

SPECIAL MEETING – March 16, 2005

BE IT REMEMBERED, that on this 16th day of March, 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 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

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 WEDNESDAY, MARCH 16, 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 Commissioner Garza, Judge Garcia arrived 5 minutes late.

2. Pledge of Allegiance

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

3. Prayer

Teresa Navarro led the Court and Audience in Prayer.

4. Open Forum

Virginia Townsend – On BFI's bad landfills in Pct. 3.

At this time Judge Garcia joins the Court.

5. Approval of Consent Agenda

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

6. J.P. Pct. #4, Pl. 2 – Judge Palacios: (SEE EXHIBIT H)

A. Approval to transfer Warrant Officer position from J.P. Pct. #4, Pl. 2 Department to Constable Pct. #4 Department

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

B. Approval of interdepartmental transfer from Co. Wide Adm. to Constable Pct. #4 Department (for funding of position)

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

C. Approval of Revised Salary Schedules

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

At this time the Court moved to item #11.

7. Indigent Defense Program – Judge Salinas-Flores: (SEE EXHIBIT I)

A. Request approval to authorize County Treasurer to process payment of clothing allowance of three (3) non-uniform deputies housed at the county jail and requesting \$ 500.00 payment be made to each in conjunction with the regular payroll of March 11, 2005

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

8. Health Department – Eddie Olivarez: (SEE EXHIBIT J)

A. Presentation for discussion regarding future payments to Dr. Wing for tuberculosis related services rendered

Presentation made by Eddie Olivarez.

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

A. Requesting approval to rescind the action taken on March 8, 2005 to create a full-time position under Slot #29 for the Housing Rehabilitation Specialist and instead create a full-time position under Slot #30 as a Housing Rehabilitation Specialist.

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

B. Requesting authorization to dispose of Community Development Block Grant records for Program Years 1988 thru 1991.

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

C. Approval of an amendment of Sub-recipient Agreement between the Boys & Girls Club of Weslaco and the City of Weslaco through the Urban County Program Year 17(2004).

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

D. Approval of a Sub-recipient Agreement between Vannie E. Cook, Jr. Cancer Foundation 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 Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

10. Planning Department – Raul Sesin: (SEE EXHIBIT L)

A. Partial Release of Letter of Credit:

1. Ranchitos Del Progreso Phase I – Pct. 1 (Tony Gray, Developer)

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

2. Santa Cruz Ranches Phase II – Pct. 4 (Richard Ruppert, Developer)

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

B. Status report on pending subdivisions within La Joya Water Supply Corporation CCN area

Report made by Mr. Saenz.

11. Right of Way – Godfrey Garza: (SEE EXHIBIT M)

A. Approval to accept roadway easements as related to Thompson Rd. and County Wide roadway system (Pct. #4)

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

B. Approval to accept roadway easements as related to Sylvia Rd. and County Wide roadway systems (Pct. #1)

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

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

12. Hidalgo County – Godfrey Garza: (SEE EXHIBIT N)

A. Approval of S & B Infrastructure, LTD. invoices, Raymondville Drain Outfall System:

W/O #1	Inv. #U9444.101-25	\$ 42,510.55
W/O #2	Inv. #U9444.201.10	\$ 44,371.69
W/O #9	Inv. #U9444.901-05	\$ 11,149.04

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on all the W/O items above as is.

13. Pct. #1 – Comm. Handy: (SEE EXHIBIT O)**A. Request approval to rename a road in the Delta Area northwest of Elsa as per petition: From Filegonia Rd. to Jesus Flores Rd.**

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

B. Request approval of variance on pipeline permit for an open cut crossing on Mile 14 ½ N. (Abel Gonzalez Subd.)

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

14. Pct. #2 – Comm. Palacios: (SEE EXHIBIT P)**A. Approval and Ratification of an Interlocal Agreement between the cities of Pharr, San Juan and the County of Hidalgo regarding Phase II of the South I Rd. Project from Moore Rd. south to Dicker Rd. (FM 3072)**

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

15. Pct. #3 – Comm. Flores: (SEE EXHIBIT Q)**A. Requesting approval to create new slot #008-017 Maintenance I and set salary at \$ 16,768.00 – Pct. #3 – Parks**

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

B. Requesting approval to appropriate funds from Pct. #3 Unreserved Fund Balance

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

16. Human Services – Rudy De La Vina: (SEE EXHIBIT R)**A. Discussion and/or action, including, but not limited to the following items:**

- 1. Authorization to pay claims: 2005 _____**
- 2. Indigent Health Care Expenditures _____**

NO ACTION taken on this item.

17. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT S)**A. Status of old jail building**

Presentation made by Martha Salazar.

B. Maintenance of county grounds**C. Status of renovation of administration building**

Presentation made by Daniel Flores on items B & C.

At this time the Court moved to the Addendum.

18. 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>1050</u>	Other Information:	<u>10</u>
Physical Count:	<u>1037</u>	Males (in house)	<u>958</u>
Out of County: La Villa	<u>0</u>	Females (in house)	<u>79</u>
Brook’s		Federal Prisoners	<u>13</u>
Adj. /Sentenced to TDC	<u>150</u>	Total Paper Ready TDC	<u>119</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)**

Nothing to report on items 2, 3-a.

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 Flores, the Court made a UNANIMOUS vote of approval.

5. Requesting authority to purchase computer equipment and peripherals from vendors on the State of Texas DIR Go-Direct Program for the following:

Req	Department	Vendor	Amount	Account
66398	I.T. Department	Dell Marketing	\$ 5,149.48	5-1100-415-00-200-002-0-745
66428	Budget Office	Dell Marketing	\$ 8,703.59	5-1100-415-14-115-001-0-745
66613	I.T. Department	Valley Networks	\$13,664.85	5-1100-415-00-200-002-0-745

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

At this time Commissioner Flores returns to the Court.

6. Presentation for discussion, consideration and/or action, including, but not limited to the following items in connection with the County owned building & property, aka, the Kmart Property:

- a) Preliminary and general report by Luis Figueroa, AIA ROF, project architect on initial walk through;
- b) Preliminary findings and/or assessments of square footage requirements for core departments identified as:
 - i. Hidalgo County Tax and Auto License Division
 - ii. Hidalgo County Auditor
 - iii. Hidalgo County Treasurer
- c) Other related programming, remodeling or construction issues
- d) Recommendation and proposed plan of action

Presentation made by Mr. Figueroa.

B. HIDALGO COUNTY PRECINCT NO. 2-

1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) ‘...a Professional Service’ Appraisal Services with Leonel Garza for: The Sugar Road and McColl Road Projects, for Hidalgo County Precinct No. 2

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

2. Approval of an Appraisal Service Contract with Leonel Garza for: The Sugar Road and McColl Rd Projects for Hidalgo County Precinct No. 2 (Subject to Legal Review)

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

C. HIDALGO COUNTY PRECINCT NO. 3-

- 1. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 2622.024(a)(4) a professional service for 7 Mile Line North Project for Hidalgo County Precinct No. 3**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 1, 3 & 5.

- 2. Approval of a Professional Engineering Service contract with Javier Hinojosa Engineering, Inc. for 7 Mile Line North Project.**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 2, 4 & 6.

- 3. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 2622.024(a)(4) a professional service for various Road and Bridge projects for Hidalgo County Precinct No. 3**

See item # 1.

- 4. Approval of a Professional engineering services contract with Hinojosa Engineering, Inc. for various Road and Bridge Projects.**

See item # 2.

- 5. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024(a)(4) a professional services for various engineering services for Hidalgo County Precinct No. 3**

See item # 1.

- 6. Approval of a professional engineering service contract with L&G Engineering for various engineering services for Hidalgo County Precinct No. 3**

See item # 2.

- 7. Presentation for discussion, consideration and approval of a request to advertise for: "Rental of Road Paving & Maintenance Heavy Equipment and related Vehicles including Operators (if necessary as an option) on an As Needed Basis" , including, but not limited to, Pavers, Maintenance/Motor grades, Pneumatic Rollers, Steel (regular) Roller, Oil Trucks;**
- 8. Presentation for discussion, consideration and approval to advertise this project on a County –Wide (all Precincts) Basis**

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

9. **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 for:**

“One (1) New Model 2005 Short Bed ½ Ton V6 Regular Cab Pickup Truck” U/Price at \$10,981.25

H-GAC Adm. Fee \$ 600.00
Total cost–FOB Precinct No. 3 = \$11,581.25

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

D. HIDALGO COUNTY INFORMATION TECHNOLOGY –

1. **Requesting exemption from complete bidding requirements under Texas Local Government Code, Section 262.024(a)(7)(A), “items for which competition is precluded because of existence of patents, copyrights, secret proc**

NO ACTION taken on this item.

2. **Requesting authority to enter into a one year maintenance agreement with Identix Livescan for the scanning machine of fingerprints in the total amount of \$10,387.00. Effective June 17, 2005 through June 16, 2006.**

NO ACTION taken on this item.

E. HIDALGO COUNTY SHERIFF’S DEPARTMENT-

1. **Requesting award (from solicited quotes) and approval of contract for “Pager Services” with Advance Paging & Wireless for a term commencing March 15, 2005 to December 31, 2005 but in no event to exceed the \$25,000.00 statutory bid limit.**

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

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.

19. IT Department – Renan Ramirez: (SEE EXHIBIT U)

- A. Approval to delete slot #3 – secretary \$23,100.00**

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

- B. Approval to decrease slot #10 by \$ 4,900.00**

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

C. Approval to create slot #18 – Administrative Assistant II

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

D. Set salary at \$ 28,000.00

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

E. Approval of amended salary schedule

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

At this time the Court moved to recess for a 9 minute break.

20. Budget Office – Valde Guerra: (SEE EXHIBIT V)**A. District Attorney:****1. Approval of budget amendment in the amount of \$ 2,035.17 – D.A. LEOSE Acct.**

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

B. Sheriff's Office:**1. Approval to appropriate funds from the unreserved fund balance from the 2000 C.O Series - \$ 150,099.26**

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

C. County Treasurer:**1. Approval to appropriate \$ 14,000.00 for the Bail Bond Board (new) funds will be unreserved from acct. #5-1100-250-10-000-008-0-000 (zero net effect to fund balance)**

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

D. HIDTA – Task Force:**1. Requesting approval to appropriate unexpended funds remaining in the Federal Bureau of Investigation (FBI) 1998 HIDTA Grant**

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

E. Pct. #2:

- 1. Requesting authorization to appropriate Pct. #2 Parks unreserved fund balance into Pct. #2 Parks Acct. 5-1212-452-00-122-008-0 - \$ 33,000.00**

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

F. Pct. #3:

- 1. Requesting authorization to appropriate Pct. #3 unreserved fund balance into R & B operating budget - \$ 210,000.00**

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

- 2. Requesting authorization to appropriate funds Pct. #3 Parks - \$ 13,666.90 (to purchase truck)**

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

G. Pct. #4:

- 1. Approval to appropriate Pct. #4 R & B unreserved funds to various R & B and Administration Accts in the amount of \$ 369,740.39**

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

- 2. Approval to appropriate Pct. #4 Parks unreserved funds to various Parks Accts. in the amount of \$ 170,127.27**

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

- 3. Approval of budget amendment - \$ 400.00 (TXDOT Sugar Rd. Adv. Funding Agree.)**

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

H. Intradepartmental transfers:

1. **Library System – approval to create obj. 601 & 535 & transfer - \$ 550.00**
2. **IT Department – approval to create obj. 661 & transfer - \$ 5,000.00**
3. **Sheriff’s Department – approval to create obj. 346 & transfer - \$ 2,000.00**
4. **J.P. Pct. #2, Pl. 1 – approval to create obj. 529 & transfer - \$ 3,200.00 – NO ACTION taken on this item.**
5. **Master Court #1 – approval to create obj. 442 & transfer - \$ 25.00**
6. **County Treasurer – approval to create obj. 607 & transfer - \$ 9.87 – NO ACTION taken on this item.**
7. **HIDTA Task Force – approval to transfer - \$ 35,504.37 to salaries to cover neg. balances NO ACTION taken on this item.**
8. **J.P. Pct. #1, Pl. 1 – approval to create obj. 661 & transfer - \$ 1,488.00**
9. **County Wide Adm. – approval to create obj. 622 & transfer - \$ 6,500.00**
10. **Pct. #2 – CAP - \$ 31,157.00**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 1 thru 10 with the exception of items 4, 6 & 7.

I. Interdepartmental transfers:

1. **Pct. #2 – CIP - \$ 18,755.42**
2. **Pct. #3 – Sanitation /Co. Wide Adm. - \$ 11,581.25**

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

J. Interfund transfers:

1. **Co. Wide Adm. / Pct. #1 (roadway system study) - \$ 100,000.00 (create obj. 334)**

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

K. Courthouse Security:

1. **Approval to create obj. 339 & transfer - \$ 300.00**

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

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

21. Closed Session: (SEE EXHIBIT W)

Commissioners’ Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition**
- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**
- C. Pending and/or potential litigation**

22. Open Session:**A. Real Estate Acquisition**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on parcel 124 belonging to Jaime and Norma Salinas in the settlement amount of \$5,715.00 plus the retention of the fence and gates, they will be responsible in removing the fence.

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.

23. Closed Session:

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

24. Open Session:

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

25. Adjourn

On motion of Commissioner Handy, 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 WEDNESDAY, MARCH 16, 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. IT Department**
 - B. Right of Way**
 - C. WIC**
 - D. Veterans Services**
 - E. Sheriff – LEOSE**
 - F. J.P. Pct. #1, Pl. 1**
 - G. Pct. #3 – Parks**
- 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. Monthly Fee Reports – February: (SEE EXHIBIT D)**
 - A. District Clerk - \$ 290,744.81**
 - B. District Attorney - \$ 220,897.81**
- 5. County Treasurer: (SEE EXHIBIT E)**
 - A. Quarterly Investment Report ending December 31, 2004 – (total interest earned - \$ 1,213,559.21)**
- 6. Urban County: (SEE EXHIBIT F)**
 - A. HOME – Housing Rehabilitation Grant Program Cancellation of Application and Bid Approval.**

7. Purchasing Department: (SEE EXHIBIT G)

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:**

Req	Department	Vendors	Amount	Account
66437	Budget Office	Dell Marketing	\$1,243.37	5-2201-415-00-115-009-0-745
66554	Adult Probation	CDW-Government	\$ 271.99	5-1297-423-00-320-002-5-661
66556	Adult Probation	CDW-Government	\$2,627.25	5-1297-423-00-320-002-5-661
63577	I.T. Department	Dell Marketing	\$1,012.15	5-1242-412-00-060-001-0-664
66812	I.T. Department	CDW-G	\$ 936.77	5-1100-415-00-200-002-0-664

- 2. Requesting authority to purchase computer equipment, software, and peripherals from CISV vendors through TBPC Catalogue Purchasing Program for the following:**

Req	Department	Vendors	Amount	Account
66706	Precinct No 4	Rio Radio Supply	\$1,542.00	5-1204-431-00-124-007-0-664
66754	I.T. Department	S.J.S. Computers	\$1,600.00	5-1100-415-00-200-002-0-747
66755	I.T. Department	Global Data	\$1,809.00	5-1100-415-00-200-002-0-664
65421	I.T. Department	S.T.E.	\$1,000.00	5-1242-412-00-060-001-0-748
65412	I.T. Department	S.T.E.	\$ 120.00	5-1242-412-00-060-001-0-432
65412	I.T. Department	S.T.E.	\$ 395.00	5-1242-412-00-060-001-00-664
65411	I.T. Department	S.T.E.	\$ 180.00	5-1242-412-00-060-001-0-432
65411	I.T. Department	S.T.E.	\$ 245.00	5-1242-412-00-060-001-0-664
65414	I.T. Department	S.T.E.	\$ 180.00	5-1242-412-00-060-001-0-432
65414	I.T. Department	S.T.E.	\$ 490.00	5-1242-412-00-060-001-0-664
65415	I.T. Department	S.T.E.	\$ 415.80	5-1242-412-00-060-001-0-432
65415	I.T. Department	S.T.E.	\$ 735.00	5-1242-412-00-060-001-0-664
65422	I.T. Department	S.T.E.	\$1,650.08	5-1242-412-00-060-001-0-432

B. HIDALGO COUNTY PRECINCT NO 1 –

- 1. Requesting authority to enter into a 36 month lease agreement with Xerox for a Digital Copier with TBPC State Contract 985-A3 at \$265.44 a month. Req #66601**

C. HIDALGO COUNTY JUVENILE PROBATION –

- 1. Requesting authority to enter into two (2) 36-month leases with Xerox for two (2) Digital Copiers through TBPC State Contract 985-A3 at \$265.44 a month. Req #66188 & #66189**

D. HIDALGO COUNTY 275TH DISTRICT COURT –

- 1. Requesting authority to enter into a one year maintenance agreement with Copy Data Valley wide for a copier for Req #66468 in the total amount of \$480.00.**

E. HIDALGO COUNTY TAX OFFICE –

- 1. Requesting authority to enter into a one year maintenance agreement with ABA Moriah Corporation for a Printronix Printer for Req#66319 in the total amount of \$1,845.00. Effective march 10, 2005 through March 9, 2005.**

F. HIDALGO COUNTY FIRE MARSHAL –

- 1. Requesting authority to enter into a one year maintenance agreement with Xerox for a copier for Req #66451 at \$58.60 a month.**

**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 WEDNESDAY, MARCH 16, 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 X)

1. Roll Call

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

2. Open Forum

No presentation made under Open Forum.

3. Approval of Consent Agenda

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

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

4. 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

5. Open Session:

A. Real Estate Acquisition

6. Closed Session:

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

7. Open Session:

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

8. 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 WEDNESDAY, MARCH 16, 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 Palacios, 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**
- 2. Discharge Permit:**
 - A. City of Edinburg –Sprague Landing**
 - B. City of Pharr – Los Senderos Subdivision**

**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 WEDNESDAY, MARCH 16, 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:

ADDENDUM

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

A. HIDALGO COUNTY INFORMATION TECHNOLOGY DEPARTMENT-

- 1. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024(a)(7)(A), "Items for which competition is precluded because of existence of patents, copyrights, secret processes..." for Identix Incorporated for the Sheriff's Department.**

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

- 2. Requesting authority to enter into a one year maintenance agreement with Identix Livescan for the scanning machine of fingerprints in the total amount of \$10,387.00. Effective June 17, 2005 through June 16, 2006.**

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.

B. HIDALGO COUNTY ELECTIONS DEPARTMENT –

- 1. Report on status on Texas Building and Procurement contract 578-N1 Electronic Voting Machines-Purchase Project.**

Presentation made by Martha Salazar.

2. **Authority to purchase an election voting system from the awarded vendor on TBPC State Contract 578-N1 or in the alternative;**
3. **Requesting authority to issue a Request for Offers (RFO) to CISV vendors that are certified through Texas Secretary of State for the Electronic Voting Machines or in the alternative;**
4. **Requesting authority to issue a Request for Proposals (RFP) from vendors that are certified through Texas Secretary of State for the Electronic Voting Machines.**

NO ACTION taken on items 2, 3 & 4.

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

A. Interdepartmental transfer:

1. **J.P. Pct. #2, Pl. 1 – approval to create obj. 529 & transfer - \$ 3,200.00**

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

B. Intradepartmental transfers:

1. **County Treasurer – approval to create obj. 607 & transfer - \$ 39.03**
2. **HIDTA – approval to transfer funds to various obj. numbers - \$ 35,504.37**

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

At this time the Court moved back to item # 18.

3. Closed Session: (SEE EXHIBIT W)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.071 to discuss the following:

- A. **Cause No. C-393-05-B; Yoder Ford, Inc. vs. Texas Department of Transportation**

4. Open Session:

- A. **Cause No. C-393-05-B; Yoder Ford, Inc. vs. Texas Department of Transportation**

NO ACTION taken on this item.

5. Closed Session:

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

6. Open Session:

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

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 16th day of March, 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 March 16, 2005.

Signed this ____ day of _____ 2005

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

(Seal)

By: _____
Norma Garza, Deputy

