

SPECIAL MEETING – November 15, 2005

BE IT REMEMBERED, that on this 15th day of November, 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 EDDY TREVINO, 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, NOVEMBER 15, 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

Gregorio Trevino – Concerning Toll Road records he requested from the Court but never got.

5. Approval of Consent Agenda

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

6. Elections Department – Teresa R. Navarro: (SEE EXHIBIT H)

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

- 1. Request Auditor issue check amount of \$ 45,000.00 from Acct. #5-1100-414-00-130-001-0-535 (postage) to U.S. Postmaster to cover expenses for the 2005 Mailout of Voter Registration Certificates (Permit #48)**

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

2. Approval to create obj. 346 under HAVA Acct. (hauling & freight services) (transportation of DREs) & transfer \$ 35,000.00

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

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

A. Resolution authorizing the County Judge to act as the County’s Executive Officer and Authorized Representative in all matters pertaining to the County’s participation in the Texas Community Development Program, 2005 Colonia EDAP Fund Application.

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

B. Approval of Sub-recipient Agreements with Actions of Hope Food Pantry (Public Services), and Urban County Program on behalf of the City of Elsa (\$5,000.00) for Urban County Program Year 18 (2005).

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

C. Requesting approval to dispose of Surplus Property.

NO ACTION taken on this item.

8. Planning Department – Raul Sesin: (SEE EXHIBIT J)

A. Reimbursement of a Cash Deposit:

1. Falcon Meadows Subdivision – Pct. 4 (Joel Jacobsen)

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

2. El Portal Subdivision – Pct. 1 (Rumaldo Lozano)

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

9. Sheriff’s Department (Jail Commissary Acct.) – Capt. Jackson: (SEE EXHIBIT K)

A. Approval to delete vacant slots #3 (commissary officer), #4 (rehabilitation officer), #6 & #7 (recreation officers)

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

B. Approval to create five (5) Commissary Clerk slots #8, #9, #10, #11 & #12) & set salaries at \$ 20,994.00 each

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

C. Approval of Revised Salary Schedule

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 #16-A1.

At this time Commissioner Garza leaves the Court.

At this time Commissioner Handy steps out of the Court.

10. Human Services – Rudy De La Viña: (SEE EXHIBIT L)

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

NO ACTION taken on this item.

11. Right of Way – Hidalgo County: (SEE EXHIBIT M)

A. Requesting authorization for surveys, title reports, appraisals and acquisition of property for the Lopezville Park and Road Project

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

12. Pct. #1 – Comm. Handy: (SEE EXHIBIT N)

A. Requesting approval of Agreement with Security Depot for Fire Alarm Monitoring Services for the Pct. #1 Multi-Purpose Building and authority for County Judge to sign Agreement – Reference PO 558361 and Requisition #79753

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval subject to compliance with the insurance requirements.

13. Pct. #2 – Comm. Palacios: (SEE EXHIBIT O)

A. Discussion and possible action for approval to submit project funding, responsibilities & local entity information for Advance Funding Agreement for S. McColl Road from Orangewood to Dicker & from Military Road to 0.5 mile south

B. Discussion and possible action for approval to submit project funding, responsibilities & local entity information for Advance Funding Agreement for FM 1426 to FM 88

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

C. Discussion and possible action for approval to submit project funding, responsibilities & local entity information for Advance Funding Agreement for Hidalgo County Loop US 83 to US 281 Military Highway South East portion of Hidalgo County Loop

NO ACTION taken on this item.

- D. Approval to create one (1) temporary full-time clerical position for Road & Bridge & set salary at \$ 8.42/hr.**
- E. Approval to create one (1) temporary full-time Special Projects Coordinator for Road & Bridge & set salary at \$ 28,000.00**
- F. Approval of revised salary schedule**

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

14. Pct. #4 – Comm. Garza: (SEE EXHIBIT P)

- A. Requesting approval of corrections and amendments to Hidalgo County Parks Master Plan as requested by Texas Parks & Wildlife**

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

15. 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 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.

- D. Comments to Hidalgo County and Hidalgo County Commissioners' Court by Javier Carreon, Project Manager, Centennial Enterprises, Inc.**

At this time Javier Carreon came before the Court and advised the Court that he is no longer employed with Centennial Enterprises, Inc.

At this time the Court moved to item #16-A4.

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

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>1309</u>
Physical Count:	<u>1116</u>	Males (in house) <u>1045</u>
Out of County Facility	<u>192</u>	Females (in house) <u>71</u>
La Villa.	<u>170</u>	
Brook's Co.	<u> </u>	Federal Prisoners <u>9</u>
Frio Co.	<u> </u>	
Other: (n/c)	<u>22</u>	
Adj. / Sentenced to TDC	<u>241</u>	Total Paper Ready TDC <u>159</u> No. over 45 days <u>49</u>
		Pending Paperwork/Courts <u>31</u>
		Pending Charges/Courts <u>51</u>

At this time the Court moved back to item #10.

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 Application for payment, final 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)**

NO ACTION taken on items #2, & 3-a 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;**

NO ACTION taken on this item.

- b) **Requesting approval of contract AIA Document A-101- 1997 Standard Form of Agreement (stipulated sum) between Owner-County of Hidalgo and Contractor –Bio-Tech Solutions, Inc. (subject to legal review) for: "Asbestos Abatement and Demolition Project" as awarded by CC on 11-08-05;**

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

- c) **Requesting approval of Notice to Proceed with the effective date of November 25, 2005;**

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

d) Projected time line for of all exterior and/or interior repairs/remodeling and renovations:

Presentation made by Martha Salazar.

e) Other related items;

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;

NO ACTION taken on this item.

b) Requesting approval of contact AIA Document A-101-1997 Standard Form of Agreement (stipulated sum) between Owner-County of Hidalgo and Contractor Descon Construction, L.P. (subject to legal review) forms awarded by CC on 11-08-05 for: "Construction of a New Adult Probation Facility Project";

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

c) Requesting approval of Notice to Proceed with the effective date of Nov. 18, 2005;

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

d) Other Related Items;

NO ACTION taken on this item.

6. Presentation for discussion, consideration and action including, but not limited to, the following items in connection with the construction of the new Hon. Mario E. Ramirez, Jr. Juvenile Detention Facility:

a) General status report by project architect (when necessary) or purchasing department;

b) Status of pending payment requests;

c) Other related issues;

NO ACTION taken on item #6-a thru c.

B. HIDALGO COUNTY PRECINCT NO. 2 –

- 1. Presentation for discussion, consideration, acceptance and approval of Request for Payment Invoice No. 1809 in the amount of \$9,810.00 from R. Gutierrez Engineering Corporation contracted engineer for Precinct No. 3 “McColl Rd. II –Dicker Orangewood”;**

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

- 2. Approval for request for Invoice No. 0063-01 in the amount of \$60,433.47 from Centennial Contractors Enterprises, Inc., contracted vendor for “Build Pavilion F1-North San Juan Park” and certified for payment by project architect, V-A Architecture;**
- 3. Approval of request for Invoice No. 0064-01 in the amount of \$101,520.32 from Centennial Contractors Enterprises, Inc. contracted vendor for “North San Juan Park-Construct F-2 Pavilion” and certified for payment by project architect, V-A Architecture;**

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

- 4. Approval of request for Invoice No. 0065-01 in the amount of \$67,391.92 from Centennial Contractors Enterprises, Inc. contracted vendor for “North San Juan Park- Pony Baseball Field” and certified for payment by project architect, V-A Architecture;**

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

C. HIDALGO COUNTY PRECINCT NO. 4 –

- 1. Recommending bid award and approval of contract for Bid 2005-354-11-09-MSS for “Material and Installation of a 10ft. High Mesh Chain Link Fence at the Linn-San Manuel Recovery Center” to the lowest bidder meeting all specifications and requirements.**

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

D. HIDALGO COUNTY CONSTABLE PCT 1. –

- 1. Presentation or 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 Constable Precinct No. and detailing the “holder and user” of fleet 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.

E. HIDALGO COUNTY ADULT DETENTION FACILITY –

- 1. Requesting authority to advertise and approval of draft requirements and scope of services(as attached hereto) for an RFQ: Physician Services for the Adult Detention Facility (Bid No. 05-377-12-20-ROL)**

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

At this time Commissioner Handy returns to the Court.

F. HIDALGO COUNTY BUILDINGS AND GROUNDS –

- 1. Presentation for discussion, consideration, acceptance and approval of Request for payment Invoice No. 4098801 in the amount of \$5,702.96 from Dannenbaum Engineering Corporation, contracted engineer for Buildings & Ground, “Hidalgo County Square-Parking Lot Project”;**

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

G. HIDALGO COUNTY ELECTIONS DEPARTMENT –

- 1. Presentation for discussion, consideration and approval of specifications for “Transportation of Election Equipment and Supplies”.**

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

H. HIDALGO COUNTY SHERIFF’S OFFICE-

- 1. Requesting authority to purchase through the Interlocal Agreement with the Houston – Galveston Area Council (H-GAC) Loftin Equipment Co., Houston Texas with specifications attached hereto and as requested by Sheriff’s Office for:**

200REOZV Kohler Power Systems outdoor Generator	\$26,889.00
250REOZ Adder to provide 250 REOZ Rated 250 KW	\$ 4,314.00
KCT-AMCT-800 Kolder 800 amp 3 pole automatic transfer switch...	\$ 5,831.00
Other Provide Model 250REOZJC- Current Model	\$ 0.00
Subtotal W/Suggested Options	\$38,895.00
+H-GAC Adm. Fee	\$ 583.43
Total	\$ 39,478.43

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

I. HIDALGO COUNTY RE: REAL ESTATE ACQUISITIONS –

- 1. Requesting authority to obtain and approval of (when applicable), including, but not limited to, the following 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 services, commercial contracts (improved property) or option contracts with authority for County Auditor to issue required earnest money payment(s) or option payment(s) and County Judge to execute necessary/required document(s)**

NO ACTION taken on this item.

At this time Judge Garcia requested a recess.

17. Budget Office – Valde Guerra: (SEE EXHIBIT S)**A. Approval of Proposed Holiday Schedule for 2006 Year**

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

B. Acceptance of Check #125961054Q from State Farm Insurance Company for reimbursement for damages sustained to county vehicle (Constable Pct. 1), claim #53-E621-09402

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

C. Discussion, consideration and approval to release funds from reserved acct. #5-1100-242-00-000-000-0-000 to pay for the renovation of the Sam Houston Elementary building as per the Interlocal Agreement executed July 2000 between the City of Edinburg, ECISD and Hidalgo County

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

At this time Commissioner Flores leaves the Court.

D. ROW Department:

- 1. Discussion, consideration and approval to convert 3 full-time temporary slots to full-time regular slots (#004, 005 & 006)**
- 2. Approval to set salary at \$ 60,000.00**
- 3. Approval of revised salary schedule**
- 4. Approval of Inter-Fund transfer**

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

E. Health Insurance:

1. **Discussion, consideration and approval to transfer \$ 673,109.43 to the Hidalgo County Health Insurance Claims Bank Account for Health Insurance Claims paid for the following periods:**

- **October 25, 2005 thru October 31, 2005** **\$299,819.98**
- **November 01, 2005 thru November 07, 2005** **\$373,289.45**

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

F. Interdepartmental transfers:

1. **Co. Wide Adm. Contingency - \$ 700.00**
2. **B.O. Acct. to Risk Mgmt. - \$ 985.78**
3. **Predatory Animal to Co. Wide Adm. Contingency - \$ 21,600.00**
4. **Co. Wide Adm. to Pct. #3 Sanitation - \$ 17,000.00**
5. **CO. Wide Adm. to Risk Mgmt. - \$ 100.00**

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

G. Interfund transfer:

1. **Adult Probation Bldg. Project to Sheriff's Department - \$ 25,000.00 (Crimestoppers)**

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

H. Approval of "Rate Plan Change" documents with appropriate "Order" or "No Plan Change Notice and Rate Acknowledgment Documents" – TCDRS for 2006 Year

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

I. Sheriff's Department:

1. **Discussion, consideration and approval to implement Longevity Pay to certain personnel within the Sheriff's Department. These employees were initially approved to receive the Longevity Pay, but as of yet have not received this supplemental pay. Pay needs to be made retroactive to the one year anniversary of the employee's deputization date**

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

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

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

18. Closed Session: (SEE EXHIBIT T)

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**

19. 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**

NO ACTION taken on items A thru C.

20. Closed Session:

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

21. Open Session:

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

22. Adjourn

On motion of Commissioner Handy, 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, NOVEMBER 15, 2005 at 9:00 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

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

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve the Consent Agenda.

- 1. Approval of check register and payment of claims and bills – County Auditor (SEE EXHIBIT A)**
- 2. Intradepartmental transfers: (SEE EXHIBIT B)**
 - A. Risk Management**
 - B. County Court #5**
 - C. WIC**
 - D. 139th District Court**
 - E. Criminal Auxiliary Court & create obj. 664**
 - F. Purchasing Department**
 - G. Fire Marshal**
 - H. District Clerk**
 - I. Workers' Comp. Division**
 - J. 206th District Court (2)**
 - K. 370th District Court (2)**
 - L. Constable Pct. #1**
 - M. County Judge**
 - N. Planning Department**
 - O. Elections Department & create obj. 607**
 - P. Human Resources**
 - Q. Civil Service**
 - R. Constable Pct. #3**
 - S. J.P. Pct. #2, Pl. 2**
 - T. J.P. Pct. #3, Pl. 2**
 - U. Pct. #1 – Parks**
 - V. Pct. #1 – Adm.**
 - W. Pct. #1 – R & B**
 - X. Pct. #2 – CAP**
 - Y. Pct. #2 – R & B**
 - Z. Pct. #2 – Parks**

- AA. Pct. #2 – Landfill
- BB. Pct. #3 – Landfill
- CC. Pct. #3 – Adm.
- DD. Pct. #3 – R & B
- EE. Pct. #4 – CAP
- FF. Pct. #4 – R & B
- GG. Pct. #4 – Landfill (2)

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 – September: (SEE EXHIBIT D)**

A. J.P. Ochoa	\$32,664.00
B. J.P. Saenz	\$19,643.25
C. J.P. Trevino	\$51,759.00
D. J.P. Garza	\$56,451.96
E. J.P. Contreras	\$26,481.54
F. J.P. Jackson	\$21,073.13
G. J.P. Morales	\$15,037.24
H. J.P. Espinoza	\$89,939.17
I. J.P. Palacios	\$66,638.76
J. Law Library	\$ 1,455.25
K. Sheriff Trevino	\$48,207.32
L. Anzalduas Park	\$ 1,588.51
M. Delta Lake	\$ 604.19
N. Constable Avila	\$ 2,919.20
O. Constable Alaniz	\$ 550.00
P. Constable Gallardo	\$ 920.00
Q. Constable Rios	No Activity
R. Constable Bazan	\$ 940.00
S. Tax Assessor	\$1,379,386.42
T. Fire Marshal	\$ 6,635.00

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

- A. **District Clerk - \$ 243,889.05**
- B. **County Clerk - \$ 617,970.43**

6. Right of Way – Permits: (SEE EXHIBIT F)

- **NORTH ALAMO WATER SUPPLY: INSTALL A 2" WATERLINE APPROXIMATELY 500' SOUTH OF MILE 11 NORTH ON MILE 4 WEST - BORE- ZENAIDO GARZA.**
- **NORTH ALAMO WATER SUPPLY: INSTALL A 2" WATERLINE APPROXIMATELY 200' SOUTH OF MILE 12 NORTH ON MILE 3 ½ WEST - BORE - GILBERTO GONZALEZ.**
- **KALER ENERGY CORP: INSTALL A 4" GAS LINE ON 5 MILE LINE NORTH ROAD APPROXIMATELY 1500' EAST OF MIDWAY ROAD BETWEEN FARM TRACT 718 AND FARM TRACT 782.**
- **CITY OF EDINBURG (SALINAS ENGINEERING): INSTALL AN 8" GRAVITY SANITARY SEWER LINE W/ A 6" SANITARY SEWER FORCE MAIN ON CESAR CHAVEZ ROAD NORTH OF CURRY ROAD.**
- **VALERO LOGISTICS OPERATIONS: INSTALL AN 8" GAS LINE ALONG THE FOLLOWING ROAD CROSSINGS BEGINNING AT FM 1427 IN PEÑITAS GOING NORTH TO FM 681 AND THEN BEGINNING AT FM 681 GOING EAST TO US 281: CHIHUAHUA ROAD, VOLCANO ROAD (ALONG THE EAST SIDE), MILE 3, IOWA ROAD, TEXAN ROAD, WESTERN ROAD, ABRAM ROAD, MILE 14 ROAD (AT 3 SECTIONS), BRYAN ROAD, WALLACE ROAD, NORTH ROUTH ROAD, EUBANKS ROAD, BIG 5 ROAD, SEMINARY ROAD AND INGLE ROAD.**
- **LA JOYA WATER SUPPLY: INSTALL AN 8" WATERLINE ALONG 5 MILE LINE EAST OF MINNESOTA ROAD THEN BORE UNDER 5 MILE LINE (NORTH TO SOUTH).**
- **D & J INVESTMENTS: INSTALL A 30" STORM DRAINAGE LINE 5' WEST OF THE EAST RIGHT OF WAY OF GLASSCOCK ROAD FROM 6 MILE LINE ROAD NORTH APPROXIMATELY 1100'.**
- **NORTH ALAMO WATER SUPPLY: INSTALL A 2" WATERLINE APPROXIMATELY ¼ MILE EAST OF I ROAD ON WISCONSIN ROAD - BORE - ABIGAIL WOOLMAN.**
- **NORTH ALAMO WATER SUPPLY: INSTALL A 2" WATERLINE EXTENSION OF 120' GOING NORTH OF THE EXISTING LINE ON SHARP ROAD NORTH OF CURRY ROAD - PABLO GALAVIZ.**
- **NORTH ALAMO WATER SUPPLY: INSTALL A 2" WATERLINE EXTENSION OF 472' GOING SOUTH ON THE EAST SIDE OF 83RD STREET ON ROGERS ROAD - ABEL HERNANDEZ.**
- **NORTH ALAMO WATER SUPPLY: INSTALL A 2" WATER LINE APPROXIMATELY 600' EAST OF TERRY ROAD ON PINKSTON ROAD - BORE - JOSE R. SALAZAR.**
- **NORTH ALAMO WATER SUPPLY: INSTALL A 2" WATERLINE APPROXIMATELY 200' SOUTH OF MILE 19 ON KENYON ROAD - BORE - GUADALUPE MARTINEZ.**
- **BAZAN CONSTRUCTION: INSTALL AN 8" WATERLINE TO BE ENCASED WITHIN A 16" PCV CASING. CROSSING TO BE LOCATED APPROXIMATELY 1/3 MILE NORTH OF THE INTERSECTION OF 4 MILE LINE AND LOS EBANOS ROAD - CITY OF ALTON**
- **BAZAN CONSTRUCTION: INSTALL AN 8" WATERLINE TO BE ENCASED WITHIN A 16" PCV CASING. CROSSING TO BE LOCATED APPROXIMATELY 1/3 MILE NORTH OF THE INTERSECTION OF 4 MILE LINE AND LOS EBANOS ROAD - SHARYLAND WATER SUPPLY**
- **BAZAN CONSTRUCTION: INSTALL A 24" CORRUGATED PLASTIC PIPE. CROSSING TO BE LOCATED APPROXIMATELY 1/3 MILE NORTH OF THE INTERSECTION OF 4 MILE LINE AND LOS EBANOS ROAD- CITY OF ALTON**
- **BAZAN CONSTRUCTION: INSTALL AN 8" SEWER LINE TO BE ENCASED WITHIN A 12" PCV CASING. CROSSING TO BE LOCATED APPROXIMATELY 1/3 MILE NORTH OF THE INTERSECTION OF 4 MILE LINE AND LOS EBANOS ROAD- CITY OF MCALLEN**
- **BENCHMARK UTILITY CO.: INSTALL AN 8" SEWER LINE ON MILE 5 NORTH AT MILE 6 ¼ WEST ROAD AND MILE 6 3/8 WEST ROAD.**

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
TBPC CISV Program				
79724	District Attorney	CDW-G	\$1,000.00	5-1100-412-00-080-002-0-661
79724	District Attorney	CDW-G	\$770.32	5-1222-412-00-080-006-0-661
79733	District Attorney	CDW-G	\$1,496.72	5-1222-412-00-080-006-0-661
79785	Auditor	CDW-G	\$28.03	5-1100-415-21-170-001-0-601
79245	206 th District Crt	CDW-G	\$1,473.00	5-1100-412-00-004-001-0-745
79663	Sheriff's Dept	CDW-G	\$162.98	5-1100-421-00-280-001-0-661
79812	Pct #1	CDW-G	\$372.60	5-1100-432-00-121-001-0-661
State of Texas DIR Go-Direct Program				
79497	Election Dept	Global	\$4,570.00	5-1100-414-00-130-001-0-745
79415	I.T. Dept	Dell	\$2,291.81	5-1100-415-00-200-002-0-745
79775	Health Dept	CDW-G	\$3,108.00	5-1293-441-00-340-013-6-745

**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, NOVEMBER 15, 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 U)

1. Roll Call

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

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

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

4. Discussion and action, regarding the Workers' Compensation proposal from Texas Municipal League (TML)

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

5. Approval of Supplemental Agreement #1 to Work Authorization #8 Additional Services for the Completion of WA#3 – FM 1924 (Mile 3 – Phase II outfall #1, Goodwin), Pct. #3

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

6. Approval of Payment Request #1 for invoice #5566010 to Mission Paving Company, Inc. (Los Ebanos Drainage Outfall, Pct. 3)

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

7. Approval of invoice #05077 for Javier Hinojosa Engineering (South Inspiration Drainage Crossing, Pct. 3)

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

8. Approval of Final Payment to McAllen Construction (South Inspiration Road Crossing, Pct. 3)

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

9. Authorization to approve recommendation from International Boundary & Water Commission (IBWC) on proposed 30' gate structure

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

10. 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

Pursuant to Water Code, Chapter 49.274 Emergency Approved of District Projects and action taken by DD# 1 Board on Tuesday, October 18, 2005 presentation for discussion, consideration and approval including, but not limited to, the following:

- 1. Status report by Godfrey Garza, Manager, HCDD#1 and/or S&B Infrastructure, Ltd., project engineer on the condition, on-going repairs, acquisition of raw materials/supplies/equipment, and re-construction of the Weir Control Structure on the Main Flood Water Channel of HCDD#1 with action, if necessary.**

Presentation made by Godfrey Garza.

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

11. 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**
- B. Pending and/or potential litigation**

12. Open Session:

- A. Real Estate Acquisition**
- B. Pending and/or potential litigation**

13. Closed Session:

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

14. Open Session:

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

15. Adjourn

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, NOVEMBER 15, 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 Palacios, 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. City of Alton – Tuscany Village Subdivision**
- 3. Line item transfers:**
 - A. Administration**
 - B. M & O**

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 15th day of November, 2005

EDDY TREVINO, County Clerk
Hidalgo County, Texas

By: _____
Norma Garza, Deputy

I, EDDY TREVINO, County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on November 15, 2005.

Signed this ____ day of _____ 2005

ATTEST:
EDDY TREVINO
County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of
Hidalgo County

(Seal) By: _____
Norma Garza, Deputy