

**REGULAR MEETING – February 08<sup>th</sup>, 2005**

**BE IT REMEMBERED, that on this 08<sup>th</sup> day of February, A.D., 2005, there was begun and held a REGULAR MEETING of the Honorable Commissioners’ Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:**

<b>HONORABLE RAMON GARCIA</b>	<b>HIDALGO COUNTY JUDGE</b>
<b>HONORABLE SYLVIA HANDY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>HONORABLE HECTOR (TITO) PALACIOS</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>HONORABLE JOSE FLORES</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>HONORABLE OSCAR L. GARZA JR.</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**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 REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, FEBRUARY 08, 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.

**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 presentations made under Open Forum.

**5. Approval of Consent Agenda**

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

**6. Discussion, consideration and action regarding the City of Peñitas' intent to create a Tax Increment Reinvestment Zone – Mr. Bill Calderon (SEE EXHIBIT G)**

NO ACTION taken on this item.

**7. Elections Department – Teresa Navarro: (SEE EXHIBIT H)**

**A. Request approval to seek Historical Building designation for the Elections Department and requesting approval to pursue possible restoration funding from Historical Preservation Sources**

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

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

**A. Requesting acceptance and approval to declare obsolete and transfer to the county's surplus department the attached listing for proper disposition**

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

9. **WIC – Norma Longoria: (SEE EXHIBIT J)**

**A. Approval to remove a Savin Copier Model #9450, Asset #030411 from asset inventory list (was traded in for a new copier)**

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

At this time the Court moved to items #11.

10. **Constable Pct. #3 – Larry Gallardo: (SEE EXHIBIT K)**

**A. Approval of amended salary schedule FY 2004-2005 (to include a 5% increase effective 1/1/05)**

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

**B. Approval to create two (2) Warrant Tech Secretaries for each J.P. Court (Pct. #3)**  
**C. Approval to create two (2) Warrant Officers for Constable Pct. #3 Department**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items B & C, Warrant Officers will be change to Deputy Constables and will be deputized under Pct. #3 Constable.

**D. Approval to set salaries**

NO ACTION taken on this item.

At this time the Court moved to Executive Session.

11. **Human Services – Rudy De La Viña: (SEE EXHIBIT L)**

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

1. **Authorization to pay claims: 2004 \_\_\_\_\_ 2005 \_\_\_\_\_**
2. **Indigent Health Care Expenditures \_\_\_\_\_**

NO ACTION taken on this item.

12. **Urban County – Diana Serna: (SEE EXHIBIT M)**

**A. Approval of a Subrecipient Agreement with Texas A & M Center for Housing and Urban Development and the Urban County Program on behalf of Hidalgo County Precinct No. 2 using Urban County Program Year 16 (2003) funds.**

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 Alcocer Garcia Associates Design Consulting in connection with FY 17 (2004) project.**

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

**C. Requesting approval for professional service agreement with Alcocer Garcia Associates Design Consulting in connection with construction of a new Fire Station project Yr. 17 (2004) in the amount of \$25,000.00.**

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

**D. The City of Alamo is requesting approval of a Budget Amendment for Urban County Program Years 17 (2004). The Amendment will allow for the three (3) line items, which included Pre-award Costs/ Bond Payment to be paid out according to the Amortization schedule for each project, payment is due on February 15, 2005.**

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

At this time Commissioner Palacios steps out of the Court.

**13. Right of Way – Godfrey Garza: (SEE EXHIBIT N)**

**A. Discussion and possible action relating to three (3) open cuts on the following locations:**

1. 50' east of the intersection of Russell Rd. & Kenyon Rd.
2. 50' east of the intersection of Rogers Rd. & Kenyon Rd.
3. 50' north of the intersection of Cesar Chavez Rd. & Russell Rd/
4. 1290' north of the intersection of Terry Rd. & Russell Rd.

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

At this time Commissioner Palacios returns to the Court.

**B. Authorization for appraisal and acquisition of additional right of way for New Jersey Street at the intersection of 4 Mile Line and Los Ebanos – SW Corner – Pedro Cazares – being a part or portion of Lot 37-2 west addition to Sharyland**

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

**14. 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

Presentations made by Daniel Flores.

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

- A. Request approval to restore road name to Old Military Rd. from S.H. 281 east to Sky Soldiers Rd. in Progreso, Texas (Mr. Santiago Krummel)**

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

**16. Pct. #4 – Comm. Garza: (SEE EXHIBIT Q)**

- A. Approval to delete slot #124-007-034 Mechanic I (vacant) \$ 22,470.00**
- B. Approval to create slot #124-007-054 Tire Repair/Maintenance & set salary \$ 22,470.00**

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

- C. Request authorization to name an unnamed/private road within Hidalgo County Pct. #4 as follows: Abby Street (located within Doolittle Acres Subd. North of FM 2812, just east of Doolittle)**

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

At this time the Court moved to items #18.

**17. Purchasing Department – Marty Salazar: (SEE EXHIBIT R)**

- 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:	997	Other Information:	10
Physical Count:	985	Males (in house)	908
Out of County: La Villa	0	Females (in house)	77
Brook’s		Federal Prisoners	14
Adj. /Sentenced to TDC	113	Total Paper Ready TDC	70

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

- 5. Recommending bid award and approval of contract to sole bidder meeting all requirements and/or specifications for "RFB-New and Used Guard Rail Beam Materials and Installation" project.**

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

- 6. Consideration and approval of the Museum Funding Agreement between Hidalgo County and Hidalgo County Historical Museum.**

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

- 7. Pursuant to a directive by CC on 1-18 & 25-05, presentation of the responses received in connection with a Request for Information (copy attached hereto) forwarded to all firms on Hidalgo County's Pool Architects regarding : a) types of current engagements; and b) overall work load of firms for the purposes of ranking a firm for necessary renovations to the newly acquired K-Mart building and property: or in the alternative;**

NO ACTION taken on this item.

- 8. Determination of the process the Court desires to utilize to rank an architectural firm from the County's "Pool" of architects for necessary renovations to the newly acquired K-Mart building and property:**

NO ACTION taken on this item.

- 9. Authorization to proceed to negotiate a contract with the number one ranked architectural firm for renovations of the former K-Mart Building**

NO ACTION taken on this item.

- 10. Presentation for discussion, consideration and authority to advertise for a request for proposal RFP-Q: for consulting services Geographic Information System (GIS) including but not limited for the following “Team” Elections Department, Information Technology Department, Health Department, Planning Department, Law Enforcement, Hidalgo County Drainage District No.1**

**Note: Preliminary requirements and scope of services have been forwarded from I.T. to purchasing for review. However qualification of vendors and scoping criteria is yet to be drafted. Purchasing will offer commissioner court a final proposed requirement for approval advertising will not take place until such approval.**

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

**B. HIDALGO COUNTY PRECINCT NO. 1 –**

- 1. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024 (a) (4) “a professional service in connection with general engineering services for preliminary, design and construction phase services for roadway/drainage infrastructure projects & various data collections services with the firm of TEDSI (evaluated and ranked by Pct. From Hidalgo County’s Pool of Engineers);**

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

- 2. Requesting approval of a professional engineering services contract with the firm of TEDSI, subject to legal review with Precinct No. 1;**

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

- 3. Requesting correction of Exhibit “B” under contract No. 04-301-09-28 to delete the word Colonia Access and include the correct funding source of CIP;**

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

- 4. Requesting rescission of item 19 B-2, approved by CC on 11-16-04, and presentation for discussion, consideration and approval of Work Authorization No. 1 under the contract approved in item B above for the provision of engineering services in connection with “GASB 34 Road Survey/Assessment/Inventory Project” for Precinct No. 1**

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

**C. HIDALGO COUNTY PRECINCT NO. 4-**

1. **Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024 (a) (4) “a professional service in connection with “GASB 34 Road Survey/Assessment/Inventory Project” with the firm of Quintanilla, Headley & Assoc. (evaluated and ranked by Pct. From Hidalgo County’s Pool of Engineers);**

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

2. **Requesting approval of a professional engineering services contract with the firm of Quintanilla Headley & Assoc., subject to legal review with Precinct No. 4;**

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

**D. HIDALGO COUNTY RESTITUTION CENTER-**

1. **Requesting authority to purchase through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) Philpott Motor Co.,, Port Neches, Texas with specifications attached hereto: “One (1) New Model 2005 P15 Club Wagon”**

Including delivery Fee Unit Price at	\$18,394.25
+ H-GAC Adm.Fee	<u>\$ 600.00</u>
	\$18,994.25
Less Trade P15 Model 2001 with 200, 00 miles unit	<u>\$ 1,800.00</u>
Total Cost	\$17,194.25

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

**E. 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 the Court moved back to item #10.

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

1. **Pct. #3 – CIP - \$ 309,833.00**
2. **Auxiliary Court Grant - \$ 10,214.30**
3. **Buildings & Grounds – approval to create obj. 890 & transfer - \$ 9,060.00**
4. **Sheriff Department – approval to create obj. 890 & transfer - \$ 500.00**
5. **Indigent Defense – approval to create obj. 535, 529 & 119 & transfer - \$ 1,983.00**
6. **139<sup>th</sup> District Court – approval to create obj. 115 & transfer \$ 2,487.00**
7. **Health (Adm.) – approval to create obj. 346 & transfer - \$ 4,500.00**
8. **Veterans Services – approval to create obj. 661 & transfer - \$ 700.00**

9. **Pct. #1 (Adm.) – approval to create obj. 679 & transfer - \$ 100.00**
10. **Co. Comm. Acct. – approval to create obj. 320 & transfer - \$ 52,000.00**
11. **Master Court #2 – approval to create obj. 432 & 671 & transfer - \$ 108.50**
12. **County Wide Adm. – approval to create obj. 350 & transfer - \$ 30,000.00**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items 1 thru 12.

**B. Interdepartmental transfers:**

1. **County Wide Adm./LRGVDC Dues - \$ 2,697.00**
2. **County Wide Adm./Sheriff (overtime) - \$ 6,110.41**

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

**C. Interfund transfer:**

1. **Countywide/Debt Service Fund - \$ 90,934.00 (Pct.4 note)**

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

**D. C/O – 2002 Series (Fund 1332):**

1. **Approval of budget amendment to appropriate funds in the amount of \$ 24,580.20 for Work Authorization #3 for TEDSI – FEMA grant application and mapping activity statement (MAS) as approved by court on 2/1/05**

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

**E. Approval of 2005 membership dues for the following:**

1. **LRGVDC - \$ 32,697.00**
2. **Co. Judges & Comm. Association - \$ 1,100.00**

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

**F. Courthouse Parking Lot:**

1. **Approval to create temporary Peace Officer (not to exceed 6 months) and set salary \$33,060.00**
2. **Requesting approval to create obj. 121 & transfer funds**

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

At this time the Court moved back to item #17.

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

**19. Closed Session: (SEE EXHIBIT T)**

**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**

**20. Open Session:**

- 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**

NO ACTION taken on items A, B & C.

**21. Closed Session:**

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

**22. Open Session:**

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

**23. Adjourn**

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

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, FEBRUARY 08, 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 Handy, 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: (SEE EXHIBIT B)**
  - A. **Human Resources**
  - B. **J.P. Pct. #1, Pl. 1**
  - C. **Courthouse Parking Lot**
  - D. **DPS – Highway Patrol**
  - E. **Constable Pct. #1**
  - F. **92<sup>nd</sup> District Court**
  - G. **Civil Service**
  - H. **J.P. Pct. #4, Pl. 2 (2)**
  - I. **Pct. #1 – Parks**
  - J. **Pct. #1 – R & B**
  - K. **Pct. #3 – R & B**
  - L. **Pct. #3 – Landfill**
  - M. **Pct. #4 – Landfill**
  - N. **Pct. #4 – R & B**
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. **Right of Way – Permits: (SEE EXHIBIT D)**
  - A. **North Alamo Water Supply: Install a 6" waterline approximately 2550' east of FM 1423 on Wisconsin Road – Bore – Verde Ranch Subdivision. Paid \$3.75**
  - B. **Melden & Hunt: Install a 48", 54" & 60" Irrigation line on the following locations: Paid \$15.00:**
    1. **150' east of the intersection of Russell Road & Kenyon Road**
    2. **50' east of the intersection of Rogers Road & Kenyon Road**
    3. **50' north of the intersection of Cesar Chavez Road and Russell Road**
    4. **1,290' north of the intersection of Terry Road and Russell Road**

**C. Capital Star: Install a 3” gas line along a Unnamed County Road that runs south towards the river. We will trench the pipeline ditch and weld the pipe. The pipeline will then be X-Rayed and shrink sleeved. The pipeline will then be tested twice the operating pressure of the pipe. The pipeline ditch will be at least 45” deep. – Paid \$3.75**

**5. Monthly Fee Reports – December: (SEE EXHIBIT E)**

<b>A. J.P. Ochoa</b>	<b>\$ 16,230.05</b>
<b>B. J.P. Saenz</b>	<b>\$ 16,228.25</b>
<b>C. J.P. Trevino</b>	<b>\$ 27,166.25</b>
<b>D. J.P. Garza</b>	<b>\$ 38,525.46</b>
<b>E. J.P. Contreras</b>	<b>\$ 24,100.08</b>
<b>F. J.P. Jackson</b>	<b>\$ 5,649.39</b>
<b>G. J.P. Morales</b>	<b>\$ 22,564.61</b>
<b>H. J.P. Espinoza</b>	<b>\$ 24,353.54</b>
<b>I. J.P. Palacios</b>	<b>\$ 35,671.03</b>
<b>J. Law Library</b>	<b>\$ 987.25</b>
<b>K. Sheriff Escalon</b>	<b>\$ 60,623.75</b>
<b>L. Anzalduas Park</b>	<b>\$ 497.06</b>
<b>M. Delta Lake</b>	<b>\$ 554.06</b>
<b>N. Constable Aguirre</b>	<b>\$ 1,132.00</b>
<b>O. Constable Alaniz</b>	<b>\$ 410.00</b>
<b>P. Constable Gallardo</b>	<b>\$ 645.00</b>
<b>Q. Constable Rios</b>	<b>\$ 250.00</b>
<b>R. Constable Bazan</b>	<b>\$ 380.00</b>

**6. Purchasing Department: (SEE EXHIBIT F)**

**A. HIDALGO COUNTY –**

**1. Requesting authority to purchase computer equipment and peripherals from vendors on the State of Texas Department of Information (DIR) Go Direct Program for the following:**

<b>Req</b>	<b>Department</b>	<b>Vendors</b>	<b>Amount</b>	<b>Account</b>
64897	Risk Management	Dell Marketing	\$1,455.54	5-1100-419-50-230-001-0-745
64788	I.T. Dept	CDW-G	\$ 252.00	5-1100-415-00-200-001-0-601
64788	I.T. Dept	CDW-G	\$ 295.00	5-1100-415-00-200-002-0-664
64695	I.T. Dept	CDW-G	\$1,423.31	5-1100-415-00-200-002-0-745

**B. HIDALGO COUNTY PRECINCT NO. 3-**

**1. Requesting authority to purchase equipment and peripherals from a CISV vendor S.J.S. Computers for Req # 64932 in the total amount of \$474.00.**

**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 REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, FEBRUARY 08, 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 U)

**1. Roll Call**

All Members of the Board were counted present.

**2. Open Forum**

No presentations made under Open Forum.

**3. Approval of Consent Agenda**

NO ACTION taken on the Consent Agenda.

**4. Approval of Change Order #2 in the amount of \$ 33,629.69 (FM 1016 box culverts)**

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

**5. 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. Presentation for discussion, consideration and authority to advertise for a request for proposal RFP-Q: for consulting services Geographic Information System (GIS)" for Hidalgo County Drainage District No.1 and Hidalgo County.**

On motion of Commissioner Flores, seconded by Commissioner Garza, 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 Closed 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 REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, FEBRUARY 08, 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**

NO ACTION taken on the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills – County Treasurer**
- 2. Discharge Permits:**
  - A. City of Weslaco – Springwood Estates Subdivision**
  - B. City of McAllen – Oak Terrace Subdivision**

*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 08<sup>th</sup> day of February, 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 February 08, 2005.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2005

ATTEST:  
JUAN D. SALINAS, III  
County Clerk and Ex-Officio Clerk  
Of the Commissioners' Court of  
Hidalgo County

By: \_\_\_\_\_  
Norma Garza

(Seal)