

**SPECIAL MEETING – November 29, 2005**

**BE IT REMEMBERED, that on this 29<sup>th</sup> 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:**

<b>HONORABLE SYLVIA HANDY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>HONORABLE HECTOR (TITO) PALACIOS</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>HONORABLE JOE M. FLORES</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>HONORABLE OSCAR L. GARZA JR.</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**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 29, 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 and Commissioner Garza arrived late.

**2. Pledge of Allegiance**

Commissioner Handy led the Court and Audience in the Pledge of Allegiance.

**3. Prayer**

Teresa Navarro led the Court and Audience in Prayer.

**4. Open Forum**

Eddie Olivarez – Hidalgo County Health Dept. commanding Valde Guerra on his good work.

**5. Approval of Consent Agenda**

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

At this time the Court moved to item #13.

**6. Presentation of check to Hidalgo County for 2004 – 911 related expenditures – reimbursement funds (SEE EXHIBIT G)**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to accept the check in the amount of \$65,000.00.

7. **HIDTA Task Force – Dora Munoz: (SEE EXHIBIT H)**

- A. Presentation for discussion, consideration, acceptance and approval of claim/invoice with authority for County Auditor to issue payment after review, audit and processing procedures (invoice #402024 - \$ 20.64 to Broadway Hardware)**

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

8. **Sheriff's Office – Capt. Rene Gonzalez: (SEE EXHIBIT I)**

- A. Approval to accept the State Criminal Alien Assistance Program (SCAAP) grant award for \$ 714,808. (Grant Number: 2006-AP-BX-0698)**

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

At this time Commissioner Garza arrived.

- B. Approval to authorize the County Auditor to pay Inv. # 12523 from Mission Towing in the amount of \$150.00 due to vendor not providing invoice at the scene of the fleet accident due to gravity of accident**

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

- C. Approval to charge said payment to Acct. #5-1100-421-00-280-001-0-346**

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

- D. Approval to authorize the County Auditor to pay Inv. #3310 in the amount of \$221.00 and Inv. #3435 in the amount of \$160.00 both from A & A Auto Wrecker due to vendor providing invoice to Sheriff's Office only after unable to collect payments from the owners of both vehicles (victim/suspect) involved in murder case #05-10721**

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

- E. Approval to charge said payments to Acct. #5-1100-421-00-280-001-0-346**

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

- F. Approval to authorize the County Auditor to pay outstanding invoice from Professional Auto Collision in the amount of \$ 220.00 due to vendor not being able to provide information required to set up vendor in county system promptly**

SEE item G.

**G. Approval to charge said payment to Acct. #5-1100-421-00-280-001-0-346**

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

**9. Elections Department – Teresa Navarro: (SEE EXHIBIT J)**

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

**1. Early Voting Substations for the March 7, 2006 Primary**

NO ACTION taken on this item.

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

**A. Approval to award a construction contract between J.M. Construction and Precinct #1 for Austin Street Improvements Project in the City of Elsa using recaptured funds, administered by Precinct #1, from Year 16 (2003) & 17 (2004) in the amount of \$51,576.00.**

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

**B. Requesting authorization for County Judge to sign the Combined Notice – Notice of Finding of No Significant Impact (FONSI) and Notice of Intent to Request Release of Funds and the Request for Release of Funds and Certification (RROF) for Hidalgo County Precinct No. 2 Parks, Recreational Facilities project Urban County Year 16 (2003), Year 17 (2004) and Year 18 (2005).**

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

**C. The City of San Juan is requesting approval of a contract with Magic Valley Electric Cooperative, Inc. in the amount of \$12,000.00 for the purchase and installation of neighborhood street lighting utilizing Urban County Program Street Improvements from Year 17 (2004) funds.**

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

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

**A. Approval to delete slot #190-002-008 Administrative Aide II**

**B. Approval to create slot #190-002-013 Special Projects Coordinator**

**C. Approval to set salary & revised salary schedule**

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

**12. Human Services – Rudy De La Viña: (SEE EXHIBIT M)**

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

Presentation made by Rudy De La Vina.

At this time the Court moved to item #14.

**13. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT N)**

**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 on items A thru C.

- D. Requesting acceptance and approval of invoice for Dannenbaum Engineering Corporation for the amount of \$2,494.39 with authority for Auditor to issue payment after review, audit and processing procedures are completed**

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

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

**14. Pct. #3 – Comm. Flores: (SEE EXHIBIT O)**

- A. Discussion and action to authorize the County Auditor to process payment for ROW acquisitions as certified by TXDOT and Pct. #3 Contract No. CSJ:0865-01-092 for SH 495 Underpass (Abram Rd.) Project (dollar amount not to exceed \$ 1,000,000.00)**

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

**15. Right of Way – Godfrey Garza: (SEE EXHIBIT P)**

- A. Authorization for approval of invoice #256995 & invoice #256927 for TEDSI Infrastructure (FEMA-MAS-#2)**

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

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

**NOTES:**

- 1. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE FORWARDED TO HIDALGO COUNTY AUDITOR'S OFFICE.**
- 2. ANY/ALL REQUESTS FOR ACCEPTANCE AND APPROVAL OF CLAIMS/INVOICES UNDER THIS AGENDA WILL INCLUDE AUTHORITY FOR AUDITOR TO ISSUE PAYMENT AFTER REVIEW, AUDIT AND PROCESSING PROCEDURES ARE COMPLETED**

- a) The Purchasing Department does not participate in the acquisition or purchase of the good/services presented under this caption. The Purchasing Department merely facilitates the placement of such items since they deal with procurement related issues.
- b) Departments/Programs and Vendors are all advised that acquisition of goods and/or services must be done in accordance with applicable laws/statutes and Hidalgo County Purchasing Policies & Procedures.

**A. HIDALGO COUNTY –**

**Discussion and/or action, including, but not limited to the following items:**

<b>1. New Hidalgo County Jail:</b>	<b>Total inmate population:</b>	<u>1289</u>
Physical Count:	<u>1123</u>	Males (in house) <u>1042</u>
Out of County Facility	<u>165</u>	Females (in house) <u>81</u>
La Villa.	<u>144</u>	
Brook’s Co.	_____	Federal Prisoners <u>9</u>
Frio Co.	_____	
Other: (n/c)	<u>21</u>	
Adj. / Sentenced to TDC	<u>230</u>	Total Paper Ready TDC <u>139</u> No. over 45days <u>46</u>
		Pending Paperwork/Courts <u>34</u>
		Pending Charges/Courts <u>57</u>

- 2. Current inter-local(s) and/or contract(s) for the “Housing of Inmates”
- 3. New Adult Detention Facility and Law Enforcement Center Project:
  - a) Detention Facility Law Enforcement Center Design - Build Contract with including action regarding Landmark 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 & 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;
  - b) Projected time line for of all exterior and/or interior repairs/remodeling and renovations;
  - c) Other related items;

NO ACTION taken on item #4a thru c.

- 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) Other Related Items;

NO ACTION taken on item #5a & b.

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 #6a thru c.

7. **Requesting authority to enter into a service contract for: “Language Interpretation” (Telephone) on an “As Needed Basis” with Language Line Services, an awarded Texan 2000 vendor through the Resolution with the State of Texas Department of Information Resource’s (DIR).**

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

8. **Recommending award (from solicited quotes) and approval of contract for “Photo Processing” on an “As Needed Basis” with bidder (Trevino’s Photo Center) meeting all specifications and/or requirements. The term of the contract will commence 1/1/2006 to 12/31/2006 but in no event to exceed the \$25,000.00 statutory bid limit.**

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

#### **B. HIDALGO COUNTY PRECINCT NO. 2-**

1. **Presentation for discussion, consideration, acceptance, and approval of Request for Payment Invoice No. 6 in the amount of \$68,571.00, from S&G Paving Company, contracted for road project “South “I” Road” as recommended by project engineer, R. Gutierrez Corporation with authority for Auditor to issue manual check after review, audit and processing procedures completed.**

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

2. **Presentation for discussion, consideration, acceptance, and approval of Request for Payment Invoice No. 8 in the amount of \$84,437.90, from S&G Paving Company, contracted for road project “McColl RD -Reconstruction & Widening” as recommended by project engineer, R. Gutierrez Corporation with authority for Auditor to issue manual check after review, audit and processing procedures completed.**

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

**C. HIDALGO COUNTY PRECINCT NO. 3-**

- 1. Presentation for discussion, consideration, acceptance and approval of an invoice dated 11/14/2005 from Dannenbaum Environment Corporation in the amount of \$35,234.00 in connection with the proposed selected site for a landfill in Precinct No. 3.**

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

- 2. Requesting consideration, discussion and action to award quote to sole bidder meeting all required specifications and requirements for: "Light Fixture Maintenance".**

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

- 3. Requesting approval of contract for: "Light Fixture Maintenance" to sole bidder meeting all specifications and requirements, subject to legal review.**

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

- 4. Presentation for consideration, discussion acceptance and approval of Work Authorization # 5 (with a proposed fee of \$1,200.00) with Hinojosa Engineering to provide Hidalgo County Precinct No. 3 survey services for, "Doffing Rd from 8 Mile to 8 ½ Mile Stake ROW."**

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

**D. HIDALGO COUNTY PRECINCT NO. 4 –**

- 1. Recommending bid award and approval of contract for: "Morningside Estates Outfall Improvement Project (Labor Only)" to the sole responsible bidder meeting all specifications and requirements. Pursuant to interlocal agreement between Drainage District No. 1 and Hidalgo County (Precinct No. 4) (Bid No. 2005-275-08-17-MSS)**

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

At this time Commissioner Palacios steps out of the Court.

**E. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 3 –**

- 1. Presentation for discussion, consideration, acceptance and approval of payment application # 1 in the amount \$2,460.40 and payment application # 2 in the amount of \$9,594.29 submitted by Juan Mendoza Corporation D/B/A J.M. Construction in connection with (contract no. C-CAP-05-021-08-02- Road Construction of Basham No. 12, 13 & 16 subdivisions)**

NO ACTION taken on this item.

**F. HIDALGO COUNTY (ADULT DETENTION FACILITY) –**

- 1. Presentation for discussion, consideration & action on the scoring /evaluation grid (for the purposes of ranking by Commissioner’s Court) for RFP No. 2005-191-11-ROL- “Inmate Pay Telephone Services”**

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

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to rank Evercom as #1 and Goble Tel Inc. as #2.

- 2. Requesting authorization for Hidalgo County Purchasing to negotiate a “Best and Final Offer”/contract with the number one (1) ranked participant for: RFP No. 2005-191-11-ROL- “Inmate pay Telephone Services”**

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

**G. HIDALGO COUNTY BUILDINGS AND GROUNDS & IT DEPARTMENT –**

- 1. Presentation for discussion, consideration, acceptance and approval of Invoice # 1508 dated 6-15-05 in the amount of \$35,104.00 received from Starr Telecommunications, ETC. (a CISV vendor) in connection with emergency repairs to infrastructure cabling sustained by various County departments and areas of the Courthouse as the result of the broken water line in the 398<sup>th</sup>. State District Court on the weekend on may 7-8, 2005 with authority for Auditor to issue payment after review, audit and processing procedures completed.**

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

**H. HIDALGO COUNTY IT DEPARTMENT/DISTRICT ATTORNEY –**

- 1. Requesting approval to purchase two (2) Wireless Connection Cards (at no cost to the County after credits applied to \$ 179.99-\$150.00 credit and \$30.00 credit) through Sprint’s Contract with the State of Texas DIR Texan 2000 Program cellular phone awarded vendor (Sprint) for the monthly service charge of \$60.00 with unlimited usage.**

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

**I. HIDALGO COUNTY HUMAN SERVICES –**

- 1. Requesting approval to exercise the sixty (60) day grace period extension, as provided in current contract with TrueCare Pharmacy if necessary so as to have no lapse in services while new awarded provider (Us Script, Inc.) implements program/contract.**

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

**J. HIDALGO COUNTY PURCHASING DEPARTMENT –****1. Approval to create object code (532) cell-phone.**

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

**K. 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.

**17. Budget Office – Valde Guerra: (SEE EXHIBIT R)****A. Approval to appoint five (5) members to the Hidalgo County Industrial Development Corporation**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to reappoint Judge Garcia, Commissioner Handy, Commissioner Palacios, Commissioner Flores and Commissioner Garza.

**B. Workers' Compensation:**

**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 \$52,408.78 for the period ending 11/01-15/05**

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

**C. Health Insurance:**

**1. Discussion, consideration and approval to transfer \$ 458,816.82 to the Hidalgo County Health Insurance Claims Bank Account for Health Insurance Claims paid for the following periods:**

- November 08, 2005 thru November 14, 2005 \$232,130.61
- November 15, 2005 thru November 21, 2005 \$226,686.21

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

**D. Interdepartmental transfer:****1. Co. Wide Adm. to Constable Pct. #1 - \$ 5,000.00 (fuel)**

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

**18. County Judge's Office – Lorie Ochoa: (SEE EXHIBIT S)****A. Presentation by Last Patrol 2005 regarding the Veterans march to San Antonio in support of a Veterans Hospital in the Rio Grande Valley**

Presentation made by Mr. Apolonio Uresti.

At this time Commissioner Palacios returns to the Court.

**B. Discussion and possible action regarding the status and update of Rio Grande Valley Health Services District**

NO ACTION taken on this item.

**19. 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****D. EEOC Complaint #360-2005-03144**

NO ACTION taken on items A thru D.

**20. 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.

**D. EEOC Complaint #360-2005-03144**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to settle in the amount of \$1,000.00.

At this time the Court moved to the Addendum.

**21. Closed Session:**

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

**22. Open Session:**

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

**23. Adjourn**

On motion of Commissioner Palacios, seconded by Commissioner Garza, 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 29, 2005 at 9:00 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:**

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

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

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Consent Agenda with the exception of item #2-G.

- 1. Approval of check register and payment of claims and bills – County Auditor (SEE EXHIBIT A)**
- 2. Intradepartmental transfers: (SEE EXHIBIT B)**
  - A. Adult Detention Center (2)**
  - B. 206<sup>th</sup> District Court**
  - C. 370<sup>th</sup> District Court (2)**
  - D. County Auditor**
  - E. District Clerk (2) & create obj. 604**
  - F. County Court #1**
  - G. Elections Department – NO ACTION taken on this item.**
  - H. Adult Probation**
  - I. Purchasing Department & create obj. 532**
  - J. D.A. – Gen. Fund & create obj. 672**
  - K. Master Court #1 & create obj. 810 & 123**
  - L. J.P. Pct. #2, Pl. 2**
  - M. Health – Adm.**
  - N. Health – Clinics**
  - O. Pct. #1 – R & B**
  - P. Pct. #1 – Adm.**
  - Q. Pct. #1 – Parks**
  - R. Pct. #2 – Co. Wide Shop**
  - S. Pct. #2 – Sanitation**
  - T. Pct. #2 – CRC & create obj. 581, 583 & 584**
  - U. Pct. #3 – R & B**
- 3. Interdepartmental transfers: (SEE EXHIBIT C)**
  - A. Computer Department 200-001 to 200-002**

4. **Planning Department:** (SEE EXHIBIT D)

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

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

5. **Urban County:** (SEE EXHIBIT E)

- A. **The Urban County Program requests cancellation of one (1) contract under the Home Buyer Assistance Program.**
- B. **Request for Approval of one (1) applicant classified as emergency case under the HOME Homeowner Occupied Housing Rehabilitation Program – in the County Wide area.**
- C. **Request for Approval of four (4) applicants in the County Wide area under the HOME Homeowner Occupied Housing Rehabilitation Program – three (3) being classified as emergency cases and one (1) regular rehabilitation.**

6. **Purchasing Department:** (SEE EXHIBIT F)

A. **HIDALGO COUNTY –**

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

<b>Req</b>	<b>Department</b>	<b>Vendor</b>	<b>Amount</b>	<b>Account Number</b>
<b>State of Texas DIR Go-Direct Program</b>				
79822	Adult Prob	CDW-G	\$2,580.00	5-1297-423-00-320-002-6-661
<b>TBPC CISV Program</b>				
80114	Co Clerk	M&A Tech	\$912.68	5-1237-415-40-180-003-0-661
80162	I.T. Dept	CDW-G	\$235.00	5-1100-415-00-200-001-0-664
80231	I.T. Dept	CDW-G	\$322.99	5-1100-415-00-200-001-0-664
80235	I.T. Dept	Dell	\$1,210.60	5-1100-415-00-200-002-0-748
80245	Auxiliary Crt	Dell	\$300.00	5-1100-412-00-045-001-0-664
80314	398 <sup>th</sup> District Crt	CDW-G	\$943.42	5-1100-412-00-009-001-0-661

**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 29, 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 Judge Garcia.

**2. Open Forum**

NO ACTION taken on this item.

**3. Approval of Consent Agenda**

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

**4. Approval of Proposed Holiday Schedule for 2006 Year**

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

**5. Approval for exemption from competitive bidding requirements for professional services with Burton McCumber & Cortez, L.L.P. for Independent Auditing Services**

NO ACTION taken on this item.

**6. Approval of a Professional Services Agreement with McCumber & Cortez L.L.P for services related to Independent Auditors Report**

NO ACTION taken on this item.

**7. Purchasing Department – Marty Salazar:**

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

- 1. 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:**
  - a. 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.

**8. Workers’ Comp. – Valde Guerra:**

- A. Update on Workers’ Compensation claims paid by TriStar Risk Management in the amount of \$2,888.64 for the period ending 11/01-15/05**

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

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

**9. Closed Session:**

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

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

**10. Open Session:**

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

**11. Closed Session:**

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

**12. Open Session:**

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

**13. Adjourn**

On motion of Commissioner Palacios, seconded by Commissioner Flores, 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 29, 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 Palacios, the Board made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

**1. Approval of check register and payment of claims and bills – County Treasurer**

**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 29, 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. Headstart – Teresa Flores: (SEE EXHIBIT V)**

- A. Discussion and approval on request to purchase educational products through the Hidalgo County's Participation with Texas Association of School Board (TASB) Program Awarded Vendor, National Educational Systems, in the amount of \$50,337.18 for all Head Start Classrooms.**

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

At this time the Court moved to adjourn.

*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 29<sup>th</sup> 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 29, 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