

**SPECIAL MEETING – March 2nd, 2004**

BE IT REMEMBERED, that on this 2<sup>nd</sup> day of March, 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, MARCH 02, 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 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.

**4. Open Forum**

Dan Diaz of Texas Commercial Energy discussed energy contract issues with the Court.

Lloyd Doggett, candidate for Congressman of District 25, discussed transportation issues.

The Court advised Noelia Gonzalez that disparaging comments cannot be made about any public officials during Open Forum as pursuant to the statute.

**5. Approval of Consent Agenda**

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

At this time Commissioner Garza stepped away from the meeting.

**6. Elections Department – Teresa Navarro: (See Exhibit G)**

**A. Approval, discussion and possible action of the following:**

- **Amend additional duties for slot #3**
- **Comp time for slot #3**
- **Amend comp time for slots #7 & 16 for redistricting, 2004 Primary and Runoff Elections**

**B. Approval of Election Services Agreement between South Texas Community College & County of Hidalgo**

NO ACTION taken on items 6.A and B as per Teresa Navarro.

Commissioner Garza joined the meeting.

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

**A. Request to cancel Subrecipient Agreement between Urban County Program on behalf of City of Mercedes and Lower Rio Grande Valley Development Council – Rio Metro for Transportation Services for UCP Year 16 (2003)**

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

**B. Requesting authorization for County Judge to sign the Notice of Intent to Request Release of Funds and the Request for Release of Funds (RROF) for 2003 – City of San Juan – Street Improvements**

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

**C. Approval of the lowest bid submitted by Rio Grande Steel, Ltd. – City of Elsa – Sidewalk Force Account project – UCP Year 14 (2001) & 15 (2002)**

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

**D. Approval of the lowest bid submitted by South Tex Concrete – City of Elsa – Sidewalk Force Account project – UCP Year 14 (2001) & 15 (2002)**

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

**8. Right of Way – Godfrey Garza: (See Exhibit I)**

**A. Authorization to enter into an Interlocal Agreement with the City of McAllen for maintenance on Mission Inlet Pilot Channel across the Palmview Golf Course**

NO ACTION taken on this item.

**9. Health Department – Eddie Olivarez: (See Exhibit J)**

**A. Presentation on the First 90 days as Administrator of the Health Department**

Presentation made by Eddie Olivarez.

**B. Requesting authorization and approval to apply for Title V Fee for Service, Title V Fee for Service Family Planning, Title V Population Based, Title X or XX (Family Planning Program) and Primary Care Program**

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

**C. Requesting recommendation and possible authorization to set up special emergency revenue account**

No Action taken at this time.

**10. County Judge – Lorie Ochoa: (See Exhibit K)**

**A. Discussion regarding the employment status for all Hidalgo County District Clerk employees**

Judge Garcia stated, “For the record this is Jerry Munoz, attorney for Civil Service Commission, and Benita Valadez, Chairperson of the Civil Service Commission.”

No Action taken at this time.

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

**A. Discussion and action on Meet and Confer Policy – (consultation process for Hidalgo County Head Start Employees)**

NO ACTION taken on this item.

At this time Commissioner Flores stepped away from the meeting and did not return for the remainder of the meeting.

**12. Budget Office – Valde Guerra: (See Exhibit M)**

**A. Colonia Access Program:**

**1. Approval of line item transfers - \$ 48,149.80**

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

**B. District Attorney:**

**1. Approval of line item transfer from auto allowance - \$ 5,000.00**

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

**C. County Clerk:**

**1. Approval to create obj. 890 & line item transfer - \$ 150.00**

**D. WIC:**

**1. Approval to create obj. 672 & line item transfer - \$ 500.00**

**E. Sheriff Department - LEOSE:**

**1. Approval to create obj. 432 & line item transfer - \$ 300.00**

**F. J.P. Pct. #3, Pl. 1:**

**1. Approval to create obj. 608 & 604 & line item transfer - \$ 800.00****G. J.P. Pct. #4, Pl. 2:****1. Approval to create obj. 529 & line item transfers - \$ 175.00****H. Courthouse Security:****1. Approval to create obj. 663 & 671 and line item transfer - \$ 200.00**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item 12.C-H.

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to rescind the action on item 12.F as per Valde Guerra.

**I. Justice Court Technology Fund:****1. Approval to appropriate funds in the Justice Court Technology Fund - \$ 125,868.89**

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

At this time Judge Garcia stepped away from the Court.

**13. WIC – Norma Longoria: (See Exhibit N)****A. Approval to accept grant in the amount of \$ 21,678.00 for the purpose of funding vendor activities for FY 2004 – Acct. #4-1292-441-00-350-007-4**

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

**B. Approval to appropriate funds**

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

**C. Approval to create one (1) new position and set salaries effective 3/22/04 to 9/30/04 – Annual salary \$ 33,288.00**

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

**14. Discussion and approval of funding requested from M.A.D.D. (Mothers Against Drunk Drivers) from Drug Confiscated Fund (See Exhibit O)**

Presentation made by Anna Burley.

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

At this time Judge Garcia joined the meeting.

**15. Risk Management – Adan Perez: (See Exhibit P)**

**A. Presentation and discussion by Tristar Risk Management (Third Party Administrator) regarding the Hidalgo County Self-Funded Workers' Compensation Fund – first six months report**

Presentation made by Jimmy Dyer, president of Tristar Risk Management.

No Action taken at this time.

**16. County Auditor – Tony Sandoval: (See Exhibit Q)**

- A. Approval to unappropriate \$ 674,702.69 from Gen. Fund Collection Fees and Reduce estimated revenue by the same amount**
- B. Approval to unappropriate \$ 470,000.00 from Gen. Fund Assessing Fees and Reduce estimated revenue by the same amount**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 16.A and B.

**17. Human Services – Rudy De La Viña: (See Exhibit R)**

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

- |   |                                 |
|---|---------------------------------|
| <b>1. Authorization to pay claims:</b>      | <b>2003 <u>\$2,9947.05</u></b>  |
|   | <b>2004 <u>\$101,594.46</u></b> |
| <br>  |                                 |
| <b>2. Indigent Health Care expenditures</b> |                                 |

No Action taken on these items.

**18. Pct. #2 – Comm. Palacios: (See Exhibit S)**

**A. Approval of Interlocal Agreement between City of Pharr & Hidalgo County (Phase I - N. "I" Rd.)**

No Action on this item.

**B. Approval of Interlocal Agreement between Hidalgo County Irrigation District No. 2 for N. San Juan Park**

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

**C. Requesting authorization to appropriate Pct. #2 Parks Unreserved Fund Balance into 2004 Pct. #2 Parks Acct. #4-1212-452-00-122-008-0**

On motion of Commissioner Handy seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve the amount of \$225,022.54.

**D. Request authorization to create obj. 434 (vehicle r&m service) for Road Administration Acct. #4-1202-431-00-122-005-0**

**E. Request approval of line item transfer - \$ 500.00**

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

**19. Pct. #3 – Comm. Flores: (See Exhibit T)**



**Drives, Sitework and Flatwork (awarded to low bidder by CC 0n 2-24-04) with Asago Construction, LLC; NOTE: Fully executed copies of the contract will be forwarded to both Auditor and Budget Offices.**

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

- 2. Shooting Range Facility-bid opening held on 2-25-04 with participation of five (5) vendors. Project architect, V-A Architecture currently reviewing and tabulating bids received for recommendation to CC as award or other options;**

Presentation made by Marty Salazar.

- 4. 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 Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

- 5. Presentation for discussion, consideration, and approval or recommendation to extend bid opening date with advertising of said extension for: "Funeral and Burial Services for Paupers in Hidalgo County".**

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

At this time the Court skipped item 6 and proceeded with item 7 under the Purchasing Department.

- 6. Discussion, consideration and action, if applicable on, but not limited to, the following:**
  - a) Presentation by Mr. Ruben de los Santos from Reliant Energy on the status of the current contractual agreement with Hidalgo County through the State of Texas General Land Office award;**

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

- 1. Status and present market conditions with options to renew and approve a contract (term to be dictated by the Court) with Reliant Energy through the State of Texas General Land Office award under the following options:**
  - (a) Fixed Term Prices**
    - (i) Energy Only**
    - (ii) Bundled (include TDSPs)**
  - (b) Short term fix with specific target: Fix 12 months- specific target for 2005 & 2006**
  - (c) Blend & Extend Options**
    - (i) Quick participation in event of downward move in market**
    - (ii) Blend existing price with new price of extended term**

Presentation made by Ruben De los Santos of Reliant Energy.

2. **Presentation by the Hon. Jim Darling, City of McAllen with information regarding South Texas Aggregation Project, (STAP), including, but not limited to, the following:**
  - (a) **Membership fee and member obligations and/or advantages, benefits & if applicable, authority and approval for Hidalgo County to join STAP**
  - (b) **Current aggregated pricing on electric energy (both base and other fixed costs, i.e. TDSPs)**
  - (c) **If necessary, authority and approval for current contracted energy provider, Reliant Energy through the Texas General Land Office, State Power Program to release information to STAP in order to obtain historical usage information for Hidalgo County;**

Presentation made by Jim Darling.

3. **Presentation for discussion, consideration and approval of a procurement option in connection with selection of an energy provider, if necessary;**
  - (a) **Request offers from state awarded vendors or inter-local agreement member awardees;**
  - (b) **Engage a consultant to develop specifications, receive bids, tabulate, evaluate and recommend award and authorize publications of sealed bids;**

Presentation made by Marty Salazar.

Before the motion to adjourn, Valde Guerra asked the Court to move back to item 12.F to rescind the motion made under this item.

7. **Requesting authority to award RFB for “Atrium Roof Renovations- Hidalgo County Administration Building” with low bidder meeting all requirements, as recommended by Alcócer Garcia and Associates, Design Consulting, Consulting Architect.**

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

8. **Recommending approval of contract subject to legal review for “Atrium Roof Renovations-Hidalgo County Administration Building” with low bidder meeting all requirements. NOTE: Fully executed copies of the contract will be forwarded to both the Budget Office and Hidalgo County Auditor’s Office.**

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

9. **Requesting acceptance and approval, with authority for Auditor to process payment (after review, audit and processing procedures completed) of Inv. No. 2, dated 2-14-04, in the amount of \$3,000.00 submitted by Alcócer Garcia and Associates, Design Consulting for architectural services rendered for the “Atrium Roof Renovations-Hidalgo County Administration Building” Bidding Phase.**

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

- 10. Recommending approval of final negotiated professional architectural services contract with Alcocer Garcia Associates Design Consulting for the “Administration Building Renovation, Repairs and/or Remodeling” Project, subject to legal review. NOTE: Fully executed copies of the contract will be forwarded to both the Budget Office and Hidalgo County Auditor’s Office.**

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

- 11. Requesting authority to purchase, lease and/or rent approximately 24 copiers for the departments listed below through participation with Texas Building & Procurement Commission state awards and programs including other purchasing cooperative programs and inter-local agreements such as, TASB, TCPN for : Health Dept. including clinics-sanitation-adm.; County Clerk;92<sup>nd</sup> State District Court; J.P.-Pct. 1-Pl.2;J.P.-Pct. 2-Pl.2;J.P.-Pct. 3-Pl.2; Pct. 1-Parks;Veterans, County Judge, and Constable-Pct. 3.**

NO ACTION taken on this item.

- 12. Requesting approval to exercise the additional ninety (90) day extension as provided in the current contract for “Lubricants”, under the same terms and conditions with Oil Patch Fuel & Supply.**

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

**B. HIDALGO COUNTY COMPUTER DEPARTMENT-**

- 1. Requesting authority to purchase computer equipment from CISV vendors through the State of Texas Building and Procurement Catalogue Purchasing Program for the following; a) Req. #45370 for Dell Marketing in the amount of \$5,287.08; b) Req. #46052 for Global Data Systems in the amount of \$8,140.00); c) Req. #42853 for Dell Marketing in the amount of \$5,060.42, and d) Req. #45372 for Dell Marketing in the amount of \$5,287.08.**

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

**C. HIDALGO COUNTY ELECTIONS DEPT.-**

- 1. Requesting authority to purchase computer equipment and peripherals from QA Systems, Inc., a CISV vendor, in the amount of \$1,455.00 through Texas Building & Procurement Commission’s purchasing program;**

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

- 2. Presentation for discussion, consideration, acceptance and approval of a claim/invoice (#339105 dated 2-11-04) from Upper Valley Mail Services in the amount of \$8,786.89 with authority for Auditor to process payment (after review, audit & processing procedures completed) in connection with a mass mail-out conducted by the Elections Department.**

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

3. **Requesting authority to purchase computer equipment and peripherals from Dell a CISV vendor, in the amount of \$1,389.21 through Texas Building & Procurement Commission's purchasing program;**

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

#### **D. HIDALGO COUNTY JUVENILE JUSTICE COURT-**

1. **Requesting authority to re-advertise for RFB-"Lease of Office Space in the City of Edinburg", due to no bids received.**

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

#### **E. HIDALGO COUNTY PRECINCT NO. 3 -**

1. **Ratification and approval of executed contract ( AIA Document A101-1997) with Rio Valley Construction, Inc. awarded on October 9, 2003 and approval of Modification (a reduction) to said contract in the amount of \$30,000(see previous request for approval on Dec. 16, 2003 CC agenda) bringing the total amount of contract award to \$1,531,730.00;**

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

2. **Presentation for discussion, consideration, acceptance and approval with authority for Auditor to issue payment (after review, audit and processing procedures completed) of Certificate for Payment No.1, dated February 9, 2004, from Rio Valley Construction for the Multi-Service Center in the amount of \$100,396.00 and as certified by project architect, George A. Garcia from AGADC.**

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

#### **F. COURTHOUSE SECURITY FUND –**

1. **Authority for Budget Office to enter a requisition (into the Sage System) with approval for Purchasing Dept. to process and execute a purchase order to Superior Alarms (awarded vendor 03-260-10-15) in the amount of \$91,450.00 in connection with the CCTV System at the Hidalgo County Courthouse inasmuch as Hidalgo County Commissioner's Court is the administrator of the Courthouse Security Fund (as detailed in the statute).**

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

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

Commissioner Palacios returned to the meeting during Open Session and was present for Closed Session.

**23. Closed Session: (See Exhibit X)**

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

- A. Real Estate Acquisition**
- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**
- C. Potential Litigation – IKON/IOS CAPITAL**
- D. Cause No. C-345-04-C Marla Rosa Recio vs. Hidalgo County Community Service Agency, et. al**
- E. Potential Litigation regarding insurance coverage**
- F. Potential Litigation – TAC insurance coverage**

See motions below.

**24. Open Session: (See Exhibit X)**

**A. Real Estate Acquisition**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to proceed with the real estate acquisition.

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

No Action taken at this time.

**C. Potential Litigation – IKON/IOS CAPITAL**

No Action taken at this time.

**D. Cause No. C-345-04-C Marla Rosa Recio vs. Hidalgo County Community Service Agency, et. Al**

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

At this time Commissioner Handy stepped away from the meeting and did not return.

**E. Potential Litigation regarding insurance coverage**

**F. Potential Litigation – TAC insurance coverage**

No action taken on items 24.E-F during Closed Session.

**25. Closed Session:**

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

**26. Open Session:**

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

At this time the Court went back to agenda item 11 to state the action taken on the item.

At this time the court went back to agenda item 22.A-6.

On motion of Commissioner Garza, seconded by Commissioner Palacios, 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, MARCH 02, 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 Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items on the Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor (See Exhibit A)**
- 2. Line item transfers: (See Exhibit B)**
  - A. County Clerk – Rec. Mgmt.**
  - B. Pct. #2 – Landfill**
  - C. Pct. #2 – Adm.**
  - D. Pct. #2 – R & B**
  - E. Human Resources**
  - F. Sheriff's L.E.O.S.E.**
  - G. 370<sup>th</sup> District Court**
  - H. Pct. #1 – Parks**
  - I. Pct. #3 – R & B**
  - J. Constable Pct. #5**
  - K. Computer Department**
  - L. Planning Department**
  - M. D.A. – Gen. Fund**
  - N. Historical Commission**
  - O. Health Department – Clinics**
  - P. Human Services**
- 3. Planning Department: (See Exhibit C)**
  - 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. Urban County: (See Exhibit D)**
  - A. Request for approval to enter into a "Homebuyer Assistance Program" contract under the HOME Program (6 families) – locations of properties are confirmed not to be inside entitlement entities**

**B. Consider awarding bid for five (5) reconstructions including the demolition of the existing structures in the cities of Alamo, Hidalgo, Mercedes and the Countywide area**

**C.**

**5. Right of Way – Permits: (See Exhibit E)**

**A. Southwestern Bell – along La Homa Rd.**

**B. Southwestern Bell – along Anaya Rd. & south “I” Rd.**

**C. Sharyland Water Supply – Bryan Rd. & 4 Mile Line**

**D. El Paso Production – west side of Iowa Rd.**

**E. Glasscock Rd. (2)**

**F. Stewart Rd. (2)**

**G. Bryan Rd.**

**H. Mayberry Rd. (4)**

**I. Mile 4 Rd.**

**J. Trosper Rd. (5)**

**K. Los Ebanos Rd. (2)**

**L. Inspiration Rd. (3)**

**M. Moorefield Rd. (5)**

**N. Schuerbach Rd. (8)**

**O. Palm Drive**

**P. Mile 2 Rd.**

**Q. Interior Rds. (Subdivisions): Various as listed**

- **Evie Subd. No. 2**
- **Perlas De Naranja Subd.**
- **Unrecorded Subd. (Mercado Street)**
- **Groewood Estates**
- **Unrecorded Subd. (Bluerock Rd.)**
- **Tanferine Estates**
- **James Allen Subd.**
- **Unrecorded Subd. (no-name street along S.H. 107)**
- **Unrecorded Subd. (no-name street along S.H. 107)**
- **Monica Acres**
- **North Country Estates**
- **Diamond “L” Subd.**
- **Jessan Subd.**
- **Basham Subd. No. 10**
- **Basham Subd. No. 2**
- **Alex Cavazos Subd.**
- **M.B. Subd.**
- **M/S Subd.**
- **North Country Estates No. 2**
- **Carlos G. Leal Jr. Subd. No. 2**
- **Good Valley Ranch Subd. No. 1**
- **La Suena Subd.**
- **Basham Subd. No. 5**
- **Kristi Estates**
- **La Homa Grove Estates**
- **3 Diamond No. 1 (unrecorded)**
- **Basham Subd. No. 8**
- **Basham Subd. No. 4**

- Country Estates West
- Ariel Hinojosa No. 2
- Hilda Subd. No. 1, 2 & 3
- Randolph Barnett No. 1 & 2
- La Homa Rd. North Subd.
- La Palma Subd.
- Basham Subd. No. 11
- Arco Iris Subd.
- Que Pasa Acres
- Regal Estates

**6. Purchasing Department: (See Exhibit F)**

**A. HIDALGO COUNTY COMPUTER DEPT.-**

1. Requesting authority to purchase computer equipment from CISV vendor through the State of Texas Building and Procurement Catalogue Purchasing Program for the following; a)Req. #45839 for CDW-Government in the amount of \$372.00; b)Req. #44386 for CDW-Government in the amount of \$400.24; c)Req. #42929 for CDW-Government in the amount of \$2,258.00; d) Req. #45376 for Dell Marketing in the amount of \$1,321.77; e)Req. #46023 for CDW-Government in the amount of \$4,440.00.

**B. HIDALGO COUNTY ELECTIONS DEPT.-**

1. Requesting authority to purchase computer equipment from a CISV vendor, QA Systems, through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$1,455.00 for Req. #45938.

**C. HIDALGO COUNTY INDIGENT DEFENSE-**

1. Requesting authority to purchase computer supplies from a CISV vendor, CDW-Government through the State of Texas Building and Procurement Catalogue Program in the amount of \$74.34 for Req. #45606.

**D. HIDALGO COUNTY TAX OFFICE-**

1. Requesting authority to purchase data processing from a CISV vendor, CDW-Government, through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$1,380.00. (Req. #44348)

**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, MARCH 02, 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 Y)**

**1. Roll Call**

All members of the Court were counted present with the exception of Commissioner Handy and Commissioner Flores.

**2. Open Forum**

No presentations were made during Open Forum.

**3. Approval of Consent Agenda**

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

**4. Purchasing Department – Marty Salazar:**

**A. Requesting award of bid to low bidder meeting all required specifications for “One (1) 2001 or Newer Vibratory Compactor”.**

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

**B. Requesting authority to advertise and approval of specifications as attached hereto for:**

- **Two (2) New 2004 Batwing Rotary Cutters**
- **One (1) New 2004 Tractor W/Cab**

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

- C. Recommending bid award and approval of contract(s) for: “PIPES” (Reinforced Concrete, Polyethylene, Heavy Wall Concrete, Corrugated PVC & Steel Storm Sewer Pipes) & Aluminum Structural Plate Long Span Pipes to multiple vendors as follows:**
- 1. Varmicon Industries:** Reinforced Concrete Pipes: Sizes 15” to 24”  
Heavy Wall Concrete Pipes: Sizes 15” to 48”
  - 2. National Waterworks:** Polyethylene Pipes: Sizes 15” to 60”  
Corrugated Steel Storm Sewer Pipe: Type I: Sizes 126”to 144”
  - 3. Contech Const.:** Corrugated Polyvinyl Chloride (PVC) Steel Storm Sewer Pipes: Sizes 12” to 36”  
Corrugated Steel Storm Sewer Pipes: Type IR-36” to 102”; Type IA-72” to 144” & Type I-54” to 120”, 132” & 138”  
Aluminum Structural Plate Long Span Pipes: 28” - 1”x9’ -6” (202.5 LF), plus the assembly of the structure of these pipes.

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve items 4.C 1-3.

**5. Closed Session:**

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

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**6. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**7. Closed Session:**

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

**8. Open Session:**

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

On motion of Commissioner Palacios, seconded by Commissioner Garza, 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, MARCH 02, 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 Z)**

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

- 1. Approval of check register and payment of claims and bills - County Treasurer**
- 2. Discharge Permit:**
  - A. City of Alamo – Alma Delia Subd.**
  - B. City of Weslaco – Weslaco Gardens**
- 3. Line item transfer - \$ 20,000.00**

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 2nd day of March, 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 March 2<sup>nd</sup>, 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

