

SPECIAL MEETING – August 30, 2005

BE IT REMEMBERED, that on this 30th 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 SYLVIA HANDY	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE OSCAR L. GARZA JR.	COMMISSIONER, PRECINCT NO. 4

and J.D. SALINAS, COUNTY CLERK & EX-OFICIO CLERK OF THE COMMISSIONERS' COURT of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

Ramon Garcia
County Judge

Sylvia S. Handy
Commissioner, Pct. #1

Joe M. Flores
Commissioner, Pct. #3



Hector "Tito" Palacios
Commissioner, Pct. #2

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

HIDALGO COUNTY
COMMISSIONERS' COURT
AGENDA

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on **TUESDAY, AUGUST 30, 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 Judge Garcia, Commissioner Flores arrived 10 minutes late.

2. Pledge of Allegiance

Commissioner Handy 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 – Concerning the Hospital Districts and the tax rate.

Fern McClaugherty – Concerning children of the County.

At this time Commissioner Flores arrived.

5. Approval of Consent Agenda

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

6. County Judge's Office – Lorie Ochoa: (SEE EXHIBIT H)

A. Discussion, consideration and possible action on HI Tech Plastics' request for a tax abatement

NO ACTION taken on this item.

B. Discussion, consideration and possible action on collaborating with the Irrigation District for the removal and prevention of used tires in irrigation ditches

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

C. Discussion, consideration and possible action on request from Dr. Ann V. Millard for financial assistance to conduct a feasibility study to determine the county population

NO ACTION taken on this item.

7. Sheriff Dept/County Judge-Emerg. Mgmt.–Commander Tony Pena/Oscar Montoya(SEE EXHIBIT I
A. Discussion, consideration and action on submission of Buffer Zone Protection Program grant application to the Governor’s Division of Emergency Management

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

8. Sheriff Department/ District Attorney – Capt. Rene Gonzalez: (SEE EXHIBIT J)

A. Request approval and authorization to extend the payment of salaries and fringe benefits for employees (two) assigned to the Crime Victim Coordinator and Liaison Grants, until receipt of new grant award notification by the office of the Sheriff and District Attorney

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

9. Tax Office – Armando Barrera, Jr.: (SEE EXHIBIT K)

A. Discussion of 2005 Tax Rate

Presentation made by Armando Barrera, Jr.

B. Vote on 2005 Proposed Tax Rate

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on 2005 Tax Rate of .5900

C. Schedule two (2) Public Hearings (see fiscal note)

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to schedule the hearings for Sept. 13, 2005 at 9:00 A.M. and Sept. 20, 2005 at 9:00 A.M. in Commissioners’ Courtroom.

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

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

1. Watson Heights Subdivision – Pct. #3 (Paul Daniec, Developer)

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

11. **Human Resources – Esther Cortez: (SEE EXHIBIT M)**

A. Approval of Juvenile Probation Department 2005-2006 Salary Schedules

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

12. **Elections Department – Teresa Navarro: (SEE EXHIBIT N)**

A. Discussion, approval and possible action on the following but not limited to:

1. Election Services Agreement between the County of Hidalgo and the City of Elsa, Texas

NO ACTION taken on this item.

13. **Urban County – Diana Serna: (SEE EXHIBIT O)**

A. Approval to amend the Subrecipient Agreement with the Boys & Girls Club of Edinburg RGV Delta Units (Youth Services) and Urban County Program on behalf of Hidalgo County Precinct No. 1 (30,000.00) for Urban County Program Year 16 (2003)

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

B. Approval of Sub recipient Agreement with Mujeres Unidas (Battered and Abused Spouses) and Urban County Program on behalf of Hidalgo County Precinct No. 1 (\$10,000.00), Hidalgo County Precinct #2 (\$10,000.00) and Hidalgo County Precinct #3 (10,000.00) for Urban County Program Year 18 (2005).

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

C. The City of Penitas is requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) for professional services with Raba Kistner Consultants, Inc. in connection with all 17 (2004) projects.

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

D. Requesting approval for professional service agreement with Raba Kistner Consultants, Inc. in connection with all Penitas Street Improvement projects 17 (2004) in the amount of \$4,200.00.

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.

14. **Health Department – Eduardo Olivarez: (SEE EXHIBIT P)**

A. Requesting authorization and approval to continue payroll on the OPHP Grant effective 9/1/2005 per the attached salary schedule. (Acct.# 5-1293-441-00-340-006-6)

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

B. Requesting authorization and approval to continue payroll on the TB Control Grant effective 9/1/2005 per the attached salary schedule (Acct.# 5-1293-441-00-340-008-6)

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

C. Requesting authorization and approval to continue payroll on the Immunization Grant effective 9/1/2005 per the attached salary schedule (Acct.# 5-1293-441-00-340-012-6)

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

D. Requesting authorization and approval to continue payroll on the Bioterrorism Grant effective 9/1/2005 per the attached salary schedule (Acct.# 5-1293-441-00-340-013-6)

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

E. Requesting authorization and approval to continue payroll on the SDI Grant effective 9/1/2005 per the attached salary schedule (Acct.# 5-1293-441-00-340-018-6)

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

15. District Attorney – Roy Cazares: (SEE EXHIBIT Q)

A. Approval of the 2005-2006 District Attorney Office State Supplement Budget in the amount of \$33,630.00

B. Approval of Salary Schedule

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

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

A. Approval to enter into an Interlocal Agreement between the City of Weslaco and Hidalgo County Pct. #1 for improvements to Mooreland Rd.

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

B. Requesting approval for Auditor to issue payment to Rodriguez Engineering after review, audit and processing procedures are completed for invoice #552 covered by P.O. 544170.

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

- C. Requesting approval of work authorization #13 with TEDSI Infrastructure to provide feasibility study for several roadways in the City of Weslaco ETJ as per Interlocal Cooperation agreement between the City of Weslaco, Hidalgo County Drainage District #1 & Hidalgo County Pct. #1.**

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 Hidalgo & Cameron Irrigation District #9 for application #2 after review, audit and processing procedures are completed (covered by P.O. 553589)**

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

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

- **Reyes St.: A road out of Farm Tract 1067 located off of Expressway 83 Frontage Road between Tower St. and Midway Rd., Weslaco**
- **Dominguez Pvt. Rd.: A road out of Mo-Tex Subdivision off of Mile 5½ W on the west side and north of FM 1925 (Monte Cristo Rd), Elsa.**

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

At this time Commissioner Garza returns to the Court.

17. Pct. #2 – Comm. Palacios: (SEE EXHIBIT S)

- A. Approval of Resolution in support of Indigent Care Agreement between Hidalgo County and Various Hospitals**

NO ACTION taken on this item.

At this time Commissioner Palacios steps out of the Court.

18. Pct. #3 – Comm. Flores: (SEE EXHIBIT T)

- A. Requesting approval to appropriate funds from Pct. #3 Unreserved Fund Balance into R & B operating budget**

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

- B. Requesting approval to increase slot #005-015 by \$ 3,000.00 and slot #008-005 by \$ 1,500.00 due to additional duties**

- C. Approval of revised salary schedule**

- D. Approval of line item transfers (see fiscal notes)**

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

19. **Pct. #4 – Comm. Garza: (SEE EXHIBIT U)**

- A. Presentation for consideration, discussion, acceptance and approval of Application for Payment No. 1 in the amount of \$63,658.80 from S & G Paving Company with authority for County Auditor to issue payment (after review and processing procedures completed) in connection with Contract CAP-05-001-02-14 Summerwood and Rancho Nuevo Subdivisions, P.O. #553591**

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

20. **Human Services – Rudy De La Viña: (SEE EXHIBIT V)**

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

Presentation made by Rudy De La Vina.

- B. Discuss and consider providing optional Indigent Health care services for new fiscal year beginning 9/1/2005**

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

21. **Buildings & Grounds – Daniel Flores: (SEE EXHIBIT W)**

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

- A. Status of renovations of administration building**
B. Status of other ongoing county owned building construction, renovation repair projects
C. Report of unanticipated, or emergency situation occurring since last agenda meeting

Presentations made by Daniel Flores on items A thru C.

At this time Commissioner Palacios returns to the Court.

22. **Colonia Access Program – Jaime Ortiz: (SEE EXHIBIT X)**

- A. Discussion and possible action regarding the approval of the Border Colonia Access Program Round II Funding Budget**

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

At this time Commissioner Flores steps out of the Court.

23. 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:

Total inmate population:	<u>1273</u>	Other Information:	<u>23</u>
Physical Count:	<u>1100</u>	Males (in house)	<u>1028</u>
Out of County: La Villa	<u>147</u>	Females (in house)	<u>72</u>
Brook’s	<u> </u>	Federal Prisoners	<u>11</u>
Adj. /Sentenced to TDC	<u>169</u>	Total Paper Ready TDC	<u>85</u>
		Pending Paperwork/Crts	<u>61</u>
		Pending Charges/Courts	<u>23</u>

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

Nothing to report on this item.

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 #3a thru 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; Projected time lines for bids of all exterior and/or interior repairs and renovations;

NO ACTION taken on this item.

5. **Presentation for discussion, consideration and action including, but not limited to, the following items in connection with the construction of a new facility to house the Hidalgo County Adult Probation Dept.:**
 - a) **General status report by project architect (when necessary) or purchasing department;**
 - b) **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 document phase and projected time line for bid advertisement, bid opening, etc.;**

NO ACTION taken on items #5 a thru c.

At this time Commissioner Flores returns to the Court.

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

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

7. **Status report of final negotiations including but not limited to "Best and Final Offer" from the number one ranked firm of Geo Analytics, Inc. in connection with the GIS – Phase I Architectural and System Design Requirements Project.**

Presentation made.

8. **Recommending authority to cease negotiations with Geo Analytics, Inc.;**

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

9. **Requesting authority to commence negotiations with the number two ranked firm of S&B Infrastructure (see ranking by C.C. previously approved on 6-14-05) for the provision of services in connection with the GIS-Phase I-Architectural and System Design Requirements Project.**

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

B. HIDALGO COUNTY PRECINCT NO. 1-

1. **Requesting approval of a Supplement Agreement No. 1 to Work Authorization No. 1 with TEDSI Infrastructure Group to reflect the extension of the termination date from February 28, 2005 to December 31, 2005.**

NO ACTION taken on item.

2. **Requesting authority to purchase the following items through the County's participation with the State of Texas Building and Procurement Commission and Federal Surplus Property Program:**

		<u>Total</u>
a) (2) Cargo Trailers	\$ 475.00 each	\$ 950.00
b) (1) Welder	\$1,200.00	\$1,200.00
c) (1) 10K Fork Lift	\$8,000.00	\$8,000.00
d) (10) Cots	\$ 40.00 each	\$ 400.00
e) (1) Cargo Truck	\$2,500.00	\$2,500.00
		\$13,050.00

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

C. HIDALGO COUNTY PRECINCT NO. 3-

1. **Requesting approval of a "Supplemental Agreement " to Work Authorization No. 12 with TEDSI Infrastructure Group to reflect the extension of the termination date from August 31, 2005 to December 31, 2005**

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

2. **Requesting approval of a "Supplemental Agreement" Work Authorization No. 3 with L&G Engineering to reflect the extension of the termination date from July 15, 2005 to July 16, 2006**

NO ACTION taken on this item.

3. **Requesting approval of a "Supplement Agreement" to Work Authorization No. 5 with L&G Engineering to reflect the extension of the termination date from July 15, 2005 to July 16, 2006**

NO ACTION taken on this item.

4. **Requesting approval of a "Supplemental Agreement" to Work Authorization NO. 3 with L&G Engineering to reflect the extension of the termination date from July 15, 2005 to July 16, 2006**

NO ACTION taken on this item.

5. **Presentation for discussion, consideration and approval to accept the "Donation/Gift" 3300 + tons lbs./tons of asphalt from Ramos Industries, Inc., General Contractor, Pasadena, Texas for Precinct # 3**

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

D. HIDALGO COUNTY PRECINCT NO. 2-

- 1. Presentation for discussion, consideration and approval to solicit a proposal from Centennial Contractors (Awarded area job order contractor through TCPN) for the construction of a “Park Pavilion” to be erected for the North San Park Project in Precinct # 2**

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

E. HIDALGO COUNTY PRECCINCT NO. 4 –

- 1. Requesting acceptance and approval of Change Order No. 1 (decrease) with Mission Paving Company, Inc. in the amount of \$865.65 in connection with Mile 17 1/2 Street Improvements as presented by J.E. Saenz & Associates, Inc.**
- 2. Requesting acceptance and approval of Change Order No. 1 (decrease) with Mission Paving Company, Inc. in the amount of \$2,766.12 in connection with Mile 21 Street Improvements as presented by J.E. Saenz & Associates, Inc.**

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

F. HIDALGO COUNTY BUILDINGS & GROUNDS-

- 1. Presentation for consideration, discussion, acceptance and approval solicit a proposals from Centennial and JAMAIL (awarded area job order contractor through TCPN & TASB) for the provision of labor and materials for removal and replacement of 2”, 3” and 6” valves for: “Upgrade Chiller Valves at County Courthouse Basement”**

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

G. HIDALGO COUNTY BUILDINGS & GROUNDS PCT NO. 3 –

- 1. Presentation for consideration, discussion, acceptance and approval of a proposal from Centennial Contractors Enterprises, Inc. awarded job order contractor for the provision of labor and material for remodeling/renovation of the space/area formerly designated for the Tax Office and DPS to reassign for the Community Service Agency inasmuch as vendor is currently completing additional renovations at the Precinct 3 Multipurpose Center for: “Renovation Pct 3 Old DPS Office to house the Community Service Agency” in an amount not to exceed \$15,641.23 with authority to issue purchase order.**

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

H. HIDALGO COUNTY HUMAN SERVICES –

- 1. Requesting authority to purchase computer equipment and peripherals from CDW-G through the State’s DIR Go-Direct Program for Req #74942 in the total amount of \$5,462.96.**

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

2. Requesting approval of requirements and authority to advertise for: “On-Line Pharmacy Billing Services” RFP to include the following bond requirements, if applicable:

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

At this time Commissioner Garza steps out of the Court.

I. HIDALGO COUNTY SHERIFF’S OFFICE –

1. Presentation for discussion, consideration, acceptance and approval regarding verbal request by vendor (Calera Inc. DBA Rio Grande Valley Mobile X-Rays) to terminate the award and contract (contract document unexecuted by vendor) for “Mobile X-Ray Services” awarded on August 16, 2005

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

2. Recommending award of bid and approval of contract for “Mobile X Ray Services” to second lowest bidder meeting all specifications and/or requirements.

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

J. HIDALGO COUNTY –

1. Requesting authority to obtain, including, but not limited to, the following applicable items necessary in anticipation of real property/estate acquisition(s), fair market value appraisals, inspections, surveys, all phases-environmental assessments, title reports or title policies.

NO ACTION taken on this item.

24. Budget Office – Valde Guerra: (SEE EXHIBIT Z)

A. Workers’ Compensation Department:

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 \$ 27,142.64 for the period ending August 1 – 15, 2005.

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

At this time Commissioner Garza returns to the Court.

B. County Judge:

1. Approval to allocate funds received from the Comptroller Public Accounts, Unclaimed Property Division to Approved Recipient

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for the amount of \$37,595.73.

C. Interdepartmental Transfers:

- 1. Pct. #4 CAP (5-1310-431-00-124-083-0) to Pct. #4 (5-1310-431-00-124-081-0) - \$10,763.84**
- 2. Pct. #4 CAP (5-1310-431-00-124-115-0) to Pct. #4 (5-1310-431-00-124-089-0) - \$6,326.09**
- 3. County Wide Admin. to New Adult Probation Bldg. - \$2,545,395.00**
- 4. County Wide Admin. to Public Defense (Legal Services) - \$500,000.00**
- 5. County Wide Admin. to GIS Project (other prof. Serv.) - \$ 15,000.00**

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

At this time the Court requested not to go into Executives Session.

25. 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**

26. Open Session:

- A. Real Estate Acquisition**
- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**
- C. Pending and/or potential litigation**

27. Closed Session:

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

28. Open Session:

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

29. Adjourn

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, AUGUST 30, 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 Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Consent Agenda with the correction on the check register.

- 1. Approval of check register and payment of claims and bills – County Auditor (SEE EXHIBIT A)**
- 2. Intradepartmental transfers: (SEE EXHIBIT B)**
 - A. Budget Office**
 - B. Fire Marshal**
 - C. Probate Court**
 - D. J.P. PCT. #4, PL 2 (2)**
 - E. 206th District Court**
 - F. 332nd District Court**
 - G. 389th District Court**
 - H. 398TH District Court & create object code 661 and 604**
 - I. Constable PCT. #2**
 - J. Constable PCT. #3**
 - K. Constable Pct. #3 – Project SWEEP**
 - L. Constable Pct. #3 - Project STOP**
 - M. Building & Grounds (3)**
 - N. Buildings & Grounds Fund 1331**
 - O. IT Department**
 - P. IT – Justice CRT Tech**
 - Q. WIC (2) & create object code 748**
 - R. Elections Department**
 - S. Health Department Fund 1334 & create object code 431**
 - T. Health – Adm.**
 - U. Health – TB Control**
 - V. County Library System & create object code 550**
 - W. Tax Office**
 - X. Pct. #1 – Parks**
 - Y. Pct. #1 – Road & Bridge**
 - Z. Pct. #2 – Sanitation**

- AA. Pct. #2 – Parks**
- BB. Pct. #3 – Parks**
- CC. Pct. #3 – Adm.**
- DD. Pct. #4 – Paved/Unpaved**
- EE. County Court at Law #5**
- FF. Indigent Defense**
- GG. Emergency Management & create object code 745**
- HH. Insurance Govt. Buildings**
- II. Planning Department**
- JJ. Safety Division & create obj. 890**

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. **Tax Refunds:** (SEE EXHIBIT D)
- | | | |
|---------------------------------|----------|------------|
| A. Jaime Alberto Caro | ABN-AMRO | \$7,730.30 |
| B. Betty A H & Ernest JA Skloss | ABN-AMRO | \$5,701.28 |
| C. Conly Bell | | \$3,840.44 |

5. **Monthly Fees Report – July:** (SEE EXHIBIT E)
 A. **County Clerk** **\$487,058.63**

6. **Right of Way – Permits:** (SEE EXHIBIT F)
- A. **Texas Eastern Transmission (\$3.75 paid by each):**
1. Tower Rd. & Texas Rd.
 2. Verbona St. in Iowa Gardens Subdivision
 3. Iowa Rd. & Tower Rd.
 4. “I” Rd. & FM 3072
 5. “I” Rd. & FM 3072
- B. **North Alamo Water Supply:**
1. Mile 20 N & Brushline Rd. - Bore-Juan Soliz
 2. Israel Cavazos Rd. - Salome Saenz
 3. FM 495 & Prosperidad – Bore – Adelina C. Ramos
 4. “I” Rd. & Santa Maria St. – Laurencio Garcia
- C. **South Western Bell:**
1. Raul Longoria Rd. & Wisconsin Rd.

7. **Purchasing Department:** (SEE EXHIBIT G)

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				
75377	Indigent Defense	CDW-G	\$ 402.00	5-1100-412-00-009-003-0-601
75377	Indigent Defense	CDW-G	\$2,189.00	5-1100-412-00-009-003-0-745
TBPC CISV Program				
75267	Adult Probation	S.T.E.	\$ 60.00	5-1100-423-00-320-001-0-432
75266	Adult Probation	S.T.E.	\$ 250.00	5-1297-423-00-320-002-5-664
75264	Adult Probation	PC Mall	\$4,259.99	5-1297-423-00-320-002-5-661
75202	I.T. Dept	CDW-G	\$ 500.00	5-1100-415-00-200-001-0-661
75201	I.T. Dept	CDW-G	\$ 567.00	5-1100-415-00-200-001-0-664

75198	I.T. Dept	Global Data	\$2,000.00	5-1100-415-00-200-002-0-432
75084	District Clerk	S.T.E.	\$ 110.00	5-1100-412-00-090-001-0-432
75078	Budget Office	CDW-G	\$ 901.00	5-1100-415-14-115-001-0-661
74964	I.T. Dept	S.T.E.	\$ 60.00	5-1100-415-00-200-002-0-432
74939	I.T. Dept	CDW-G	\$ 581.81	5-1100-415-00-200-001-0-661
75305	Pct #1	CDW-G	\$ 95.91	5-1201-431-00-121-004-0-601
75016	District Attorney	CDW-G	\$ 896.00	5-1223-412-00-080-007-0-664
75058	District Attorney	CDW-G	\$ 753.00	5-1223-412-00-080-007-0-661
75249	Adult Probation	Ikon	\$1,999.00	5-1297-423-00-320-002-5-743
75368	I.T. Dept	CDW-G	\$ 520.00	5-1100-415-00-200-002-0-664
75375	I.T. Dept	Dell	\$ 519.00	5-1100-415-00-200-002-0-661
75375	I.T. Dept	Dell	\$ 523.28	5-1100-415-00-200-002-0-664
75390	I.T. Dept	Dell	\$1,147.58	5-1242-412-00-060-001-0-745
75395	Budget Office	S.T.E.	\$1,020.00	5-1100-415-14-115-001-0-432

**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 30, 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 with the exception of Judge Garcia, Commissioner Palacios arrive 5 minutes late.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

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

4. Tax Office – Armando Barrera Jr.:

A. Discussion of 2005 Tax Rate

Presentation made.

B. Vote on 2005 Proposed Tax Rate

On motion of Commissioner Garza, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval on the Tax Rate of .0435.

C. Schedule two (2) Public Hearings

On motion of Commissioner Garza, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval to schedule the hearings for Sept. 13, 2005 and Sept. 20, 2005

At this time Commissioner Palacios returns to the Court.

5. Budget Office – Valde Guerra:

A. Workers’ Compensation Department:

- 1. Update on Workers’ Compensation claims paid by Tristar Risk Management in the amount of \$4,574.22 for the period ending August 1 – 15, 2005.**

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

6. Purchasing Department – Marty Salazar:

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

- A. Status report of final negotiations including but not limited to “Best and Final Offer” from the number one ranked firm of Geo Analytics, Inc. in connection with the GIS –Phase I Architectural And System Design Requirements Project.**
- B. Recommending authority to cease negotiations with Geo Analytics, Inc.,**
- C. Requesting authority to commence negotiations with the number two ranked firm of S&B Infrastructure (see ranking by C.C. previously approved on 6-14-05) for the provision of services in connection with the GIS-Phase I-Architectural and System Design Requirements Project.**

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

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

7. 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**

8. Open Session:

- A. Real Estate Acquisition**

9. Closed Session:

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

10. Open Session:

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

11. Adjourn

On motion of Commissioner Flores, 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 30, 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 Flores, 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 30th 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 30, 2005.

Signed this _____ day of _____ 2005

ATTEST:
JUAN D. SALINAS, III
County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of
Hidalgo County

(Seal)

By: _____
Norma Garza, Deputy