

SPECIAL MEETING – July 19 , 2005

BE IT REMEMBERED, that on this 19th day of July, 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, JULY 19, 2005 at 9:00 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. Roll Call

All Members of the Court were counted present with the exception of Commissioner Handy.

Commissioner Handy arrived 15 minutes late.

2. Pledge of Allegiance

Judge Garcia led the Court and Audience in the Pledge of Allegiance.

3. Prayer

Monica Badillo led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Approval of Consent Agenda

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

At this time the Court moved to item #7.

6. Emergency Management – Oscar Montoya: (SEE EXHIBIT F)

A. Briefing on Hurricane Emily including, but not limited to: all procurement options & resources for the acquisition of emergency goods & services

Presentations made by Oscar Montoya and Elected Officials.

At this time Commissioner Palacios steps out of the Court.

At this time the Court moved to item #16.

7. **206th District Court – Judge Rose Guerra-Reyna: (SEE EXHIBIT G)**

A. Approval of Resolution from the Board of Judges in support of the proposed Adult Probation Department Building

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 # 9.

8. **County Treasurer – Norma G. Garcia: (SEE EXHIBIT H)**

A. Requesting authorization to delete position #011 – Accts. Payable Clerk

B. Requesting approval to create new position – Asst. Payroll Clerk

C. Requesting approval of Revised Salary Schedule

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

At this time Commissioner Handy steps out of the Court.

At this time the Court moved to item #11.

9. **County Judge's Office – Lorie Ochoa: (SEE EXHIBIT I)**

A. Discussion, consideration and possible action regarding the process and structure of the Board of Directors for the Regional Mobility Authority

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for each Member of the Court have an appointment to the RMA Board and the City of McAllen have an appointment to the RMA Board.

B. Discussion, consideration and possible action regarding the Resolution in support of the Regional Mobility Authority

NO ACTION taken on this time.

At this time Commissioner Handy arrived.

C. Discussion, consideration and possible action regarding Hidalgo County's Tax Abatement Guidelines & Criteria

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on the old policy of tax abatements and form a committee to work with the EDCs and the County Judge's Office to make sure the County gets the new requirements nailed as soon as possible.

At this time the Court moved #10.

10. Child Protection Services – Isaura Cisneros: (SEE EXHIBIT J)

- A. Discussion, consideration and possible action regarding Child Protective Services requesting \$ 20,000.00 a year funding towards the Rainbow Room (see fiscal note)**

NO ACTION taken on this item.

At this time the Court moved back to item #6.

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

- A. Authorization to award a construction contract to Ferguson Service Systems, Inc. in the amount of \$93,000.00 for City of Edcouch Water/Sewer Improvements to be funded by Urban County Year 16 (2003).**

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

- B. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024(a) for professional engineering services with Millennium Engineers Group, Inc. in connection with Hidalgo County Precinct #4 for testing services for a Parks, Recreational Facility within Pct. #4.**

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

- C. Precinct #4 is requesting approval to award a testing services contract to Millennium Engineers Group, Inc., in the amount of \$2,000.00 utilizing Year 17 (2004) funding for Parks, Recreational Facility Project for the JR Milo Ponce Park Project.**

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

- D. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024(a) for professional architectural services with Alcocer Garcia Associates in connection with Hidalgo County Precinct #1 for professional services for a Parks, Recreational Facility within Pct. #1.**

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

- E. Precinct #1 is requesting approval to award a professional services contract to in the amount of \$6,700.00 utilizing Year 18 (2005) funds for a Parks, recreational Facility Project.**

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

- F. Authorization to award a construction contract to Saenz Utility Contractors, Ltd. in the amount of \$197,160.00 for City of La Villa Street Improvement Project to be funded by Urban County Program Year 14 (2001), Year 16 (2003) and Year 17 (2004).**

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

At this time Commissioner Garza steps out of the Court.

At this time the Court moved to item #21.

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

A. Final Approval with a Letter of Credit:

1. Mile 6 Meadows Subdivision – Pct. 1 (David Wiechering)

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

B. Discussion and possible action on residential subdivisions located within La Joya Water Supply Corporation CCN Area:

1. Ellis No. 4 Subdivision – Pct. 3 (Gilbert Ellis, Developer)

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

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

A. Discussion/approval to reject all bids for the Lease of Land Space in the McAllen Area due to no bids being submitted

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

B. Discussion/approval to reject all bids for the Lease of Classroom Space in the Edinburg Area and in the Mission Area due to Non-Compliance with Bid Specifications

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

C. Discussion/approval to Re-Advertise including approval of specifications (as attached hereto) for sealed bids for the Lease of Land Space in the McAllen Area

D. Discussion/approval to Re-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 Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items C & D1&2.

At this time Commissioner Garza returns to the Court.

14. **Tax Office – Armando Barrera: (SEE EXHIBIT N)**

- A. Approval to create four (4) Deputy Clerk/Cashier positions for Mission Sub-Station**
- B. Approval of Revised Salary Schedule Effective September 1, 2005**
- C. Approval to set salary at \$ 19,845.00 each**

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

At this time Commissioner Garza left the Court.

At this time Commissioner Handy returns to the Court.

- D. Approval of Interlocal Cooperation Agreements for Tax Assessment and Collections between County of Hidalgo and the cities of: Alton, Edcouch, La Villa, Mercedes, Mission, Penitas, Progreso, Sullivan City and Weslaco and the school districts of: Edcouch-Elsa, Edinburg, La Villa, McAllen, Mercedes, Mission, Monte Alto, Progreso, Sharyland, Weslaco & South Texas College**

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

15. **Fire Marshal – Art Gaytan: (SEE EXHIBIT O)**

- A. Discussion and approval on Rural Fire Contracts with the Local Fire Departments within our County: Edcouch, Mercedes, San Juan**

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

- B. Discussion and approval to amend and restate order to authorize Fireworks Stands inspection fee of \$ 25.00**

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

- C. Discussion and approval on fees for fireworks stands that have paid \$ 50.00 per inspection and those that were inspected and have not been paid**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to waive all fees on fireworks inspection for July 4th season and post \$25.00 fee for New Years Eve inspections.

At this time the Court moved to item #17.

16. Sheriff's Department – Chief Martinez: (SEE EXHIBIT P)**A. Approval to appropriate budgets for school districts regarding positions currently under the U.S. Department of Justice – COPS in School Grant (Number 2001SHWX0636):**

- 1. South Texas ISD \$94,704.00**
- 2. Mercedes ISD \$98,526.00**

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

B. Approval to create the following deputy sheriff positions and set salaries:

- 1. South Texas ISD three positions**
- 2. Mercedes ISD two positions**

(funding for salaries and fringe benefits will be provided by respective school districts)

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

C. Authorization and approval to apply for STEP Grant-Impaired Driving Mobilization (IDM 402) with the Texas Department of Transportation

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

At this time Commissioner Palacios returns to the Court.

D. Authorization for County Judge to sign Grant Agreement**E. Authorization for County Judge to sign the Signature Authority Letter (as part of application requirement)**

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

F. Requesting approval to create three deputy sheriff positions in Sheriff's acct. #5-1100-421-00-280-001-0 - (slots 296,297,298)**G. Set salaries****H. Approval of revised salary schedule (See Fiscal Note)**

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

At this time Commissioner Flores steps out of the Court.

At this time the Court moved to recess to open the Drainage District Agenda.

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

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

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**

Presentations made on items A thru E by Daniel Flores.

18. Pct. #1 – Comm. Handy: (SEE EXHIBIT R)

- A. Request approval of Change Order #2 with Hidalgo and Cameron Counties Irrigation District #9 for irrigation line relocation on Mile 2 West (time extension only)**

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

At this time Judge Garcia steps out of the Court.

- B. Approval to name the following roads as requested by LRGVDC – 911 Department:**

- 1. A road out of North Capisallo District Subdivision, east of FM 491, south of La Villa: Kaos Road**

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

- 2. Two roads out of Farm Tract 259 West Tract Subdivision, off of Mile 4 ½ between Mile 11 N and Mile 12 N: Nieves Rodriguez Rd., Felix Garcia Rd.**

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

- C. Requesting approval for Auditor to issue payment to Rodriguez Engineering after review, audit and processing procedures are completed for invoice #514 (covered by PO 544170 & contract #C-04-359-11-23)**

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

- D. Requesting approval for Auditor to issue payment to TEDSI Infrastructure after review, audit & processing procedures are completed for the following:**

- 1. Invoice #256652 & #256712 (covered by PO545530 & C-03-270-09-02)**

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

2. Invoice #256714 (covered by PO #548070 & C-05-070-02-08 / Work Auth. #2)

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

3. Invoices #256653 & 256713 (covered by PO #549040 & C-05-070-02-08 / Work Auth. #1)

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

E. Appointment of EMS (Fire District) Board Member

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to appoint Ms. Mirelda Gonzalez.

19. Pct. #2 – Comm. Palacios: (SEE EXHIBIT S)**A. Discussion/approval for appointment of MHMR Board Member**

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

B. Discussion and possible to authorize the County Auditor to process payment to R. Gutierrez Engineering Corporation on Invoices #1738 - \$ 65,44350 & #1752 - \$ 70,209.49 pending review

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

20. Human Services – Rudy De La Vina: (SEE EXHIBIT T)**A. Discussion and/or action, including, but not limited to Indigent Health Care Program and/or Expenditures**

Presentations made by Rudy De La Vina.

At this time the Court moved to item #22.

21. Hidalgo County ROW – Godfrey Garza: (SEE EXHIBIT U)**A. Approval of TXDOT “Right of Way Acquisition Statement” CSJ 0921-02-102, (North I Rd., ¼ mile north Owassa Rd. south to SH 495)**

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

At this time the Court moved back to item # 12.

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

A. Safety Division:

1. **Discussion, consideration and action accepting Check #1423686 from Federal Insurance Company as it pertains to Claim #047505027844 – Courthouse Property Loss, DOL 05/07/2005 (water damage)**

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

2. **Appropriation of funds from the General Fund in the amount of \$ 51,378.39 into County Wide Adm. - Contingency Acct. (deposited Chubb Claim check #1423686– misc. revenue)**

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

3. **Approval of interdepartmental transfer from Co. Wide Adm. Contingency Acct. into IT Dept. Acct. #5-1100-415-00-200-002-0.431 (create obj. 431) (re-cabing of the Co.Clerk's Office and related distribution facilities) - \$ 20,000.00**

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

B. Presentation and information on the 2006 Budget Process and Budget Schedule

Presentation made by Valde Guerra.

At this time Judge Garcia returns to the Court.

C. Discussion, consideration and possible action on associated fees related to TXDOT & County of Hidalgo Projects as it pertains to filing fees at the County Clerk's Office

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to have TXDOT deposit in advance.

D. Workers' Compensation Fund:

1. **Approval of reimbursement to the Hidalgo County Workers' Compensation claims paying account for: Workers' Compensation claims paid by Tristar Risk Management in the amount of \$46,591.84 for the period ending June 16-30, 2005**

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

E. Interdepartmental transfers:

1. **Co.Wide Adm. Contingency to IT Department - \$ 107,214.25 (co.wide equipment)**
2. **Co.Wide Adm. Contingency to Gen. Govt. Bldgs. - \$ 122,060.00 (bldg. renovations)**
3. **Co. Wide Adm. Contingency to Pauper Burial - \$ 40,000.00 (caretaker services)**
4. **Co. Wide Adm. Contingency to Rural Ambulance - \$ 43,750.00 (ambulance serv.)**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items #1 thru 4 with the correction on item #4.

F. Budget Amendments:

1. Pct. #1 – TXDOT Fund 1315 - \$ 91,682.68
2. Pct. #3 – TXDOT Fund 1315 - \$ 31,554.16

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

G. Discussion, consideration and action on funding source for vehicle – County Clerk’s Office – warrant officer

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

At this time Commissioner Handy left the Court.

H. Authorization and approval of Montalvo Insurance Agency invoices for premiums due in the amounts of \$ 297,394.00 and \$ 323,465.55 and authorize County Auditor to issue manual check

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

I. Requesting authorization to submit forms 2046 and 2030 for signature of authorized personnel (County Judge) these forms are for contracts with Texas Department of Family and Regulatory Services:

1. Contract #2003113060 – Child Welfare
2. Contract #2003113134 – Legal Services

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

23. Purchasing Department – Marty Salazar: (SEE EXHIBIT W)**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>1185</u>	Other Information:	<u>14</u>
Physical Count:	<u>1112</u>	Males (in house)	<u>1036</u>
Out of County: La Villa	<u>77</u>	Females (in house)	<u>76</u>
Brook’s	<u> </u>	Federal Prisoners	<u>14</u>
Adj. /Sentenced to TDC	<u>146</u>	Total Paper Ready TDC	<u>95</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;**
- b) **Construction of additional pod(s)**
- c) **Selection and engagement of an architect for the construction of additional pod(s)**

Nothing to report on items #2, 3-a, b & c.

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 the final design and program elements and roster of departments identified for re-location;**
- c) **Projected time lines for bids of all exterior and/or interior repairs and renovations;**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to engage Reba-Kisner as consultants and conduct an asbestos assessment.

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

Presentations made by Mr. Figueroa on items a, b & c.

- d) **Acceptance and approval of Invoice # 24031PMT01 dated 6-30-06 in the amount of \$24,468.11 & Invoice #24032PMT01 in the amount of \$32,496.37 respectively (for a total amount of \$56,964.48) as submitted by Luis A. Figueroa, AIA, Principal with Rike Ogden Figueroa Architects, Inc. in connection with architectural/engineering services for the Former Sheriff's Dept. & Jail Asbestos & Demolition for the construction of a New Adult Probation Facility Luis A. Figueroa AIA with authority for Auditors to issue payment.**

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

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.**

NO ACTION taken on this item.

7. **Recommending bid award and approval of contracts for Bid 2005-140-06-01-LRM for "Hidalgo County Non-OEM Automotive Parts Supplies" to the following multiple vendors submitting the lowest bid , meeting all specifications in each category**

Department	Primary Vendor	Secondary Vendor
Precinct No 1	Burton Auto Supply	Minyard Auto Supply/NAPA
Precinct No 2	Burton Auto Supply	
Precinct No 3	Minyard Auto Supply/NAPA	
Precinct No 4	Burton Auto Supply	Minyard Auto Supply/NAPA

Note: O'Reilly's Auto part can still be utilized as an additional resource through our participation and their Contract #160-02 with TASB BuyBoard as a primary and/or secondary vendor for all Precincts.

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

8. **Requesting authority to advertise and approval to auction Abandoned and Unclaimed items as detailed on Auction List # 25 and attached hereto.**

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

- 9. Presentation for discussion, consideration and approval to substitute the current performance and payment bonds from (North American Sureties, LTD) and replace with new (original documents) compliant payment, performance bonds and an applicable certificate of insurances (subject to legal review) for new awards and/or unfinished/uncompleted portions of contracts between Hidalgo County & S&G Paving, including but not limited to, the following contracts;**

Project	Contract Number	Dept.	Bond Company	Bond Amount
1. Rancho Nuevo –Summer Wood	Cap-05-001-02-24	Precinct #4	ACSTAR	\$228,481.00
2. Reconstruction & Widening of McColl	C-04-299-11-16	Precinct # 2	ACSTAR	\$700,000.00
3. Paving & Curbing of South “I” Road	C-04-300-11-16	Precinct # 2	ACSTAR	\$200,000.00
4. Monte Alto Street Improvements	C- 05-050-02-01	Precinct # 1	ACSTAR	\$ 80,000.00

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval subject to the clarification on the Monte Alto bond amount.

- 10. Authority for contractor, S&G Paving to resume completion of unfinished/uncompleted portions and if applicable Notice to Proceed on Rancho Nuevo- Summer Wood CAP Project;**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval subject to the bonds cover the full amount.

- 11. Status of Certified Mail sent to S&G Paving as directed and ordered by CC on 7-05-05.**

NO ACTION taken on this item.

- 12. Pursuant to action taken at Commissioners Court on July 12, 2005 presentation for discussion, consideration and approval of the designation/selection of members for the committees(s) listed below:**

- a) Medical Examiner and/or Autopsy Facility or Morgue Committee:**

Judge	Other Designees, if applicable
_____ Pct. # 1	_____
_____ Pct # 2	_____
_____ Pct # 3	_____
_____ Pct # 4	_____

- b) Hidalgo County Self Insurance Program Committee: (i.e. Public Officials Liability, Law Enforcement Liability, Auto Physical Damage, Auto Liability, and Confiscated Property)**

Judge	Other Designees, If Applicable
_____ Pct # 1	_____
_____ Pct # 2	_____
_____ Pct # 3	_____
_____ Pct # 4	_____

NO ACTION taken on items #12-a&b.

- 13. Requesting authority to solicit Request for Offers with approval of specifications, requirements and terms of maintenance and support options from Texas Building & Procurement Commission (TBPC) – Catalog Information System Vendors (CISV) for the acquisition of: “Voice Communication System – Equipment with Maintenance and Support” for Hidalgo County including the following bond requirements, if applicable:**
- a) Bid Bond
 - b) Performance Bond
 - c) Payment Bond
 - d) Term of the Maintenance & Support:
 - i) Initial one (1) year term with County’s Option to extend for four (4) additional one (1) year terms;
 - ii) Other: _____

NO ACTION taken on items #13-a thru d-i & ii.

Notes:

- a) Solicitation of Offer will indicate that this in on an “As Needed Basis” for the acquisition of possibly up to 1,000. Units;
- b) Projected cost of equipment for 1,000 units will exceed- \$ 600,000.00+
- c) Projected cost of maintenance and support over a five (5) year will exceed \$200,000. +

NO ACTION taken on item a thru c.

B. HIDALGO COUNTY PRECINCT NO. 2-

1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) ‘ ... a Professional Service” Appraisal Services with Leonel Garza Jr. for: The North “I” Road Project Phase II (North of Owassa to US Hwy 281), for Hidalgo County Precinct No. 2
2. Approval of an Appraisal Service Contract with Leonel Garza for: The North “I” Road Project Phase II (North of Owassa to US Hwy 281) for Hidalgo County Precinct No. 2 (Subject to Legal Review).

NO ACTION taken on items B1 & 2.

C. HIDALGO COUNTY PRECINCT NO. 3 –

1. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 2622.024(a)(4) a professional service for identification of a roadway project(s) within Road District No. 5 for Hidalgo County Precinct No. 3
2. Approval of a Professional engineering service contract with L&G Engineering for roadway projects within Road District No. 5
3. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 2622.024(a)(4) a professional service for the designing of the structural foundation of a metal building for Hidalgo County Precinct No. 3
4. Approval of a professional engineering service contract with Hinojosa Engineering, Inc. for the design of a structural foundation of a metal building.

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

- 5. Presentation for discussion, consideration and approval of plans and specifications (as approved by TxDOT) as drafted by project architect, TEDSI Infrastructure Group in connection with the TxDOT funded project: “Safe Routes (Construction of Sidewalks) to School Program”:**

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

- 6. Requesting authority to advertise for: “Safe Routes (Construction of Sidewalks) to School Program” including the following bond requirements, if applicable:**
- a) Bid Bond**
 - b) Performance Bond**
 - c) Payment Bond**

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

- 7. Requesting authority to purchase (05-270-JMT) through the Inter Local Agreement with Houston- Galveston area Council (H-GAC) Philpot Motor Co, Port Neches, Texas with specifications attached hereto and as requested by Precinct 3 for:**

One (1) New Model 2006 Long Bed 1/2 Ton V6 Regular Cab Pick-up Truck	\$ 14,269.25
+ H-GAC Adm. Fee	\$ 600.00
Total Amount FOB Pct # 3	\$ 14,869.25

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

D. HIDALGO COUNTY PRECINCT NO. 4 –

- 1. Requesting authority to publish a Public Notice of Municipal Solid Waste (MSW) Landfill Closure as required by Texas Commission on Environmental Quality (TCEQ) to deem the entire site properly closed upon receipt of all required final closure documents.**

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

- 2. Pursuant to TCEQ request, requesting approval and authority to record a modified plat showing the limits of landfill Precinct No. 4 more particularly described as:
LOT 10 AND LOT 11, BLOCK 42, AMMENDED MAP SUBDIVISION OF SANTA CRUZ GARDENS UNIT No. 2, HIDALGO COUNTY, TEXAS, AS PER MAP RECORDED IN VOLUME 8, PAGES 28 AND 29, MAP RECORDS OF HIDALGO COUNTY, TX.
in order to finalize a certified copy of the modified deed.**

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

- 3. 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: “Construction Material Testing” for: Hidalgo County Precinct No. 4- “Paved/Unpaved, Lateral and C.I.P. Projects”**

SEE Item #4.

- 4. Approval of a Professional Engineering Service Contract for with L.&G. Engineering for: “Construction Material Testing” for: Hidalgo County Precinct No. 4 “Paved/Unpaved, Lateral and C.I.P. Projects” (Subject to Legal Review) (For Colonia Access Program Projects)**

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

- 5. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024(A)(4) ‘... a Professional Service’ with Noe Garza Engineers, Inc. for: “Professional Services” for Hidalgo County Precinct No. 4- “Paved/Unpaved and Lateral Road Projects”**

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

- 6. Approval of a Professional Engineering Services Contract for with Noe Garza Engineers, Inc. “Professional Services” for Hidalgo County Precinct No. 4 – “Paved/Unpaved and Lateral Road Projects (Subject to Legal Review)**

SEE item #5.

- 7. Requesting authority to advertise for “Labor Only” for the Morning Side Outfall Improvements with County providing material with supervision by project engineer, TEDSI Infrastructure Group including of the following bond requirements, if applicable:**
- a) Bid Bond**
 - b) Performance Bond**
 - c) Payment Bond**

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

- 8. Requesting authority to advertise for: “Demolition of a Hay Barn with option for contractor to Recover/Salvage the Building Materials” for Precinct # 4 including the following bond requirements, if applicable:**
- a) Bid Bond**
 - b) Performance Bond**
 - c) Payment Bond**

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

E. HIDALGO COUNTY DISTRICT ATTORNEY –

- 1. Ratification of P.O. #553113 for CDW-G an awarded vendor on the State of Texas DIR Go-Direct Program for computer equipment in the total amount of \$11,826.00.**

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

F. HIDALGO COUNTY DISTRICT CLERK –

- 1. Requesting authority to advertise and approval of Requirements /Scope of Services as attached hereto for the Request for Proposals (RFP) for: "The Back Scanning of Case Filings and Indexing of Records" for the County District Clerk's Office.**

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

G. HIDALGO COUNTY HEALTH DEPARTMENT –

- 1. Presentation for discussion, consideration, acceptance and approval of a solicited proposal document from either Centennial or Jamail, awarded area job order contractors (AJOC) through the County's membership/participation with TCPN and TASB (respectively) cooperative purchasing programs for the provision of all materials and labor as attached hereto with authority to issue a purchase order in an amount not to exceed \$ _____ in connection with the demolition, removal, wall construction, electrical and finishes for the Hidalgo County Health Department Interior Renovations**

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

- 2. Ratification of P.O. #553212 with Holt Texas LTD, an awarded vendor through TASB Buyboard Contract #205-04 for a generator in the total amount of \$37,634.00 in preparation for disaster situation .**

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

H. HIDALGO COUNTY IT DEPARTMENT –

- 1. Pursuant to Hidalgo County Cellular Telephone Policy, presentation for consideration, acceptance and approval of Cellular Phone Request Forms for the following elected official(s), department head(s), program director(s) and employee(s);**

Department Name	Name of Employee(s)	Basic Rate Plan Per Month	Total Minutes Plan	Equipment/Cost
Sheriff's Dept.	5 Rotating Employees	\$65.60	1400	Sanyo RL4920-Free Phone
Sheriff's Dept.	Office Use	\$ 33.75	500	Sanyo RL4920-Free Phone

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

2. **Requesting authority to purchase computer equipment and service from a CISV vendor, Starr Telecommunications, Etc. for Req #72793 in the total amount of \$12,247.50 for replacement of damaged cabling as result of May 7& 8 2005 water damage.**

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

I. HIDALGO COUNTY SHERIFF'S DEPARTMENT –

1. **Presentation for consideration, discussion, acceptance and approval of Fleet Fueling System Application (Original) to be forwarded to Arguindegui Oil Co., Ltd. as submitted by Hidalgo County Sheriff Department and detailing the “holder and user” of fleet fuel card under awarded contract for “Gasoline, On & Off Highway Diesel Fuel”**

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

J. HIDALGO COUNTY TAX ASSESSOR-COLLECTOR –

1. **Presentation for discussion, construction, acceptance and approval of a Amendment one (Lease of State of Texas Registration and Title System (RTS) Information Resources and Support) to Agreement for the Use of State of Texas Automation Equipment to reflect the Lease of 5 additional RTS work station(s)/items and request that they be installed at the following Hidalgo County Tax Office managed or controlled site: Mission Auto License Dept. at 722 Breyfogle Rd., Mission, Texas 78575 at accost of \$7,500.00with authority of County Judge to execute document.**

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

K. HIDALGO COUNTY RIGHT OF WAY DEPARTMENT -

1. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4)' ... a Professional Service” Appraisal Services (firms scoring grid provided for ranking and/or selection by Commissioners Court) with _____ for: The North “I” Road Project Phase II (North of Owassa to US Hwy 281), for Hidalgo County Precinct No. 4**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to rank Leonel Garza & Assoc. as #1, Professional Appraisal Services as #2 and Triple R as #3.

2. **Approval of an Appraisal Service Contract with Leonel Garza & Assoc. for: The North “I” Road Project Phase II (North of Owassa to US Hwy 281) for Hidalgo County Precinct No. 4 (Subject to Legal Review).**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval with the #1 rank.

L. HIDALGO COUNTY IT DEPARTMENT –

- 1. Pursuant to Hidalgo County Cellular Telephone Policy, presentation for consideration, acceptance and approval of Cellular Phone Request Forms for the following elected official(s), department head(s), program director(s) and employee(s);**

Department Name	Name of Employee(s)	Basic Rate Plan Per Month	Total Minutes Plan	Equipment/Cost
Sheriff's Dept.	5 Rotating Employees	\$65.60	1400	Sanyo RL4920-Free Phone
Sheriff's Dept.	Office Use	\$ 33.75	500	Sanyo RL4920-Free Phone

- 2. Requesting authority to purchase computer equipment and service from a CISV vendor, Starr Telecommunications, Etc. for Req #72793 in the total amount of \$12,247.50.**

NO ACTION taken on this item.

M. HIDALGO COUNTY WIC PROGRAM –

- 1. Presentation for consideration, discussion and approval to reject and re-advertise for “Lease Space WIC Clinic in the City of Alamo” with the following modifications to specifications and/or requirements:**
 - a) Option 1- Lease of an existing building with an initial lease term of five (5) years with an option to extend for _____ additional _____year term(s);**
 - b) If applicable, requesting approval to require:**
 - i Bid Bond**
 - ii Performance Bond**
 - iii Payment Bond**
 - c) Option II- If Construction of a new building, term of lease as follows:**
 - i Initial five (5) years with County’s option to renew/extend and additional one (1) year;**
 - ii Initial five(5) years with County’s option to renew/extend and additional two, five (5) year term(s);**
 - iii Other**
 - d) If applicable, requesting approval to require:**
 - i Bid Bond**
 - ii Performance Bond**
 - iii Payment Bond**

NO ACTION taken on items M1-a thru d.

N. 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.

O. HIDALGO COUNTY CLERK'S OFFICE –

- 1. Requesting authority to purchase a vehicle under a cooperative purchasing program through;**
 - A. TBPC or TASB or;**
 - B. through the interlocal with H-GAC or;**
 - C. authority to advertise through sealed bids**

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

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

24. Closed Session: (SEE EXHIBIT X)

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. CL-43-750-D; Ivan Luna vs. Hidalgo County**
- E. Cause #C-1162-02-C; County of Hidalgo vs. Alvarado Architects & Associates, Inc.**
- F. Cause #C-1459-05-C; Robert Salinas et.al vs. County of Hidalgo**

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. CL-43-750-D; Ivan Luna vs. Hidalgo County**
- E. Cause #C-1162-02-C; County of Hidalgo vs. Alvarado Architects & Associates, Inc.**
- F. Cause #C-1459-05-C; Robert Salinas et.al vs. County of Hidalgo**

NO ACTION taken on items A thru F.

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 Palacios, 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 Commissioners' Court will be held on TUESDAY, JULY 19, 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 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. County Wide Adm.**
 - B. Constable Pct. #3 – Proj. STOP**
 - C. Planning Department**
 - D. Health – Adm. & create obj. 679**
 - E. Health – Clinics**
 - F. Elections Department & create obj. 605**
 - G. Elections Department HAVA & create obj. 748**
 - H. Safety Division R.M. - & create obj. 607**
 - I. D.A. Inv. Fund (2)**
 - J. Sheriff Department (2)**
 - K. IT Department 001**
 - L. IT Department 002**
 - M. Tax Office**
 - N. WIC – Breastfeeding Grant**
 - O. WIC**
 - P. Auxiliary Court**
 - Q. Pct. #1 – Adm.**
 - R. Pct. #1 – Parks**
 - S. Pct. #1 – R & B (2)**
 - T. Pct. #1 – Sanitation**
 - U. Pct. #1 – TXDOT Fund 1315**
 - V. Pct. #2 – R & B**
 - W. Pct. #2 – TXDOT Fund 1315**
 - X. Pct. #3 – Parks**
 - Y. Pct. #4 – CAP**
 - Z. Pct. #4 – Parks**

- AA. HIDTA Task Force
- BB. Buildings & Grounds
- CC. 398th District Court
- DD. 332nd District Court
- EE. Purchasing Department
- FF. 92nd District Court

3. **Planning Department: (SEE EXHIBIT C)**

A. **Approval of the following Certificates:**

- Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)
- Certificates of Residence Construction under Local Government Code Section 232.029(c)(1)
- Certificates of Water Service Availability under Local Government Code Section (c)(2)

4. **Monthly Fee Reports – June: (SEE EXHIBIT D)**

- A. **District Clerk - \$ 276,037.85**

5. **Purchasing Department: (SEE EXHIBIT E)**

A. **HIDALGO COUNTY –**

1. **Requesting authority to purchase computer equipment and peripherals from State Awarded through our participation of Cooperative Programs for the following;**

Req	Department	Vendor	Amount	Account Number
State of Texas DIR Contracts				
72814	Risk/Loss Mgmt	Dell Marketing	\$ 909.20	5-1100-419-50-230-001-0-743
72818	Budget Office	Dell Marketing	\$ 909.20	5-1100-415-14-115-001-0-661
73047	Blds & Grnds	Dell Marketing	\$1,318.93	5-1100-419-40-220-001-0-661
73126	I.T. Dept	Dell Marketing	\$2,589.91	5-1242-412-00-060-001-0-745
TBPC TXMAS Contracts				
73054	Budget Office	CDW-G	\$3,477.70	5-1100-415-14-115-001-0-661
TBPC CISV Program				
73153	Planning Dept	Zones, Inc.	\$ 241.32	pending line item transfer
72920	Health Dept	Zones, Inc.	\$2,247.72	5-1293-441-00-340-013-5-664
73169	I.T. Dept	S.J.S. Computers	\$ 140.00	5-1242-412-00-060-001-0-664
72862	I.T. Dept	CDW-G	\$ 262.00	5-1100-415-00-200-002-0-664

B. HIDALGO COUNTY BUDGET –

1. Requesting authority to enter into a one year agreement with Cobra Solutions for the Administration Manger Software for Req #72836 in the total amount of \$375.00. Effective July 1, 2005 through June 30, 2006.

C. HIDALGO COUNTY DISTRICT CLERK –

1. Requesting authority to enter into a one year maintenance agreement with Southwest Business Machines for seven (7) typewriters for Req #72848 in the total amount of \$504.00. Effective April 19, 2005 through April 18, 2006.

D. HIDALGO COUNTY TAX OFFICE –

1. Requesting authority to enter into a one year maintenance agreement with the Southwest Business Machines for nine (9) typewriters for Req #73089 in the total amount of \$450.00. Effective June 1, 2005 through May 31, 2005.
2. Requesting authority to enter into a one year maintenance agreement with Southwest Business Machines for ten (10) typewriters for Req #73092 in the total amount of \$550.00. Effective May 20, 2005 through May 19, 2006.
3. Requesting authority to enter into a one year maintenance agreement with Cummins-Allison Corp for one (1) jetscan money counter machine for Req #73101 in the total amount of \$422.00. Effective March 29 2005 through March 27, 2006.
4. Requesting authority to enter into a one year maintenance agreement with Southwest Business Machines for thirteen (13) typewriters for Req #73103 in the total amount of \$685.00. Effective May 16, 2005 through May 17, 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 TUESDAY, JULY 19, 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 Y)

1. Roll Call

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

2. Open Forum

Godfrey Garza – On the issue of Mission reroute.

3. Approval of Consent Agenda

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

4. Approval of Final Payment (retainage release) to Summit Contracting, Ltd. in the amount of \$ 78,673.32 for South I Rd. Floodway Pilot Channel Bridge

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

5. Approval of Joint Use Acknowledgment between Hidalgo County Drainage District #1 and the City of Mission for use of drainage easement for roadway purposes

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

6. Approval of salary adjustments to slot #06, (003 acct.) & slot #56, (006 acct.) due to additional duty responsibilities (no budget amendment required)

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

7. Approval of revised salary schedule, setting salaries

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

At this time Commissioner Flores returns to the Court.

8. Workers' Comp. – Valde Guerra:**A. Update on Workers' Compensation claims paid by TriStar Risk Management in the amount of \$ 3,344.62 for the period ending June 16-30, 2005**

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

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

9. 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**10. Open Session:****A. Real Estate Acquisition****11. Closed Session:**

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

12. Open Session:

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

13. Adjourn

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

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

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, JULY 19, 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 Garza, 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

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 19th day of July, 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 July 19, 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)