

SPECIAL MEETING – April 06, 2004

BE IT REMEMBERED, that on this 6th day of April, 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, APRIL 06, 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

- Virginia Townsend – Head Start Program, and Pct. 1 Cell Phones
- Fern McClaugherty – 60 month lease with Xerox for a copier, and Pct. 1 Cell Phone
- Buddy de la Rosa – pharmaceutical services for the indigent

At this time Commissioner Garza stepped out of the meeting.

5. Approval of Consent Agenda

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

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

A. Discussion, approval and possible action on the following, but not limited to:

- 1. Amended Election Services Agreement between the County of Hidalgo and South Texas ISD for their May 15, 2004 Director Election**

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

2. Election Services Agreement between the County of Hidalgo and City of Palmhurst for their May 15, 2004 Municipal Election

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

At this time Commissioner Garza joined the meeting.

At this time the Court moved to item 12.1.

7. County Judge – Lorie Ochoa: (See Exhibit H)

A. Discussion and approval of Proclamation honoring Isaac Torres and recognizing him as the “USA 2004 Silver Gloves National Amateur Boxing Champion”

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

At this time the Court continued with item C.

At this time Commissioner Palacios stepped away from the meeting.

B. Discussion, consideration and possible approval of a Resolution recognizing the contribution of Congressman Ruben Hinojosa toward obtaining transportation projects for Hidalgo County

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

Commissioner Handy read the resolution into the record.

At this time the Court moved to adjourn the meeting.

C. Discussion, consideration and possible action on Proposed Policy communicating to Commissioners’ Court information on Federal Investigations and/or Inquiries

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the proposed policy to communicate to the Court on Federal Investigations, Criminal or Civil.

At this time Commissioner Palacios came back into the meeting.

8. IT Department – Renan Ramirez: (See Exhibit I)

A. Approval to adopt Information Technology Policies as per Texas Gov. Code 202

NO ACTION taken on this item.

9. Urban County – Diana Serna: (See Exhibit J)

A. Approval of Subrecipient Agreement with LUPE – La Union Del Pueblo Entero (Public Services) and the Urban County Program on behalf of Hidalgo County Pct. #2 using Urban County Program Year 16 (2003) funds

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

10. Risk Management – Adan Perez: (See Exhibit K)

A. Discussion and update on status of claim with Texas Association of Counties

Presentation made by Adan Perez.

11. Sheriff Department – Capt. Jackson: (See Exhibit L)

A. Discussion or possible action regarding a drainage issue at the Adult Detention Facility

Presentation made by Captain Jackson.

NO ACTION taken on this item.

At this time the Court moved to item 13.

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

A. Elections Department:

1. Approval of line item transfer from contractual services - \$ 71,000.00

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

B. Risk Management – Workers Comp. Fund:

1. Approval of line item transfer - \$ 1,300.00

C. Constable Pct. #3 – Project STOP:

1. Approval to create obj. #535 (postage) & line item transfer - \$ 2,108.50

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve items 12.B & C.

At this time the Court moved to item 7.

13. Right of Way – Godfrey Garza: (See Exhibit N)

A. Authorization for appraisals, title reports and acquisition of additional right of way on N. 10th Street between SH 107 & FM 1925 (Monte Cristo Rd.)

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

At this time Commissioner Garza stepped out of the meeting.

14. Health Department – Eddie Olivarez: (See Exhibit O)

A. Approval to reclassify Materials Clerk to Inventory Specialist (Dept. 340-003) slot #016

B. Approval to reclassify TB Inventory Clerk position to Materials Clerk (Dept. 340-001) slot #001

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 14.A & B.

15. Planning Department – Raul Sesin: (See Exhibit P)**A. Final Approval:****1. Los Azahares Estates Subdivision – Pct. 4**

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

B. Release and Renew of Remainder Letter of Credit:**1. Iowa Gardens Phase 3 Subdivision – Pct. 1**

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

16. HIDTA Task Force – Lupe Trevino: (See Exhibit Q)**A. Authorization and approval to accept the Award Cooperative Agreement between Hidalgo County and the Executive Office of the President – Office of National Drug Control Policy (no cash match):**

- 1. Grant Amount: \$ 697,317.00**
- 2. Grant Number: I4PSSP573Z**
- 3. Grant Period: 01/01/04 to 12/31/04**

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

B. Approval of budget appropriation:

- 1. Grant Amount: \$ 697,317.00**

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

C. Approval of salary schedule for the denoted grant

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

17. Pct. #1 – Comm. Handy: (See Exhibit R)**A. Approval to submit a GED Connection/Job Readiness Proposal to the Lower Rio Grande Valley Workforce Development Board through the Workforce Investment Act Youth Program, and authorize Judge Ramon Garcia to sign documents**

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

B. Approval of request for Payment No.1 to Sascon, Inc. for the Mile 6 North Street/Drainage Improvement as recommended by project engineer Sigler, Winston, Greenwood and after auditor review

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

At this time Commissioner Flores stepped out of the meeting.

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

A. Discussion and possible action to approve Interlocal Agreement between the City of Pharr and Hidalgo County for Minnesota Rd.

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

B. Discussion and possible action to approve Interlocal Agreement between the City of Pharr, City of San Juan and Hidalgo County for North I Rd. Phase I – 495 North to .25 miles off Nolana

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

C. Approval to re-appoint member to the Hidalgo County Housing Authority Board

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve the re-appointment of Bobby Trevino to the Board.

19. Human Services – Rudy De La Viña: (See Exhibit T)

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

1. **Authorization to pay claims:**

2003 - \$	<u>80,654.14</u>
2004 - \$	<u>136,672.67</u>
2. **Indigent Health Care expenditures**

Presentation made by Rudy De La Vina.

At this time Commissioner Garza joined the meeting.

At this time Commissioner Handy stepped out of the meeting.

20. Buildings & Grounds – Daniel Flores: (See Exhibit U)

A. Status of old jail building

Presentation made by Marty Salazar.

NO ACTION taken on this item.

B. Maintenance of county grounds

Presentation made by Daniel Flores.

NO ACTION taken on this item.

C. Status of renovation of administration building

Presentation made by Marty Salazar.

NO ACTION taken on this item.

21. Purchasing Department – Marty Salazar: (See Exhibit V)

A. HIDALGO COUNTY –

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

1. **New Hidalgo County Jail:** Total inmate population: -1016 Other Information: 12

Physical Count:	<u>-1004</u>	Males	<u>952</u>
Out of County: La Villa	<u>-0-</u>	Females	<u>52</u>
Brooks	<u>-0-</u>	Federal	<u>7</u>

At this time Commissioner Handy joined the meeting.

2. **Current inter-local(s) and/or contract(s) for the “Housing of Inmates”**
3. **New Adult Detention Facility and Law Enforcement Center Project:**
 - a) **Detention Facility Law Enforcement Center Design- Build Contract Action (if necessary)**
 - b) **Presentation for discussion, consideration and action (if necessary) regarding Landmark final punch list and retainage;**

Marty Salazar stated there was nothing to report on items 2 & 3.a & b.

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

Presentation made by Tony Sandoval, County Auditor.

At this time Judge Garcia stepped out of the meeting.

- d) **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:**
 1. **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 to award or other options;**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve the placement of a budget amendment in the amount of \$100,000 for next commissioners court meeting for a caliche parking lot and shooting range facility.

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

5. Requesting authority to reject the sole bid received for “Funeral & Burial Services for Paupers”

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

6. Requesting authority to re-advertise for a “Pool” of providers for: “Funeral & Burial Services for Paupers”, not to exceed the maximum rate set for Hidalgo County for each service.

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

7. Requesting authority to excursive the sixty (60) day grace period extension as provided under the current contract for: “Gasoline, On & Off Highway Diesel Fuel” with South Texas Petroleum effective April 18, 2004 through June 18, 2004, so as to have no lapse while bid process is completed.

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

At this time Judge Garcia came back into the courtroom.

8. Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provide in contract) with the Upper Valley Humane Society.

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

9. Requesting authority to utilize a service contract from a Catalogue Information Systems Vendor (CISV) through Texas Building and Procurement Commission Cooperative Purchasing Program State Award with Lexis –Nexis for all “On Line Access” including not limited to:

Hidalgo County:	Districts Attorney’s Office –
	Sheriff’s Department
	Adult Probation Department
	Auditor’s Department
	Law Library Department
	All Judicial Courts

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

B. HIDALGO COUNTY COLONIA ACCESS PROGRAM FOR PRECINCT NO. 4 –

1. **Requesting authority to re-advertise for “Road Construction of RCW, Adam Lee & Cottonwood Subdivisions” (For Asphalt Only) (A Colonia Access Program) Due to no bids received.**

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

2. **Requesting authority to advertise for: “Road Construction of Meadowlands, Imperial, Towne east and Murrillo Subdivision” (Colonia Access Program Project)**
3. **Requesting authority to advertise for: “Road Construction of El Seco Subdivision” (Colonia Access Program Project)**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve items B. 2 & 3.

C. HIDALGO COUNTY SHERIFF’S DEPT.-

1. **Requesting authority to advertise and approval of draft specifications as attached hereto for “Uniforms Section II (BDU’S) Battle Dress Uniforms” project.**

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

2. **Requesting approval of Change Order No. 1 (increase) in connection with “PMCD/TSG CAD Interface Upgrade” in the amount of \$1,500.00 with Motorola ISD.**

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

At this time Commissioner Palacios stepped out of the courtroom and did not return.

D. HIDALGO COUNTY JAIL DEPARTMENT-

1. **Requesting authority to enter into a maintenance agreement with Holt Texas, Ltd. For the maintenance and service of the Caterpillar generator for Req # 47722 in the total amount of \$ 8,307.00**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve a one-year contract.

E. HIDALGO COUNTY BUDGET OFFICE-

1. **Requesting approval and authorization for County Auditor to issue payment (after review, audit, and processing procedures completed) for the amount of \$ 395.02 to CACC - Carolyn Arnold Communications Consultant (see attachment):**

MCI Account

Adjustment for calls that should have been billed thru SBC but not due to SBC Network error.

SBC Account # 956-318-2000

SBC Local Service - Calls re-lated to correct SBC rate due to SBC Network error.

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

At this time Commissioner Flores came back into the courtroom.

At this time the Court moved to the items on the Addendum.

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

22. Closed Session: (See Exhibit W)

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

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$17,000.00 to Oscar G. Garza and Nora Linda G. Garza who have no relationship to Commissioner Garza.

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

NO ACTION taken on this item.

23. Open Session: (See Exhibit W)

A. Real Estate Acquisition

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$17,000.00 to Oscar G. Garza and Nora Linda G. Garza who have no relationship to Commissioner Garza.

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

NO ACTION taken on this item.

At this time the Court moved back to item 7.B.

24. Closed Session:

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

25. Open Session:

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

On motion of Commissioner Garza, 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, APRIL 06, 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 of approval.

- 1. Approval of check register and payment of claims and bills - County Auditor (See Exhibit A)**
- 2. Line item transfers: (See Exhibit B)**
 - A. WIC**
 - B. Purchasing Department**
 - C. County Clerk**
 - D. Courthouse Security**
 - E. Sheriff – Auto Theft Grant**
 - F. Pct. #2 – CRC (2)**
 - G. District Clerk**
 - H. 92nd District Court**
 - I. Pct. #1 – Parks**
 - J. Pct. #1 – R & B**
 - K. Tax Office**
- 3. Right of Way – Permits: (See Exhibit C)**
 - A. Dewbre Petroleum – “I” Rd. & Pecina Rd.**
- 4. Planning Department: (See Exhibit D)**
 - A. Approval of the following Certificates:**
 - **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
 - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**
 - **Certificates of Water Service Availability under Local Government Code Section (c)(2)**
- 5. Tax Refunds: (See Exhibit E)**

A. Citimortgage	Citimortgage	\$30,225.91
B. Midland Mortgage	Midland Mortgage	\$ 7,544.28
C. Countrywide Homes	Countrywide Homes	\$40,998.21
D. Moore Gene Flying Service	Moore Flying Service	\$ 5,547.17
E. Target Corp.	Target	\$ 3,635.85

F. First National Bank	First National Bank	\$ 5,264.40
G. Colonial Savings	Colonial Savings	\$ 8,374.99

6. Purchasing Department: (See Exhibit F)

A. HIDALGO COUNTY AUDITOR'S OFFICE-

1. Requesting authority to purchase software from a CISV vendor through TBPC (Texas Building and Procurement) Catalogue Purchasing Program, for Req # 48015, in the total amount of \$ 603.99.

B. HIDALGO COUNTY –

1. Requesting authority to include a “Non-Appropriation of Funds Addendum” for 23 operation lease agreements with IKON/IOS.

C. HIDALGO COUNTY ELECTIONS DEPARTMENT-

1. Requesting authority to purchase computer equipment from CDW-Government a CISV vendor through the TBPC Purchasing Program for a) Req # 47827 in a total amount of \$ 122.99, b) Req # 47828 in a total amount of \$ 493.99, and c) Req # 47823 in a total amount of \$ 998.21.

D. HIDALGO COUNTY JAIL DEPARTMENT-

1. Requesting authority to purchase computer equipment from a CISV vendor through the TBPC Purchasing Program for Req # 48159 in a total amount of \$ 309.75.

E. HIDALGO COUNTY INFORMATION TECHNOLOGY DEPT.-

1. Requesting authority to purchase computer equipment from CISV vendors through the TBPC Purchasing Program fro a) Req # 47821 with CDW-Government in a total amount of \$ 380.00 and b) Req # 48326 with S.J.S. Computer in a total amount of \$2,070.00.

F. HIDALGO COUNTY JUVENILE PROBATION-

1. Requesting authority to enter into a 60 month operating lease for a Xerox CC65 Copier with Xerox through TBPC (Texas Building and Procurement), on State Contract 985-A3, for a monthly cost of \$440.64 (req # 47282) Effective upon approval.

G. HIDALGO COUNTY PLANNING DEPARTMENT-

1. Requesting authority to enter into a 48-month operating lease for three (3) IR2200 Copiers with IKON, a Vendor's approved catalogue through TASB (Texas Association of School Board) Buy Board, for a monthly cost of \$ 435.00 a month for all three machines. (Req # 48035) Effective upon approval.

H. HIDALGO COUNTY PRECINCT NO. 1-

1. Requesting authority to purchase and replace three cellular phones from NEXTEL a vendor through the Department of Information's “Texan200” Contract for Req # 48340 in the amount of \$200.00 each.
2. Requesting authority to purchase and replace one cellular phone with Cingular a vendor through the Department of Information's Texan 2000”Contract for Req# 48369 in a total amount of \$149.99.

**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, APRIL 06, 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

Everyone was present and accounted with the exception of Commissioner Palacios.

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. Approval of Change Order #1, decrease in the amount of \$ 19,500.00 (east Hidalgo Drainage Project, S. 10th St.)

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

5. Approval of payment #6 (final) to Summit Contracting, Ltd. in the amount of \$ 23,302.00 (east Hidalgo Drainage Project, S. 10th St.)

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

6. Purchasing Department:

Consideration, discussion and action (if necessary), including, but not limited to the following items: Pursuant to the Texas Natural Resources Code, Chapter 71, Lease for Mineral Development, Sub-chapter A:

A. Article 71. 004- Public Notice and Hearing to consider “Lease of Land for Mineral Development” the following described parcel of land; the property owned by Hidalgo County Drainage District No. 1 and described as:

“18.00 acres (more or less) out of Lots 1,2 and 3, block 2, Rio Bravo Plantation Subdivision, Hidalgo County, as shown in Vol.330, page 599 deed records of Hidalgo County, Texas”;

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

B. Under Article 71.005- Requesting authority to Publish “Notice of Intention of Lease Land for Mineral Development”.

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

C. Notification and recommendation to extend bid opening date for the “Pharr-McAllen South Drain/South “I” Road Bridge Replacement” Project from April 14, 2004 to April 21, 2004 and as permitted under section 262.026 (a) and previously approved by C.C. on January 13, 2004.

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

The Court did not go into Executive Session due to the fact that there were no items under the Real Estate Acquisition and therefore NO ACTION was taken.

7. Closed Session:

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

A. Real Estate Acquisition

8. Open Session:

A. Real Estate Acquisition

9. Closed Session:

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

10. Open Session:

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

On motion of Commissioner Garza, 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, APRIL 06, 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 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. Utility Permit:**
 - A. Texas Gas Service – “I” Rd. & Wisconsin**

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, APRIL 06, 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:

ADDENDUM

1. Purchasing Department – Marty Salazar: (See Exhibit X)

- A. Pursuant to a thirty (30) day Notice of Termination received from Teresa Carrillo Nava, Package & Postal Connection (awarded bidder for Mailing Services for Hidalgo County) of company's inability to obtain the required Workers' Compensation insurance, requesting authority to have applicable mail (normally serviced by said vendor) delivered to vendor's place of business in order to continue to qualify for postal rates awarded under bid and not have to pay full postal rates for all departments utilizing mailing services until purchasing department secures a new bid through quotes**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve and accept notice of termination.

- B. Presentation for discussion, consideration, acceptance and approval of invoices/claims totaling \$ 4,396.79 from Package & Postal Connection for services rendered under the bid award for mailing services for Hidalgo County with authority for Auditor to issue payment after review, audit and processing procedures completed**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve and correct the total amount of invoices to \$3,369.12.

At this time the Court moved Executive Session.

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 6th day of April, 2004

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

By: _____
Mari Gutierrez, Deputy

I, JUAN D. SALINAS, III, County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on April 6th 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: _____
Mari Gutierrez, Deputy

