

SPECIAL MEETING – JUNE 01st, 2005

BE IT REMEMBERED, that on this ^{01st} day of June, A.D., 2005, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE 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 WEDNESDAY, JUNE 01, 2005 at 10:00 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. Roll Call

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

2. Pledge of Allegiance

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

3. Prayer

Monica Badillo led the Court and Audience in Prayer.

4. Open Forum

Godfrey Garza – Regarding the RMA.

Sara Herrera – Member of the La Union del Pueblo Entero thanking Commissioner Flores for his assistance.

Valde Guerra – On the Health Fair for the County Employees.

At this time Commissioner Handy presented Raul Sesin a plaque recognizing him for his dedication to the Delta Region Revitalization Project.

5. Approval of Consent Agenda

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

6. **Human Resources – Esther Cortez: (SEE EXHIBIT H)**

A. Swearing in of Humberto Rodriguez as Civil Service Commission member appointed by Commissioners' Court on May 03, 2005

At this time District Attorney Rene Guerra swore Humberto Rodriguez as Civil Service Commissioner Member.

B. Appointment of Chairperson for Civil Service Commission

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to appoint Becky Villarreal as Chairperson.

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

A. Emergency Shelter Grant – Advocacy Resource Center For Housing (ARCH) Subrecipient Agreement Cancellation – UCP Year 16 (2003)

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

B. Appointment of Mr. Pete De La Cruz to coordinate compliance for the Urban County Program regarding nondiscrimination requirements contained in the Department of HUD's regulations implementing Section 504 and designated as Fair Housing, Equal Opportunity Standards, and Labor Standard Officer for all Office of Rural Community Affairs (ORCA) and Texas Department of Housing and Community Affairs (TDHCA) projects.

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

C. Approval to Amend Subrecipient Agreement between Open Hands Community Charitable Services and the City of Donna through the Urban County Program Year 17 (2004).

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

D. Approval to award a construction contract to Topcon, Inc., on behalf of Hidalgo County Precinct No. 4 utilizing Urban County Program Year 17 (2004 funds in the amount of \$208,874.00), additional funding will be available from the Hidalgo County Precinct No. 4 Park Account in the amount of \$18,626.00 for a total construction contract amount of \$227,500.00.

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

E. Request approval to award a Contract for the 2003 HOME – CHDO Community Hope Projects, Inc. in the amount of \$200,000.00.

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

F. Requesting approval to delete position # 13 (C.D. Coordinator)

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

G. Requesting approval to create one position slot # 31 as Contract/Procurement Specialist.

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

H. Set salary - \$37,215.36

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 #22-D1&2.

8. Sheriff's Department – Lupe Treviño: (SEE EXHIBIT J)**A. Approval of Federal Equitable Sharing Agreement between Hidalgo County Sheriff's Office and the Federal Government**

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

9. Head Start – Teresa Flores: (SEE EXHIBIT K)**A. Discussion/approval of the Hidalgo County Head Start Program 2005-2006 Program Plans:**

- | | |
|---------------------------|----------------------------------|
| 1. Education | 5. Transition |
| 2. Transportation | 6. Mental Health Services |
| 3. Family Services | 7. Special Services |
| 4. Health | 8. Nutrition |

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

B. Discussion/approval to advertise including approval of specifications (as attached hereto) for sealed bids for the Lease of Land Space in the Mcallen Area

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

C. Discussion/approval to advertise including approval of specifications (as attached hereto) for sealed bids for the Lease of Classroom Space in the following areas:

- 1. Edinburg Area**
- 2. Mission Area**

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

10. Planning Department – Raul Sesin: (SEE EXHIBIT L)**A. Partial Release of Letter of Credit:****1. Ranchitos De Progreso Phase I Subdivision – Pct. 1 (Tony Gray)**

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

B. Release and Renewal of Remaining Letter of Credit:**1. Pueblo Del Sol Phase 2 Subdivision – Pct. 1 (Ezequiel Reyna)**

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

C. Appointment of Board of Building Line Adjustment Members

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to appoint Celeste Cardenas Leas and Pct. 3 Robert Goodwin for 1year term and Pct. 1 Joe Olivarez, Pct. 2 Agapito Vargas and Pct. 4 Leonel Garza, III for 2 year term.

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.

At this time Commissioner Garza steps out of the Court.

11. County Judge's Office/Emergency Management – Oscar Montoya: (SEE EXHIBIT M)**A. Discussion and possible action on scheduling a workshop regarding Hurricane Preparedness for the 2005 season**

At this time Oscar Montoya requested to sechedule the workshop for June 7, 2005 at 1:30 P.M. at Commissioners' Courtroom.

12. County Judge's Office – Lorie Ochoa: (SEE EXHIBIT N)**A. Appointment of Board Member to the Hidalgo County Housing Authority Board****B. Approval of Resolution opposing the development of a newly created landfill in Cameron County**

NO ACTION taken on items A & B.

13. Hidalgo County ROW – Godfrey Garza: (SEE EXHIBIT O)

- A. Approval to authorize Quintanilla, Headley & Associates, R. Gutierrez Engineering Corporation and L & G Engineering additional time to complete GASB-34 Road Survey Projects**

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

14. Flood Plain Administrator – Godfrey Garza: (SEE EXHIBIT P)

- A. Discussion and action on new submittal of Federal Emergency Management Agency (FEMA) and Cooperating Technical Partner (CTP) Federal Assistance application**

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 #16.

15. District Clerk’s Office – Heriberto Quiroga: (SEE EXHIBIT Q)

- A. Approval to reclassify job titles of various positions into two different classifications: Slots #004,016,018,020,029,037,038,040,047,048,049,050 to Assistant Deputy Clerks and slots #009,012,021,025,026,045,051 to Deputy Clerks**

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

At this time the Court moved to item #21.

16. Human Services – Rudy De La Vina: (SEE EXHIBIT R)

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

NO ACTION taken on this item.

At this time Commissioner Garza returns to the Court.

17. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT S)

Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:

- 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**

Presentation made by Daniel Flores on items A thru E.

18. Pct. #1 – Comm. Handy: (SEE EXHIBIT T)**A. Request approval of GED Connection & Job Readiness Program Contract with the Lower Rio Grande Valley Workforce Development Board (LRGVWDB)**

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

B. Request approval to set up the budget for GED Connection Job Readiness Program

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

19. Pct. #2 – Comm. Palacios: (SEE EXHIBIT U)**A. Discussion and possible action to approve Amendment to Project Agreement for North San Juan Park to extend the project expiration date from August 31, 2005 to August 31, 2006**

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

At this time Commissioner Palacios steps out of the Court.

20. Pct. #3 – Comm. Flores: (SEE EXHIBIT V)**A. Requesting approval to create slot #005-056 Heavy Equipment Operator III
B. Approval to set salary @ \$ 24,357.00**

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

C. Approval of revised salary schedule

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

D. Requesting authorization to appropriate Pct. #3 unreserved fund balance into operating budget

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

E. Approval of line item transfer under Pct. #3 – 2004 CIP

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 #15.

21. Pct. #4 – Comm. Garza: (SEE EXHIBIT W)**A. Reassignment of user name on cellular phone plan from George Guerra (resigned) to Jaime Guerra, Park Director (cellular plan shall remain the same)**

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

B. Request for voluntary revocation of Hidalgo County Landfill Permit #2102

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

C. Presentation for consideration, discussion, acceptance and approval of Application for payment #2 in the amount of (\$-834.26) & final application for payment in the amount of (\$ 26,391.37) from Sascon, Inc. with authority for County Auditor to issue payment (after review and processing procedures are completed) in connection with CAP Contract #04-010-06-29 Road Construction of Sandy Ridges & Simpatico Acres Subdivision

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

D. Presentation for consideration, discussion, acceptance and approval of Final Application for payment #2 in the amount of (\$82,705.05) & final application for payment in the amount of (\$32,810.34) from Sascon, Inc. with authority for County Auditor to issue payment (after review and processing procedures are completed) in connection with CAP Contract #04-011-06-29 Road Construction of Austin Gardens, Summerwood & Plantation Oaks Subdivisions

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

E. Request authorization to delete slot #124-007-005 Field Operations Director (vacant) \$46,966.00**F. Request authorization to increase the following slots within Dept. 124 (Pct. #4) due to additional administrative duties:**

slot #007-004 by \$ 4,697.00	slot #007-002 by \$ 5,616.00
slot #007-048 by \$ 3,165.00	slots 007-031 & 001-006 by \$ 4,697.00
slot #007-001 by \$ 1,775.00	slot #009-003 by \$ 10,016.00

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

G. Approval of Revised Salary Schedule**H. Request approval of line item transfer**

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

22. Purchasing Department – Marty Salazar: (SEE EXHIBT X)

- 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:	1184	Other Information:	10
Physical Count:	1148	Males (in house)	1089
Out of County: La Villa	24	Females (in house)	59
Brook’s		Federal Prisoners	13
Adj. /Sentenced to TDC	154	Total Paper Ready TDC	103

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 for departments identified for re-location;**
- c) Projected time lines for bids of all exterior and/or interior repairs and renovations;**

NO ACTION taken on this item.

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 Construction documents phase and projected time line for bid advertisement, bid opening, etc.**

NO ACTION taken on this item.

6. **Presentation for discussion, consideration and approval of a request by S & G Paving Co. for Hidalgo County to draft and issue a letter regarding S & G Paving Co.'s history with the County of Hidalgo including "Claims Filed" as detailed in copy of letter from Brooke Insurance and Financial Services attached hereto.**

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

7. **Recommending bid award (NO. 05-124-05-18CGV) and approval of draft contract to the lowest bidder meeting all specification for RFB-Safety End Treatments**

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

8. **Presentation for discussion, consideration, and approval to purchase Office Supplies from Staples, awarded vendor through our membership/participation with TASB, BuyBoard.**

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

9. **Presentation, discussion and consideration on a recommendation to cancel the current project bid for "Office Supplies & Office Furniture-Hidalgo County" (Bid No. 2005-038-06-01) inasmuch as currently Hidalgo County is authorized to utilize the following programs through our membership/participation with the following programs/cooperatives for the purchase of;**

- a) **OFFICE SUPPLIES –**
 - i. **Texas Cooperative Purchasing Network (TCPN) awarded vendor - Office Depot (additional 8% of already discounted prices) in addition;**
 - ii. **TASB Buyboard's awarded vendors Corporate Express (65%) and Staples (60%)**
Note: previous contracts for office supplies discount were: Corporate Express (0% off a Net Pricier), A & W Office Supplies (61%).

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

- b) **OFFICE FURNITURE** - Currently acquiring and purchasing through our membership/participation with Texas Building and Procurement TXMAS Program GS-711-state purchase price through;
- i. Corporate Express and Jones/Cook Stationers with a range of discounts from a minimum of 58.2% - 65.3% and
 - ii. Rio Grande Office Products with a 66.94% (refer to attached list);
- Note: Delivery of furniture under TXMAS is 6-8 weeks and all departments will be advised to anticipate and plan with sufficient time. Previous contracts for office furniture discount were: Corporate Express 57% (primary); Tony's Business Interiors- 52.1% (secondary) or in the alternative;**

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

- c) **Requesting to extend the current bid opening from June 1, 2005 to June 29, 2005 for Bid No. 2005-038-06-01.**

NO ACTION taken on this item.

- 10. Requesting approval to reject bids received for: Hidalgo County-“Rental of Road Paving & Maintenance Heavy Equipment and related Vehicles including Operators (if necessary as an option) on an As Needed Basis”, due to low participation, modifications, and specifications.**

SEE item #11.

- 11. Requesting authority to re-advertise for: “Rental of Road Paving & Maintenance Heavy Equipment and related Vehicles including Operators (if necessary as an option) on an As Needed Basis”**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items 10 & 11.

B. HIDALGO COUNTY PRECINCT NO 1 –

- 1. Presentation for discussion, consideration, acceptance & approval for payment of Applications for Payment No. 3 & 4 (RELEASE of Retainage) in the amounts of \$6,888.60 & \$16,892.73 respectively including certificate of construction completion as submitted by S & G Paving, Inc. and recommended, certified, and concurred by project engineer, TEDSI Infrastructure Group with authority for Auditor to issue a manual check, if necessary, after review, audit and processing procedures completed for the Border Colonia Access Program Project CAP 04-008-09-15 R.C.BABB & BAR #7 Subdivision.**

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

C. HIDALGO COUNTY PRECINCT NO. 2 –

- 1. Requesting approval of Supplemental Agreement No. 2 under current agreement, C-01-299-12-04 with R. Gutierrez Engineering Corporation for the upgrading of Nolana Loop from FM1426 (Raul Longoria Rd) east to FM 88 project.**

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

At this time Commissioner Palacios return to the Court.

At this time the Court moved to item #E1.

D. HIDALGO COUNTY PRECINCT NO 4 –

- 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) ‘...a Professional Service’ with Negrete Colar & Assoc. for: “The construction, addition and/or renovations to the offices of Justice of the Peace Espinoza & Justice of the Peace Palacios on the existing site”.**

See item #2.

- 2. Approval of a Professional Engineering Service Contract for with Negrete Colar & Assoc. for: “The construction, addition and/or renovations to the offices of Justice of the Peace Espinoza & Justice of the Peace Palacios on the existing site.” (Subject to Legal Review)**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval hire Negrete Colar & Assoc. on items D1 & 2.

At this time the Court moved back to item #8.

E. HIDALGO COUNTY PRECINCT NO. 1 COLONIA ACCESS PROGRAM-

- 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) ‘... a Professional Service’ with Professional Service Industries (PSI) for: “Construction material testing” for Hidalgo County Precinct No. 1 (Colonia Access Program Projects)**

SEE item #2.

- 2. Approval of a Professional Engineering Service Contract for with Professional Service Industries (PSI) for: “Construction Material Testing” for Hidalgo County Precinct No. 1 (Subject to legal review) (Colonia Access Program Projects)**

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

3. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) ‘... a Professional Service’ with T.E.D.S.I. INFRASTRUCTURE GROUP for: “Professional Services” for Hidalgo County Precinct No. 1 (Colonia Access Program Projects)**

SEE item #4.

At this time Commissioner Flores steps out of the Court.

4. **Approval of a Professional Engineering Service Contract for with T.E.D.S.I. INFRASTRUCTURE GROUP for: “Professional Services” for Hidalgo County Precinct No. 1 (Subject to legal review) (Colonia Access Program Projects)**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items 3 & 4.

F. HIDALGO COUNTY PRECINCT NO. 2 COLONIA ACCESS PROGRAM –

1. **Presentation for discussion, consideration, acceptance and approval of Payment Application # 10 (Final payment) submitted by D.M. ROTH, INC. in the amount of \$3,808.80 in connection with (Contract No. C-04A-302-01-13 - Road Construction of Arco Iris Subdivision)**

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

2. **Presentation for discussion, consideration, acceptance and approval of Payment Application # 11 (Retainage release) submitted by D.M. ROTH, INC. in the amount of \$ 12,848.20 in connection with (Contract No. C-04A-302-01-13 - Road Construction of Arco Iris Subdivision)**

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

3. **Presentation for discussion, consideration, acceptance and approval of Payment Application # 8 (FINAL PAYMENT) submitted by D.M. ROTH, INC. in the amount of \$ 360.00 in connection with (Contract No. C-03-194-10-01 - Road Construction of Whitewing Subdivision)**

SEE item #4.

4. **Presentation for discussion, consideration, acceptance and approval of Payment Application # 9 (RETAINAGE RELEASE) submitted by D.M. ROTH, INC. in the amount of \$ 21,389.17 in connection with (Contract No. C-03-194-10-01 - Road Construction of Whitewing Subdivision)**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items 3 & 4.

5. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) ‘... a Professional Service’ with Millennium Engineers Group, Inc. (M.E.G.) and RABBA-KISTNER CONSULTANTS, INC. for: “Construction Material Testing” for Hidalgo County Precinct No. 2 (Colonia Access Program Projects)**

SEE item #6.

6. **Approval of a Professional Engineering Service Contract for with Millennium Engineers Group, Inc. (M.E.G.) and RABA-KISTNER CONSULTANTS, INC. for: “Construction Material Testing” for Hidalgo County Precinct No. 2 (Subject to legal review) (Colonia access program projects)**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items 5 & 6.

7. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) ‘... a Professional Service’ with R. Gutierrez Engineering for: “Professional Services” for Hidalgo County Precinct No. 2 (Colonia Access Program Projects)**

SEE item #8.

8. **Approval of a Professional Engineering Service Contract for with R. Gutierrez Engineering for: “Professional Services” for Hidalgo County Precinct No. 2 (Subject to legal review) (Colonia Access Program Projects)**

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

9. **Recommending bid award and approval of contract for: "Road Construction of Camp Alto Subdivision" to low bidder meeting all specifications and requirements: (D.M. Roth, Inc. @\$193,588.35) (BCAP-Project) (Subject to legal review) Contract No CAP-C-05-005-05-31**

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

G. HIDALGO COUNTY PRECINCT NO. 4 COLONIA ACCESS PROGRAM –

- 1. CONTRACT NO. CAP-C-05-007-05-31 Recommending bid award and approval of contract for: “Road Construction of Meadowlands & Tropicana Subdivisions” to low bidder meeting all specifications and requirements: (D.M. ROTH, INC. @ \$ 293,016.10) (BCAP- PROJECT) (Subject to legal review)**

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

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

NO ACTION taken on this item.

At this time the Court moved to adjourn.

H. HIDALGO COUNTY ADULT DETENTION FACILITY–

- 1. Requesting authority to advertise and approval of draft specifications as attached hereto for “Uniforms for Adult Detention Facility Personnel” project.**

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

I. HIDALGO COUNTY BUDGET OFFICE –

- 1. Requesting approval and authorization for County Auditor to issue payment (after review, audit, and processing procedures completed), for Carolyn Arnold – CACC Communications Consultant in the amount of \$15.10, for the following;**

SBC ACCOUNT #956-318-2000 Invoice #05061-\$15.10

MCI-Partial adjustment for monthly fees charged on MCI account billed on local service bill.

\$50.34

x30%

Total Due CACC: \$15.10

Note: CACC is pursuing a full credit for total monthly fees charged totaling \$338.43. After above adjustment amount still due Co. of Hidalgo is \$288.30

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

J. HIDALGO COUNTY BUILDINGS & GROUNDS –

1. **Presentation for discussion, consideration, acceptance, and approval of proposals from Centennial (area job order contractor awarded vendor through our participation/membership with TCPN) including, but not limited to, the issuance and approval of purchase order(s) for the following (due to water damage sustained on weekend of May 7-8, 2005):**
 - a) **398th State District Court – carpet squares for courtroom for immediate installation with other flooring to follow in an amount not to exceed \$11,658.66;**
 - b) **County Clerk’s Office – commercial grade carpeting for all areas in an amount not to exceed \$8,966.50;**
 - c) **139th State District Court – commercial grade carpeting for damaged in an amount not to exceed \$4,243.98;**
 - i. **Court’s administrative offices;**
 - ii. **Damaged Hallway; with option to;**
 - iii. **Continue carpeting from hallway to entire courtroom so as not to have a “patched effect” although courtroom are did not sustain water damage;**

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

2. **Presentation for discussion, consideration, and approval to solicit a request for proposal from a Centennial or Jamail, awarded area job order contractors through our participation/membership with TCPN and TASB respectively to supply all labor and materials in connection with the construction of concrete “Dowel-on-Curbs”, sidewalk, Driveways, Valley Gutter, Wheel Chair Ramps, Parking Stall Striping, concrete Paving Header, and installation of Wheel Stop in Place for the new Parking Lot currently under construction on the corner of 12th, Mahl & Stubbs Streets (fka, Shady Lawn) with specifications provided to AJOC through project engineer, TEDSI Infrastructure Group.**

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

K. HIDALGO COUNTY COMMUNITY SERVICE AGENCY –

1. **Presentation for discussion, consideration, and approval for Hidalgo County to exercise it’s option of a Renewal/Extension as provided under the current lease agreement (C-02-141-07-01) for an additional two (2) year term with BIC Investments under the same rates, terms and conditions as recommended by Ms. Marivel Navarro-Saenz, Director, Hidalgo County Community Service Agency.**

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

Commissioner Garza – Abstain.

L. HIDALGO COUNTY INDIGENT DEFENSE PROGRAM –

- 1. Presentation for discussion, consideration and authority to re-advertise a Request for Proposal “RFP for Legal Services for Public Defenders Program”, inasmuch as no responses received to previous RFP, with approval of draft requirements/scope of services.**

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

M. HIDALGO COUNTY INFORMATION TECHNOLOGY DEPARTMENT –

- 1. Requesting authority to purchase computer equipment and peripherals from a Global Data Systems, a vendor on the State of Texas Department of Information Go-Direct Program for Req #70498 in the total amount of \$23,557.99.**

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

N. HIDALGO COUNTY JUVENILE JUSTICE CENTER –

- 1. Presentation for discussion, consideration and acceptance and approval of Request for Payments, including but not limited to, the following:**

a) Request for Payment No. Ten (10)-(Reimbursable)	\$4,569.45
b) Request for Payment No. Eleven (11)-(Reimbursable)	3,002.40
c) Request for Payment No. Twelve (12)-(Reimbursable)	4,569.45
d) Request for Payment No. Thirteen (12)(Reimbursable)	3,002.40
e) Request for Payment No. Fourteen (14)-(Reimbursable)	4,569.45
f) Request for Payment No. Fifteen (15)-(Reimbursable)	3,002.40
g) Request for Payment No. Sixteen (16)-(Reimbursable)	3,350.93
h) Request for Payment No. Seventeen (17)-(Reimbursable)	2,201.76
i) Request for Payment for Additional Services No. One (1)	47,930.36

as submitted by project architect V-A Architecture in the total amount of \$76,198.60 in connection with Reimbursable Expenses and Additional Services under the architectural services contract for the design and construction of a Juvenile Justice Center for Hidalgo County;

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

- 2. Presentation for discussion, consideration and action on a submitted request dated May 20, 2005 (copy attached hereto) from bidder, D. Wilson Construction Co. to be permitted to “correct” their submitted bid or be allowed to “withdraw” same bid;**

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

At this time Commissioner Flores return to the Court.

3. **Presentation for discussion, consideration and action of a report by from project architect, V-A Architecture (base bids/alternates) for construction of a 96+6 bed Juvenile Justice Center Facility with administration wing and infrastructure for future additional pods with clarification and recommendations for awarding the Base Bid including Alternates (1 through 7) to the lowest responsible bidder.**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a VOTE of approval to award bid to Dascon Construction.

Commissioner Palacios – Abstain.

O. HIDALGO COUNTY SHERIFF’S DEPARTMENT –

1. **Requesting authority to surplus vehicle as requested by Hidalgo County Sheriff’s Department, for the purpose of using parts for fleet repairs and thereafter disposing through salvage.**

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

P. 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.

23. Budget Office – Valde Guerra: (SEE EXHIBIT Y)

- A. **Requesting authority for the County Auditor to process payment to the City of Mission Tax Increment Fund for the 2005 payment from acct. #5-1100-465-20-110-060-0-841**

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

- B. **Requesting approval of Excess Workers’ Compensation Renewal Policy invoice #AGC-8107-TX effective 07/01/2005 - 07/01/2006**

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

C. Interfund transfers:

1. **Tax Office Fund 1246 to Sheriff’s Department - \$ 3,200.00 (fuel)**

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

2. Capital projects/New Adult Probation Bldg. - \$ 1,354,604.50 (appropriate airport property sale proceeds)

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

D. Interdepartmental transfers:

- 1. B.O. Contingency to Lunacy Court Costs - \$ 40,000.00**
- 2. County Wide Adm. to 5th Adm. Judicial Region - \$ 3,811.00 (assessment notice)**

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

E. Intradepartmental transfers:

- 1. Co.Wide Adm. to Budget Office - \$ 67,787.44**
- 2. Pct. #1 – R & B - \$ 26,034.00 (health insurance)**
- 3. Pct. #2 – R & B - \$ 7,615.00 (health insurance)**
- 4. Pct. #3 – R & B - \$ 36,710.00 (health insurance)**
- 5. Pct. #4 – R & B - \$ 25,570.00 (health insurance)**
- 6. Pct. #1 – Parks - \$ 7,540.00 (health insurance)**
- 7. Pct. #2 – Parks - \$ 1,797.00 (health insurance)**
- 8. Pct. #3 – Parks - \$ 5,025.00 (health insurance)**
- 9. Pct. #4 – Parks - \$ 1,548.00 (health insurance)**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items 1 thru 9.

10. Budget Office - \$ 1,500.00

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

F. Elections Department:

- 1. Requesting approval to set up budgets for the HAVA Grant (5-1283-414-00-130-00X-6 -XXX) in the total amount \$ 2,637,390.07 as follows:**

Program 006- County Education Fund -	\$ 9,000.00
Program 007- Accessibility Voting Systems -	\$ 285,000.00
Program 008- Voting System Replacement -	\$ 303,260.90
Program 009- General HAVA Compliance -	\$2,040,129.17

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

G. Approval to unappropriate budgeted C.O. Funds to the unreserved fund balance:

Fund 1331	\$ 6,939.39
Fund 1332	\$ 223,584.25
Fund 1334	\$2,333,005.32

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

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

24. 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. Pending and/or potential litigation – San Juan CRC Building**
- E. Cause #C-502-03-G; Cottonfields Ltd. vs. Hidalgo County et.al**

25. 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. Pending and/or potential litigation – San Juan CRC Building**

NO ACTION taken on items A thru D.

- E. Cause #C-502-03-G; Cottonfields Ltd. vs. Hidalgo County et.al**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to settle Cause #C-502-03-G in accordance with the instruction given to Mr. Leach.

At this time the Court moved back to item #22-G1.

26. Closed Session:

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

27. Open Session:

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

28. Adjourn

On motion of Commissioner Garza, seconded by Commissioner Palacios, 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, JUNE 01, 2005 at 10:00 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 Palacios, seconded by Commissioner Flores, 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. **206th District Court**
 - B. **Right of Way**
 - C. **Probate Court & create obj. 550**
 - D. **Pct. #1 – Parks**
 - E. **Pct. #1 – Sanitation**
 - F. **Pct. #1 – R & B**
 - G. **Pct. #1 – Adm.**
 - H. **County Court #4 & create obj. 601**
 - I. **332nd District Court**
 - J. **Pct. #2 – R & B**
 - K. **Pct. #4 – Adm. & create obj. 810**
 - L. **Pct. #4 – Parks**
 - M. **D.A. Gen. Fund**
 - N. **Constable Pct. #5 & create obj. 890**
 - O. **County Treasurer & create obj. 671 & 672**
 - P. **IT Department (2)& create obj. 601**
 - Q. **Pct. #3 – Landfill & create obj. 748**
 - R. **Pct. #3 – CIP**
 - S. **Constable Pct. #3 – Proj. STOP**
 - T. **HIDTA – Task Force & create obj. 609, 663 & 748**
 - U. **J.P. Pct. #1, Pl. 2**
 - V. **Sheriff's Inv. Fund 1227 HB 65 & create obj. 540**
 - W. **County Court #5**
 - X. **Health – Clinics**
 - Y. **Health – Adm. Prog. Income**
 - Z. **Fire Marshal (2)**
 - AA. **Sheriff's Federal Sharing – US Dept. of Justice & create obj. 741**

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. **South Western Bell: Bore and bury a cable along Curry Road east of F 907 – Alamo Road.**
- B. **South Western Bell: Bore and bury a cable along Mile 7 east of Conway.**
- C. **South Western Bell: Bore and bury a cable along Stewart Road and 30th Street.**
- D. **South Western Bell: Bore and bury a cable along Bentsen Palm Drive north of Mile 7.**
- E. **Valero Logistics Operation: Install a 10” refined product gas line starting at FM 2812 going east to FM 1425- Mile 3 East - 20 Bore’s – Paid 75.00**
- F. **North Alamo Water Supply: Install a 2” waterline approximately 300’ south of Mile 12 ½ North on Mile 2 West – Bore – Alejandro Banda. Paid 3.75**
- G. **North Alamo Water Supply: Install a 2” line extension of 830’ going west of Brushline and the 1st County Road North of FM 2812 – Joel Villanueva. Paid 3.75**
- H. **North Alamo Water Supply: Install an 8” waterline approximately 3300’ east of Tower Road on Canton Road – Bore – Rolando Chino Cruz Subdivision. Paid 3.75**

5. **Tax Refunds:** (SEE EXHIBIT E)

Taxpayer	Payer	Amount
A. Walgreens	Walgreens	\$2,529.75
B. Lane Bryant, Inc.	Lane Bryant	\$6,387.58

6. **Urban County:** (SEE EXHIBIT F)

- A. **Request approval to enter into one (1) “Homebuyer Assistance Program” Contracts under the Home Program.**

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 DIR Go-Direct Program for the following;**

Req	Department	Vendor	Amount	Account Number
70693	HIDTA	CDW-G	\$762.00	5-1291-412-00-270-002-0-662
70667	Co Court at Law #3	Dell	\$176.38	5-1243-412-00-023-002-0-601
70660	Co Court at Law #3	Dell	\$622.80	5-1243-412-00-023-002-0-745
70654	Co Court at Law #3	CDW-G	\$486.00	5-1243-412-00-023-002-0-743
70489	Co Court at Law #3	CDW-G	\$279.00	5-1243-412-00-023-002-0-745
70441	Tax Assessor/Coll	CDW-G	\$101.99	5-1100-415-15-140-001-0-661
70344	District Attorney	CDW-G	\$2,307.00	5-1223-412-00-080-007-0-747
70310	I.T. Dept	Dell	\$2,357.56	5-1242-412-00-060-001-0-745

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

Req	Department	Vendor	Amount	Account Number
70332	District Attorney	TSM	\$125.00	5-1222-412-00-080-006-0-336
70522	I.T. Dept	All Valley Co	\$65.00	5-1242-412-00-060-001-0-432

B. HIDALGO COUNTY PRECINCT NO 1 -

1. **Requesting authority to enter into a one year maintenance agreement for a fax machine with IKON for Req #70068 in the total amount of \$332.75. Effective May 23, 2005 through May 22, 2006.**

C. HIDALGO COUNTY 398TH DISTRICT COURT –

1. **Requesting authority to enter into a one year maintenance agreement with Copy Data for a Mita fax machine for Req #70774 in the total amount of \$200.00. Effective June 17, 2005 through June 17, 2005.**
2. **Requesting authority to enter into a one year maintenance agreement with Copy Data for a Printer machine for Req #70774 in the total amount of \$200.00. Effective January 3, 2005 through January 3, 2006.**
3. **Requesting authority to enter into a one year maintenance agreement with Copy Data for a Royal Copystar Copier machine for Req #770774 in the total amount of \$486.00. Effective January 3, 2005 through January 3, 2006.**

**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 WEDNESDAY, JUNE 01, 2005 at 10:00 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 with the exception of Judge Garcia.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

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

4. Approval of Change Order #3, (increase time) to R. Gutierrez Engineering Corporation for South I Rd. Replacement Project (McAllen Construction)

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

5. Purchasing Department:

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 bid award and approval of contract for: "Gasoline, On & Off Highway Diesel Fuel" to bidder meeting all specifications/requirements.**

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

- 2. Requesting approval to exercise the option to renew an additional Three Month Term for contract's 04-042-11-23 Oil Patch Fuel & Supply, Inc. and 04-042A-11-23 Hollon Oil Company, as stated in the current contract(s) for "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products", under the same rate, terms and conditions.**

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

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

6. Closed Session:

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

A. Real Estate Acquisition

7. Open Session:

A. Real Estate Acquisition

8. Closed Session:

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

9. Open Session:

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

10. Adjourn

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval to adjourn today's meeting.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on WEDNESDAY, JUNE 01, 2005 at 10:00 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 Flores, the Board made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills – County Treasurer**
- 2. Discharge Permits:**
 - A. City of San Juan – Paseo Del Sol Subdivision Phase I**
 - B. City of Weslaco – Mid Valley Industrial Park #4 Subdivision**
- 3. Utility Permit:**
 - A. Valero Logistics Operations, L.P. – US 281 & Ingle Rd.**

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 01st day of June, 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 June 01, 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)