special Meeting set for Friday, under Indigent Health Care. We have placed one additional item. I failed to inform the Agenda Coordinator to place on the Agenda setting of these salaries, so we made the appropriate the transfer Friday. I will ask formally to set those salaries.

Commissioner Palacios was away from the Court for this vote.

N. Fraud Investigations:**1. Approval to create obj. #743 (office equip.) & line item transfer - \$ 431.37**

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

O. Risk Management:**1. Approval to create obj. #603 (educ./inst. supp.) & #604 (chem./drugs) & line item transfer - \$ 551.36****2. Approval to create obj. #434, 442, 531, 584, 606, 671, 743, 533 & appropriation in the amount of \$7,350.00****3. Approval of line item transfer - \$ 650.00**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval of item 10.O.1-3.

P. County Court #1:

1. **Approval to create temporary assistant court coordinator position**
2. **Approval to set salary**
3. **Approval of budget amendment**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 10.P.1-3, the salary @ \$24,500.00, with the budget amendment in the amount of \$8,907.39, effective September 02, 2004.

Q. Elections:

1. **Approval of line item transfer - \$ 6,872.11**

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

R. Human Services:

1. **Authorization to approve budget amendment in the amount of \$ 4,645.00 to set up computer system at new location (Longoria House)**

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

2. **Authorization to appropriate funds into accts. #3-1100-444-00-240-001-0- obj. 664, 745 & 432**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve in the total amount of \$4,645.00.

11. Health Department: (SEE EXHIBIT M)**A. Authorization and approval to accept the following TDH Contracts for the fiscal year 2004 (no cash match)**

1. **TB Prevention and Control Grant – 7460007176-2004 att. 02- \$ 67,665.00**
2. **Office of Public Health – 7460007176-2004 att. 03 - \$ 961,462.00**

On motion of Commissioner Palacios, seconded by Commissioners' Flores and Handy, the Court made a UNANIMOUS vote to approve item 11.A.1 & 2.

B. Approval of budget amendment:

1. **TB Prevention and Control Grant - \$ 67,665.00**
2. **Office of Public Health - \$ 961,462.00**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 11.B.1 & 2.

C. Approval of salary schedule for the denoted grants

Mrs. Ofelia Espinoza, Health Department, stated that the salaries remain the same.

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

D. Request authorization and approval to increase the Immunization Grant (Contract #74600071762003 Contract change notice #10) in the amount of \$ 69,056.00

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

E. Authorization to set salaries

Mrs. Ofelia Espinoza, Health Department, stated that the salaries remain the same.

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

12. Head Start: (SEE EXHIBIT N)**A. Discussion and approval of USDA Budget Application**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$2,514,077.00.

B. Authorization to sign an Agreement with Region One Education Service Center for the purpose of providing educational development testing services for the 2003-2004 Program year

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

C. Discussion and approval of application and certificate for payment #14 to All Pro Contractors Inc. in connection with the Edinburg V H/S Center

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

D. Authorization to sign an Agreement with Mercedes High School for the purpose of providing general educational development testing services for the 2003-2004 Program Year

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

E. Discussion and approval of bid award and contract to multiple vendors meeting all specifications for food service products, bid #2003-07-10

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve the bid award, subject to legal review.

F. Discussion and approval of "Sole Source Declaration" as per Texas Local Government Code Section 262.023 (a)(7)(A) for Hatch Technology & Toys System. Language Accomplishment Profile – Diagnostic, Mobile Scoring Assistant (LAP-D MSA) (including shipping, installation and training)

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

G. Discussion and approval of bid award and contract to sole bidder meeting all specifications for dairy items, bid #2003-07-11

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

H. Discussion and approval to purchase through the certified centralized master bidder list (CMBL), Texas Building and Procurement Commission Services Division the Head into Literacy STEP Classroom Kits (including shipping and training)

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

At this time Judge Garcia stepped away from the meeting.

13. Right of Way: (SEE EXHIBIT O)**A. Acceptance of International Boundary & Water Commission (IBWC) License #LSF/G 1671 for Mile 12 North Project**

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

14. Urban County: (SEE EXHIBIT P)**A. Approval of budget and program amendment – City of Weslaco – UCP Years 12 & 14 (1999 & 2001)**

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

B. Approval of a Subrecipient Agreement with Advocacy Resource Center for Housing (ARCH) under the Emergency Shelter Grant Program for Homeless Prevention and the UCP – ESG/UCP Year 15 (2002)

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$52,400.00.

C. Approval of a Subrecipient Agreement with the American Red Cross – South Texas Chapter under the Emergency Shelter Grant Program for Essential Services, and the UCP – ESG/UCP Year 15 (2002)

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$46,500.00.

D. Approval of Construction Contract with Saenz Utility Contractors for City of Weslaco – Waterline & Street Improvements Project using – UC funds from Fiscal years 10, 12, 13 & 14 (1997, 1999, 2000 & 2001)

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval of the lowest bidder in the amount of \$242,738.00.

E. Approval of Subrecipient Agreement with Mujeres Unidas – Women Together under the Emergency Shelter Grant Program for Maintenance and Operations and Essential Services, and the UCP – ESG/UCP Year 15 (2002)

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$107,800.00.

F. Award of a Testing Services Contract to Raba Kistner – City of Progreso – Street Improvements – UCP Year 15 (2002) – Johnny Vela Street

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

15. Planning Department: (SEE EXHIBIT Q)**A. Preliminary Approval:**

1. Cardinal Delta Subdivision – Pct. #3
2. Cardinal Hills Subdivision – Pct. #4
3. Pipeline Estates Subdivision – Pct. #4

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve item 15.A.1-3.

B. Final Approval:

1. Triple “M” Subdivision – Pct. #1

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

C. Approval of correction of a Certificate of Plat & Utility Status under Local Government Code Section 232.028(b) previously approved through Commissioners' Court 08/19/03 correcting lot number to reflect #11 not #12 – Lantana Acres #4, Hidalgo County

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

16. Buildings & Grounds: (SEE EXHIBIT R)

A. Presentation for discussion, consideration and approval with applicable action and/or directive to the project architect, Alcocer, Garcia & Associates Design Consulting to assess, develop budget estimates, design and prioritize the following renovation projects:

1. Administration Building – Atrium Renovations
2. Administration Building – Window Renovations and/or Repairs
3. Administration Building – Roof leaks – repair or replace
4. Administration Building – Fire Sprinkler System
5. Administration Building – A/C Chiller – replace
6. Courthouse – ADA compliance of sidewalks
7. Courthouse – Roof leaks-repair or replace

Presentation made by Daniel Flores.

NO ACTION taken on this item.

B. Request authorization to pay the following invoices:

Invoice #	Amount	Company
1. 09203225	139.20	Burton Companies
2. 09203180	208.80	Burton Companies
3. 13464	242.55	Diversitech Systems
4. 13732	207.48	Diversitech Systems
5. 13631	177.55	Diversitech Systems
6. 13170	702.05	Diversitech Systems
7. 12746	310.60	Diversitech Systems

Judge Garcia joined the meeting.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 16.B.1-7.

17. Human Services: (SEE EXHIBIT S)

Commissioner Flores is away from the Court.

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

1. Authorization to pay 2002 claims: _____

NO ACTION taken on this item.

2. Authorization to pay 2003 claims: \$37,179.07

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

3. Indigent Health Care expenditures

Report made by Rudy de la Vina. NO ACTION taken on this item.

4. Modify Services being provided

NO ACTION taken on this item.

5. Report and Recommendations regarding Indigent Health Care

Commissioner Flores joined the meeting, and Commissioner Palacios is away from the Court.

Report made by Rudy de la Vina. NO ACTION taken on this item.

C. Authorization and approval to disburse tobacco settlement money in the amount of \$ 338,430.10 as authorized by Hidalgo County concurrent Resolution with Cameron County – Health Services District

Discussion/presentation by Rudy de la Vina. NO ACTION taken on this item.

18. Pct. #1 – Sanitation Budget: (SEE EXHIBIT T)

A. Request approval for two (2) temporary positions for six-months – Truck Driver I Position – Salary \$15,660.00/each (estimated hire date 9/8/03)

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

B. Request approval to create obj. # 121 (temporary full time employee)

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

C. Request approval of line item transfer - \$ 14,111.84

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

19. Pct. #4: (SEE EXHIBIT U)

A. Requesting approval and authorization for County Auditor to issue payment (after review and processing procedures completed) to Mission Paving Co., Inc. in the amount of \$ 39,356.72 for the following:

1. Invoice #5333199 - \$ 39,356.72 (paving of Canton Rd.) P.O. #515658

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

20. Purchasing Department: (SEE EXHIBIT V)

A. HIDALGO COUNTY -

1. New Hidalgo County Jail

a) Total Inmate Population:	1176	Other Information:	
Physical Count:	1073	Males:	76 (1074 Total)
Out of County: La Villa	87	Females:	11 (87 Total)
Brooks	0	Federal:	11

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) Presentation for consideration, discussion, acceptance and approval with authority for Auditor to pay (after review, audit and processing procedures completed) application and Certificate for payment number six (7) in the amount of \$18,780.89 (dated 07-25-03) from Finco Construction, Inc. and as certified by project architect, George A. Garcia, AGADC and subject to all applicable documentation provided in connection with remodeling and renovations at the basement of the Hidalgo County Courthouse for the Sheriff’s Dept. Sub-station.

CORRECTION as stated by Marty Salazar should read: Certificate for payment of number seven, and not six.

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

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

NO ACTION taken on this item.

- c) **Reports by 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, but not limited to, structures (i.e. Shooting Range Facility, Jogging Track, Driver Training Track, Parking Lot(s) and Utility Extensions, under or anticipated 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.

Commissioner Palacios joined the meeting. Commissioner Handy left the Courtroom.

4. **Requesting approval of qualifications, requirements and scope of services as attached hereto for "Step and Grade Consulting Firm-Hidalgo County" RFQ&P.**
5. **Discussion and action on County's options:**
- a) **Initiate term of services contract will be through implementation of a step & grade program: and**
 - b) **to extend contract for a specified period of time to allow for the monitoring of the program by the Consultant.**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 20.A.4 & 5.a and b.

6. **Presentation of discussion with, and information obtained from, Texas Department of Health regarding air quality assessment/testing services;**

Presentation made by Marty Salazar. NO ACTION taken on this item.

7. **Discussion, consideration and approval for authority to advertise for: "Air Quality Testing Services" for Hidalgo County; or in the alternative,**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to advertise for RFO's.

8. **Requesting authority to solicit a "Request for Offer" from a state awarded vendor/contractor for: "Air Quality Testing Services"**

NO ACTION taken on this item.

9. **Requesting exemption from competitive requirements under Texas Local Gov. Code Section 262.024 (a)(7)(C) with Hidalgo County Community Supervision and Corrections Department, aka Adult Probation, a State Agency, for the lease of the Boot Camp Facility.**

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

10. **Presentation for discussion, consideration, acceptance and approval (if applicable) the final negotiated Interlocal Rental Agreement with Hidalgo County Community Supervision and Corrections Department for the boot camp, officially known as Hidalgo County Adult Detention.**

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

11. Requesting acceptance and approval of the Policy Documents/Plans (Group Health Plan Proposal awarded by CC & Board in Jan. '03) as requested by Humana for Hidalgo County.

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

B. HIDALGO COUNTY PRECINCT NO 1 –

1. Requesting authority to re-advertise for “Improvements to Facilities, Hidalgo County Pct. No. 1 Multi-Purpose Center” RFB due to no bids received.

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

2. Presentation for consideration, discussion, acceptance and approval of Invoice Number Three (3)-Corrected in the amount of \$4,400.00 in connection with the architectural services for the renovations of the existing facilities of the multi-Purpose center buildings as submitted by project architect, George A. Garcia, AGADC

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

C. HIDALGO COUNTY PRECINCT NO 3 –

1. Presentation of scoring grid for purposes of ranking the firms submitting SOQ’s in response to Hidalgo County RFQ&P for “Right-of-Way Acquisition Provider Services-Precinct No. 3”.

Commissioner Flores recommended the ranking of L & G as #1, J.E. Saenz as #2, and Noe Garza as #3.

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

2. Requesting authority to direct Purchasing to negotiate a contract for “Right-of-Way Acquisition Provider Services-Precinct No. 3” with number one ranked firm.

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

D. HIDALGO COUNTY BUILDINGS & GROUNDS -

1. Requesting authority to purchase twelve (12) phones to replace existing equipment from a CISV vendor, Nextel, through the State of Texas Building and Procurement Catalogue Purchasing Program

	Regular Price	National	CISV Catalogue	
	Promo Price	Negotiated Price		
i58 12 qty	\$249.99	\$149.99	\$89.99	\$1,079.88
Shipping Cost				\$ 120.00
Less \$30.00 each unit returned				<u>-\$ 330.00</u>
		Total Cost		\$ 869.88

NO ACTION taken on this item.

E. HIDALGO COUNTY HEALTH DEPARTMENT –

1. Presentation for discussion, consideration and approval of a final negotiated contract with Dr. Ivan G. Melendez, M.D. as “Chief Physician for Hidalgo County Health Department”. Note: Fully executed copies of the contract will be forwarded to both the Budget & Auditor’s Office.

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, subject to Legal Counsel. Judge Garcia ABSTAINED from this vote.

F. HIDALGO COUNTY JUVENILE JUSTICE COURT-

1. Requesting authority to advertise for: "Lease of Office Space-City of Edinburg"

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

G. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. Requesting authority to exercise the additional (1) one year extension as provided in current contract for "Repairs on Emergency Equipment, Radios, Miscellaneous Equipment and Installation and/or Removal of Radios & Computer Equipment in Sheriff's Vehicles" under the same rates, terms and conditions with Video Sound & Light.

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

H. HIDLAGO COUNTY WIC PROGRAM -

1. Requesting authority to advertise and approval of specifications attached hereto for: "Lease space WIC-Clinic in the City of McAllen" RFB

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

21. Closed Session: (NO EXHIBITS)

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.

22. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

23. Closed Session:

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

NO ACTION taken on this item.

24. 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 Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to adjourn.

Commissioner Handy was not present for the remainder of the meeting.

**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, AUGUST 26, 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 Handy, seconded by Commissioner Palacios, the Court made a **UNANIMOUS** vote to approve all items listed on the Consent Agenda, with the exception of item 5.S.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. County Court #2**
 - B. Tax Office**
 - C. Buildings & Grounds**
 - D. Pct. #4 – R & B**
 - E. Crime Victim Liaison Grant**
 - F. HIDTA – Program Income**
 - G. WIC**
 - H. Juvenile Justice Court**
 - I. County Clerk (3)**
 - J. Pct. #1 – Adm.**
 - K. Health Department**
 - L. 370th District Court**
 - M. Pct. #3 – Landfill**
 - N. District Attorney**
 - O. Pct. #1 – Sanitation**
 - P. Health Department – Adm.**
 - Q. Health Department – Sanitation**
 - R. Constable Pct. #3**
- 3. Planning Department: (SEE EXHIBIT B)**
 - A. Approval of the following Certificates:**
 - **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
 - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**
 - **Certificates of Water Service Availability under Local Government Code Section (c)(2)**
- 4. Right of Way – Permits: (SEE EXHIBIT C)**
 - A. North Alamo Water Supply – south of 4th St. on Gill Street**
 - B. Robert McAllen: FM 490 & Kotzur Rd.
Kotzur Rd. on west side of roadway**

Consent Agenda Continued:

5. Tax Refunds: (SEE EXHIBIT D)

Taxpayer	Payer	Amount
A. Delora Kristian	Delora Kristian	528.50
B. Jose A. & D. Morales	Transamerica	1,154.46
C. Lillian M. Hamor	Lillian M. Hamor	517.40
D. Muril B. & Ruth D. Deal	Muril B. & R. D. D.	539.52
E. Benito & M. Fuentes	Valley Mortgage	539.53
F. Ricardo & C. Garcia	Midland Mortgage	518.77
G. Gerald J. & D. C. Maruska	Geraldo J. & D.C. M.	528.50
H. Al's Mechandise Dora I. Gonz.	Al's Merchandise	618.66
I. Shamrock Adv. V. LTD	Walgreen's	4,067.00
J. Hector & Gloria Gutierrez	Hector & G. Gutierrez	528.50
K. Ithaca Investment LTD	Atlas & Hall	10,376.66
L. Jesus Garcia	Jesus Garcia	502.71
M. Alberto & T. Fernandez	Alberto & T. Fernandez	539.52
N. Ralph C. Mulder	Ralph C. Mulder	560.96
O. Hilario & Celia Gomez	Hilario & Celia Gomez	539.53
P. Days Inn	New Century Hospitality	8,579.41
Q. Genaro & Martha Chapa	Genaro & Martha Chapa	528.50
R. Northwest of McAllen	Northwest of McAllen	49,403.37
S. Northwest of McAllen	Northwest of McAllen	5,043.67

CORRECTION of item 5.S.: Commissioner Handy stated that the payer is Renaissance, and NOT Northwest of McAllen. On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

T. Zenaida Soto De Delgado	Zenaida Soto De Delgado	504.48
U. Louis Feil	Walgreen's	1,521.64
V. Sharyland Orchards	Andy S. Acres	708.70
W. Sharyland Orchards	Andy S. Acres	732.22
X. Sharyland Orchards	Andy S. Acres	732.67
Y. Cornerstone Leased Drug	Walgreen's	3,077.35

6. Monthly Collection Reports – June 2003: (SEE EXHIBIT E)

A. J.P. Palacios	75,646.72
B. J.P. Espinoza	39,406.94
C. J.P. Morales	31,129.80
D. J.P. Ochoa	50,654.01
E. J.P. Saenz	33,441.88
F. J.P. Trevino	152,637.71
G. J.P. Garza	48,729.55
H. J.P. Contreras	101,587.56
I. J.P. Jackson	18,290.77
J. Law Library	3,713.75
K. Sheriff Escalon	37,583.11
L. Anzalduas Park	2,524.10
M. Delta Lake	1,416.00
N. Constable Aguirre	1,710.00
O. Constable Alaniz	780.00
P. Constable Gallardo	1,025.00
Q. Constable Rios	2,185.00
R. Constable Bazan	280.00

7. Approval of Minutes: (SEE EXHIBIT F)

A. August 19, 2003

Consent Agenda Continued:

8. Purchasing Department: (SEE EXHIBIT G)

A. HIDALGO COUNTY CLERK -

1. Requesting authority to purchase HP DeskJet Printer from a CISV vendor, CDW-Government through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$229.77. Forwarded and Subject to Computer Department Review.

B. HIDALGO COUNTY HEALTH DEPARTMENT -

1. Requesting authority to purchase computer equipment from a CISV vendor, CDW-Government, through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$2,988.48. Forwarded and Subject to Computer Department Review.

**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, AUGUST 26, 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

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

Commissioner Handy is away from the Court. Commissioner Garza is Absent.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfer - \$ 20,000.00 (SEE EXHIBIT W)**
- 3. Approval of Minutes: (SEE EXHIBIT F)**
 - A. August 19, 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, AUGUST 26, 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 Commissioners' Handy and Garza.

2. Open Forum

NO ACTION taken on this item.

3. Approval of Consent Agenda

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

4. Approval to create obj. #311 (mgmt. Consulting services) & line item transfer - \$ 4,000.00 (SEE EXHIBIT X)

NO ACTION taken on this item.

5. Purchasing Department: (SEE EXHIBIT Y)

- A. Presentation, discussion and acceptance of Roster/Pool (as listed in the RFQ Acceptance Sheet attached hereto) for "Title Company 'Services-Pool" as pre-qualified firms submitting Statements of Qualifications for ranking on an "as needed basis" per project by all County departments requiring said services as set forth in the requirements stated in the County's Request For Qualifications packet.**

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

- B. Requesting authority to purchase "One (1) New 2003 – F250 Service Body Truck" through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC)-Philpott Motors, Inc., Port Neches, Texas. H-GAC Administration Fee and Delivery Charges are included. Total price: \$28,292.25.**

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

- C. Requesting authority to advertise and approval of qualifications, requirements and scope of services as attached hereto for "Step and Grade Consulting Firm-Hidalgo County Drainage District Number One" RFQ&P.**

D. Discussion and action on County's options:

- a) Initiate term of services contract will be through implementation of a step & grade program:
and
b) to extend contract for a specified period of time to allow for the monitoring of the program by the Consultant.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 5.C & D.

E. Requesting acceptance and approval of the Policy Documents/Plans (Group Health Plan Proposal awarded by CC & Board in Jan. '03) as requested by Humana for Hidalgo County Drainage District No. 1.

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

6. Closed Session: (NO EXHIBITS)

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.

7. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

8. Closed Session:

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

NO ACTION taken on this item.

9. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to adjourn this day's meeting at 12:10 p.m.

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

RAMON GARCIA _____
COUNTY JUDGE

SYLVIA HANDY _____
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS _____
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES _____
COUNTY COMMISSIONER, PRECINCT 3

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

Dated this the 26th day of August, 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.