

SPECIAL MEETING – November 30 , 2004

BE IT REMEMBERED, that on this 30th day of November, 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

**HIDALGO COUNTY
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, NOVEMBER 30, 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 with the exception of Commissioner Garza who arrived 15 minutes late.

2. Pledge of Allegiance

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

3. Prayer

Commissioner Handy led the Court and Audience in Prayer.

4. Open Forum

Juan Lopez – With the City of Edinburg on a comprehensive plan meeting the City is going to have.

5. Approval of Consent Agenda

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

6. Budget Office – Valde Guerra: (SEE EXHIBIT G)

A. Authorization to allow the advertisement and hiring of the following position(s):

1. One (1) Court Clerk – J.P. Pct. #4, Pl. 2 (Judge Palacios)

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

2. One (1) Health Inspector – Health Department

NO ACTION taken on this item.

B. Approval of “Rate Plan Change” documents with appropriate “Order” or “No Plan Change Notice and Rate Acknowledgment Documents” – TCDRS for 2005 Year

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

C. Discussion, consideration and action on retroactive auto allowance pay to one (1) employee #099902 – Pct. #3 Road & Bridge due to clerical error

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

D. Interdepartmental transfers:

1. Pct. #3 – Aerial Fund 1328 - \$ 245,621.55

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

2. Buildings & Grounds 2004 C/O - \$ 938,000.00

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

E. Intradepartmental transfers (line items):

1. District Attorney - \$ 2,220.00

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

F. Risk Management:

1. Discussion, consideration and action on anticipated comp-time – Road Safety Program

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

2. Approval of Risk Management truck #1 temporary assignment to Elections Department back to Risk Management Department

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

3. Approval of reimbursement to the Hidalgo County Workers’ Compensation claims paying account for: Workers’ Compensation Claims paid by Tristar Risk Management in the amount of \$ 97,094.34 for the period ending November 1-15, 2004

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

G. Approval to appropriate funds – Jail Project Fund 1330 - \$ 9,000.00

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

At this time the Court moved to item #2 of the Addendum.

At this time Commissioner Garza steps out of the Court.

7. Health Department – Eddie Olivarez: (SEE EXHIBIT H)

A. Discussion and possible action for developing a plan for construction of the New County Health Clinic for Pct. #2

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

B. Requesting authorization and approval of Memorandum of Understanding between Hidalgo County Health Department and University of Texas Pan American for the use of the facility in case of an emergency

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

At this time Commissioner Garza returns to the Court.

8. Urban County – Diana Serna: (SEE EXHIBIT I)

A. Approval to award a construction contract to Lambda Construction I, Ltd. for the City of Elsa Water/Sewer Improvements Year 15 (2002) in the amount of \$515,000.00.

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

B. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) for professional services with Javier Hinojosa Engineering in connection with all FY 16 and 17 (2003 & 2004) projects.

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

C. Requesting approval for professional service agreement with Javier Hinojosa Engineering in connection with all Precinct #3 Street Improvement projects Yr. 16 & 17 (2003,2004) in the amount of \$39,733.58 for Phase I.

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

- D. Requesting approval for the lowest quote submitted by L&L Builders and Drafting in the amount of \$15,770.00 for construction of 3 shelters in Peñitas City Park utilizing Parks & Recreational Facility improvements using funding from Urban County Program Year 15 & 16 (2002, 2003).**

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

- E. Precinct # 4 is requesting approval of a contract with Mission Paving Company in the amount of \$30,475.00 for a Street Improvement Project utilizing Urban County Program Year 16 (2003) funds.**

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

- F. Authorization for County Judge Ramon Garcia to sign the Partial Release of Lien for a certain piece of land being a .092-acre tract out a .541 acre tract out of Lot 81, Kelly- Pharr Subdivision, Hidalgo Texas, as recorded in Volume 3, Pages 133-134, Deed Records, of Hidalgo County, Texas.**

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

At this time Commissioner Flores steps out of the Court.

- G. Discussion and approval of a policy amendment under the HOME Division to include medical necessity as grounds for participation under the Emergency Loan Program.**

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

- H. Discussion and possible action on accepting the Hidalgo County Urban County Advisory Council's recommendation to accept the Work-Out Plans as submitted by the cities of Alamo, Elsa, Granjeno, La Villa, Palmview, Peñitas, Progreso Lakes, Palmhurst, Precinct # 3 and Precinct # 4.**

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

- I. HOME - Housing Rehabilitation Grant Program Cancellation of Application.**

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

- J. Requesting Authority to execute contract with ICF Consulting in the negotiated amount of \$62,600 for the development of the RGV Entitlement Communities Regional Consolidated Plan and Strategy with an inclusion of an additional \$3,900 per city requesting the development of the One Year Action Plan.**

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

- K. The City of Peñitas is requesting approval of construction contract with Valley Paving, Inc. in the amount of \$340,752.50, for Street Improvements utilizing funding from Year 13,14,15, & 16 (2000, 2001, 2002, & 2003).**

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

9. Human Services – Rudy De La Viña: (SEE EXHIBIT J)

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

- 1. Authorization to pay claims: 2004 _____**
- 2. Indigent Health Care expenditures**

NO ACTION taken on items #1 & 2.

At this time the Court moved to item #1 of the Addendum.

At this time Commissioner Flores returns to the Court.

10. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT K)

A. Status of old jail building

NO ACTION taken on this item.

B. Maintenance of county grounds

Presentation made by Daniel Flores.

C. Status of renovation of administration building

NO ACTION taken on this item.

11. Purchasing Department – Marty Salazar: (SEE EXHIBIT L)

- NOTES: 1. 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.**
- 2. 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 ARE COMPLETED**

- a) **The Purchasing Department does not participate in the acquisition or purchase of the good/services presented under this caption. The Purchasing Department merely facilitates the placement of such items since they deal with procurement related issues.**
- b) **Departments/Programs and Vendors are all advised that acquisition of goods and/or services must be done in accordance with applicable laws/statutes and Hidalgo County Purchasing Policies & Procedures.**

A. HIDALGO COUNTY –

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

1. New Hidalgo County Jail:

Total inmate population:	1049	Other Information:	9
Physical Count:	1036	Males (in house)	958
Out of County: La Villa	0	Females (in house)	78
Brook’s		Federal Prisoners	10
Adj. /Sentenced to TDC	149	Total Paper Ready TDC	102

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 Certificate & Application for Payment, punch list and retainage;**
- C. County Auditor’s Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

Nothing to report on items 2, 3-A, B, or C.

At this time Commissioner Garza steps out of the Court.

4. Presentation for discussion, consideration, acceptance and approval of Claims/Invoices with authority for Auditor to issue payment for the items detailed in: “Exhibit A” attached hereto.

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

At this time Commissioner Flores steps out of the Court.

5. Presentation of the responses received in connection with “Loss Control Services-Hidalgo County” RFP for the purposes of selection; and

NO ACTION taken on this item.

6. Requesting approval to finalize contract for “Loss Control Services-Hidalgo County” RFP; OR IN THE ALTERNATIVE:

NO ACTION taken on this item.

7. Pursuant to discussion at Commissioner Court meeting of 11-23-04 in connection with awaiting the position of Risk & Safety Component Director to be filled and thus contribute to the development of new requirements, specification, etc., requesting authority to reject proposals received in response to Hidalgo County's "Loss Control Services-Hidalgo County" RFP inasmuch as not all services are addressed; if approved,
8. Requesting authority to re-advertise for "Loss Control Services-Hidalgo County" RFP with modified requirements and Scope of Services (as developed through recommendations and suggestions by present staff).

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items 7 & 8.

B. HIDALGO COUNTY PRECINCT NO. 3-

1. Requesting authority to advertise and approval of specifications as attached hereto for; "Sub-grade Preparation & Flexible Base for Chihuahua Road" RFB

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

C. HIDALGO COUNTY PRECINCT #4 –

1. Presentation for consideration, discussion, acceptance and approval of Fleet Fueling System Application (ORIGINAL) to be forwarded to Arguindegui Oil Co. II, Ltd. as submitted by Hidalgo County Pct. #4 and detailing the "holders and users" of fleet fuel cards under awarded contract for "Gasoline, On & Off Highway Diesel Fuel"

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

D. HIDALGO COUNTY 370TH DISTRICT COURT –

1. Requesting authority to purchase computer hardware and peripherals from a vendor on State of Texas DIR GoDirect Program, Dell Marketing, for Req # 60864 in the total amount of \$7,264.90.

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

E. HIDALGO COUNTY BUILDINGS & GROUNDS –

1. Presentation for consideration, discussion, acceptance and approval of invoice No. 2 (corrected) in the amount of \$5,625.00 submitted by project architect, George A. Garcia, AGADC in connection with architectural services related to the renovations to the atrium roof with authority for Auditor to issue payment;

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

2. **Presentation for consideration, discussion, acceptance and approval to extend bid opening date from December 1, 2004 to December 22, 2004 (with re-advertising of extension) for: Elevator Repairs and Maintenance Service Project and approval of any modifications to specifications, requirements, terms and conditions, if necessary**

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

F. HIDALGO COUNTY SHERIFF'S DEPARTMENT –

1. **Presentations for discussion, consideration and approval of the final negotiated inter-local agreement between Hidalgo County & Tropical Texas Center for Mental Health and Mental Retardation in connection with but not limited to: Screening assessments, Psychiatric evaluations, & follow up treatments for jail inmates as referred by the Hidalgo County Adult Detention (Jail) Medical Staff.**

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

2. **Requesting approval of contract document as amended for “Lease of Tower Space” with O.E. Investment, Inc. and as approved by CC meeting of 11/23/04.**

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

G. HIDALGO COUNTY JUVENILE PROBATION –

1. **Requesting authority to advertise a request for bids for “Hidalgo County Construction of a Juvenile Justice Center”, specifications, plans and/or bid related documents are currently being finalized by project architect V-A Architecture.**

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

2. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024(a) for professional engineering services with an Engineering firm from Hidalgo County's pool of engineering firms.**

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

3. **Presentation for consideration, discussion, and approval to proceed with the engagement of professional engineering services with Raba Kistner as recommended by project architect, for soil testing in order to complete structural specifications for the design and construction of a Juvenile Justice Center for Hidalgo County.**

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

H. 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.

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

12. Closed Session: (SEE EXHIBIT M)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071, 551.072 & 551.074 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 and/or potential litigation**
- D. Review of applications for the position of Risk and Safety Component Director**

13. Open Session:

At this time Commissioner Garza returns to the Court.

At this time Commissioner Flores returns to the Court.

A. Real Estate Acquisition

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a Vote of approval on the property in Pct. 3 on the corner of Iowa Rd. and 7 Mi. line to approve earnest money contract in the amount of \$200,000.00 with the authority for the auditor to issue a check for \$1,000.00 to Edwards Abstract.

Commissioner Garza – Abstain.

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

NO ACTION taken on this item.

C. Pending and/or potential litigation

NO ACTION taken on this item.

D. Review of applications for the position of Risk and Safety Component Director

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to continue the advertisement process for the month of December.

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

14. Open Session:

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

15. Adjourn

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

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, NOVEMBER 30, 2004, at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the Consent Agenda with the exception on items 2-A, B & I.

- 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 Auditor** – Correction made, on motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.
 - B. 370th District Court** – Correction made, on motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.
 - C. Health – Sanitation**
 - D. Health – Clinics**
 - E. Health – Adm.**
 - F. Purchasing Department**
 - G. District Clerk**
 - H. Pct. #3 – Landfill**
 - I. Historical Commission-** Correction made, on motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.
- 3. Tax Refunds: (SEE EXHIBIT C)**

Taxpayer	Payer	Amount
A. Provident Bank	Provident Bank	\$ 4,439.82
- 4. Urban County: (SEE EXHIBIT D)**
 - A. Request approval to enter into two (2) "Homebuyer Assistance Program" Contracts under the HOME Program. The families will be provided with up to a \$5,000.00 grant for down-payment/closing cost assistance.**

5. Purchasing Department: (SEE EXHIBIT E)

A. HIDALGO COUNTY –

- 1. Requesting authority to purchase computer equipment and peripherals from vendors on the State of Texas DIR GoDirect Program for the following:**

Req	Department	Vendor	Amount	Account Number
60881	Historical Comm	CDW-G	\$3,459.99	4-1100-451-10-110-029-0-743
61204	Tax Office	CDW-G	\$ 534.00	4-1100-415-15-140-001-0-664
60867	370 th District	Dell Marketing	\$3,059.26	4-1100-412-00-007-001-0-745
61025	370 th District	CDW-G	\$2,294.20	4-1100-412-00-007-001-0-745
61368	Purchasing	Val Com	\$1,750.00	4-1100-415-18-160-001-0-745

B. HIDALGO COUNTY HUMAN RESOURCE-

- 1. Requesting authority to enter into a Software Agreement with iDocket.Com in the amount of \$250.00 a month for Req #61375. Effective upon approval.**

6. Planning Department: (SEE EXHIBIT F)

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)**

**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, NOVEMBER 30, 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 N)**

1. Roll Call

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

2. Open Forum

No Presentations made under Open Forum.

3. Approval of Consent Agenda

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

4. Risk Management:

A. Update on Workers' Compensation claims paid by Tristar Risk Management in the amount of \$ 5,134.61 for the period ending November 1-15, 2004

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

5. Approval of "Rate Plan Change" documents with appropriate "Order" or "No Plan Change Notice and Rate Acknowledgment Documents"- TCDRS for 2005 Year

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

At this time the Board requested not to go into Executive Session.

6. Closed Session:

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

A. Real Estate Acquisition

7. Open Session:

A. Real Estate Acquisition

8. Closed Session:

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

9. Open Session:

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

10. Adjourn

On motion of Commissioner Handy, seconded by Commissioner Flores, 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, NOVEMBER 30, 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 Handy, seconded by Commissioner Garza, 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**
- 2. Discharge Permits:**
 - A. City of Edinburg – White Rock Estates**
 - B. Garco, Ltd. – Bally’s Estates**
- 3. Utility Permits:**
 - A. City of McAllen – Mission Lateral @ Los Ebanos Rd.**

Ramon Garcia
County Judge

Sylvia S. Handy
Commissioner, Pct. #1

Joe M. Flores
Commissioner, Pct. #3



Hector "Tito" Palacios
Commissioner, Pct. #2

HIDALGO COUNTY
COMMISSIONERS' COURT
AGENDA

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

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, NOVEMBER 30, 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. Planning Department – Raul Sesin: (SEE EXHIBIT O)

- A. PRELIMINARY APPROVAL**
Hacienda Loaszada Subdivision – Pct. 1 (Leopoldo Garcia)
La Victoria Subdivision – Pct. 1 (Paul Daniec)
Maiz Acres Subdivision – Pct. 2 (Rick Harbison)

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

- B. FINAL APPROVAL**
San Cristobal Subdivision Phase I - Pct. 4 (Schwarz Co. Realtors)
Margarita Subdivision – Pct. 4 (Ismael Barroso)
Pipeline Estates Subdivision – Pct. 4 (Paul Daniec)
Buena Vida No. 3 Subdivision – Pct. 3 (Pablo Munoz)
Huisache Acres No. 3 Subdivision – Pct. 1 (RHTS, Prop.)
Juan Garcia Subdivision – Pct. 3 (Juan Garcia)

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

- C. FINAL APPROVAL WITH A LETTER OF CREDIT**
Ranchitos De Progreso Subdivision Phase I – Pct. 1 (Anthony Gray)

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

Bally' Estates Subdivision – Pct. 4 (Garco, Ltd.)

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

Commissioner Garza – Abstain.

**D. Discussion and Possible Action on residential subdivisions located within La Joya Water Supply Corporation
CCN Area
Watson Heights Subdivision – Pct. 3 (Paul Daniec, Developer)**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on a 60 day extension.

At this time the Court moved back to item #10.

2. Budget Office – Valde Guerra: (SEE EXHIBIT G)

A. Interdepartmental transfers:

1. B.O. Contingency/Public Defense

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on the amount of \$100,000.00.

B. Intradepartmental transfers:

1. 139th District Court

2. Health – OPHP-LPH Grant 03-04

3. Health – Adm. Prog. Income

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items B-1,2,&3.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on an additional transfer in the amount of \$6,623.43 as part the transfer for the Health Dept.

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

*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 30th day of November, 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 November 30, 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: _____

(Seal)