

SPECIAL MEETING – January 11, 2005

BE IT REMEMBERED, that on this 11th day of January, A.D., 2005, 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 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-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

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, JANUARY 11, 2005 at 9:00 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 Judge Garcia and Commissioner Flores, Commissioner Flores arrived 30 minutes late.

2. Pledge of Allegiance

Commissioner Handy led the Court and Audience in the Pledge of Allegiance.

3. Prayer – Tony Espinoza

Tony Espinoza led the Court and Audience in Prayer.

4. Open Forum

Andrew Groff – Humana.

Roy Quintanilha – Introducing the new Chief Deputy for the Sheriff Department.

Sonny Martinez – New Chief Deputy for the Sheriff Department.

5. County Clerk – J.D. Salinas, III: (SEE EXHIBIT I)

A. Approval of Official Bond:

1. Gilbert Alaniz, Constable Pct. #2

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

B. Selection of 2005 Grievance Committee

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to appoint Ernesto Martinez, Sandra Moreno, Lena Diaz, Helge Davis, Gabriel Valdez, Alicia Garza, Gloria Ibanez, Donato Salinas and Juan Lopez for the 2005 Grievance Committee with Hilda R. Gonzalez and Jerry Champion as alternates.

At this time the Court moved to item #7.

6. Urban County – Diana Serna: (SEE EXHIBIT J)

- A. Precinct #4 is requesting approval of a contract with Mission Paving Company in the amount of \$55,087.50 for a Street Improvement Project utilizing Urban County Program Year 17 (2004) funds.**

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

- B. The City of Alamo is requesting approval of a construction contract with Saenz Utility Contractors, LTD. in the amount of \$11,600.00, for the boring activities required for the installation of water and sewer lines for Lopez Subdivision, in conjunction with it's Urban County Program, utilizing funds from Fiscal Year 14 & 16 (2001 & 2003).**

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

- C. Approval of amended salary schedules to reflect 5% increase as discussed during the 2005 budgeting process and approved by Hidalgo County Commissioner's Court.**

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

- D. The Urban County Program requests approval to correct the company name of a contract awarded on December 28, 2004 from Rike Ogden, Figueroa, Dickson, Wells Architects to Rike, Ogden, Figueroa Architects, Inc. The Architectural firm has reverted to it's original corporate name, due to the death of Mr. Bill Dickson, a senior partner.**

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

At this time the Court moved to item #16.

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

- A. Approval for County Auditor to process manual checks for right of way acquisition related to North "I" Rd. Road Phase II: (5-1202-431-00-122-006-0-711):**

Parcel #77	– Mr. Alvarez Torales	\$ 27,200.00
Parcel #127	- Jose Del Jesus Rios Tijerina	\$ 13,144.00
	- Deborah Jean Rios Tijerina	

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

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

8. Planning Department – Raul Segin: (SEE EXHIBIT L)

A. Reimbursement of Cash Deposit:

1. Joel Fuentes Subdivision – Pct. 3

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

B. Partial Release of Letter of Credit:

1. Ranchitos De Progreso Phase I – Pct. 1 (Anthony Gray, Developer)

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

2. Santa Cruz Ranches No. 2 Subdivision – Pct. 4 (Richard Ruppert, Developer)

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

C. Discussion and possible action on residential subdivisions located within La Joya Water Supply Corporation CCN Area:

1. Watson Heights Subdivision – Pct. 3 (Paul Daniec, Developer)

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

9. County Auditor – Tony Sandoval: (SEE EXHIBIT M)

A. Approval of budget amendments – TXDOT Projects:

- 1. Fund 1204 and Fund 1315 - \$ 10,975.60**
- 3. Fund 1202 (\$62,712.50), Fund 1331 (\$103,780.50) and Fund 1315 (\$166,493.00)**
- 4. Fund 1331 and Fund 1315 - \$ 5,000.00**
- 5. Fund 1202 and Fund 1315 - \$ 28,454.54**
- 6. Fund 1202 and Fund 1315 - \$ 91,292.21**
- 7. Fund 1204, Fund 1332 and Fund 1315 - \$ 618.76**
- 8. Fund 1201 and Fund 1315 - \$ 13,543.78**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items 1 thru 8.

10. Human Services – Rudy De La Vina: (SEE EXHIBIT N)

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 this item.

11. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT O)

- A. Status of old jail building**
- B. Maintenance of county grounds**
- C. Status of renovation of administration building**

Presentation made.

12. Pct. #1 – Comm. Handy: (SEE EXHIBIT P)

- A. Approval of Interdepartmental fund transfers in the amount of \$ 150,000.00 from Pct. #1 to Pct. 2 for repayment of funds borrowed on 09/23/03**
- B. Approval of Interdepartmental fund transfers in the amount of \$ 150,000.00 from Pct. #1 to Pct. 3 for repayment of funds borrowed on 09/23/03**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items A & B.

13. Pct. #3 – Comm. Flores: (SEE EXHIBIT Q)

- A. Requesting authorization to accept hauling service and caliche to improve road condition on Four Mile Line and Texan Rd. – Section of the road to be impacted is ¼ mile east of Texan Rd. – Donation of service and material from Robert Goodwin (Pct. #3 crew will grade the road surface)**

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

- B. Requesting authorization to officially change street names within the Alton Extra Territorial Jurisdiction as requested by the City of Alton (as detailed in attached list)**

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

At this time Commissioner Flores joins the Court.

14. Elections Department – Teresa Navarro: (SEE EXHIBIT R)

- A. Discussion, approval and possible action on the following but not limited to:**
 - 1. Canvass of the November 9, 1987 Constitutional Amendment Election**

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

- 2. Requesting approval to seek Historical Building designation for the old Restitution Center Building and requesting approval to pursue possible restoration funding from any Historical Preservation Sources**

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

15. Budget Office – Valde Guerra: (SEE EXHIBIT S)**A. Intradepartmental transfers – 2004:**

1. Pct. #1 – CAP - \$ 16,084.31
2. HIDTA – Task Force Program Income – create obj. 521 & transfer \$ 420.00

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

B. Intradepartmental transfers – 2005:

1. Pct. #2 – Landfill – create obj. 626 & transfer \$ 25,000.00
2. Human Resources – create obj. 746 & transfer - \$ 1,170.00
3. IT Department – create obj. 664 & 747 transfer - \$ 60,000.00

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items 1 thru 3.

C. Interdepartmental transfers – 2004:

1. B.O. Contingency/Budget Office
2. B.O. Contingency/Visiting Judges

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

D. Interdepartmental transfers – 2005:

1. County Wide Adm. Acct./B.O. Contingency - \$ 200,000.00

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

E. Approval of Appropriation to fund contractual service and general insurance – Workers' Comp. Program - \$ 430,000.00

NO ACTION taken on this item.

At this time the Court moved back to item #6.

16. Purchasing Department – Marty Salazar: (SEE EXHIBIT T)

- 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:	<u>968</u>	Other Information:	<u>9</u>
Physical Count:	<u>957</u>	Males (in house)	<u>888</u>
Out of County: La Villa	<u>0</u>	Females (in house)	<u>69</u>
Brook's		Federal Prisoners	<u>10</u>
Adj. /Sentenced to TDC	<u>105</u>	Total Paper Ready TDC	<u>73</u>

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, & c.

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

5. Recommending award of bid and approval of contract for “Striping of County Roads”, to sole bidder meeting all requirements and/or specifications.

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

6. Presentation for discussion, consideration, acceptance, and approval of the 30 day notice of termination by contracted vendor Eagle Asphalt Products, Inc, effective February 10, 2005 for “MS-1 Emulsified Asphalt” due to increase in raw material prices.

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

7. Requesting authority to advertise and approval of draft specification as attached hereto for “MS-1 Emulsified Asphalt”.

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

8. **Presentation by William Rusteberg, Section 125 (cafeteria Plan) consultants for discussion, consideration and approval of rate increase by Humana, dental insurance product provider effective 2/01/05.**

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

9. **Presentation for discussion, consideration and action (if necessary) of correspondence received from Human (through Mr. Arnie Olivarez, IAOV, on Friday, January 7, 2005 @ approx. 2:00 p.m.) addressing numerous points of concern in connection with proposal awarded and approved by Commissioners Court on 12-21-04 to HAS and ARCH for the implementation of self funded group health plan for Hidalgo County with Messrs. Agapito Flores and Allen Besek, A.B. Flores Insurance Consultants, (for Hidalgo County's Group Health) available to address issues cited in correspondence.**

Presentations made.

B. HIDALGO COUNTY PRECINCT NO. 3 –

1. **Requesting approval to exercise the one (1) year additional year (as provided in Article 1.2 of the current lease agreement) extension with Jose Ramirez, Jr. for Precinct No. 3 Landfill.**

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

2. **Presentation by project architect, George A. Garcia, AGDC for consideration, discussion, and acceptance and approval of a corrected Change Order #2 (decrease) previously approved by Commissioners' Court on 12/21/04 in the amount of (\$11,539.50) to reflect the corrected amount of (\$10,877.50) from Rio Valley Construction, Inc. contracted vendor for the construction of Precinct No 3, Multi-Service/Purpose Center which brings construction amount of \$1,520,050.50;**

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

3. **Presentation for discussion, consideration, acceptance and approval of Certificate for Payment No 11 from Rio Valley Construction for the Multi-Purpose Center in the amount of \$36,760.72 and as certified for payment by project architect, George A. Garcia, AGADC.**

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

C. HIDALGO COUNTY BUILDINGS & GROUNDS –

1. Presentation by Luis Figueroa, project architect for design & construction of a new Adult Probation Office Complex (after abatement and demolition of certain portions of the former Hidalgo County sheriff's Dept. and Jail) for discussion, consideration, direction and action including, but not limited to, the following:

a) Determination of what items in existing facility are to be removed (and by whom) for the purposes of surplus for disposition through auction or salvage (as sources of revenue) including the recommendation of the items in question as identified by various parties, i.e. Bldgs. Grounds, Auctioneer, Architect;

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to allow Daniel Flores and his crew to remove whatever salvageable items and submit a list to Mr. Figueroa by 5:00 P.M today with a copy to Martha Salazar.

b) Recommendation to extend bid opening date from January 12, 2005 (with re-advertising of project, if necessary) in order to accommodate any action related to the removal of fixed items from the facility;

NO ACTION taken on this item.

c) Requesting authority to seek proposal(s) from a contracted AJOC (Area Job Order Contractor), i.e. Centennial or JAMAIL to remove those assets that may be of value to Hidalgo County which Buildings & Grounds does not have equipment or personnel to accomplish.

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

D. HIDALGO COUNTY I.T. DEPARTMENT –

1. Pursuant to Hidalgo County Cellular Telephone Policy, presentation for consideration, acceptance and approval of Cellular Phone request Forms for the following elected official(s), department head(s), program director(s) and employee(s);

Department Name:	Name of Employee	Basic Rate Plan Per Month	Total Minutes Plan:	Equipment/Cost
93 rd Dist. Judge	Rodolfo Delgado	\$82.00	2000	Samsung SPH-I600 @ 649.99- (\$150.00 credit) \$499.99

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

County Judge's Office	Oscar Montoya	\$110.70	3500	Nokia 3588I (Free Phone)
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NO ACTION taken on this item.

E. HIDALGO COUNTY SHERIFF'S DEPARTMENT –

1. Recommending award of bid and approval of contract for "Uniforms- Section No. 1, to the lowest bidder meeting all requirements and/or specifications.

NO ACTION taken on this item.

F. 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 Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to go into Executive Session.

17. Closed Session: (SEE EXHIBIT U)

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 and/or potential litigation**
- D. Pending and/or potential litigation – William H. Wytttenbach vs. Hidalgo County et.al**

18. Open Session:

- A. Real Estate Acquisition**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on parcel #122 belonging to Jose M. Padron and Gloria Padron for the settlement amount of \$10,000.00 and on parcel #117 belonging to Ruben and Sylvia Ochoa for the settlement amount of \$5,500.00.

- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**
- C. Pending and/or potential litigation**
- D. Pending and/or potential litigation – William H. Wytttenbach vs. Hidalgo County et.al**

NO ACTION taken on items B, C & D.

At this time the Court moved back to item #16-D-1.

At this time the Court moved back to item #11.

19. Closed Session:

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

20. Open Session:

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

21. Adjourn

On motion of Commissioner Garza, seconded by Commissioner Flores, 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, JANUARY 11, 2005 at 9:00 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 Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the Consent Agenda.

- 1. Approval of check register and payment of claims and bills – County Auditor (SEE EXHIBIT A)**
- 2. Intradepartmental transfers - 2004: (SEE EXHIBIT B)**
 - A. Indigent Defense**
 - B. Juvenile Justice Court**
 - C. Human Services**
 - D. Pct. #4 – Landfill**
 - E. D.A. Inv. Fund**
 - F. Pct. #1 – Landfill**
- 3. Intradepartmental transfers – 2005: (SEE EXHIBIT C)**
 - A. Tax Office**
 - B. Planning Department**
 - C. Pct. #2 – Landfill**
 - D. Purchasing Department**
 - E. IT Department**
 - F. Sheriff's Department**
 - G. 92nd District Court**
 - H. Pct. #1 – R & B**
 - I. Pct. #1 – Sanitation**
 - J. Pct. #1 – Adm.**
- 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. Right of Way: (SEE EXHIBIT E)**A. Permits:**

1. **City of Edinburg: Install an 8" waterline approximately 10837' along the north ROW of Rio Grande Floral Road from Highway 281 to FM 3250 and 1300' along the east ROW of FM 3250 north from Rio Grande Floral Road. Paid \$3.75**
2. **North Alamo Water Supply: Install a 2" waterline approximately ¼ mile east of FM 88 on Mile 13 North – Bore – Juan F. Lopez Paid \$3.75**
3. **North Alamo Water Supply: Install a 2" waterline at Country Village # 2 lot 40 located on FM 88 W/S Mile 13 North – Bore – Valente Elizondo Paid \$3.75**
4. **North Alamo Water Supply: Install a 2" waterline Barboza Lopez Lot 26 Block 2 located on Mile 6 ½ W/S 10 North – Lorena Castano Paid \$3.75**
5. **North Alamo Water Supply: Install an 8" waterline approximately 75' west of Mile 6 on Mile 11 – Bore – Mile 6 Meadows. Paid \$3.75**
6. **North Alamo Water Supply: Install an 8" waterline approximately 2000' east of FM 1423 on Wisconsin Road-Bore- Verde Ranch Subdivision. Paid \$3.75**
7. **La Joya Water Supply: Install a 12" waterline reaching the intersection of Scott Lane and Daniel Road, Proposed 12" waterline crosses the intersection running perpendicular to Daniel Road and Parallel to Scott**
8. **Lane; crossing of the proposed waterline will require 30 linear feet of 21" diameter (.344" thick) steel casing centered on the pavement. Paid \$3.75**
9. **La Joya Water Supply: Install a 12" waterline. Proposed waterline will enter the county ROW at the Scott Lane and Mile 1 South intersection and run across the 70' county ROW of Mile 1 South Road which will require 70 linear feet of 21" diameter (.344" thick) steel casing centered on the pavement. Paid \$3.75**
10. **La Joya Water Supply: Install a 12" waterline; waterline continues from the east of Breyfogle Road and crosses Breyfogle Road across the existing 40' ROW. West half of the existing 40' ROW of the Breyfogle Road is inside the County ROW. Crossing across the Breyfogle Road will include boring and 50 linear feet of 21" diameter (.344" thick) steel casing centered on the pavement. Paid \$3.75**
11. **La Joya Water Supply: Install an 8" waterline to begin from the existing 12" waterline at the intersection of Mile 2 North and La Homa Road. The line crosses La Homa Road from west to east across the existing 90' ROW. This crossing will require boring and 60 linear feet of 16" diameter (.25" thick) steel casing centered on the pavement. Paid \$3.75**
12. **La Joya Water Supply: Install an 8" waterline beginning from the intersection of La Homa Road and Mile 2 North continues to follow the south ROW line of Mile 2 North Road and an offset of 10.00' as shown on plans. The line continues through the intersection of Scheurbach Road and Mile 2 North. Crossing the intersection the line continued towards east offsetting 5' from the south ROW line of Mile 2 North. The line exits the county's ROW at a distance approximately 300' from the intersection of Mile 2 North Road and Scheurbach Road. Paid \$3.75**
13. **La Joya Water Supply: Install an 8" waterline at the intersection of Mile 2 North and Scheurbach Road; waterline continues across the intersection. The line crosses Scheurbach Road from west to east across the existing 65' ROW. This crossing will require boring and 40 linear feet of 16" diameter (.25" thick) steel casing centered on pavement. Paid \$3.75**
14. **La Joya Water Supply: Install an 8" waterline reaching the intersection of Mile 2 North and Moorefield Road. Proposed waterline crosses the intersection west to east. The proposed line runs across the existing 50' ROW of Moorefield Road. This crossing will require boring and 40 linear feet of 16" diameter (.25" thick) steel casing centered on the pavement. Paid \$3.75**
15. **North Alamo Water Supply: Install a 2" waterline at Country Village # 2 Lot 30 located at FM 88 WS/ 13 North Road – Bore – Graciela Reyes. Paid \$3.75**
16. **North Alamo Water Supply: Install a 2" waterline approximately 305' of line extension west 3rd Street and North Tex Mex Road – Reynaldo Gonzalez, Jr. Paid \$3.75**
17. **North Alamo Water Supply: Install a 2" waterline approximately 250' of line extension on the NS of 1st Street east of FM 493 – J. Craig Atkins. Paid \$3.75**
18. **North Alamo Water Supply: Install a 2" waterline approximately 720' east of Cesar Chavez Road on Eldora Road – Dual Bore- Hacienda Valentin # 2. Paid \$3.75**
19. **North Alamo Water Supply: Install a 6" waterline approximately 900' east of Cesar Chavez Road on Eldora Road – Bore – Hacienda Valentin. Paid \$3.75**
20. **City of Weslaco: Install an 18" storm line to be located 380' west of the intersection of Mile 11 North Road and FM 1015. Storm line to be bored 30 LF. Paid \$3.75**

21. City of Weslaco: Install an 8" waterline to be located on the south side 100' west of FM 1015 on Mile 11 North Road. Thence 8" waterline will be bored with 16" casing -80 LF north 127' then east 80' to connect with existing 3" NAWSC waterline on the west side of FM 1015. Also 3 services will be installed across Mile 11 North Road. Paid \$3.75
22. South Western Bell: Bore and bury a cable along west Ingle Road and Seminary Road.< No Fee>

6. **Monthly Fee Reports – November: (SEE EXHIBIT F)**

A. J.P. Ochoa	\$ 29,353.46
B. J.P. Saenz	\$ 17,408.96
C. J.P. Trevino	\$ 33,670.85
D. J.P. Garza	\$ 55,326.53
E. J.P. Contreras	\$ 26,597.91
F. J.P. Jackson	\$ 9,778.50
G. J.P. Morales	\$ 25,577.52
H. J.P. Espinoza	\$ 38,395.06
I. J.P. Palacios	\$ 50,120.85
J. J.P. Palacios	\$ 38,170.47 (October)
K. Law Library	\$ 1,290.20
L. Sheriff Escalon	\$ 55,515.09
M. Anzalduas Park	\$ 788.10
N. Delta Lake	\$ 718.09
O. Constable Aguirre	\$ 2,470.00
P. Constable Alaniz	\$ 735.00
Q. Constable Gallardo	\$ 1,050.00
R. Constable Rios	\$ 310.00
S. Constable Bazan	\$ 60.00

7. **Urban County: (SEE EXHIBIT G)**

- A. Request approval to enter into two (2) "Homebuyer Assistance Program" Contracts under the HOME Program – the families will be provided with \$ 5,000.00 grant for down-payment/closing cost assistance

8. **Purchasing Department: (SEE EXHIBIT H)**

A. **HIDALGO COUNTY –**

1. Requesting authority to purchase computer equipment from CISV vendors through TBPC Catalogue Purchasing Program for the following;

Req	Vendor	Amount	Account
62247	PC Mall	\$3,695.69	5-1297-423-00-320-002-5-661
62252	PC Mall	\$2,475.99	5-1297-423-00-320-002-5-745
62253	CDW-G	\$677.10	5-1297-423-00-320-002-5-661

**DRAINAGE DISTRICT BOARD OF DIRECTORS
AGENDA**

**Ramon Garcia
Chairman**

**Sylvia S. Handy
Board Member**

**Joe M. Flores
Board Member**



**Hector "Tito" Palacios
Board Member**

NOTICE

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JANUARY 11, 2005 at 9:00 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:

(SEE EXHIBIT V)

1. Roll Call

All Members of the Board were counted present with the exception of Judge Garcia.

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. Approval to change Administration slot #2 (Custodian) from permanent part-time to full-time and increase daily hours from four to eight hours per day, effective January 17, 2005

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

5. Approval of budget amendment in the amount of \$ 11,769.24 to fund fringe benefits for slot #2 in Administration

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

- 6. Approval of Centennial Contractor Enterprises, Inc. proposal for additional work, not included in the present awarded project previously approved on October 12, 2004, in the amount of \$ 5,644.00 (vendor through The Cooperative Purchasing Network, utilizing the District's membership)**

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

- 7. 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 DRAINAGE DISTRICT –CONTRACT'S MANAGER

- 1. Requesting authority to advertise and approval of draft specifications as attached hereto for: Pipes (Reinforced Concrete, Polyethylene, Heavy Wall Concrete Corrugated PVC & Storm Sewer Pipes) and Aluminum Structural Plate Long Span Pipes**

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

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

- 8. 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**

- 9. Open Session:**

- A. Real Estate Acquisition**

- 10. Closed Session:**

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

- 11. Open Session:**

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

- 12. Adjourn**

On motion of Commissioner Palacios, 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, JANUARY 11, 2005 at 9:00 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 Board Member, 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 Flores, 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 – Vista De Las Colonias**
 - B. City of Edinburg – West Meadows Unit #2**
 - C. Top Fruit Inc. – Anna Village Subdivision**
 - D. Danny Acevedo – Ashton Estates**
- 3. Pipeline Permit:**
 - A. Texas Gas Services – FM 2062 north of Military Highway**
- 4. Line item transfers – 2004:**
 - A. Administration - \$ 800.00**
 - B. M & O - \$ 1,200.00**
- 5. Line item transfer – 2005:**
 - A. Administration - \$ 8,250.58**

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 11th day of January, 2005

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 January 11, 2005.

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: _____
Norma Garza, Deputy

