

SPECIAL MEETING – April 26<sup>th</sup>, 2005

BE IT REMEMBERED, that on this 26<sup>th</sup> day of April, 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 M. 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, APRIL 26, 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**

Virginia Townsend – Voting machines.

Teresa Navarro – City and School Elections.

J. D. Salinas – Esther Jimenez county employee for 57 years and traveling to Rome, Italy.

Esther Jimenez – Trip to Rome, Italy.

**5. Approval of Consent Agenda**

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

**6. Juvenile Detention – Buddy Silva: (SEE EXHIBIT G)**

**A. Requesting three (3) detention officer positions**

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

**B. Approval to create slot #026, 027 & 028 and set salary at \$ 25,087.00 each**

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

**C. Approval of Revised Salary Schedule (Fiscal Note Attached)**

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

At this time the Court moved to item #17

**7. Constable Pct. #2 – Gilbert “Chato” Alaniz: (SEE EXHIBIT H)****A. Approval to appropriate funds in the amount of \$ 1,210.63 into the LEOSE travel expense account and interest in the amount of \$ 104.80 for a total of \$ 1,315.43**

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

At this time Commissioner Flores and Commissioner Handy stepped out of Court.

**8. Constable Pct. #3 – Larry Gallardo: (SEE EXHIBIT I)****A. Approval to authorize the County Treasurer to process payment of \$ 250.00 each for clothing allowance of two (2) non-uniform deputies in conjunction with the next regular payroll**

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

At this time the Court moved to item #22.

At this time Commissioner Flores returns to the Court.

At this time the Court moved to item #10.

**9. Health Department – Eddie Olivarez: (SEE EXHIBIT J)****A. Public Hearing on the On-Site Sewage Facilities (OSSF) Orders Ordinance and Resolutions in accordance to Texas Health and Safety Code Chapter 366**

At this time Judge Garcia opened the Public Hearing to the Public.

At this time Commissioner Garza questioned the methods on the installations of the tanks.

At this time Judge Garcia proceed to close the Public Hearing.

**B. Formal action on approving the State of Texas OSSF Orders, Ordinance and Resolutions according to Chapter 366 as the requirements and procedures to be followed in Hidalgo County by all Septic System Installers and any future commercial and residential development in the County**

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

At this time the Court moved to item #19.

**10. HIDTA Task Force – Dora Muñoz: (SEE EXHIBIT K)**

**A. Approval of Interlocal Governmental Agreement between Hidalgo County HIDTA Task Force and the City of Edcouch Police Department**

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

**B. Approval to renew the Federal Equitable Sharing Agreement between Hidalgo County H.I.D.T.A. Task Force and the Federal Government for the period October 1, 2005 thru September 30, 2008**

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

**C. Authorization and approval for the Hidalgo County HIDTA Task Force to permanently transfer two (2) vehicles to the Sheriff's Department as set forth under the Texas Code of Criminal Procedure, Art. 59.06 Disposition of forfeited property (b) as detailed on Exhibit "A" and attached hereto**

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

**11. Urban County – Diana Serna: (SEE EXHIBIT L)**

**A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) for professional engineering services with Quintanilla, Headley & Associates in connection with the City of Edcouch for the design of Year 17 Water/Sewer Improvements in the amount of \$18,100.00.**

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

**B. Approval to enter into a Professional Services Agreement with Quintanilla, Headley & Associates for Water/Sewer Improvements utilizing UCP Year 17 (2004) funds in the amount of \$18,100.00. The project includes the design for the installation and upgrades of the following: Chloride Dioxide System, Ammonia Feed System, Force Main on Reyes Street and sewer lines on Gonzalez Street.**

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

- C. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) for professional engineering services with R.E. Garcia & Associates in connection with the City of La Villa for the design of Year 16 streets in the amount of \$8,000.00.**

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

- D. Approval of professional services engineering contract with R.E. Garcia & Associates with City of La Villa for the design of Year 16 streets in the amount of \$8,000.00.**

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

**12. Head Start – Teresa Flores: (SEE EXHIBIT M)**

**A. Discussion and approval of Summer Work Schedule**

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

**B. Discussion and approval on Request to Participate in and enter the Texas Cooperative Procurement Network (TCPN) with Dell Marketing, L.P. for the purchase of computers**

NO ACTION taken on this item.

**C. Discussion and approval to advertise for sealed bids on:**

- 1. Food Products**
- 2. Bread Products**
- 3. Dairy Products**

**D. Discussion and approval to advertise for sealed bids on lawn care for all Head Start facilities**

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

**E. Discussion and approval of 2005 Family Income Guidelines for Head Start Programs and Priority Guidelines for Selection and Enrollment**

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

**F. Discussion and approval to transfer funds from Salary Account to Mental Health Services**

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

**13. Elections Department – Teresa Navarro: (SEE EXHIBIT N)****A. Discussion, approval and possible action on the following but not limited to:**

- 1. Increase slot #5 from \$ 21,234.00 to \$ 24,000.00 due to additional duties)**
- 2. Requesting approval of revised salary schedule (Fiscal Note Attached)**

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

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

**14. Right of Way – Godfrey Garza: (SEE EXHIBIT O)****A. Authorization for surveys, title reports, appraisals and possible acquisition of property for a community park in LJ Subdivision area – Pct. #2**

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

**B. Authorization for surveys, title reports, appraisals and acquisition of additional right of way for the Sioux Rd. and Alamo Rd. Drainage Project – Pct. #2**

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

At this time Commissioner Handy returns to the Court.

**15. Planning Department – Raul Sesin: (SEE EXHIBIT P)****A. Preliminary Approval:**

- 1. Delta Lake Subdivision – Pct. 1 (Arturo Padron)**
- 2. Lots 21 A & 21 B, Rincon de Palmas Subdivision – Pct. 1 (Mario Lozano)**
- 3. Oakland Village Phase 3 Subdivision – Pct. 4 (Jack McClelland)**
- 4. Torre Fuerte Subdivision – Pct. 1 (Jose Villarreal)**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items 1 thru 4.

**5. Circus Circus 2004 Subdivision – Pct. 4 (Richard Garza)**

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

Commissioner Garza – Abstain.

**B. Final Approval:**

- 1. Hacienda Loaszada Subdivision – Pct. 1 (Leopoldo Garcia)**
- 2. Villarreal Subdivision – Pct. 2 (Honorio Villarreal)**
- 3. Briar Grove Unit No. 1 – Pct. 4 (Ernest Garza)**

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

**C. Final Approval with a Letter of Credit:****1. Kellye Estates Subdivision – Pct. 4 (Saul Ortega)**

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

**2. Cascabel Estates Phase 3 Subdivision – Pct. 1 (Tim Gearhart)**

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

**D. 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 Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

**16. County Judge's Office – Lorie Ochoa: (SEE EXHIBIT Q)****A. Discussion, consideration and possible action to certify the Hidalgo County's Housing Authority 5-year Plan**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval subject to consistency with the Urban County Consolidated Five Year Plan.

**B. Discussion, consideration and approval of the Interlocal Agreement and Memorandum of Understanding regarding the 1999-2002 and SHSP Pre 2004 State Homeland Security Program (SHSP)**

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

At this time Commissioner Handy steps out of the Court.

**C. Approval of Resolution opposing House Joint Resolution 35 and House Bill 1006 as requested by State Representative Veronica Gonzales**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to adopt the resolution to oppose the cap on appraisals.

At this time the Court moved to item #18.

**17. Sheriff Department – Sheriff Treviño: (SEE EXHIBIT R)**

- A. Requesting approval of seven (7) new positions to create a Sheriff’s Office-Drug Related Anti-Violent Crimes Unit (the net amount needed to fund this unit for the remainder of 2005 (eff. 05/02/05) is \$ 256,121.79**

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

- B. Approval to create slot #280-001-269 Sergeant and set salary at \$ 38,140.00**

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

- C. Approval to create six (6) slots Investigators 280-001-270; 271, 272, 273, 274 & 275 and set salary for each slot at \$ 37,395.00**

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

- D. Approval to delete vacant slot #280-001-119 Security Specialist \$ 25,357.00**

- E. Approval to create slot # 280-001-276 Senior Crime Analyst and set salary at \$ 43,000.00**

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

- F. Approval of Revised Salary Schedule (Fiscal Note Attached)**

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

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

**18. Human Services – Rudy De La Vina: (SEE EXHIBIT S)**

- A. Discussion and/or action, including, but not limited to Indigent Health Care Program and/or Expenditures**

Presentation made by Rudy De La Vina.

At this time the Court moved back to item #9.

**19. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT T)**

- A. Status of relocation of B&G Dept. to former jail site**  
**B. Landscape and Maintenance of courthouse grounds project**  
**C. Status of renovations of administration building**  
**D. Status of other ongoing county owned building construction, renovation repair projects**  
**E. Report of unanticipated, or emergency situation occurring since last agenda meeting**

Presentations made by Daniel Flores and Martha Salazar on items A thru E.

**20. Pct. #2 – Comm. Palacios: (SEE EXHIBIT U)****A. Approval of Resolution for grant application to Texas Parks and Wildlife Department**

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

**B. Authorization to re-submit grant application to Texas Parks and Wildlife Department**

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

**21. Pct. #3 – Comm. Flores: (SEE EXHIBIT V)****A. Authorization to accept grant funds from Texas Parks and Wildlife for the improvements of Anzalduas' Park Boat Ramp**

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

At this time Commissioner Palacios steps out of the Court.

**B. Requesting authorization to accept a contribution from Hidden Valley Ranch for the overlaying of Long Drive**

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

**C. Requesting authorization to appropriate contribution from Hidden Valley Ranch into Pct. #3 expense acct. #5-1203-431-00-123-005-0-673**

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

**D. Requesting authorization for county auditor to process payment in the amount of \$ 400,000.00 for right of way acquisitions as certified by TXDOT and Pct. #3 – the project contract number is C-03-173-10-09 (FM 1924 right of way acquisition) for the area from SH 107 to FM 494 (Phase I)**

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

**E. Approval to increase slot #123-005-034 from \$ 19,549.00 to \$ 22,470.00 due to additional duties**

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

**F. Approval of revised salary schedule**

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

### **G. Approval of Intradepartmental transfer**

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

At this time the Court moved to item #23.

#### **22. Pct. #4 – Comm. Garza: (SEE EXHIBIT W)**

##### **A. Request approval to appoint Mr. Enrique Saldaña (McAllen, Texas) as Pct. #4 member to the Tropical Texas MH/MR Board**

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

At this time the Court moved back to item #9.

#### **23. Risk Management/Workers' Comp. – Valde Guerra: (SEE EXHIBIT X)**

##### **A. Discussion, consideration and action on accepting the Accident Prevention Plan for Hidalgo County Refuse SIC 4953 and Parks SIC 7999 as recommended by Mr. William Fewox, Texas Workers' Compensation Commission, Workers' Health and Safety Division Safety Inspector**

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

#### **24. Budget Office – Valde Guerra: (SEE EXHIBIT Y)**

##### **A. Discussion, consideration and action regarding settlement offer from the Texas Association of Counties – Claim #A-002009 – Pct. #3**

NO ACTION taken on this item.

At this time Commissioner Handy returns to the Court.

##### **B. Interfund transfers:**

- 1. C.O. 2004/Fund 1315 TXDOT - \$ 761,550.00 (Pct. #3 – FM 1924) Phase II**
- 2. C.O. 2002/Fund 1315 TXDOT - \$ 18,000.00 (Pct. #2 – “I” Rd.)**
- 3. TXDOT Projects/TXDOT – Right of Way - \$ 37,242.00**
- 4. B.O. Contingency/Pct. #2 Roadway System Study - \$ 100,000.00 (General Engineering Contract for GASB 34)**
- 5. B.O. Contingency/Pct. #4 Roadway System Study - \$ 100,000.00 (General Engineering Contract for GASB 34)**

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

At this time Commissioner Garza steps out of the Court.

**C. Interdepartmental transfers:**

1. **B.O. Contingency/Constable Pct. #1 - \$ 30,396.00**
2. **B.O. Contingency/Constable Pct. #3 - \$ 30,396.00**
3. **B.O. Contingency/Constable Pct. #5 - \$ 30,396.00**

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

4. **DPS L/W / B.O. Contingency - \$ 20,035.90**

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

**D. Health Department:**

1. **Requesting additional funds to purchase two vehicles for vector and animal control to replace existing vehicles – total cost of the vehicles is \$ 22,200.00**
2. **Requesting approval of Interdepartmental transfer from B.O. Contingency Fund to the Health Department Administration**

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

**E. Budget amendments/appropriations:**

1. **Pct. #4 – Sanitation (re-appropriate 2004 loan proceeds - vehicle/equipment purchase) - \$ 198,070.72**

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

At this time the Court moved to the Addendum.

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

**25. Closed Session: (SEE EXHIBIT Z)**

**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. Hidalgo County vs. Velasco Construction**
- E. Cause No. M-04-130; Minerva Zamora vs. Hidalgo County et.al**
- F. Cause No. CL-36121-B; Antonio Garcia vs. Hidalgo County**

**26. 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**
- D. Hidalgo County vs. Velasco Construction**
- E. Cause No. M-04-130; Minerva Zamora vs. Hidalgo County et.al**
- F. Cause No. CL-36121-B; Antonio Garcia vs. Hidalgo County**

NO ACTION taken on items A thru F.

At this time the Court moved item #4A of the Addendum.

**27. Closed Session:**

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

**28. Open Session:**

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

**29. 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 TUESDAY, APRIL 26, 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 with the exception of items 2A & 2T.

- 1. Approval of check register and payment of claims and bills – County Auditor (SEE EXHIBIT A)**
- 2. Intradepartmental transfers: (SEE EXHIBIT B)**
  - A. Criminal Auxiliary Court – NO ACTION taken on this item.**
  - B. Indigent Defense**
  - C. Fire Marshal**
  - D. Pct. #2 – Fund 1315 (TXDOT)**
  - E. District Clerk**
  - F. Pct. #1 – Sanitation**
  - G. Pct. #1 – Adm.**
  - H. Pct. #2 – Sanitation**
  - I. Pct. #3 – Sanitation**
  - J. Pct. #4 – Sanitation (2) & create obj. 421**
  - K. Constable Pct. #3 & create obj. 810**
  - L. Right of Way & create obj. 434**
  - M. Buildings & Grounds (2004 CO) & create obj. 671**
  - N. Pct. #2 – Parks (2) & create obj. 673 & 674**
  - O. Planning Department & create obj. 663**
  - P. Colonia Access Program & create obj. 746**
  - Q. HIDTA – Program Income & create obj. 671 & 605**
  - R. HIDTA – Grant Funds & create obj. 671**
  - S. Adult Detention Center (2) & create obj. 623**
  - T. IT Department & create obj. 350 – NO ACTION taken on this item.**
- 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. **Rigoberto De La Cruz – Trenton Rd. & I Rd.**
- B. **Shell Western E & P – FM 490 & FM 681 (paid \$ 3.75)**
- C. **North Alamo Water Supply – Mile 2 West Rd. (paid \$ 3.75)**

5. **Urban County: (SEE EXHIBIT E)**

- A. **Request approval to enter into one (1) “Homebuyer Assistance Program” Contract under the Home Program. The family will be provided with \$5,000 grant for down-payment/closing cost assistance.**

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

**A. HIDALGO COUNTY –**

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

Req	Department	Vendors	Amount	Account
68461	District Attorney	TSM Consulting	\$210.00	5-1222-412-00-080-006-0-336
68461	District Attorney	TSM Consulting	\$ 10.00	5-1222-412-00-080-006-0-661
68892	Juvenile Probation	Vento Network	\$399.98	5-1294-423-00-330-014-0-747

- 2. **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 Number
68752	I.T. Dept	Dell Marketing	\$2,158.16	5-1100-415-00-200-002-0-664
68722	Health Dept	CDW-G	\$ 956.62	5-1293-441-00-340-012-0-661
68563	Precinct No. 1	CDW-G	\$ 127.99	5-1100-432-00-121-001-0-661
68563	Precinct No. 1	CDW-G	\$ 149.99	5-1100-432-00-121-001-0-664

68535	Human Resource	Dell Marketing	\$2,486.74	5-1100-415-50-190-002-0-745
68961	Tax Office	Dell Marketing	\$2,833.19	5-1100-415-15-140-001-0-745

**B. HIDALGO COUNTY DISTRICT ATTORNEY –**

- 1. **Requesting authority to enter into a one-year maintenance agreement for eight (8) copiers with Xerox for Req # 68687 in the amount of \$912.00 for four (4) copiers, \$696.00 for two (2) copiers, and \$1,768.80 for two (2) copiers.**

**C. HIDALGO COUNTY ELECTIONS DEPARTMENT-**

- 1. **Requesting authority to purchase a network printer board for their current copier with IKON an approved vendor on TASB BuyBoard Purchasing Program for Req# 68864 in the total amount of \$2,301.00.**

**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 SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, APRIL 26, 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 AA)

**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**

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

At this time Judge Garcia steps out of the Court.

**4. Approval of construction and maintenance of Agreement between Hidalgo County Drainage District #1 and TxDOT regarding US 281 drainage outfall improvement at Edinburg stub**

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

**5. Approval of tax exemption for the Kiwanis Club of Pharr, Chapter 442 of the Texas Government Code by the Texas Historical Commission**

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

**6. Approval of budget amendment from 2004 capital projects fund balance in the amount of \$ 566,550.00 (Inspiration Rd. Project)**

On motion of Commissioner Flores, seconded by Commissioner Palacios, 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. Recommending award of bid and approval of Contract for: “South Inspiration Road Drainage Crossing” to low bidder meeting all required specifications.**

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

**2. Presentation for discussion, consideration and approval to include Hidalgo County Drainage District No. 1 as a “Team Member” under the RFQ/P – Hidalgo County –GIS Project Phase I with authority to advertise along/concurrent with Hidalgo County.**

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

**3. Presentation for discussion, acceptance and approval of the qualifications, requirement and scope of services for RFQ/P -GIS Project-Phase I.**

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

**4. Presentation for discussion, consideration and approval of a recommendation to assign/designate a staff member from each of the participating “Team Department” including but not limited to:**

- i. Elections Department**
- ii. IT Department**
- iii. Planning Department**
- iv. Health Department**
- v. Law Enforcement**
- vi. Hidalgo County Drainage District No. 1**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval on items i thru vi.

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 Garza, seconded by Commissioner Flores, the Court 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, APRIL 26, 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 Handy, 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. Rigoberto de la Cruz – Los Llanitos 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 TUESDAY, APRIL 26, 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 BB)**

- 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>1132</u>	Other Information:	<u>8</u>
Physical Count:	<u>1120</u>	Males (in house)	<u>1043</u>
Out of County: La Villa	<u>0</u>	Females (in house)	<u>77</u>
Brook's	<u>        </u>	Federal Prisoners	<u>12</u>
Adj. /Sentenced to TDC	<u>164</u>	Total Paper Ready TDC	<u>100</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 with including action regarding Landmark final & Application for payment, punch list and release of retainage;**

Nothing to report on items 2 & 3a.

4. **Presentation for discussion, consideration and action including , but not limited to, the following items in connection with the County-owned building and property, fka, the Kmart Property:**
  - a) **General status report by project architect(when necessary) or purchasing department;**
  - b) **Report on anticipated finalization of design and program elements so as to determine square footage requirements in order to draft a roster of departments that may be relocated;**
  - c) **Projected time lines for bids of all exterior repairs and renovations;**

Presentations made by Mr. Figueroa on items a thru c.

5. **Presentation for discussion, consideration and action including, but not limited to, the following items in connection with the construction of a new facility to house the Hidalgo County Adult Probation Dept.:**
  - a) **General status report by project architect (when necessary) or purchasing department;**
  - b) **Status of abatement and demolition project by contractor, R&L Abatement of portions of the structures (former Hidalgo County Sheriff's Dept. and Jail on S. Hwy. 281);**
  - c) **Status of construction document phase and projected time line for bid advertisement, bid opening, etc.**

Presentations made by Martha Salazar and Mr. Figueroa on items a thru c.

At this time Commissioner Garza returns to the Court.

At this time Judge Garcia steps out of the Court.

6. **Presentation for discussion, acceptance and approval of the qualifications, requirement and scope of services for RFQ/P Hidalgo County GIS Project-Phase I.**

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

7. **Presentation for discussion, consideration and approval of a recommendation to assign/designate a staff member from each of the participating "Team Department" including but not limited to:**
  - a) **Elections Department**
  - b) **IT Department**
  - c) **Planning Department**
  - d) **Health Department**
  - e) **Law Enforcement**
  - f) **Hidalgo County Drainage District No. 1**

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

**8. Presentation for discussion, consideration and approval to advertise for a request for qualifications “RFQ/P” for Financial Advisory Services.**

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

**9. Approval of Term of Engagement: Initial term of proposed contract is a period of 3 year(s) with the County’s option to renew for an additional 2 year(s)**

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

**10. Presentation for discussion, consideration, acceptance of new bid, performance and payments (NorthAmerica Sureties, LTD) with authority to replace with and substitute the previous bids, performance and payments bonds for the following contracts with S&G Paving Company, Inc.**

**a) Completed or work in progress:**

- |    |  |                    |
|----|--|--------------------|
| 1. | R.C. BABB BAR # 7 – Subd.                              | CAP-04-008-09-15   |
| 2. | Monte Alto Street Improvements                         | C-05-050-02-01     |
| 3. | County Living Estates Subd.                            | CAP-04-013-09-28   |
| 4. | South I Road Precinct No. 2                            | C-04-300-10-20     |
| 5. | McColl Road Precinct No. 2                             | C-04-299-10-20     |
| 6. | Palm Lake 2 Estates Unit 2 & Alysonders Estates Unit 2 | CAP-03-212-12-09   |
| 7. | Rancho Nuevo Summer Wood Colonia Project               | CAP-C-05-001-02-24 |

NO ACTION taken on this item.

**11. Authority for the Auditor to resume payment schedule(s) (if applicable after review audit & processing procedure completed) for the following:**

**a) Completed or work in process:**

- |    |  |                    |
|----|--|--------------------|
| 1. | R.C. BABB BAR # 7 – Subd.                              | CAP-04-008-09-15   |
| 2. | Monte Alto Street Improvements                         | C-05-050-02-01     |
| 3. | County Living Estates Subd.                            | CAP-04-013-09-28   |
| 4. | South I Road Precinct No. 2                            | C-04-300-10-20     |
| 5. | McColl Road Precinct No. 2                             | C-04-299-10-20     |
| 6. | Palm Lake 2 Estates Unit 2 & Alysonders Estates Unit 2 | CAP-03-212-12-09   |
| 7. | Rancho Nuevo Summer Wood Colonia Project               | CAP-C-05-001-02-24 |

NO ACTION taken on this item.

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

Presentation made by Martha Salazar.

**13. Authority to purchase an election voting system from an awarded vendor on TBPC State Contract 578-N1 or in the alternative;**

Presentation made.

**14. Presentation for discussion, consideration, and acceptance of having a presentation under Workshop from all four (4) certified and awarded vendors for the following;**  
**a) Prior to utilizing TBPC State Contract 578-N1 or in the alternative;**  
**b) Prior to issuing RFO/RFP or in the alternative;**  
**c) Presentation during the RFO/RFP process.**

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

**15. 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;**

NO ACTION taken on this item.

**16. 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 this item.

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

**1. Presentation for discussion, consideration and approval of draft specifications with authority to advertise for RFB-To Provide and Apply Two (2) Seal Coat Applications to Indian Hills Subdivision, East & West (All Roads) – CIP Street Improvement Project.**

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

**C. HIDALGO COUNTY PRECINCT NO 3 –**

**1. Presentation for discussion, consideration, acceptance and approval of Certificate for Payment No. 12 (final payment) from Rio Valley Construction for the Multi-Purpose Center in the amount of \$ 76,042.63 and as certified for payment by project architect, George A. Garcia, AGADC.**

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

**2. Presentation for discussion, acceptance and approval of project “Multi-Service Center Hidalgo County Precinct No. 3” as complete, based on project architects (AGADC) final inspection and Certificate of Construction Completion.**

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. 16 (final payment ) from A.J. Construction for the Restroom Facility Anzalduas Park in the amount of \$ 11,973.63 and as certified for payment by project architect, George A. Garcia, AGADC.**

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

4. **Presentation for discussion, acceptance and approval of project “Restroom Facility Anzalduas Park- Hidalgo County Precinct No. 3” as complete, based on project architects (AGADC) final inspection and Certificate of Construction Completion.**

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

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

1. **Presentation for discussion, consideration, acceptance of sole bid received with approval of lease agreement for RFB- Citizens Recovery (Collection) Station in the Linn/San Manuel area for Hidalgo County Precinct No. 4.**

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

2. **Requesting rescission of authority to purchase (approved by Commissioner’s Court on August 10, 2004) in as much as vendor to date cannot complete the order for the following :**
  - a) **“Two (2) new (unused) 2005 G & H Roll Off Hoist and Tarper” from Dickson Equipment Co., Inc.**

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

3. **Approval to purchase through the inter-local agreement with Houston-Galveston Area Council (H-GAC) Vendor:B&C Body Co. from Dallas, Texas, with specifications, attached hereto and as requested by the Precinct for:**

Description:	Qty	Unit Price	Total Price
“Two (2) New (unused) 2005 Galbreath Roll Off Hoist and Tarper”	2	\$27,588.00	\$55,176.00
H-GAC FEES			\$ 400.00
<b>TOTAL:</b>			<b>\$55,576.00</b>

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

- 4. CONSIDER AND APPROVE AN ORDER AMENDING THE TERMS OF AN INSTALLMENT PURCHASE AGREEMENT FOR THE ACQUISITION OF CERTAIN PERSONAL PROPERTY AND THE FINANCING THEREOF; APPROVING CERTAIN INSTALLMENT PURCHASE TERMS UNDER THE AUTHORITY OF SECTION 271.001 ET SEQ., LOCAL GOVERNMENT CODE; AUTHORIZING A MAXIMUM LOAN IN THE PRINCIPAL AMOUNT OF TWO HUNDRED TWENTY THOUSAND DOLLARS (\$220,000) PAYABLE FROM AVAILABLE FUNDS FROM THE COUNTY, SUBJECT TO ANNUAL APPROPRIATION; PRESCRIBING THE TERMS AND FORM THEREOF; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL THEREOF AND INTEREST THEREON; AND APPROVING OTHER MATTERS INCIDENT THERETO.**

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

**E. HIDALGO COUNTY PRECINCT NO. 4 - HARGILL PARK-**

- 1. Presentation for discussion, consideration, acceptance and approval of a proposal from Centennial Contractors Enterprises, Inc. (area job order contractor through TCPN and Region V) for the materials, labor, ect. To install, including but not limited to the following:**
- Option A - Steel Pavilion with Galvalume Steel Panel Roof in an amount not to exceed \$ \_\_\_\_\_; or in the alternative;**
- Option B- Galvanized steel structure with Galvalume Steel Panel Roof in an amount not to exceed \$ \_\_\_\_\_ with authority to issue requisition and authorize purchase order.**

NO ACTION taken on this item.

**F. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 3-**

- 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) ‘...A Professional Service’ with L&G Engineering for the remaining: “Construction Material Testing” for (Colonia Access Road Construction Projects Group I) – Hidalgo County Precinct No. 3**

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

- 2. Approval of a Professionals Engineering Service Contract for with L&G Engineering for: “Construction Material Testing” for the remaining (Colonia Access Road Construction Projects Group I) Hidalgo County Precinct No. 3 (Subject to Legal Review)**

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

**G. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 4-**

- 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) ‘...a Professional Service Contract for with J.E. Saenz & Associates, Inc. for: “Road Construction of Alberta Road (Between “I” Road and Ramos Street)” for Hidalgo County Precinct No. 4 (Subject to Legal Review)**

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

**H. HIDALGO COUNTY CLERK OFFICE-**

- 1. Presentation for Evaluation and scoring of firms submitting Proposals (05-021-03-16-JMT) in response to: “County Court at Law Internet Information Services” for purpose of ranking by Commissioner’s Court.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on iDocket.com ranked as #1.

- 2. Authority to direct Purchasing/Legal Counsel to negotiate a final contract for consideration by Commissioner’s Court for possible award, for: “County Court at Law Internet Information Services” with number one ranked firm.**

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

- 3. Requesting authority to advertise and approval of Requirements/Scope of Services as attached hereto for the request for Proposals (RFP) for: “The Back Scanning and Indexing of Deed Records” for the County Clerk’s Office.**

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

**I. HIDALGO COUNTY HEALTH DEPARTMENT-**

- 1. Requesting authority to purchase as HP Designjet Printer from SHI Government a vendor on the State of Texas DIR Go-Direct Program for Req # 68714 in the total amount of \$8,600.00.**

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

At this time Judge Garcia returns to the Court.

At this time Commissioner Palacios returns to the Court.

**J. HIDALGO COUNTY TAX OFFICE –**

- 1. Presentation of Evaluation and scoring of firms submitting Proposals (05-002-03-02-JMT) in response to: “Tax Office Hardware and Software Computer System” for the purposes of ranking by Commissioner’s Court.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to rank ACT as #1, EZ EXCESS as #2 and TSG as #3.

2. **Authority to direct Legal Counsel to negotiate a final contract for consideration by Commissioner's Court for possible award, for: "Tax Office Hardware and Software Computer System" with number one ranked firm.**

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

**K. HIDALGO COUNTY I.T.DEPARTMENT-**

1. **Requesting approval to purchase three (3) Wireless Connection Cards (at no cost to the County after credits applied to \$179.99-\$150.00 credit and \$ 30.00 credit) for the I.T. Dept. (Req. # 68953) through Sprint's Contract with the State of Texas DIR Texan 2000 Program. (Note: Last week approvals of two (2) Wireless Connection Cards were for J.P. Mary Alice Palacios office.)**

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

At this time Commissioner Handy steps out of the Court.

At this time the Court moved to item #7-A of the Addendum.

**L. 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.

**2. County Judge's Office:**

- A. **Discussion, consideration and approval of the 398<sup>th</sup> District Court relocating to the offices of the 92<sup>nd</sup> District Court**

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

At this time the Court moved back to item #14.

**3. Closed Session:**

**Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.074 to discuss the following:**

- A. **Discussion on Level Two Grievance Filed by a County Employee**

**4. Open Session:****A. Discussion on Level Two Grievance Filed by a County Employee**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to appoint Judge Ernest Aliseda to be the hearing officer in this Level Two Grievance to be payable at the rate of \$200.00 per hour and to expend whatever expenses are necessary to pay a court reporter to transcript all proceedings.

**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**

**7. Purchasing Department – Pct. #2 & #4:**

- A. Presentation for discussion, consideration and approval of the final negotiated contract with R. Gutierrez Engineering in connection with the GASB34 project for Precinct No. 2;**
- B. Presentation for discussion, consideration and approval of the final negotiated contract with Quintanilla, Headley and Associates Engineering in connection with the GASB34 project for Precinct No. 4.**

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

At this time Commissioner Handy returns to the Court.

At this time the Court moved to go into Executive Session.

*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 26<sup>th</sup> day of April, 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 April 26, 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, Deputy

(Seal)