

SPECIAL MEETING – January 27th, 2004

BE IT REMEMBERED, that on this 27th day of January, A.D., 2004, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RAMON GARCIA	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOSE FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE OSCAR L. GARZA JR.	COMMISSIONER, PRECINCT NO. 4

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

Ramon Garcia
County Judge

Sylvia S. Handy
Commissioner, Pct. #1

Joe M. Flores
Commissioner, Pct. #3



Hector "Tito" Palacios
Commissioner, Pct. #2

Oscar L. Garza, Jr.
Commissioner, Pct. #4

COMMISSIONERS' COURT
AGENDA

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, JANUARY 27, 2004 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.

2. Pledge of Allegiance

Judge Garcia called on Virginia Townsend to lead the Court and the Audience in the Pledge of Allegiance.

3. Prayer

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

4. Open Forum

Virginia Townsend commented on unfinished projects within the County.

Fern McClaugherty spoke about the using taxpayer's money to improve the County.

Tony Sandoval spoke about travel concerns and the County Auditor's new website which is www.hidalgocountyauditor.org.

Lino Ramos of Mercedes thanked the Court for the paving of his street and also commented on the speed limit of that street.

5. Approval of Consent Agenda

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

6. Presentation regarding the 22nd Annual All America City 10K Run/Walk & 2K Fun Run – David Chavana/Luis Rodriguez (See Exhibit H)

Presentation made by David Chavana, Mitch Roberts, Luis Rodriguez and a Coach of UTPA.

At this time Commissioner Flores stepped away from the meeting.

7. Urban County – Diana Serna: (See Exhibit I)

A. Award of Testing Services Contract to Raba-Kistner Consultants, Inc. – City of Progreso – Street Improvements – UCP Year 16 (2003)

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

B. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) for professional architectural services with Alcocer-Garcia Associates Design Consulting in conjunction with the City of Alamo for the design and construction oversight of a Neighborhood Facility (Library)

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

At this time Commissioner Garza stepped away from the meeting.

Commissioner Flores joined the meeting.

C. Approval of professional services architectural contract with Alcocer-Garcia Associates Design Consulting with the City of Alamo for the design and construction of a Neighborhood Facility (Library)

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

At this time the Court moved back to Open Forum to accommodate a citizen.

During the comments of Mr. Lino Ramos under Open Forum, Commissioner Garza joined the meeting.

8. Buildings & Grounds – Daniel Flores: (See Exhibit J)

A. Requesting permission for the usage of the courtrooms at the Courthouse for the Region One Mock Trials

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

9. Fire Marshal – Art Gaytan: (See Exhibit K)

A. Approval of the Rural Fire Contracts for 18 Fire Departments

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

Steve Crain stated, “For the record, the clerk needs a copy of the contracts.”

10. Ratification and authorization to execute the Vanity Fair Document originally passed by Commissioners' Court December 17, 2002 (See Exhibit L)

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

11. Head Start – Teresa Flores: (See Exhibit M)

A. Discussion and approval to pay Third Party Health Care Providers as listed below:

1. Mid Valley Pediatrics	\$694.00	5. Saenz Pharmacy	\$ 51.78
2. Dr. Alperin	\$290.00	6. McAllen Med. Center	\$294.80
3. Dr. Mackie Valley Ear Nose Throat	\$990.00	7. Dr. Leonardo Garcia	\$280.00
4. Health Family Compliance	\$ 50.00	8. So. Tx.Chapter Red Cross	\$2494.00

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

B. Requesting approval to amend contract with Lavine & Associates to include additional services due to issues/problems in the finance department related to Micro Information Product (MIP) in the amount of \$ 13,200.00

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

C. Discussion and action requesting exemption from competitive bidding requirements for architectural services & engineering services in connection with the relocation of McAllen III Head Start Center from the San Diego Cuauhteatoazion Parish to the McAllen Independent School District Sam Houston Elementary Site

D. Discussion and action to utilize Hidalgo County's Pool of Architectural Engineering Firms for Evaluation, Ranking and Negotiation of Professional Service Contracts for the Relocation of McAllen III Head Start Center from the San Diego Cuauhteatoazion Parish to the McAllen Independent School District Sam Houston Elementary Site

NO ACTION taken on items 11.C & D.

E. Requesting approval to enter into an Interlocal Agreement with the University of Texas Pan American to Conduct a Comprehensive Community Assessment as per Federal Regulations 45 CFR 1305.3(b)

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

Commissioner Handy stepped away from the meeting.

F. Discussion and approval of Interlocal Agreement between the McAllen Independent School District and Hidalgo County Head Start Program

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

Steve Crain stated, "For the record, Head Start's legal counsel prepared the document and we reviewed it but the School Board still has not seen this document."

G. Discussion and approval of Self Assessment Schedule

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

At this time the Court moved to item 12.F

Commissioner Handy returned to the meeting during the presentation of item 12.F.

12. Budget Office: (See Exhibit N)

A. Human Resources:

- 1. Approval to delete vacant slot #5 dept. 190-002**
- 2. Approval to decrease slot #8 by \$ 743.80**
- 3. Approval to create slot #10 Administrative Aide I and set salary at \$ 17,500.00**

At this time Judge Garcia and Commissioner Palacios stepped away from the Court.

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

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

B. Constable #2:

- 1. Approval to delete slot #5 deputy constable position**
- 2. Approval to create two (2) part-time permanent deputy constable positions**
- 3. Approval to set salary at \$ 15,743.12 for each position**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve items 12.B.1-3.

4. Approval of budget amendment for Health Insurance

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

At this time the Court moved back to item 12.C.3 due to the Auditor's concern.

C. Indigent Defense Program:

- 1. Request approval to extend discretionary grant position until April 30, 2004**

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

- 2. Request approval to create slot #5 and to set salary beginning April 30, 2004 (dept.110-002)**
- 3. Approval of line item transfer**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve items 12.C.2-3.

D. Elections Department:

1. Approval to create obj. 339 & line item transfer - \$ 59,300.00

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

- 2. Authorization and approval to pay overtime to FLSA exempt slots 1, 3, 7 & 14 during Primary, Runoff, General Elections and any other mandates that require overtime (with the pre-approval of Commissioners' Court)**
- 3. Approval of budget amendment**

NO ACTION taken on items 12.D.2 & 3.

E. Approval to unappropriate funds from Ins. Acct. & Lunacy Acct. & appropriate into General Litigation Account

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

F. J.P. Pct. #4, Pl. 2:

1. Requesting approval to create three (3) positions – Bailiff, Case Manager & Court Clerk

Commissioner Handy joined the meeting during this discussion.

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve this item with the Case Manager at \$35,000, the Court Clerk at \$16,000, and assign a deputy to be a Bailiff.

2. Approval of budget amendment

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

At this time the Court moved back to item A.5 of the Regular Agenda.

3. Approval to set salaries

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

At this time the Court moved back to item 12.A.

G. Approval of budget adjustments (decrease/increases):

- 1. Master Court #2**
- 2. Building Minor Structures**
- 3. Juvenile Detention**
- 4. Juvenile Probation**

NO ACTION taken on items 12.G.3 & 4.

5. Pct. #1 – CDBG

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 12.G.1, 2 & 5.

H. Courthouse Security:

1. Approval to create obj. 748 (other equip.) & appropriate \$ 91,450.00 from unreserved fund balance

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

At this time the Court moved back to item 12.B.

After the vote on item 12.H, Commissioner Palacios and Judge Garcia joined the meeting.

13. Pct. #3 – Comm. Flores: (See Exhibit O)

A. County Road in Benavidez Subdivision

NO ACTION taken on this item.

14. Human Services – Rudy De La Viña: (See Exhibit P)

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

1. Authorization to pay claims:	2003	<u>\$127,684.21</u>
	2004	<u>\$32,234.54</u>

2. Indigent Health Care expenditures

Presentation made by Rudy De La Vina.

At this time Commissioner Garza stepped away from the meeting.

15. 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>1060</u> | Other Information: | <u>6</u> |
| Physical Count: | <u>1054</u> | Males | <u>982</u> |
| Out of County: La Villa | <u>0</u> | Females | <u>72</u> |
| Brooks | <u>0</u> | Federal | <u>14</u> |
- 2. Current inter-local(s) and/or contract(s) for the “Housing of Inmates”**

Marty Salazar stated there was nothing to report on this item.

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

- a) Detention Facility Law Enforcement Center Design- Build Contract Action (if necessary)**

- b) **County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**
- c) **Discussion and possible action on-site projects on site of 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 status of a request for qualification for architectural services pending clarifications on ownership of architectural documents;**

Marty Salazar stated there was nothing to report on item 15.A.3.a-c.

At this time Commissioner Garza joined the meeting.

- 4. **Recommending award of bid and approval of contents' for: Tires – Hidalgo County, to multiple bidders' meeting all specifications and /or requirements. Fully executed copies of the contract will be forwarded to both Hidalgo County Auditor's and Budget Office.**

NO ACTION taken on this item due to the fact that a bidder is asking their bid to be withdrawn.

At this time the Court moved to Executive Session.

- 5. **Requesting authority to exercise the additional (1) one year extension as provided in current contract for "Stripping of County Roads" under the same rates, terms and conditions with Pavement Marking Inc. Effective 02/05/04 thru 02/05/05.**

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

- 6. **Presentation for discussion, consideration, acceptance and approval of claims/invoices with authority for Auditor to issue payment after review, audit and processing procedures completed for the following: "Exhibit A" attached hereto.**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval subject to Auditor's review.

B. HIDALGO COUNTY PRECINCT NO. 4-

- 1. **Requesting authority to exercise the additional (1) one year extension as provided in current contract under the same rates, terms and conditions for "Hauling Services of All Road Materials (Excluding Hot Mix)"with Roy's Hauling Services.**

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

C. HIDALGO COUNTY APPRAISAL DISTRICT-

- 1. **Presentation for approval of ratification and extension (as specified under the current agreement) for the Interlocal Agreement between Hidalgo County Appraisal District for group health insurance coverage.**

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

D. HIDALGO COUNTY BUILDING AND GROUNDS-

1. **Requesting authority to advertise and approval of specifications as attached hereto for: "HVAC Equipment Repair Parts- Hidalgo County" RFB**

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

2. **Recommending of bid award and approval of contract of multiple vendors that meet all requirements and specifications attached hereto for: "HVAC, Chillers Service and Repairs". Fully executed copies of the contract will be forwarded to the Hidalgo County Auditor's and Budget Office.**

NO ACTION taken on this item.

3. **Discussion, consideration and action on Chillers situation at the Hidalgo County Administration Building which may soon pose a potential emergency (work stoppage) resulting from failure of the malfunctioning/over burdened single operating chiller.**
4. **Requesting authority for the emergency purchase of a 160-ton Chiller replacement until and the repair of the malfunctioning chiller currently under a parts replacement warranty; OR in the alternative**
5. **Requesting authority to advertise and approval of specifications as attached hereto for "160-Ton Chiller Replacement with 5-Year Parts & Labor Warranty" RFB.**

NO ACTION taken on these items.

E. HIDALGO COUNTY TX DEPT. OF PUBLIC SAFETY-

1. **Requesting authority to enter into a new cellular service agreement (including equipment) with Cingular Wireless, utilizing the State of Texas Department of Resource Information's Texan 2000 for the current thirty –one (31) cell phones and include nine(9) additional phones for the following plans:**

Basic Rate Plan Per Month:	Texan 2000 18% discount	Total Minutes	Number of Phones
\$ 39.99	\$ 1,359.66	600	31
\$ 49.99	\$ 299.94	900	9
\$ 1.99	N/A	Unlimited mobile to mobile	40

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

F. HIDALGO COUNTY INFORMATION TECHNOLOGY –

1. **Requesting authority to purchase computer equipment and service from CISV vendors, through the State of Texas Building and procurement Catalogue Purchasing Program for the following: a) Req #42799 for Global Data Systems in the amount of \$ 15,509.00**

(equipment), b) req # 428749 for The Software Group in the amount of \$ 2,282.40 (hardware support), c) Req # 42841 for The Software Group in the amount of \$ 60,012.28 (maintenance for the year), and d) Req # 43101 for IBM Corporation in the amount of \$ 5,616.00 (maintenance for the year).

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

16. Risk Management – Adan Perez: (See Exhibit R)

- A. Approval of reimbursement to the Hidalgo County’s Workers Compensation Claims Paying Account for: workers compensation claims paid by Tristar Risk Management in the amount of: \$ _____ for the period ending _____**

NO ACTION taken on this item.

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

17. Closed Session: (See Exhibit S)

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

See motion under Open Session.

B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project

C. Cause No. C-2681-03-H; Hermenegildo Rodriguez vs. Henry Escalon

NO ACTION taken items B & C.

18. Open Session: (See Exhibit S)

Judge Garcia was not present for Open Session.

A. Real Estate Acquisition

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

B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project

C. Cause No. C-2681-03-H; Hermenegildo Rodriguez vs. Henry Escalon

NO ACTION taken on items B & C.

At this time, the Court moved back to item 12.F.2 of the Regular Agenda.

19. Closed Session:

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

20. Open Session:

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

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

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, JANUARY 27, 2004, 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 Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval with the exception of Items 3MM and 3000.

- 1. Approval of check register and payment of claims and bills - County Auditor (See Exhibit A)**
- 2. 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)**
- 3. Line item transfers - 2003: (See Exhibit C)**
 - A. Sheriff Department – Jail**
 - B. Sheriff Department**
 - C. County Auditor**
 - D. 92nd District Court**
 - E. Buildings & Grounds**
 - F. Constable Pct. #1**
 - G. Health – Adm.**
 - H. Pct. #1 – Sanitation (2)**
 - I. Health Department**
 - J. Human Resources**
 - K. 370th District Court**
 - L. Direct Assistance**
 - M. Pct. #2 – Sanitation**
 - N. Pct. #1 – Park**
 - O. Computer Department (2)**
 - P. Health – Mobile Clinic**
 - Q. J.P. Pct. #4, Pl. 2**
 - R. Fire Marshal (2)**
 - S. Human Services**
 - T. Colonia Access Program**
 - U. Sheriff Department**
 - V. County Treasurer**
 - W. Pct. #1 – Lateral Roads**

- X. Pct. #1 – R & B**
- Y. Pct. #2 – Parks**
- Z. Law Library**
- AA. Constable Pct. #5**
- BB. 92nd District Court**
- CC. 93rd District Court**
- DD. 139th District Court (2)**
- EE. 206th District Court**
- FF. 275th District Court**
- GG. 332nd District Court (2)**
- HH. 370th District Court**
- II. 389th District Court**
- JJ. 398th District Court**
- KK. Indigent Defense**
- LL. Indigent Defense**
- MM. County Court #1 (2)**

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

- NN. County Court #2 (2)**
- OO. County Court #3**
- PP. County Court #4 (2)**
- QQ. County Court #5 (2)**
- RR. Master Court #2**
- SS. Juvenile Justice**
- TT. J.P. Pct. 1, Pl. 1**
- UU. J.P. Pct. 1, Pl. 2**
- VV. J.P. Pct. #2, Pl. 1**
- WW. J.P. Pct. #2, Pl. 2**
- XX. J.P. Pct. #3, Pl. 1**
- YY. J.P. Pct. #3, Pl. 2**
- ZZ. J.P. Pct. #4, Pl. 1**
- AAA. J.P. Pct. #4, Pl. 2 (2)**
- BBB. J.P. Pct. #5, Pl. 1**
- CCC. District Attorney (2)**
- DDD. District Clerk**
- EEE. Public Defenders**
- FFF. County Judge**
- GGG. Civil Service (2)**
- HHH. County Commissioners**
- III. Elections**
- JJJ. Info. Technology (2)**
- KKK. Budget Office**
- LLL. Tax Office (2)**
- MMM. Purchasing Department**
- NNN. County Treasurer (2)**
- OOO. County Auditor**

NO ACTION taken on this item.

PPP. County Clerk
QQQ. Human Resources
RRR. Planning
SSS. Buildings & Grounds
TTT. Parking Lot Security (2)
UUU. Risk Management
VVV. DPS
WWW. DPS – L/W
XXX. Sheriff (2)
YYY. Constable Pct. #1
ZZZ. Constable Pct. #2
AAAA. Constable Pct. #3 (2)
BBBB. Constable Pct. #4
CCCC. Constable Pct. #5
DDDD. Fire Marshal
EEEE. Jail
FFFF. Sanitation Pct. #1
GGGG. Sanitation Pct. #2
HHHH. Sanitation Pct. #3
IIII. Sanitation Pct. #4
JJJJ. Health Adm.
KKKK. Health Clinics
LLLL. Mobile Clinics
MMMM. Health Sanitation (2)
NNNN. Direct Assistance
OOOO. Child Welfare
PPPP. Tx. Coop. Extension
QQQQ. Pct. #2 CRC
RRRR. Court of Appeals

4. Line item transfers – 2004: (See Exhibit D)

- A. Health - Sanitation**
- B. Workers Compensation**
- C. County Clerk – Fund 1237**
- D. Indigent Defense**
- E. Pct. #2 – County Wide**
- F. Pct. #2 – CRC**
- G. Buildings & Grounds**
- H. Sheriff Department**
- I. District Clerk**

5. Processing Fee Reports - December: (See Exhibit E)

- A. District Attorney - \$176,602.53**

6. Urban County: (See Exhibit F)

- A. Request for approval to enter into a “Homebuyer Assistance Program” Contract under the Home Program (10 families) locations of properties are confirmed not to be inside entitlement entities**

7. Purchasing Department: (See Exhibit G)**A. HIDALGO COUNTY DISTRICT ATTORNEY-**

Requesting authority to enter into a maintenance agreement with Ikon for a two fax machines in the amount of \$ 226.00 each for one year. December 24, 2003 through December 24, 2004.

B. HIDALGO COUNTY ELECTIONS-

Requesting authority to purchase hardware support agreements and software updates with a CISV vendor, through The State of Texas Building and Procurement Catalogue Purchasing Program for; a) Election Systems & Software in the amount of \$2,966.00 and b) Req # 42966 for The Software Group in the amount of \$ 911.00.

C. HIDALGO COUNTY TX. DEPT. OF PUBLIC SAFETY-

Requesting authority to purchase computer equipment (3 computers) from a CISV vendor, Dell Marketing, through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 4,014.33.

D. HIDALGO COUNTY SHERIFF'S DEPT.-

Requesting authority to purchase computer equipment through a CISV vendor, CDW-Government, through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 67.03

E. HIDALGO COUNTY TAX OFFICE-

Requesting authority to purchase computer equipment and programming from CISV vendors, through the State of Texas Building and Procurement Catalogue Purchasing Program for the following; a) Req # 42645 for Global Data Systems in the amount of \$ 1,160.40, b) Req 43013 for The Software Group in the amount of \$ 460.0, c) Req # 43298 for Multiwave in the amount of \$ 1,391.52, d) Req # 43283 for CDW- Government in the amount of \$ 994.50, e) Req # 43272 for Multiwave in the amount of \$ 1,149.90, f) Req 43269 for Multiwave in the amount of \$ 1,269.33.

**DRAINAGE DISTRICT BOARD OF DIRECTORS
AGENDA**

**Ramon Garcia
Chairman**

**Sylvia S. Handy
Board Member**

**Joe M. Flores
Board Member**



**Hector "Tito" Palacios
Board Member**

**Oscar L. Garza, Jr.
Board Member**

NOTICE

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, JANUARY 27, 2004 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 T)**

1. Roll Call

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

2. Open Forum

No presentations were made during Open Forum.

3. Approval of Consent Agenda

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

4. Risk Management – Adan Perez:

A. Approval of reimbursement to the Hidalgo County’s Workers Compensation Claims Paying Account for: workers compensation claims paid by Tristar Risk Management in the amount of: \$ _____ for the period ending _____

NO ACTION taken on this item.

5. Purchasing Department – Marty Salazar:

A. Requesting authority to exercise the sixty (60) day grace period under the current contract for “Pipes” (Reinforced Concrete, Polyethylene, Heavy Wall Concrete, Corrugated PVC & Steel Storm Sewer Pipes)”, so as to have no lapse in service while bid process is on going.

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

B. Requesting approval to reject bids received for: Bid No. 03-334-12-31 Pipes- (Reinforces Concrete, Polyethylene, Heavy Wall Concrete, and Corrugated PVC & Steel Storm Sewer Pipes) due to modification of specifications.

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

C. Requesting approval to re-advertise for: Pipes (Reinforced Concrete, Polyethylene, Heavy Wall Concrete, and Corrugated PVC & Steel Storm Sewer Pipes) upon completion of modified specifications.

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

D. Requesting authority to advertise for One (1) 2001 or newer vibratory compactor

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

6. 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.

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

9. Open Session:

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

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to adjourn this day's meeting.

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, JANUARY 27, 2004 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 U)**

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

- 1. Approval of check register and payment of claims and bills - County Treasurer**
- 2. Permits:**
 - A. City of McAllen – Bentsen & Ware Rd.**
 - B. Total E/P – Moore Rd. west of “I” Rd.**
 - C. Petromax – Hall Acres**

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.

Dated this the 27th day of January, 2004

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

By: _____
Ruby Guerra, Deputy

I, JUAN D. SALINAS, III, County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on January 27th, 2004.

Signed this _____ day of _____ 2004.

**ATTEST:
JUAN D. SALINAS, III
County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of
Hidalgo County**

(Seal)

By: _____
Ruby Guerra, Deputy

