

SPECIAL MEETING – July 6th, 2004

BE IT REMEMBERED, that on this 6th day of July, 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 OSCAR L. GARZA JR.	COMMISSIONER, PRECINCT NO. 4

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

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, JULY 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 Member of the Court were counted present with the exception of Commissioner Flores.

2. Pledge of Allegiance

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

3. Prayer

Commissioner Handy led the Court and Audience in Prayer.

4. Open Forum

No presentation made under Open Forum.

5. Approval of Consent Agenda

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

At this time Commissioner Handy request to move to item #15C.

6. Tax Office – Armando Barrera: (SEE EXHBIBIT G)

A. Requesting approval to declare the month of July as "Official Automobile Theft Prevention Month, Watch Your Car"

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

7. Hidalgo County – Godfrey Garza: (SEE EXHIBIT H)

- A. Authorization and approval to enter “Letter of Offer” Form into county records as proposed by Texas Department of Transportation (TxDOT) to be used by ROW Agents**

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

8. Head Start – Teresa Flores: (SEE EXHIBIT I)

- A. Presentation for discussion, consideration and approval for Head Start Program to negotiate a construction contract with Centennial Contractor Enterprises, Inc., an awarded vendor of The Cooperative Purchasing Network (TCPN) for: The Relocation of McAllen III Head Start Center**

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

9. County Judge – Lorie Ochoa: (SEE EXHIBIT J)

- A. Presentation and discussion on Edinburg Downtown Square Parking Lot Paving Improvements, Beautification and Traffic Circulation Patterns, as requested by the City of Edinburg**

Presentation made by City of Edinburg Counselman Gene Espinoza.

- B. Discussion and possible action regarding the status of the Rio Grande Valley Health Services District**

NO ACTION taken on this item.

- C. Consideration and adoption of Resolution related to HB 2292**

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

10. Urban County – Diana Serna:(SEE EXHIBIT K)

- A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024(a) for professional engineering services with Raba Kistner Consultants, Inc. in connection with the City of Edcouch for the testing of Year 15 & 16 streets.**

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

- B. Approval of professional services engineering contract with Raba Kistner Consultants, Inc. with City of Edcouch for the testing of Year 15 & 16 streets.**

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

C. Approval of a Budget and Program Amendment for the City of San Juan using Urban County Year 12 (1999), Year 14 (2001), Year 15 (2002) and Year 16 (2003) funding for Street Improvements.

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

D. 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 the City of San Juan Street Improvements project Urban County Year 12 (1999), Year 14 (2001), Year 15 (2002) and Year 16 (2003).

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

E. 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 Hidalgo County Precinct #2 Street Improvements project under Urban County Year 13 (2000) and Year 14 (2001).

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

F. 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 Hidalgo County Precinct # 2 Sidewalks project under Urban County Year 14 (2001), Year 15 (2002) and Year 16 (2003).

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

G. Authorization for Hidalgo County Judge Ramon Garcia to execute the Hidalgo County Urban County Program Interlocal Agreements with the 18-member City Consortium for Urban County Year 17 (2004).

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

At this time Commissioner Handy steps out from Court.

H. Approval of Sub recipient Agreements with Nuestra Clinica Del Valle, Inc. (Health Services), and Urban County Program on behalf of the City of Edcouch (\$10,000.00) and Hidalgo County Precinct #1 (\$10,000.00) for Urban County Program Year 17 (2004).

On motion of Judge Garcia, seconded by Commissioner Garza, the Court made a Vote of approval.

Commissioner Palacios - Abstain.

- I. **Approval of Sub recipient Agreements with Open Hands Community Charitable Services (Public Services), and Urban County Program on behalf of Hidalgo County Precinct #1 (\$10,000.00), City of Donna (\$10,000.00) for Urban County Program Year 17 (2004).**
- J. **Approval of Sub recipient Agreements with Amigos Del Valle, Inc., (Senior Services), and Urban County Program on behalf of Hidalgo County Precinct #2 (\$5,000.00), City of Mercedes (\$8,500.00) City of Elsa (45,000.00) and the City of San Juan (\$10,000.00) for Urban County Program Year 17 (2004).**
- K. **Approval of Sub recipient Agreements with Children's Advocacy Center (Abused & Neglected Children), and Urban County Program on behalf of Hidalgo County Precinct #1 (\$5,000.00), Hidalgo County Precinct #2 (\$7,500.00), Hidalgo County Precinct #3 (\$10,000.00), and Hidalgo County Precinct #4 (\$10,000.00) for Urban County Program Year 17 (2004).**
- L. **Approval of Sub recipient Agreements with CASA of Hidalgo County (Abused & Neglected Children), and Urban County Program on behalf of Hidalgo County Precinct # 1 (\$10,000.00), Hidalgo County Precinct # 2 (\$17,500.00), Hidalgo County Precinct # 3 (\$7,500.00, and Hidalgo County Precinct # 4 (\$17,500.00, City of Elsa (\$5,000.00) and the City of San Juan (\$5,000.00) for Urban County Program Year 17 (2004).**
- M. **Approval of Sub recipient Agreements with Boys & Girls Club of Edinburg Rio Grande Valley (Youth Services), and Urban County Program on behalf of Hidalgo County Precinct # 1 (\$10,000.00), Hidalgo County Precinct # 4 (\$30,000.00), City of Edcouch (\$20,000.00), and the City of Elsa (\$34,108.31), for Urban County Program Year 17 (2004).**
- N. **Approval of Sub recipient Agreements with Boys & Girls Club of Alton (Youth Services), and Urban County Program on behalf of Hidalgo County Precinct #3 (\$10,000.00), City of Alton (\$30,000.00), for Urban County Program Year 17 (2004).**
- O. **Approval of Sub recipient Agreements with La Union Del Pueblo Entero (LUPE) (Public Service), and Urban County Program on behalf of Hidalgo County Precinct # 3 (\$12,500.00) and Hidalgo County Precinct # 4 (\$5,000.00) for Urban County Program Year 17 (2004).**
- P. **Approval of Sub recipient Agreements with Boys & Girls Club of Weslaco (Youth Services), and Urban County Program on behalf of City of Weslaco (\$58,000.00) and Hidalgo County Precinct # 1 (\$10,000.00) for Urban County Program Year 17 (2004).**
- Q. **Approval of Sub recipient Agreements with Boys & Girls Club of Alamo (Youth Services), and Urban County Program on behalf of City of Alamo (\$22,499.00) and Hidalgo County Precinct # 1 (\$10,000.00) for Urban County Program Year 17 (2004).**
- R. **Approval of Sub recipient Agreements with Boys & Girls Club of Mercedes (Youth Services), and Urban County Program on behalf of City of Mercedes (\$23,500.00) and Hidalgo County Precinct # 1 (\$10,000.00) for Urban County Program Year 17 (2004).**
- S. **Approval of Sub recipient Agreements with Lower Rio Grande Valley Foster Grandparent Program (Senior Services), and Urban County Program on behalf of City of Weslaco (\$3,350.00) and Hidalgo County Precinct #2 (\$10,000.00) for Urban County Program Year 17 (2004).**
- T. **Approval of Sub recipient Agreements with Boys & Girls Club of Donna (Youth Services), and Urban County Program on behalf of City of Donna (\$10,000.00) and Hidalgo County Precinct # 1 (\$10,000.00) for Urban County Program Year 17 (2004).**
- U. **Approval of Sub recipient Agreements with Boys & Girls Club of Alamo – San Juan Unit (Youth Services), and Urban County Program on behalf of City of San Juan (\$10,000.00) and Hidalgo County Precinct #2 (\$10,000.00) for Urban County Program Year 17 (2004).**
- V. **Approval of a Sub recipient Agreement with Mujeres Unidas/Women Together (Battered & Abused Spouses and their Children) and Urban County Program on behalf of the City of Weslaco (\$3,350.00) for Urban County Program Year 17 (2004).**

W. Approval of a Sub recipient Agreement with Senior Community Outreach Services, Inc. / Senior Companion Program (Senior Services) and Urban County Program on behalf of the City of Weslaco (\$3,350.00) for Urban County Program Year 17 (2004).

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items 10-I thru 10-W.

At this time Commissioner Handy returns to the Court.

11. Risk/Emergency Management – Adan Perez: (SEE EXHIBIT L)

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 \$ 42,290.51 for the period ending June 30, 2004 (06-16-04 through 06-30-04)

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

B. Approval to prefund Tristar Risk Management in the amount of \$ 11,801.67 to pay on claim #04113258 for hospital services (surgery)

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

C. Approval to prefund Tristar Risk Management in the amount of \$ 11,366.48 to pay on claim #03104764 for hospital services (surgery)

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

12. Human Services – Rudy De La Viña: (SEE EXHIBIT M)

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

1. Authorization to pay claims: 2004 \$6,315,390.22
2. Indigent Health Care expenditures

Presentation made by Rudy De La Vina.

At this time Commissioner Handy steps out from Court.

13. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT N)

A. Status of old jail building

Nothing to report on this item.

B. Maintenance of county grounds

C. Status of renovation of administration building

Presentation made by Daniel Flores on items B & C.

14. Budget Office – Valde Guerra: (SEE EXHIBIT O)**A. Pct. #1:**

1. Approval to create obj. 711 (right-of-way) for Lateral Rds. & line item transfer - \$4,000.00

B. Pct. #2:

1. Approval to create obj. 674 (pipes) for Landfill & line item transfer - \$ 800.00

C. Sheriff Department:

1. Approval to create obj. 432 (repair & maint.) & line item transfer - \$ 16,477.25

D. County Judge:

1. Approval to create obj. 603 (educ./inst. Supp.) & line item transfer - \$ 400.00

E. J.P. Pct. #3, Pl. 2:

1. Approval to create obj. 605 (clothing & uniforms) & obj. 748 (other equip.) & line item transfer – \$ 1,535.00

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items 14-A thru 14-E.

F. Interdepartmental transfers (from Contingency Acct.):

1. Pct. #2 – Adm. - \$ 1,000.00
2. Sheriff's Department - \$ 12,493.00

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

G. Budget amendment:

1. Court Reporter Fund - \$ 15,761.56

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

At this time Commissioner Handy returns to the Court.

15. Pct. #1 – Comm. Handy: (SEE EXHIBIT P)**A. Request approval to re-name a road in Progreso, Texas as per petition: Pomelo Rd. to Sky Soldiers Rd.**

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

B. Discussion and action to authorize the Planning Administrator to address drainage requirements in subdivisions and to establish a drainage requirements policy for implementation during the subdivision process to present to legal counsel and County Commissioners' Court for approval

NO ACTION taken on this item.

C. Request approval of Resolution honoring CPL Lucio “Louie” Turner III, 2nd Battalion 18th Field Artillery, Fort Sill, Oklahoma coming home to Weslaco, Texas from “Operation Enduring Freedom”

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

At this time Commissioner Handy steps out from Court.

16. Pct. #2 – Comm. Palacios: (SEE EXHIBIT Q)

A. Discussion and possible action to approve Interlocal Agreement between the City of Pharr and the County of Hidalgo for Right of Way Acquisitions for Sugar Rd.

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

B. Discussion and possible action regarding Capital Improvements Projects

At this time Commissioner Handy returns to the Court.

Discussion made with Valde Guerra and Noe Hinojosa only.

C. Approval of Resolution of exemption of taxation for the Kiwanis Club of Pharr as per Tax Code Section 11.24

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

17. Purchasing Department: (SEE EXHIBIT R)

NOTES: A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE FORWARDED TO HIDALGO COUNTY AUDITOR’S OFFICE.

B. ANY/ALL REQUESTS FOR ACCEPTANCE AND APPROVAL OF CLAIMS/INVOICES UNDER THIS AGENDA WILL INCLUDE AUTHORITY FOR AUDITOR TO ISSUE PAYMENT AFTER REVIEW, AUDIT AND PROCESSING PROCEDURES COMPLETED

A. HIDALGO COUNTY –

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

1. New Hidalgo County Jail:

Total inmate population:	<u>1090</u>	Other Information:	<u>9</u>	Paper Ready for TDC	<u>111</u>
Physical Count:	<u>1079</u>	Males (in house)	<u>1007</u>		
Out of County: La Villa	<u> </u>	Females (in house)	<u>72</u>		
Brooks	<u> </u>	Federal Prisoners	<u>11</u>		

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

Nothing to report on this item.

3. **New Adult Detention Facility and Law Enforcement Center Project:**
 1. **Detention Facility Law Enforcement Center Design- Build Contract Action (if necessary)**
 2. **Presentation for discussion, consideration and action (if necessary) regarding Landmark final Certificate & Application for Payment, punch list and retainage;**
 3. **County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

Nothing to report on items 1 thru 3.

At this time Judge Garcia steps out of Court.

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

5. **Presentation for consideration, discussion and approval of Fleet Fueling Systems Applications (Originals) to be Arguindegui Oil Co. II, Ltd. as submitted by Elected Officials/Department Heads, and/or Supervisors and detailing the "holders and users" of fleet fuel cards under awarded contract for "Gasoline, On & Off Highway Diesel Fuel".**

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

6. **Recommending award of Bid and approval of Contract for "Repairs on Emergency Equipment, Radios and Miscellaneous Equipment and Installation and/or removal of Radios" to lowest bidder meeting all requirements and specifications.**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, effective 09/09/04.

7. **Presentation for discussion, consideration of a request to correct the sixty (60) day grace extension approved by Commissioner's Court on 6-29-04 to reflect ninety (90) days as provided under contract and as substantiated by original Agenda Request Form detailing the correct term of ninety (90) days.**

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

8. **Presentation for discussion, consideration and approval of Hidalgo County's Proposed Standard Purchase Order Terms and Conditions for publication on all executed Purchase Orders subject to legal and auditor's review.**

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

9. **Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in current contract) with A Sign Language Company.**

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

10. **Presentation for discussion, consideration and action/approval to proceed to award in connection with the responses/proposals received to the Hidalgo County's RFP for "Property and Casualty Insurance Policies", including but not limited to the following lines of coverage: Property, Inland Marine, Boiler and Machinery, General Liability, Automobile Liability, Automobile Physical Damage, Law Enforcement Liability, Public Official Liability, Commercial Crime Coverage, and Mexican Auto Insurance; or in the alternative,**

NO ACTION taken on this item.

11. **Presentation for discussion, consideration and action/approval of : 1) Notice of Renewal, or 2) Notice of Non-Renewal, and/or 3) Cancellation with Texas Association of Counties (TAC) as Hidalgo County's Property and Casualty provider for the policies applicable.**

NO ACTION taken on this item.

12. **Presentation of status report for the RFP Project: "Cellular Phones/ Services for Hidalgo County.**

Presentation made by Marty Salazar.

13. **Presentation for discussion, consideration and acceptance and approval of the negotiated proposal received from Centennial Contractor Enterprises, Inc., an awarded vendor through The Cooperative Purchasing Network as recommended by project architect, ERO with authority to execute any applicable documents and purchase orders in connection with the Hidalgo County Health Department- "Central Office Renovation-Bio-Terrorism Team"**

NO ACTION taken on this item.

B. HIDALGO COUNTY HEALTH DEPARTMENT-

1. **Presentation for discussion, consideration and approval of a final negotiated contract with "Patricia De Blik", for "Licensed Nurse Practitioner "project.**

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

C. HIDALGO COUNTY INFORMATION TECHNOLOGY DEPARTMENT-

- 1. Requesting authority to purchase with drop cabling and computer equipment from a CISV vendor Starr Telecommunications Etc, through TBPC Catalogue Purchasing Program in the total amount of \$22,387.00 for Precinct No. 3 Multi-Purpose Center.**

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

D. HIDALGO COUNTY –

- 1. Requesting authority to obtain, including, but not limited to, the following applicable items necessary in anticipation of real property/estate acquisition(s), fair market value appraisals, inspections, surveys, all phases-environmental assessments, title reports or title policies.**

NO ACTION taken on this item.

At this time Judge Garcia returns to the Court.

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

18. 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**
- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**
- C. Pending/potential litigation – Robert Garate vs. Hidalgo County Head Start**

19. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

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

NO ACTION taken on this item.

C. Pending/potential litigation – Robert Garate vs. Hidalgo County Head Start

NO ACTION taken on this item.

20. Closed Session:

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

21. Open Session:

Commissioners' Court 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.

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, JULY 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 Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve the Consent Agenda, subject to the Auditor's review.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
- 2. Line item transfers: (SEE EXHIBIT B)**
 - A. Pct. #1 - Landfill**
 - B. Pct. #1 - R & B**
 - C. Pct. #2 - Parks**
 - D. Pct. #2 - R & B**
 - E. Pct. #3 - Parks**
 - F. Pct. #3 - Landfill**
 - G. Pct. #4 - R & B**
 - H. Pct. #4 - Landfill**
 - I. WIC**
 - J. COPS - More 2002 Grant**
 - K. Constable #3 - Project STOP**
 - L. Workers' Compensation**
 - M. Elections Department**
 - N. J.P. Pct. #3, Pl. 1**
 - O. Purchasing Department**
 - P. Tax Office (2)**
 - Q. 139th District Court**
 - R. Pct. #1 - Adm.**
 - S. Constable Pct. #3**
- 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. HOME “Homebuyer Assistance Program” Change of Mortgage Company****5. Right of Way – Permits: (SEE EXHIBIT E)****\$3.75 (Paid)-North Alamo Water Supply**

- Install a 2” waterline approximately ¼ mile west of Mile 12 North on Mile 4 West –Bore-Jaime Ruiz
- Install a 2” waterline, 10 open cuts approximately 1280’, 1647’, 1990’, 2333’, 2577’, 2725’, 4050’, 4393’, 4754’ and 5097’ north of Mile 19 on 3rd Street –Evergreen Valley # 2
- Install an 8” waterline approximately 2585’ north of Mile 19 on 3rd Street –Evergreen Valley # 2
- Install an 8” waterline at the intersection of 3rd Street and Mile 19- Evergreen Valley # 2
- Install an 8” waterline at the intersection of Sharp and Mile 19- Evergreen Valley # 2

\$3.75 (Paid)-North Alamo Water Supply: Install a 2” waterline approximately ¾ mile north of FM 2812 on Filegonia Road-Carlos Rivera.

\$3.75 (Paid)-North Alamo Water Supply: Install a 2” waterline ¼ mile west of FM 88 on Mile 12 ½ - Bore-Pastor Estates # 3.

\$3.75 (Paid)-Valley Telephone Cooperative: Bore and bury a cable approximately 4000’ on west right of way of County Road 3432.

\$3.75 (Paid)-Sharyland Water Supply: Install a 4” waterline to begin 40’ south of the centerline of the intersection of Iowa Road and FM 2058 then to go south for a distance of approximately 371’. Waterline to be located 5’ east of West ROW Line of Iowa Road.

\$3.75 (Paid)-RRP Consulting – Engineers: Install an 18” storm sewer line 660’ on the east side 14.5’ from the east ROW of Tower Road from Huisache Acres # 4 to Drainage Ditch located 660’ south of Subdivision.

6. Purchasing Department: (SEE EXHIBIT F)**A. HIDALGO COUNTY 332nd DISTRICT COURT-**

1. Requesting authority to enter into a maintenance agreement for one year for maintenance on typewriters with Southwest Business Machines for Req # 52252 in the total amount of \$216.00. Effective upon approval.

B. HIDALGOCOUNTY BUILDING & GROUNDS-

1. Requesting authority to enter into a sixty (60) month maintenance agreement with Xerox, for a 420C2 Digital Copier for Req # 53475 in the amount of \$107.33 a month through TBPC State Contract 985-A3. Effective upon approval.

C. HIDALGO COUNTY HEALTH DEPARTMENT-

1. Requesting authority to purchase computer equipment and supplies from CISV vendors through TBPC Catalogue Purchasing Program for a) with CDW Government Req #53401 in the total amount of \$2,794.77

D. HIDALGO COUNTY TREASURER DEPARTMENT-

1. Requesting authority to enter into a year maintenance agreement, for a fax machine with Don Brown Business Systems, in the total amount of \$295.00. Effective March 22, 2004 through March 22, 2005.

E. HIDALGO COUNTY PRECINCT NO. 3-

- 1. Requesting authority to purchase computer equipment from CISV vendor, through the State of Texas Building and Procurement Catalogue Purchasing Program with S.J.S. Computers Req. # 53599 in the amount of \$649.00 total**

**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, JULY 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 T)**

1. Roll Call

All Members of the Board were counted present with the exception of Commissioner Flores.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

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

4. Correction of check register of June 22, 2004 as submitted

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

5. Risk/ Emergency Management:

- A. Update on Workers' Compensation claims paid by Tristar Risk Management in the amount of \$2,903.17 for the period ending June 30, 2004 (06-15-04 through 06/30/04)**

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

6. Purchasing Department – Marty Salazar:

NOTES: A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE FORWARDED TO HIDALGO COUNTY TREASURER'S OFFICE.

- A. Requesting approval to surplus (for the purpose of trade-in) as required under Texas Local Government Code, Chapter 263.152 (a) (2), a 1995 Toyota Tercel, Vin # JT2EL55D450038056, Asset No. 031184.**

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

- B. Requesting authority to advertise and approval of specifications as attached hereto for: “Two (2) 2004 Or Newer Pick-up Trucks**

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

- C. Requesting approval to surplus (for the purpose of trade-in) as required under Texas Local Government Code, Chapter 263.152 (a) (2), a 2000 GMC Sonoma, Vin # 1GTC51441Y8154711, Asset No. 34416. (Subject to paper work being submitted)**

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

- D. Presentation for discussion, consideration and action/approval to proceed to award in connection with the responses/proposals received to the Hidalgo County's RFP for “Property and Casualty Insurance Policies”, including but not limited to the following lines of coverage: Property, Inland Marine, Boiler and Machinery, General Liability, Automobile Liability, Automobile Physical Damage, Law Enforcement Liability, Public Official Liability, Commercial Crime Coverage, and Mexican Auto Insurance; or in the alternative,**

NO ACTION taken on this item.

- E. Presentation for discussion, consideration and action/approval of : 1) Notice of Renewal, or 2) Notice of Non-Renewal, and/or 3) Cancellation with Texas Association of Counties (TAC) as Hidalgo County's Drainage District No. 1's Property and Casualty provider for the policies applicable.**

NO ACTION taken on this item.

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

NO ACTION taken on items 7, 8, 9, & 10

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Board made a UNANIMOUS vote of approval to adjourn today'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, JULY 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

On motion of Commissioner Garza, seconded by Commissioner Handy, the Board made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Treasurer**

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 July, 2004

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

By: _____
Norma Garza, Deputy

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

By: _____
Norma Garza, Deputy

(Seal)