

SPECIAL MEETING – June 07th, 2005

BE IT REMEMBERED, that on this 07th 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 RAMON GARCIA	HIDALGO COUNTY JUDGE
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-OFFICIO 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, JUNE 07, 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 – On the bill to improve the Colonias didn't pass and the problems the County faces on the Colonias and on the Juvenile Detention Center.

Fern McClaugherty – Thanking Commissioner Handy on translating on the last meeting, The Juvenile Detention Center and saving the tax payers money.

Maria Leach – Using the old County buildings.

5. Approval of Consent Agenda

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

6. Texas Military Forces – Texas State Guard: (SEE EXHIBIT G)

A. Consideration, discussion and possible action regarding Texas State Guard's request for financial assistance to equip and train their military force

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval subject to funding in the amount of \$36,000.00.

B. Consideration, discussion and possible action regarding Texas State Guard's request to participate in the Hidalgo County Emergency Management and Planning Briefings

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

7. County Judge's Office – Lorie Ochoa: (SEE EHXIBIT H)

A. Appointment of Board Member to the Hidalgo County Housing Authority Board

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

B. Approval of Resolution opposing the development of a newly created landfill in Cameron County

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

C. Request approval of Grant Adjustment for the State Homeland Security Program (2004 SHSP-48215) for an additional \$ 330,000.00

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

D. Request approval of budget amendment for State Homeland Security Grant

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

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

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

A. Approval of a Proclamation declaring June 2005 National Homeownership Month.

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

**B. Texas Department of Housing and Community Affairs (TDHCA)
Office of Colonia Initiatives (OCI) – Self Help Center Program (SHC)
Contract Period Amendment No. 2 (Extension) fro Contract No. 723013**

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

At this time Commissioner Flores leaves the Court.

- C. The City of Weslaco requests the approval of a budget & program amendment for Urban County Program Years 15, 16 & 17 (2002, 2003 & 2004) for deletion of Removal of Architectural Barriers and Water & Sewer, decreasing funding for Youth Services, and creating Public Facilities line item.**

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

9. Colonia Access Program – Jaime Ortiz: (SEE EXHIBIT J)

- A. Discussion and possible action approving Resolution to amend the Border Colonia Access Program Round II funding distribution of approved projects**

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

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

- A. Approval of TEDSI Infrastructure Group invoice #256651 on FEMA – MAS #2**

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

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

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

NO ACTION taken on this item.

12. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT M)

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**

Presentation made by Daniel Flores.

- B. Landscape and Maintenance of courthouse grounds project**

Presentation made by Daniel Flores.

At this time Commissioner Handy steps out of the Court.

- C. Status of renovations of administration building**

Presentation made by Daniel Flores.

- D. Status of other ongoing county owned building construction, renovation repair projects**

Presentation made by Daniel Flores

At this time Commissioner Handy returns to the Court.

E. Report of unanticipated, or emergency situation occurring since last agenda meeting

Presentation made by Daniel Flores.

13. Pct. #1 – Comm. Handy: (SEE EXHIBIT N)**A. Request approval to increase salary for slot #121-013-017 from \$ 19,594.00 to \$ 23,000.00 due to additional duties**

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

B. Approval of Revised Salary Schedule (See Fiscal Note)

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

14. Pct. #2 – Comm. Palacios: (SEE EXHIBIT O)**A. Approval to create six (6) temporary full-time Maintenance I positions for R & B Department**

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

B. Set salary at \$ 8.40 an hour**C. Approval of Revised Salary Schedule (See Fiscal Note)**

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

At this time Commissioner Palacios steps out of the Court.

15. Pct. #3 – Comm. Flores: (SEE EXHIBIT P)**A. Requesting approval to increase slot #123-005-050 by \$ 6,335.00 due to additional duties****B. Approval of Revised Salary Schedule****C. Approval of line item transfer (See Fiscal Note)**

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

D. Requesting approval and consideration to delete slot 043 in the amount of \$ 5,775.00 (supplemental pay – Colonia Access Program)**E. Requesting approval and consideration to create and increase salaries for slots:**

009 - \$ 2,775.00

029 - \$ 3,000.00

F. Approval to set salaries and approval of revised salary schedule

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

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

- 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:	1201	Other Information:	12
Physical Count:	1121	Males (in house)	1051
Out of County: La Villa	68	Females (in house)	70
Brook’s		Federal Prisoners	14
Adj. /Sentenced to TDC	161	Total Paper Ready TDC	90

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;**

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

At this time Commissioner Palacios returns to the Court

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;**

Presentation made.

- b) Presentation of final design and program elements as developed through/with Joe Lopez, Director, Adult Probation Dept. for completion of plans and specification with revised estimated projected costs, if any;**

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

- c) Status of Construction documents phase and projected time line for bid advertisement, bid opening, etc.**

Court directed to proceed.

- d) Status of identification of funding sources for project, if applicable**

NO ACTION taken on this item.

At this time Commissioner Garza steps out of the Court.

6. Presentation for discussion, consideration, acceptance and approval of Claims/Invoices with authority for Auditor to issue payment for the items detailed in: "Exhibit A" attached hereto.

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

7. Presentation for discussion, consideration, acceptance and approval of request for payment for Invoice #1 (Fire Alarm System) totaling \$11,000.00 submitted by AGADC for Engineering/Architectural Services rendered in connection with Renovation, Repairs and/or Remodeling of the Hidalgo County Administration Building.

SEE item #8.

8. Presentation for discussion, consideration, acceptance and approval of request for payment for Invoice # 5 (Re-Roofing Building) totaling \$596.00 submitted by AGADC for Engineering/Architectural Services rendered and in connection with Renovation, Repairs and/or Remodeling of the Hidalgo County Administration Building.

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

9. Requesting authority to advertise and approval of specifications (Bid No. 05-186-06-29-JMT) attached hereto for: “Armored Car Services – Hidalgo County” RFB

SEE item #10.

**10. Requesting authority to advertise and approval of draft specifications for:
Bid No. 05-204 “Building Glass Repair/Replacement Services”
Bid No. 05-205 “Wrecker Services”
Bid No. 05-206 “Locksmith Services”**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items 9 & 10.

11. Recommending bid award and approval of contract for: “Gasoline, On and Off Highway Diesel Fuel” to lowest responsible bidder meeting all specifications and requirements. (Bid No. 2005-122-05-25-MSS)

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

At this time Commissioner Garza returns to the Court.

12. Presentation for consideration, discussion and approval of recommendation/request by HIDTA TASK FORCE for Hidalgo County to exercise it’s option to terminate with BilSonic Trading Company, Inc. by giving sixty (60) days written notice due to the relocation of office space to a County owned building

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

13. HIDALGO COUNTY – ALL FUNDING SOURCES-

1. Recommending bid award and approval of contract for: “Road Stabilizer” to lowest responsible bidder meeting all specifications and requirements. (Bid No. 2005-149-05-04-MSS)

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

B. HIDALGO COUNTY PRECINCT NO. 3 –

1. Recommending to reject all bids received for bid No. 05-111-04-27-JMT and approval to cancel project for: “Street Improvements of Mile 4, 5 and 6 between Iowa and Western Road”

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

C. HIDALGO COUNTY CAP PRECINCT NO. 1 –

1. **Presentation for discussion, consideration, acceptance & approval for payment of Applications for Payment in the amount of \$ 122,791.70 dated as submitted by S & G Paving, Inc. and as recommended, certified, and concurred by project engineer, TEDSI Infrastructure Group subject to submission of all required documentation with authority for Auditor to issue a manual check, if necessary, after review, audit and processing procedures completed for Monte Alto Street Improvements Projects # 05-050-01-26.**

NO ACTION taken on this item.

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

1. **Requesting authority to advertise for: “Road & Drainage Construction of Capisallo Park Subdivision and North Capisallo Subdivision” a (B.C.A.P. Project) (Project Carried by: TEDSI Infrastructures Group, Inc.)**

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

E. HIDALGO COUNTY ADULT DETENTION FACILITY–

1. **Requesting authority to advertise and approval of draft specifications for: “Pest Control Services”**

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

F. HIDALGO COUNTY BUILDINGS AND GROUNDS & PRECINCT NO. 1-

1. **Presentation for discussion, consideration and acceptance and approval of Request for Payment as submitted by Alcoser Garcia Associates Design Consultants, project architect, in connection with additional architectural services related to inspection of accessibility standards compliance issues for Pct. 1. Sub-station building in the amount of \$1,344.00 with authority for Auditor to issue a manual check, if necessary, after review audit and processing procedures completed.**

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

G. HIDALGO COUNTY HEALTH DEPARTMENT –

1. **Presentation for discussion, consideration, and approval to solicit/request proposal (TCPN/TASB No. 05-212-JMT) from area job order contractor(s) Centennial and/or Jamail (awarded vendors through our participation/memberships with TCPN and TASB including, but not limited to Demolition, Remove and Construct Walls, Finishes, Electrical, and Paving work for: “Hidalgo County Health Department-Administration Building Interior Renovation and Parking Lot Paving”**

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

H. HIDALGO COUNTY NEW JUVENILE DETENTION FACILITY –

1. Pursuant to directive and action taken by Commissioners Court on June 01, 2005, presentation for discussion, consideration and action, if necessary, to identify the budget source(s) in order to complete the funding for the awarded bid (to Descon Construction of CC 6-1-05) for the construction of the New Juvenile Detention Facility for Hidalgo County .

Presentation made only.

At this time Commissioner Garza steps out of the Court.

I. HIDALGO COUNTY PURCHASING DEPARTMENT-

1. Requesting authorization to delete position # 013 – Buyer (Vacant)
2. Requesting approval to create new position –Procurement Process & Data Manager:
3. Requesting approval of revised salary schedule and setting of salary;

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 1, 2 & 3.

J. 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.

17. Budget Office – Valde Guerra: (SEE EXHIBIT R)

- A. Discussion regarding possible termination of South Texas Health System Hospitals from Texas True Choice, Inc. Preferred Provider Organization (PPO) effective July 1, 2005

Discussion made.

At this time Commissioner Garza returns to the Court.

- B. Discussion, consideration and approval to appropriate the Series 2004 C.O. Unreserved Fund Balance and to transfer \$ 732,287.29 from Acct. #5-1334-419-40-220-008-0-452 into Acct. #5-1334-423-32-330-042-0-720 if necessary to properly fund the new construction of a Juvenile Justice Center

NO ACTON taken on this item.

C. Constable Pct. #4:

1. Discussion and consideration to budget interest in the amount of \$ 48.68 into LEOSE Acct. #5-1220-421-00-294-002-0-583

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

2. Requesting additional funding for fuel in the amount of \$ 5,000.00 (See Fiscal Note)

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

D. Health Insurance – Self Ins. Program:

1. Approval to set up budgets for the following:

**Hidalgo County
Drainage District #1
Community Service Agency
Head Start
Urban County
Appraisal District**

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

E. Discussion, consideration and action on offer from Chubb Insurance Company for repair of backhoe damages – (Pct. #4 Claim #047505016920)

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

At this time the Court moved to adjourn.

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

18. Closed Session: (SEE EXHIBIT S)

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. Civil Action No. M-05-115; Jose Luis Ramirez et.al vs. Deere & Company d/b/a John Deere Company, et.al**
- E. Cause #C-502-03-G; Cottonfields Ltd. vs. Hidalgo County et.al**

19. Open Session:

A. Real Estate Acquisition

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on parcel #119 belonging to Manuela Reyes in the settlement amount of \$6,500.00.

B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project

NO ACTION taken on this item.

C. Pending and/or potential litigation

NO ACTION taken on this item.

D. Civil Action No. M-05-115; Jose Luis Ramirez et.al vs. Deere & Company d/b/a John Deere Company, et.al

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

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

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a VOTE of approval on the settlement.

Judge Garcia - Abstain

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

20. Closed Session:

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

21. Open Session:

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

22. Adjourn

On motion of Commissioner Palacios, seconded by Commissioner Handy, 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, JUNE 07, 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 Palacios, seconded by Commissioner Handy, 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. Buildings & Grounds & create obj. 739**
 - B. Tax Office**
 - C. HIDTA – Task Force & create obj. 684**
 - D. Constable Pct. #3**
 - E. Constable Pct. #4**
 - F. Criminal Auxiliary Court**
 - G. Information Technology (3) & create obj. 890**
 - H. IT Justice Ct. Tech. Fund 1242**
 - I. Sheriff's Department**
 - J. Pct. #1 – R & B**
 - K. Pct. #1 – Landfill**
 - L. Pct. #1 – Parks**
 - M. Pct. #2 – Parks**
 - N. Pct. #2 – Colonias Project**
 - O. Pct. #3 – Landfill**
 - P. Pct. #4 – Adm. & create obj. 890**
 - Q. Pct. #4 – (2) R & B & create obj. 734**
 - R. Pct. #4 – (2) Landfill & create obj. 890**
- 3. Interdepartmental transfers: (SEE EXHIBIT C)**
 - A. General Litigation/Insurance**
- 4. Planning Department: (SEE EXHIBIT D)**
 - A. Approval of the following Certificates:**
 - Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
 - Certificates of Residence Construction under Local Government Code Section 232.029(c)(1)**
 - Certificates of Water Service Availability under Local Government Code Section (c)(2)**

5. Right of Way – Permits: (SEE EXHIBIT E)

- A. North Alamo Water Supply: Install a 2” waterline at Col Whalen Lot 8 located on Whalen and N. Bus. 83 – Cristina Concha. Paid 3.75**
- B. North Alamo Water Supply: Install a 2” waterline approximately 300’ west of Cesar Chavez Road on Pinkston Road – Bore – Baltazar Pena. Paid 3.75**
- C. North Alamo Water Supply: Install a 2” waterline approximately 1425’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- D. North Alamo Water Supply: Install a 2” waterline approximately 1550’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- E. North Alamo Water Supply: Install a 2” waterline approximately 1725’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- F. North Alamo Water Supply: Install a 2” waterline approximately 1875’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- G. North Alamo Water Supply: Install a 2” waterline approximately 2050’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- H. North Alamo Water Supply: Install a 2” waterline approximately 2200’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- I. North Alamo Water Supply: Install a 2” waterline approximately 2275’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- J. North Alamo Water Supply: Install a 2” waterline approximately 3050’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- K. North Alamo Water Supply: Install a 2” waterline approximately 3125’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- L. North Alamo Water Supply: Install a 2” waterline approximately 3275’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- M. North Alamo Water Supply: Install a 2” waterline approximately 3425’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- N. North Alamo Water Supply: Install a 2” waterline approximately 3550’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- O. North Alamo Water Supply: Install a 2” waterline approximately 3700’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- P. North Alamo Water Supply: Install a 2” waterline approximately 3850’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- Q. North Alamo Water Supply: Install a 2” waterline approximately 4000’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- R. North Alamo Water Supply: Install a 2” waterline approximately 4150’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- S. North Alamo Water Supply: Install a 2” waterline approximately 4325’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- T. North Alamo Water Supply: Install a 2” waterline approximately 4475’ east of FM 493 on Mile 19 Road – Bore – Engleman Resubdivision. Paid 3.75**
- U. North Alamo Water Supply: Install a 2” waterline approximately 210’ north of Mile 19 on Mile 7 – Bore – Engleman Resubdivision – Paid 3.75**
- V. North Alamo Water Supply: Install a 2” waterline approximately 510’ north of Mile 19 on Mile 7 – Bore – Engleman Resubdivision – Paid 3.75**
- W. North Alamo Water Supply: Install an 8” waterline approximately 2675’ east of FM 493 on Mile 19 North – Bore – Engleman Resubdivision – Paid 3.75**

- X. North Alamo Water Supply: Install an 8" waterline approximately 5250' east of FM 493 on Mile 19 North - Bore – Engleman Resubdivision – Paid 3.75
- Y. North Alamo Water Supply: Install an 8" waterline approximately 40' south of Mile 19 North on Engleman Road - Bore – Engleman Resubdivision – Paid 3.75
- Z. North Alamo Water Supply: Install an 8" waterline approximately 40' south of Mile 19 North on Mile 7 - Bore – Engleman Resubdivision – Paid 3.75
- AA. South Western Bell: Bore and bury a cable along Goodwin Road- No Fee.
- BB. South Western Bell: Bore and bury a cable along Pinkston Road- No Fee.
- CC. South Western Bell: Bore and bury a cable along Trosper Road – No Fee.

6. Purchasing Department – Marty Salazar: (SEE EXHIBIT F)

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
70885	I.T. Dept	CDW-G	\$140.55	5-1100-415-00-200-001-0-664
70871	I.T. Dept	Dell	\$4,188.60	5-1100-415-00-200-002-0-745
70867	I.T. Dept	CDW-G	\$486.00	5-1242-412-00-060-001-0-661
70806	I.T. Dept	Dell	\$2,071.77	5-1242-412-00-060-001-0-745
70802	I.T. Dept	Dell	\$89.42	5-1100-415-00-200-002-0-664

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
71021	Pct #3	Rio Radio	\$605.50	5-1100-432-00-123-001-0-748
70974	Pct #4	Rio Radio	\$313.75	5-1204-431-00-124-007-0-432
70974	Pct #4	Rio Radio	\$15.00	5-1204-431-00-124-007-0-531
70974	Pct #4	Rio Radio	\$548.00	5-1204-431-00-124-007-0-664
70953	I.T. Dept	S.T.E.	\$120.00	5-1242-412-00-060-001-0-432
70953	I.T. Dept	S.T.E.	\$1,980.00	5-1242-412-00-060-001-0-743
66776	Adult Probation	S.T.E.	\$440.00	5-1100-423-00-320-001-0-661

B. HIDALGO COUNTY 332nd DISTRICT COURT–

1. Requesting authority to enter into a three (3) one (1) year maintenance agreements for typewriters with Southwest Business Machines for Req #70851 in the total amount of \$216.00

C. HIDALGO COUNTY DISTRICT ATTORNEY'S OFFICE –

1. Requesting authority to enter into two (2) sixty (60) month leases for Digital Copiers from Xerox through Texas Building and Procurement State Contract 985-A3 for Req #71012 at \$97.87 a month.

**DRAINAGE DISTRICT BOARD OF DIRECTORS
AGENDA**

**Ramon Garcia
Chairman**

**Sylvia S. Handy
Board Member**

**Joe M. Flores
Board Member**



**Hector "Tito" Palacios
Board Member**

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

NOTICE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JUNE 07, 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 T)

1. Roll Call

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

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

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

4. Approval to advertise for drainage improvements as approved by District's Board of Directors on October 26, 2004 (Los Ebanos & 3 ½ Mile Line, Pct. #3)

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

5. Discussion and action regarding transfer of easements on McAllen Lateral

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

6. Approval of budget amendment from District's Capital Projects Fund in the amount of \$ 73,035.43 for construction of bridge expansion at Mile 2 West (Pct. 1)

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

7. Purchasing Department – Marty Salazar:

NOTES: A.FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE FORWARDED TO HIDALGO COUNTY DRAINAGE DISTRICT –CONTRACT'S MANAGER

1. Recommending award of Bid and approval of Contract for "Hauling of Dirt with an Option to Load" to sole bidder meeting all requirements and specifications.

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

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

8. Closed Session:

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

A. Real Estate Acquisition

9. Open Session:

A. Real Estate Acquisition

10. Closed Session:

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

11. Open Session:

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

12. Adjourn

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JUNE 07, 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 Palacios, 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 Alamo – Tower Gardens Subdivision**
 - B. City of Pharr – Las Arboledas**
- 3. Utility Permit:**
 - A. Texas Gas Service – Mayberry, north of FM 495**
- 4. Line item transfer - \$ 157,837.93**

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 07th 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 07, 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)