

SPECIAL MEETING – August 02, 2005

BE IT REMEMBERED, that on this 02nd day of August, 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:

Sylvia S. Handy
Commissioner, Pct. #1

Ramon Garcia
County Judge

Joe M. Flores
Commissioner, Pct. #3



Hector "Tito" Palacios
Commissioner, Pct. #2

HIDALGO COUNTY
COMMISSIONERS' COURT
AGENDA

Oscar L. Garza, Jr.
Commissioner, Pct. #4

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, AUGUST 02, 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 – Not having all the Commissioners attending the RMA Public Hearing.
The good news that the none of the elected officials attended the conference in Hawaii.

Fern McClaugherty – On County wide cell phones usages.

5. Approval of Consent Agenda

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

At this time the Court moved to item #12-H.

At this time Commissioner Garza steps out of the Court.

6. **Texas Cooperative Extension – Brad Cowan: (SEE EXHIBIT J)**
A. Presentation of Certificates from V.G. Young Institute of County Government’s Continuing Education Conference

At this time Brad Cowan presented the Certificates the Commissioner Handy and Commissioner Flores.

At this time Commissioner Palacios steps out of the Court.

7. **WIC – Norma Longoria: (SEE EXHIBIT K)**
A. Approval to adopt Governor Perry’s Proclamation declaring August as Breastfeeding Awareness Month in Hidalgo County

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

At this time Commissioner Garza returns the Court.

8. **Budget Office – Valde Guerra: (SEE EXHIBIT L)**
A. Acceptance of Revenue Sharing Check – U.S. Department of the Interior, Fish and Wildlife Service – in the amount of \$ 57,148.00

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

9. **Urban County – Diana Serna: (SEE EXHIBIT M)**
A. The Urban County Program is requesting authorization for the County Judge to sign the Combined Notice of Finding of No Significant Impact (FONSI) and Notice of Intent of Request for Release of Funds (RROF) for the 2004 Colonia Economically Distressed Area Program (EDAP) Grant #724205.

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

- B. Approval of a Resolution for designation and authorizing bonded signatories for the 2004 Economically Distressed Area Program (EDAP) Contract #724205 and the 2004 Colonia Construction Contract #724065 – Office of Rural Community Affairs – Texas Community Development Program Funds.**

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

- C. Resolution authorizing renewal of a Revolving Line of Credit with First National Bank of Edinburg for the Urban County Program.**

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

10. County Clerk – J.D. Salinas, III: (SEE EXHIBIT N)

- A. Discussion, consideration and authorization to renew an Agent Agreement for two years between the Hidalgo County Clerk's Office and the Texas Parks and Wildlife Department, for the purpose of selling hunting and fishing licenses**
- B. Authorization for County Judge to execute the Agreement between the County of Hidalgo and the Texas Parks and Wildlife Department**

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

11. District Attorney's Office – Roy Cazares: (SEE EXHIBIT O)

- A. Approval to adjust salary for position #007-001 from \$ 53,500.00 to \$ 60,900.00**
- B. Approval of Revised Salary Schedule**

NO ACTION taken on items A&B.

12. County Judge's Office – Lorie Ochoa: (SEE EXHIBIT P)

- A. Acceptance of check in the amount of \$ 37,595.73 from the State Comptroller's Office representing the capital credits from electric cooperatives for Hidalgo County**

Presentations made by Valde Guerra.

At this time Commissioner Palacios returns to the Court.

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

- B. Discussion and possible action related to the update and status of the Rio Grande Valley Health Services District**
- C. Discussion and possible action related to the allocation of the tobacco settlement appropriation to the Rio Grande Valley Health Services District**
- D. Discussion and possible action related to the county property located at 300 East Hackberry which was designated by the Court for the Rio Grande Valley Health Services District**

NO ACTION taken on items B, C & D.

At this time the Court moved to item #21.

- E. Discussion, consideration and action on salary adjustments due to additional duties and responsibilities for slots 011, 014, 018, 020 respectively**

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

- F. Approval to set salaries and revise salary schedule**

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

G. Discussion, consideration and action to remove auto allowance of \$ 1,200.00 from slot 011

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

At this time the Court moved to item #13.

H. Emergency Management – Oscar Montoya:**1. Discussion and after action report on Hurricane Emily**

Presentations made by Oscar Montoya and Godfrey Garza.

At this time the Court moved to item #2 of the Revised Addendum.

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

Presentations made by Rudy De La Vina.

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

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

B. Reimbursement of Cash Deposit:**1. AKC Subdivision – Pct. 1 (Jonathan W. Cohrs)**

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

15. 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**

Presentations made by Daniel Flores on items A thru E.

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

16. Hidalgo County – Godfrey Garza: (SEE EXHIBIT T)**A. Presentation on completion of FEMA Mapping Activity Statement #1 & proposed activity to be completed on Mapping Activity Statement #2**

Presentations made by Mr. Mark Lupher.

At this time Commissioner Garza steps out of the Court.

17. Hidalgo County ROW – Godfrey Garza: (SEE EXHIBIT U)**A. Discussion and possible action on a proposed open cut crossing requested by Hidalgo County Irrigation District #2 on Highline Rd. east of Alamo Rd.**

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

At this time Commissioner Garza returns to the Court.

18. Pct. #1 – Comm. Handy: (SEE EXHIBIT V)**A. Request authorization to enter into an Agreement with Region One Education Service Center for testing services for the GED Connection & Job Readiness Program**

NO ACTION taken on this item.

B. Request authorization to enter into an Interlocal Agreements with Donna, La Villa and Edcouch-Elsa Independent School Districts in support of the GED Connection and Job Readiness Program

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

C. Approval to have County Judge sign application to renew Permit No. WQ0010973001 (EPA I.D. No. TX0072133) (RN101917748) Issued to County of Hidalgo (CN600753990)

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

D. Requesting approval for Auditor to issue payment to Rodriguez Engineering after review, audit and processing procedures are completed for invoices #514 and #515 (covered by PO 544170 & Contract C-04-359-11-23)

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

19. Pct. #2 – Comm. Palacios: (SEE EXHIBIT W)

- A. Request authorization to create two (2) full-time Maintenance I positions for the North San Juan Park**
- B. Set salary at \$ 8.40**
- C. Approval of Revised Salary Schedule**
- D. Approval to appropriate \$ 24,290.20 from the unreserved fund balance to various accounts**

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

20. Pct. #4 – Comm. Garza: (SEE EXHIBIT X)

- A. Presentation for consideration, discussion, acceptance and approval of invoice #2005-464 in the amount of \$ 100,000.00 from Quintanilla, Headley & Associates, Inc. with authority for County Auditor to issue payment (after review and processing procedures completed) in connection with Contract #05-082-02-08 Hidalgo County Pct. #4 – GASB 34 Road Survey Project, P.O. #553505**

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

- B. Presentation for consideration, discussion, acceptance and approval of invoice #256761 in the amount of \$24,577.00 from TEDSI Infrastructure Group, Inc. with authority for County Auditor to issue payment (after review and processing procedures completed) in connection with Contract #05-199-05-10 Work Authorization #1, Phase 1 services for the 10th St. Extension Project – P.O. #550782**

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

At this time the Court requested to recess to open the Drainage District Agenda, item #7.

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

21. Purchasing Department – Marty Salazar: (SEE EXHIBIT Y)**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:	last count	present count		last count	present count
Total inmate population:	<u>1288</u>	<u>1217</u>	Other Information:	<u>14</u>	
Physical Count:	<u>1156</u>	<u>1085</u>	Males (in house)	<u>1081</u>	<u>1001</u>
Out of County: La Villa	<u>112</u>	<u>116</u>	Females (in house)	<u>75</u>	<u>84</u>
Brook’s	<u>0</u>		Federal Prisoners	<u>13</u>	<u>12</u>
Adj. /Sentenced to TDC	<u>171*</u>	<u>140</u>	Total Paper Ready TDC	<u>103*</u>	<u>76</u>
			Pending Paperwork/Crts.	<u>30*</u>	<u>32</u>
			Pending Charges/Courts	<u>38*</u>	<u>32</u>

2. Current inter-local(s) and/or contract(s) for the “Housing of Inmates”

Presentation made by Valde Guerra.

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 this item.

- b) **Construction of additional pod(s)**

Presentation made.

- c) **Selection and engagement of an architect for the construction of additional pod(s)**

NO ACTION taken on this item.

At this time Judge Garcia steps out of the Court.

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) **Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024(a)(4), a professional service for “asbestos assessment and abatement specifications” for the Kmart Building required as part of the renovation project;**

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

- b) **Recommendation by project architect to select and engage Raba-Kistner Consultants Corp. to provide asbestos assessment, technical abatement specifications and project monitoring in connection with the renovation of the Kmart Building;**
- c) **Presentation of a professional services engagement contract with Raba-Kistner Consultants Corp. to conduct an asbestos survey, draft technical specifications and project monitoring for the asbestos abatement;**

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

- d) **Presentation to amend/modify the current professional services contract #C-04-345-11-01 with Raba-Kistner Consulting Corp. for the assessment of above and below fuel tanks for Hidalgo County to include the below ground fuel/oil tank(s) on site at the Kmart Building in an amount not to exceed \$ _____.**

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

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;**

NO ACTION taken on items #5a&b.

At this time Commissioner Palacios steps out of the Court.

- c) **Requesting exemption from competitive bidding requirements under Texas Local Government Code Section 262.024(a)(4), a professional service, with Hinojosa Engineering for the provision of civil engineering services in connection with parking lot improvements for the new adult probation department building to be constructed on site on portions of the former Hidalgo County Sheriff's Department and Jail on South Hwy 281 in Edinburg, Texas as recommended by project architect, Luis A. Figueroa, AIA, ROF;**

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

- d) **Authority for purchasing department to negotiate a letter of engagement with the firm of Hinojosa Engineering for the provision of civil engineering services for the parking lot improvements necessary at the site of the new adult probation department building**

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

- e) **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, 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 Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

- 7. **Requesting authority to solicit Request for Offers with approval of specifications, requirements and term of maintenance and support options from Texas Building & Procurement Commission (TBPC) – Catalog Information Systems 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** Yes _____ No _____
- b) **Performance Bond** Yes _____ No _____
- c) **Payment Bond** Yes _____ No _____

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

- d) **Term of the Maintenance & Support:**

- 1. **Initial One (1) year Term with County's Option to extend for four (4) additional one (1) year terms;**

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

- 2. **Other:** _____

Notes: 1) Solicitation of Offer will indicate that this in on an "As Needed Basis" for the acquisition of possibly up to 1,000 units;

2) Projected cost of equipment for 1,000 units will exceed- \$600,000.00+

3) Projected cost of maintenance and support over a five (5) year period will cost \$200,000.00*.

- 8. Presentation for discussion, consideration and approval to substitute the current performance and payment from (North American Sureties, LTD) and replace with new (original documents) compliant payment, performance bonds and 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;**

Projects	Contracts Number	Dept.	Bond Company	Bond Amount
Monte Alto Street Improvements	C-05-050-02-01	Precinct # 1	ACSTAR	\$137,155.00.or \$149,943.70*

* Amount includes the addition of Change Order # 1, if approved.

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval for bond amount of \$149,943.70

- 9. Presentation for discussion, consideration and approval of Change Order No. 1 with Date of Issuance of 8-01-05, Net (Increase) in the amount of \$12,788.00 (bringing total contract price with awarded contractor, S&G Paving to \$300,099.25) as recommended by project engineer, Mark Lupher, P.E. TEDSI INFRASTRUCTURE GROUP in connection with the Monte Alto Street Improvements Project for Precinct #1**

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

- 10. Presentation for discussion, consideration, acceptance and approval of an Application for Payment # 2 dated 7-28-05 from S&G Paving in the amount of \$99,069.98 in connection with the Monte Alto Street Improvements Project and as certified for payment by project engineer, Mark Lupher, P.E. (TEDSI INFRASTRUCTURE GROUP) with authority for Auditor to issue payment through a manual check, if necessary and subject to all bonding requirements accepted and approved;**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval subject to the bond being approve.

- 11. Presentation for discussion, consideration, acceptance and approval of an Invoice dated 5-13-05 from S&G Paving in the amount of \$ 88,144.80 in connection with the Reconstruction & Widening of McColl Road Project (for Precinct # 2) and as certified for payment by project engineer, Ramiro Gutierrez, P.E. (R. Gutierrez Engineering) with authority for Auditor to issue payment through a manual check, if necessary;**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval subject to the engineer and the auditor approving payment.

- 12. Presentation for discussion, consideration and authority to cancel/suspend RFP NO. 2005-096-08-03-MSS for: "Hidalgo County Long Distance Services", due to modifications of scope of services and requirements.**

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

D. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 3 –

- 1. Discussion and possible action for the Award and Approval of Contract for: Bid No. CAP 05-020-07-20-“Road Construction of Grovewood Estates and Perlas De Naranjo Subdivisions” to the lowest bidder meeting all specifications/requirements. (Project Carried by: Javier Hinojosa Engineering) (BCAP-Project) (Contract Subject to Legal Review)**

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

- 2. Discussion and possible action for the Award and Approval of Contract for: Bid No. CAP-05-021-07-27-“Road Construction of Basham # 12, Basham # 13 & Basham #16 Subdivision” to the lowest bidder meeting all specifications/requirements. (Project Carried by: Javier Hinojosa Engineering) (BCAP- Project) (Contract Subject to Legal Review)**

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

E. HIDALGO COUNTY AND HIDALGO COUNTY COLONIA ACCESS PROGRAM –

- 1. Recommending bid award and approval of contracts top multiple bidders meeting all specifications and requirements for “Flexible Base Material (Crushed Caliche) Project”.**

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

F. HIDALGO COUNTY BOOT CAMP –

- 1. Presentation for consideration, discussion, acceptance and approval of Fleet Fueling System Application (ORIGINAL) to be forwarded to Arguindegui Oil Co. II, Ltd. as submitted by Hidalgo County Boot Camp 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 Handy, the Court made a UNANIMOUS vote of approval.

At this time Commissioner Palacios returns to the Court.

G. HIDALGO COUNTY BUILDINGS AND GROUNDS FOR AUDITORS OFFICE –

- 1. Presentation for discussion, consideration, and approval (05-285-JMT) to solicit/request proposal from area job order contractor(s) Centennial and/or Jamail (awarded vendors through our participation/membership wit TCPN and TASB program for: “New Carpet Auditors front Office”**

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

H. HIDALGO COUNTY FRAUD INVESTIGATOR –

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

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

I. 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
TABC	Enforcement Agent	\$ 33.75	500	Sanyo RL4920 Free phone

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

At this time Commissioner Garza steps out of the Court.

- 2. Requesting approval and authorization for County Auditor to issue payment (after review, audit, and processing procedures completed) for the amount of \$15.10 to CACC - Carolyn Arnold Communications Consultant (see attachment):
SWBT ACCOUNT 956-318-2000 MCI Partial adjustment for monthly fees charged on MCI account billed on local service bill.**

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

At this time Commissioner Garza returns to the Court.

J. HIDALGO COUNTY HUMAN SERVICES-

- 1. Presentation for discussion, consideration and action for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with True Care Pharmacy with recommendation by Rudy De La Vina, Human Services Director; or in the alternative:**

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

2. Requesting authority to advertise and approval of requirements for a request for proposals (RFP) for online pharmacy billing, including the following bond requirements, if applicable:

- a) **Bid Bond** Yes _____ No _____
- b) **Performance Bond** Yes _____ No _____
- c) **Payment Bond** Yes _____ No _____

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

**d) Term of the Maintenance & Support:
Initial One (1) year Term with County’s Option to extend for two (2) additional one (1) year terms;**

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

3. Presentation for discussion, consideration and approval to exercise the option to renew for an additional one (1) year term (as provide in contract) of an Interlocal Agreement between Hidalgo County Human Services with the following medical/facilities to place a County Indigent Health Care Eligibility Worker on site at:

- a) **Mission Hospital**
- b) **McAllen Medical**
- c) **Knapp Medical**
- d) **Edinburg Regional**

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

4. Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with 3M Health Information System.

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

5. Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with CAD Computing.

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

6. Presentation for discussion, consideration and approval of an Interlocal Agreement between The University of Texas Medical Branch at Galveston and Hidalgo County to provide Health Care Services to the County’s Eligible Residents.

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

K. HIDALGO COUNTY SHERIFF'S DEPARTMENT –

- 1. Recommending award of Bid and approval of Contracts to multiple bidders meeting all requirements and specifications for “Uniforms for Adult Detention Facility Personnel” Project.**

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

L. HIDALGO COUNTY JUVENILE PROBATION DEPARTMENT –

- 1. Presentation of a status report on the Juvenile Justice Center by project manager, Tommy Canul from architectural firm V-A Architecture;**

Presentation made by Tommy Canul.

- 2. Presentation, discussion, consideration and approval of AIA document A101-1997, Standard Form of Agreement between Owner, Hidalgo County & Contractor, Descon Construction in the amount of \$16,783,000.00 for the construction of the Hidalgo County Juvenile Justice Center/ Facility as awarded by Commissioners Court on June 1, 2005 with authority for County Judge to execute the document(s);**

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

- 3. Requesting exemption from competitive bidding requirements, Texas Local Government Code, Section 262.024 (a) (4), professional service, in connection with material testing services for the construction of the new Juvenile Justice Center for Hidalgo County;**

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

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

NO ACTION taken on item #3.

- 4. Presentation for discussion, consideration and approval of recommendation by project architect V-A Architecture to select/rank and engage the services of the firm (based on review of County's “Pool”) of _____ to provide material testing services for the new Juvenile Justice;**

NO ACTION taken on this item.

- 5. Authority for purchasing department to negotiate a professional service contract with the ranked/selected firm of _____ to provide material testing services for the construction of the new Juvenile Justice Center for Hidalgo County.**

NO ACTION taken on this item.

At this time Commissioner Flores steps out of the Court.

M. HIDALGO COUNTY RISK MANAGEMENT –

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

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

At this time Commissioner Garza steps out of the Court.

N. HIDALGO COUNTY RESTITUTION CENTER -

1. **Requesting authority (05-208-JMT) to purchase through the Inter Local Agreement with Houston Galveston Area Council (H-GAC) Philpott Motor Co., Port Neches, Texas with specifications attached hereto and as requested by Restitution Center for:**

“Two (2) New P15 Model 2006 Club Wagons... U/Price \$ 18,784.25 Total...	\$37,568.50
H-GAC Admin. Fee...	\$ 600.00
Sub Total	<u>\$38,168.50</u>
Less trade 2 units Model 2003 15P Club Wagons	
With 90,000 miles and 189,000 miles	\$ 7,800.00
Total Amount FOB Restitution Center	<u>\$30,368.50</u>

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

O. 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.

At this time Commissioner Garza returns to the Court.

P. HIDALGO COUNTY ELECTIONS DEPARTMENT –

1. **Presentation for discussion, consideration, and acceptance of minimum value for disposition of shot lever machines in the amount of \$125.00 .**

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

22. Budget Office – Valde Guerra: (SEE EXHIBIT Z)**A. Safety Division:**

1. **Acceptance of Check #026944 from Texas Association of Counties Insurance Company for reimbursement for damages sustained to county vehicle (HIDTA) Claim #03-0904**

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

B. Interdepartmental transfers:

1. Co. Wide Adm. Contingency to Health - \$ 51,594.90 (medical supplies)
2. Co. Wide Adm. Contingency to Constables Pct. 1, 2, 3, 4, 5 - \$ 18,000.00 (fuel)
3. Co. Wide Adm. Contingency to Constable Pct. #2 - \$ 8,344.52 (vehicle equip.)
4. Co. Wide Adm. Contingency to Constable Pct. #3 - \$ 4,695.44 (deputy equip./uniforms)
5. Co. Wide Adm. Contingency to MPO Hazardous Cargo Route - \$ 62,362.00
6. Co. Wide Adm. Contingency to Lunacy Court Costs - \$ 36,000.00 (invoices)
7. Co. Wide Adm. Contingency to Independent Audit - \$ 3,270.00 (audit billing)
8. Co. Wide Adm. Contingency to Budget Office - \$ 30,000.00 (MGT Salary Step/Grade)
9. IT Dept. #200-002 to IT Dept. #200-001 - \$ 7,800.00 (office equip./travel/rental)

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

C. Health Insurance Acct.:

1. Discussion, consideration and approval to transfer \$ 474,454.28 to the Hidalgo County Ins. Claims Bank Acct. for Health Insurance Claims paid for the following periods: July 5-11, 2005 and July 12-18, 2005

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

D. Property & Casualty Program – Pool Coordinator:

1. Discussion, consideration and action on Securing Insurance Coverage for two (2) underground & four (4) aboveground storage tank units and related Storage Tank Liability Coverage application with authority for Valde Guerra, Hidalgo County Pool Coordinator, to sign applicable storage tank liability coverage application

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

At this time the Court moved to the Addendum and Revised Addendum item #1

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

23. Closed Session: (SEE EXHIBIT AA)

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. Civil Action No. M-04-130; Minerva Zamora vs. Hidalgo County
- F. Pending and/or potential litigation regarding a towing claim dispute

24. 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. Civil Action No. M-04-130; Minerva Zamora vs. Hidalgo County**
- F. Pending and/or potential litigation regarding a towing claim dispute**

NO ACTION taken on items 24-A thru F.

At this time the Court moved back to item #16.

25. Closed Session:

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

26. Open Session:

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

27. Adjourn

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

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, AUGUST 02, 2005 at 9:00 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion of Commissioner Handy, seconded by Commissioner Garza, 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. Purchasing Department**
 - B. Probate Court**
 - C. Adult Probation & create obj. 890**
 - D. Fire Marshal & create obj. 336**
 - E. Civil Service**
 - F. J.P. Pct. #2, Pl. 2 & create obj. 431**
 - G. Constable Pct. #3 Project SWEEP**
 - H. Constable Pct. #3 Project STOP**
 - I. Constable Pct. #3**
 - J. Health – Adm.**
 - K. Health – Fund 1293**
 - L. Health – Clinics**
 - M. Health – TB Control**
 - N. J.P. Pct. #4, Pl. 2**
 - O. IT Department & create obj. 529 (200-001)**
 - P. IT Department – (200-002)**
 - Q. Pct. #1 – GED & create obj. 626**
 - R. Pct. #1 – Parks**
 - S. Pct. #1 – Adm. (2)**
 - T. Pct. #1 – R & B (2)**
 - U. Pct, #1 – Sanitation (2) & create obj. 741**
 - V. Pct. #2 – Sanitation**
 - W. Pct. #3 – Sanitation**
 - X. Pct. #3 – CIP**
 - Y. Pct. #4 – R & B**
 - Z. Buildings & Grounds**

- AA. Sheriff’s Department
- BB. County Clerk & create obj. 441
- CC. Co. Wide Adm. Contingency & create obj. 841
- DD. WIC & create obj. 121
- EE. J.P. Pct. #5, Pl. 1 & create obj. 602
- FF. Planning Department
- GG. J.P. Pct. #3, Pl. 1
- HH. HIDTA – Program Income & create obj. 452
- II. Budget Office
- JJ. Claims Servicing Fund 2202
- KK. DPS – Highway Patrol & create obj. 622 & 745

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. **Urban County: (SEE EXHIBIT D)**

- A. **Request approval to enter into a “Homebuyer Assistance Program” Contract under the Home Program. (3 Families)**
- B. **The Urban County Program requests cancellation of one (1) contract under the Home Buyer Assistance Program.**

5. **Monthly Fee Reports – June: (SEE EXHIBIT E)**

- A. **County Clerk \$660,671.33**

6. **Tax Refunds: (SEE EXHIBIT F)**

Taxpayer	Payer	Amount
A. Hector & Sheila de la Cruz	Mortgage Service Center	\$6,504.04
B. Roman & Hortencia Nieto	Washington Mutual	\$3,422.47
C. VW Credit Leasing, Ltd.	VW Credit Leasing, Ltd.	\$2,744.98
D. Ithaca Investments, Ltd.	Ithaca Inv. Ltd.	\$3,103.94
E. Kingwood Commercial Property	Security Land Title	\$7,543.49

7. **Right of Way – Permits: (SEE EXHIBIT G)**

- **NORTH ALAMO WATER SUPPLY: INSTALL A 2” WATERLINE APPROXIMATELY 300’ SOUTH OF MILE 13 NORTH ON MARTIN MORALES ROAD - BORE- ELOY GONZALEZ.**
- **SHARYLAND WATER SUPPLY: INSTALL AN 8” WATERLINE TO BE ENCASED WITHIN A 12” PVC CASING. CROSSING TO BE LOCATED APPROXIMATELY 545’ NORTH OF THE INTERSECTION OF MILE 6 ROAD AND MOOREFIELD ROAD.**
- **NORTH ALAMO WATER SUPPLY: INSTALL A 2” WATERLINE EXTENSION OF 330’ GOING WEST OF MILE 6 WEST ON MILE 14 ½ - MARGARITA THOMPSON.**
- **NORTH ALAMO WATER SUPPLY: INSTALL A 2” WATERLINE APPROXIMATELY 1000’ EAST OF MILE 6 WEST ON MILE 9 NORTH - BORE- J. EDGAR RUIZ.**

- **NORTH ALAMO WATER SUPPLY: INSTALL A 2" WATERLINE APPROXIMATELY 1500' WEST OF MILE 88 ON MILE 14 ½ - BORE - DANIEL RAMIREZ.**
- **NORTH ALAMO WATER SUPPLY: INSTALL A 2" WATERLINE APPROXIMATELY ¼ MILE SOUTH OF MILE 12 NORTH ON MILE 4 WEST- BORE - ADOLFO CABALLERO.**
- **NORTH ALAMO WATER SUPPLY: INSTALL A 2" WATERLINE APPROXIMATELY 750' WEST OF FM 88 ON CHARLES GREEN ROAD - BORE- DELTA LAKE.**

8. County Treasurer: (SEE EXHIBIT H)

- A. Approval of Quarterly Investment Report ending March 31, 2005**
- B. Approval of Quarterly Investment Report ending June 30, 2005**
- C. Approval of Qualified Investment brokers and dealers list to engage in investment transactions with Hidalgo County**

9. Purchasing Department: (SEE EXHIBIT I)

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				
73473	District Attorney	CDW-G	\$649.99	5-1223-412-00-080-007-0-661
73827	Health Department	HP Direct	\$3,924.00	5-1293-441-00-340-018-5-661
TBPC CISV Program				
73482	Precinct No 3	Rio Radio	\$15.00	5-1203-431-00-123-004-0-531
73482	Precinct No 3	Rio Radio	\$499.00	5-1203-431-00-123-005-0-748
73833	Purchasing Dept	S.T.E.	\$450.00	pending line item transfer
73153	Planning/Zoning	Zones, Inc.	\$241.32	5-1100-419-10-210-001-0-661
73681	398 th District Crt	Compusa	\$373.99	5-1100-412-00-009-001-0-664
73679	398 th District Crt	Compusa	\$381.00	5-1100-412-00-009-001-0-664
73823	Health Department	Zones, Inc.	\$2,263.22	5-1293-441-00-340-013-5-664

**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, AUGUST 02, 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 BB)

1. Roll Call

All Members of the Board were counted present.

2. Open Forum

No presentations made under Open Forum.

At this time the Board moved to item #7.

3. Approval of Consent Agenda

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

4. Presentation regarding conditions of the drainage systems within Hidalgo County Drainage District #1, status on Raymondville Drain project, the FEMA Map Modernization Project and Board action, if required

Presentation made.

5. Authorization to advertise or obtain required quotes to improvements on the District's facilities related to the current events from Hurricane Emily and Tropical Storm Gert

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

On motion of Commissioner Handy, seconded by Commissioner Garza, the Board made a UNANIMOUS vote of approval on working with the Cities of Mission and McAllen to improve the Mission Inlet and have the Cities participate on the costs.

At this time the Board moved to item #8.

6. Discussion and action regarding improvements to Curry Drain

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

Commissioner Garza – Abstain.

7. Discussion and action regarding proposed Monte Cristo Outfall as required by TxDOT

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

At this time the Board requested to recess to go back to the Regular Agenda.

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

At this time the Court moved back to item #12-B, C & D of the Regular Agenda.

On motion of Commissioner Garza, seconded Commissioner Handy, the Board made a UNANIMOUS vote of approval to proceed to negotiate with TxDot on 300 plus or minus participation for improvements and getting actual cost on the tractor and get approval on the fund balance.

At this time the Board moved back item #5.

8. Utility Permit:

A. Hesco Utility Company, L.L.C. – Monmack Rd. & N/E Corner of Lot #15

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

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 Handy, seconded by Commissioner Palacios, 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, AUGUST 02, 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 Garza, seconded by Commissioner Handy, the Board made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills – County Treasurer**
- 2. Discharge Permit:**
 - A. RHRW Properties, Ltd. – Maiz Acres #2 Subdivision**
- 3. Line item transfer – M & O - \$ 38,000.00**
- 4. Line item transfer – Adm. - \$ 10,000.00**
- 5. County Treasurer:**
 - A. Quarterly Investment Report ending March 31, 2005**
 - B. Quarterly Investment Report ending June 30, 2005**

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, AUGUST 02, 2005 at 9:00 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

ADDENDUM

- 1. Budget Office – Valde Guerra: (SEE EXHIBIT Z)**
 - A. Interdepartmental transfer:**
 - 1. Co. Wide Adm. Contingency to Constable Pct. #5 (vehicle repairs)**

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

**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, AUGUST 02, 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:

**REVISED
ADDENDUM**

1. Budget Office: (SEE EXHIBIT Z)

County Court at Law #1:

- A. Discussion, consideration and action approving temporary clerical position**
- B. Approval to set salary and revised salary schedule**
- C. Approval of intradepartmental transfer and create object code .121**

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

At this time the Court moved to adjourn.

2. County Judge: (SEE EXHIBIT P)

- A. Discussion, consideration and action on a request from the Upper Valley Humane Society to increase the amount they charge the county by amending their existing agreement with Hidalgo County.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for \$29,000.00.

- B. Discussion, consideration and action to create a County Advisory Committee to the Upper Valley Humane Society as required by State Statute.**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval appoint Victoria Villanueva by Pct. 3, Arlene Campos Smith by Pct. 1, Angie Ramirez by the County Judge and Dr. Steve Bentsen by Pct. 4.

At this time Diana Garza informed the Court and Public on adoptions.

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

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 02nd day of August, 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 August 02, 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)

