

**SPECIAL MEETING – January 24, 2006**

**BE IT REMEMBERED, that on this 24<sup>th</sup> day of January, A.D., 2006, 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 RAMON GARCIA</b>	<b>HIDALGO COUNTY JUDGE</b>
<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, JANUARY 24, 2006 at 9:00 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:**

**1. Roll Call**

All Members of the Court were counted present.

**2. Pledge of Allegiance**

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

**3. Prayer**

Commissioner Handy led the Court and Audience in Prayer.

**4. Open Forum**

Virginia Townsend – Tax Payers can not afford a new courthouse.

Teresa Flores – Thanking the Board for their support and presenting a plaque to all the Board Members being this month is Board Month

Mike Meza – From Urban County advising the Court on fund cuts.

Fern McClaugherty – Concerning the spending of tax payers' money.

Armando Barrera – Advising the Public on property taxes due.

**5. Approval of Consent Agenda**

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

At this time the Court moved to item #9.

6. **Head Start – Teresa Flores: (SEE EXHIBIT I)**

**A. Discussion/approval to submit One-Time Funding Application to DHHS for reimbursement for staff attending the Hispanic Institute**

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

At this time the Court moved to item #10.

7. **WIC – Norma Longoria: (SEE EXHIBIT J)**

**A. Amend BF Budget to reflect award amount of \$ 315,000.00**

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

**B. Reclassify position 119 from Nutritionist to Registered Dietician and position #154 Breastfeeding Clerk to Clerk**

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

**C. Deobligate funds from vacant position #101**

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

**D. Create clerk and clinic aide positions starting pay \$ 8.00 per hour with deobligated funds**

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

**E. Upgrade position #141 – LVN \$ 1,648.00 with deobligated funds to bring up to current level**

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

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

**A. Consider awarding bid for the demolition and reconstruction of one (1) unit in the City of Edcouch in the amount of \$40,000 to De Leon Construction.**

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

**B. Requesting approval to cancel application for Maria E. Garcia, at the request of homeowner.**

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

- C. Requesting approval to cancel Rolando's General Construction bid proposal for the demolition and reconstruction of one (1) unit in the City of Edcouch and a rehabilitation of one (1) unit in the City of Progreso.**

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

At this time the Court moved to item #11.

- 9. District Clerk's Office – Rosie Ortiz: (SEE EXHIBIT L)**

- A. Requesting consideration, approval and authorization to create three (3) full-time permanent positions (assistant deputy clerks) and set salaries at \$ 20,636.00 each**  
**B. Approval of revised salary schedule**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on one full-time permanent and two temporary positions.

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

- 10. Constable Pct. #4 – Andy Rios: (SEE EXHIBIT M)**

- A. Authority to purchase two (2) vehicles for warrant officers (vehicles to be used by deputies executing warrants for J.P. Palacios & Espinoza)**

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

At this time the Court moved back to item #7.

- 11. County Judge's Office – Lorie Ochoa: (SEE EXHIBIT N)**

- A. Approval of proclamation proclaiming January 2006 as School Board Recognition Month for all Hidalgo County School Districts**

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

- B. Discussion, consideration and action regarding contents of the following website [www.hidalgo.tx.us.landata.com](http://www.hidalgo.tx.us.landata.com)**  
**C. Discussion, consideration and action regarding adding county policy for exempt employees who run for public office**  
**D. Discussion, consideration and action regarding county employees who campaign during office hours**  
**E. Discussion, consideration and action regarding possible suspension without pay or termination for a county employee who is campaigning during county hours**

NO ACTION taken on items B thru E.

At this time Commissioner Handy steps out of the Court.

**12. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT O)**

**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**

Presentation made by Daniel Flores on items A thru C.

**13. Planning Department – Raul Sesin: (SEE EXHIBIT P)****A. Preliminary Approval:**

- 1. Sunset Station Subdivision – Pct. 4 (Garco, Ltd.)**
- 2. Sahara Estates Subdivision – Pct. 4 (Garco, Ltd.)**
- 3. Nature View Subdivision – Pct. 4 (Garco, Ltd.)**
- 4. MGM Grand Ranches Phase 4 – Pct. 4 (Richard Garza)**
- 5. Palace Station Phase 1 Subdivision – Pct. 4 (Garco, Ltd.)**

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

Commissioner Garza – Abstain.

- 6. Trenton Estates Subdivision – Pct. 4 (Miguel Luna)**
- 7. El Papalote Acres Subdivision – Pct. 1 (Kyle Ruppert)**
- 8. Hailley Acres Subdivision – Pct. 3 (Robert Smith)**
- 9. Mt. Zion Subdivision – Pct. 1 (Kyle Bennett)**
- 10. Charlotte Subdivision – Pct. 2 (Kyle Bennett)**
- 11. La Frontera Estates Subdivision – Pct. 1 (Allen Cohr)**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items #6 thru 11.

**B. Final Approval:**

- 1. Lantana Acres No. 5 Subdivision – Pct. 4 (Richard Ruppert)**
- 2. Cardinal Gardens Subdivision – Pct. 4 (Franz Reinhold)**
- 3. Amended Plat of Lot 82, Oakland Village Phase 2 – Pct. 4 (Dura Construction)**
- 4. Eyhorn Landfill Subdivision No. 1 & 2 – Pct. 3 (Betty Eyhorn)**

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

**C. Final Approval with a Cash Deposit:**

- 1. Linares Viejo Estates – Pct. 1 (Saul Ortega)**

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

**D. Final Approval with a Letter of Credit:****1. Leisure Valley Ranch RV and MH Park Phase II – Pct. 3 (Jack Martin)**

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

At this time Commissioner Palacios steps out of the Court.

**E. Discussion and possible action on residential subdivisions located within La Joya Water Supply Corporation CCN Area:****1. Pueblo De Palmas Phase 6 Subdivision – Pct. 3 (Gary Frisby, Developer)**

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

At this time Commissioner Handy returns to the Court.

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

NO ACTION taken on this item.

**15. IT Department – Renan Ramirez: (SEE EXHIBIT R)**

- A. Approval to decrease slot #019 Application Developer II by \$ 7,500.00**
- B. Approval to increase vacant slot #017 Technician II by \$ 7,500.00**
- C. Approval of Revised Salary Schedule**

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

**16. County Treasurer – Norma G. Garcia: (SEE EXHIBIT S)****A. Approval of revised salary schedule setting salary of slot #013**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$35,000.00.

**17. Sheriff's Office (Jail Division) – Capt. Jackson: (SEE EXHIBIT T)**

- A. Request approval to create and fill one (1) temporary position for a Detention Officer**
- B. Approval to set salary**
- C. Approval to transfer funds from obj. 113 salaries to 121 temp. salaries to fund position**
- D. Approval of Revised Salary Schedule**

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

**18. Hidalgo County – Godfrey Garza: (SEE EXHIBIT U)**

- A. Approval of invoice #257112 from TEDSI Infrastructure Group on FEMA – MAS #2 Work Authorization #4**
- B. Approval of invoice #U9444.901-08 from S & B Infrastructure, LTD. for the Raymondville Drain Outfall System, Work Authorization #9**

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

**19. Pct. #1 – Comm. Handy: (SEE EXHIBIT V)**

- A. Request approval of payment to Professional Service Industries, Inc. for the La Villa 8<sup>th</sup> Street Paving Improvements (Urban County Project)**
- B. Request approval of final payment to Saenz Utility Contractors, Ltd. for the La Villa 8<sup>th</sup> Street Paving Improvements (Urban County Project)**

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

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

- A. Presentation for consideration, discussion, acceptance and approval of final invoice #257000 in the amount of \$ 32,770.00 from TEDSI Infrastructure Group with authority for County Auditor to issue payment (after review and processing procedures completed) in connection with Contract #05-199-05-10, PO #550782**

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

**21. Purchasing Department – Marty Salazar: (SEE EXHIBIT X)****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.**

At this time Commissioner Garza steps out of the Court.

**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>1247</u>
Physical Count:	<u>1131</u>	Males (in house) <u>1048</u>
Out of County Facility	<u>116</u>	Females (in house) <u>83</u>
La Villa.	<u>90</u>	
Brook’s Co.	<u>      </u>	Federal Prisoners <u>5</u>
Frio Co.	<u>      </u>	
Other: (n/c)	<u>26</u>	
Adj. / Sentenced to TDC	<u>158</u>	Total Paper Ready TDC <u>43</u> No.over45days <u>32</u>
		Pending Paperwork/Courts <u>52</u>
		Pending Charges/Courts <u>51</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 approval to advertise a request for bids for a minimum of: “Two (2) 2006 New (Unused) 4X4 Pick up Trucks” for various Hidalgo County Departments, including but not limited to, Right of Way Department (Landman use).**

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

At this time Commissioner Garza return to the Court.

At this time Commissioner Palacios return to the Court.

8. **Presentation by Mr. Walter Reyna in connection with the status of Hidalgo County’s 457 Savings Plan**

Presentation made by Mr. Walter Reyna.

#### **B. HIDALGO COUNTY PRECINCT NO. 2 - NORTH SAN JUAN PARK –**

1. **Requesting ratification of publication of advertisement to extend bid opening date (from 01/25/06 to 02/08/06 for “Pond/Wetland Construction for the North San Juan Park” due to modifications to specifications through project engineer and as authorized through “Order” by Commissioners Court January 13, 2004 (as permitted through Texas Local Government Code 262.026(a))**

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

At this time Judge Garcia steps out of the Court.

2. **Requesting authority to reject sole bid received and re-advertise for “Electric Power and Related Services at North San Juan Park”.**
3. **Requesting authority to advertise for:**
  - a) **Construction of Two Restrooms, Building G-1 and G-2**
  - b) **Construction of One Concession Stand, Building G-3**

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

**C. HIDALGO COUNTY JP PRECINCT 2 PLACE 1 –**

1. **Requesting authority to advertise for “Lease of Office Space” for Hidalgo County JP Pct 2 Pl 1” with approval of specifications as attached hereto.**

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

**D. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 1 -**

1. **Requesting authority to advertise for: “Road & Drainage Construction of Capisallo park Subdivision” a (B.C.A.P. Project) – (Project carried by: TEDSI Infrastructure Group, Inc.)**

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

**E. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 2 –**

1. **Presentation for discussion, consideration, acceptance and approval of Payment Application # 4 (retainage release) in the amount of \$ 17,770.47 submitted by Juan Mendoza Corporation d/b/a J.M. Construction in connection with (Contract No. C-CAP - 05-019-08-02 Road Construction of “Tierra Bonita Subdivision(s)” (Project Carried by R. Gutierrez Engineering, Inc.)**

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.

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

1. **Presentation for discussion, consideration, acceptance and approval of Payment Application # 1 in the amount of \$ 125,036.24 submitted by Juan Mendoza Corporation d/b/a J.M. Construction in connection with (Contract No. C-CAP-05-022-09-06 Road Construction of “Carlos Acres & Vales Subdivision(s)”- Project Carried by Javier Hinojosa Engineering, Inc.)**

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

2. **Presentation for discussion, consideration, acceptance and approval of Payment Application # 4 in the amount of \$102,099.45 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. 13 subdivision(s) (Recommended by Javier Hinojosa Engineering)**
3. **Presentation for discussion, consideration, acceptance and approval of payment application # 1 in the amount of \$ 61,982.27 submitted by Valley Paving, Inc. in connection with (Construction No. C-CAP -05-006-06-21 Road Construction of “Goodwin Heights No. 1, County Corner Estates, Havana & La Palma Subdivision(s)”- (Project Carried by Javier Hinojosa Engineering, Inc.)**

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

**G. HIDALGO COUNTY COMMUNITY SERVICE AGENCY –**

1. **Requesting authority to advertise and approval of requirements (06-012) attached hereto for:**
  - a) **Repairs, replacements and/or Retrofit Central heating and/or Cooling Systems.”**
  - b) **Repairs, replacements and/or Retrofit of Natural Gas and/or Propane Space Heaters and /or Propane Tanks**
  - c) **Repairs, replacements and/or Retrofit Electric, Natural Gas/Propane Water Heaters. RFP**

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

At this time Commissioner Garza returns to the Court.

**H. HIDALGO COUNTY HEALTH DEPARTMENT –**

1. **Presentation for discussion, consideration, and approval of “Change Order” as requested by “Owner” Hidalgo County (Health Department) with Centennial Contractors (AJOC) awarded vendor through our participation/membership with TCPN for the provision of Additional labor and material as attached hereto with authority to issue purchase order in the amount not to exceed \$ 86,051.92 including, but not limited to Demolition, Remove and Build Walls and Side Walk(s), Finishes, Electrical, and Concrete work for the present ongoing project (approved by CC 7-19-05) for “Hidalgo County Health Department Administration Building Additional Interior Renovation and installation of a Generator”**

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

**I. HIDALGO COUNTY IT DEPARTMENT/PCT NO. 1-**

1. **Requesting authority to purchase five (5) optiplex Pentium 4 computers from Dell Marketing through the State of Texas DIR Contract DIR-SDD-192 for Req #82651 in the total amount of \$6,269.95.**

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

2. **Requesting authority to enter into a two (2) month rental agreement for thirty (30) Compaq computers in the amount of \$3,150.00 a month.**

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

3. **Requesting authority to purchase Cisco equipment from Global Data Systems through their contract with The State of Texas DIR-BUSOP-013 on Req #82027 in the total amount of \$26,520.64**

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

- 4. Requesting authority to enter into a maintenance agreement for upgrades with The Software Group in the total amount of \$31,870.00.**

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

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

Department Name	Name of Employee(s)	Basic Rate Plan Per Month	Total Minutes Plan	Equipment/Cost
Pct # 3	Alvin Patina II Solid Waste Enforce. Officer	\$ 33.75	500	Sanyo 4920/No Cost

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

**J. HIDALGO COUNTY RISK MANAGEMENT DEPARTMENT –**

- 1. Requesting authority to purchase “One New 2006 Ford Taurus’ through the Interlocal Agreement with Houston Galveston Area Council (H-GAC) – Philpott Motors Inc. Port Neches, Texas. The total amount price of the vehicle is \$13,792.25; H-GAC Administration fee is included.**

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

**K. HIDALGO COUNTY WIC PROGRAM –**

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

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

**L. HIDALGO COUNTY PRECINCT NO. 2 –**

- 1. Pursuant to Texas Local Government Code 263.007, requesting authority to publish /advertise a Request for Sealed Proposals for the “Lease of Real Property” for the property located in Precinct and described as:  
All of Lots 70 and 71, Hidalgo Park Estates Subdivision, Hidalgo County, Texas**

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

**M. 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.

**22. Budget Office – Valde Guerra: (SEE EXHIBIT Y)****A. Health Insurance Division:**

1. **Discussion, consideration and approval to transfer \$ 445,547.49 to the Hidalgo County Health Insurance Claims Bank Account for Health Insurance Claims paid for the following periods:**

• <b>January 03, 2006 thru January 09, 2006</b>	<b>\$237,190.08</b>
• <b>January 10, 2006 thru January 16, 2006</b>	<b>\$208,357.41</b>

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

2. **Discussion, consideration and action on ASO Appeal Review Request claim #050532036600**

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

3. **Discussion, consideration and action authorizing a deposit premium in the amount of \$ 10,799.15 for Hidalgo County's Group Life and Accidental Death and Dismemberment coverage to Lafayette Life Insurance Coverage Company**

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

**B. Interdepartmental transfers – 2005:**

1. **Lunacy Court Costs Acct. to General Litigation Acct. - \$ 18,676.00**
2. **Various Depts. To Co. Wide Adm. Contingency - \$ 853,041.26**
3. **Co. Wide Adm. Cont. to Various Depts. - \$ 338,559.87**
4. **Co Wide Adm. Cont. to Gen. Govt. Bldgs. & Autopsies - \$ 64,856.19**

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

**C. Interfund transfers – 2005:**

1. **Co. Wide Adm. Cont. to Court Reporter Fund - \$ 2,008.23**

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

**D. Interdepartmental transfers – 2006:****1. Co. Wide Adm. Cont. to Planning Dept. - \$ 800.00 (& create obj. 684)**

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

**E. Risk Management:****1. Acceptance of check #00678937 from AIG Claims Services Company for reimbursement of damages sustained to county vehicle (Health Dept.) Claim #00072497**

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

**F. Interdepartmental transfers – 2005 for various departments to close out 2005 expenditures**

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

**G. Intradepartmental transfers – 2005 for various departments to close out 2005 expenditures**

NO ACTION taken on this item.

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

**23. Closed Session: (SEE EXHIBIT Z)**

**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. Horacio Garcia vs. Hidalgo County**

NO ACTION taken on items A thru D in Close Session.

At this time Judge Garcia returns to the Court.

**24. Open Session:****A. Real Estate Acquisition****B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project****C. Pending and/or potential litigation****D. Horacio Garcia vs. Hidalgo County**

NO ACTION taken on items A thru D.

**25. Closed Session:**

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

**26. Open Session:**

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

**27. Adjourn**

On motion of Commissioner Handy, seconded by Commissioner Flores, 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, JANUARY 24, 2006 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 Handy, the Court made a UNANIMOUS vote to approve the Consent Agenda with the exception of item #4-C.

- 1. Approval of check register and payment of claims and bills – County Auditor (SEE EXHIBIT A)**
- 2. Intradepartmental transfers – 2005: (SEE EXHIBIT B)**
  - A. Human Resources**
  - B. Health CO & create obj. 746**
  - C. Tax Office**
  - D. Probate Court**
  - E. Indigent Defense**
  - F. J.P. Pct. #2, Pl. 2**
  - G. Pct. #2 – Parks**
  - H. Pct. #2 – R & B**
  - I. Pct. #4 – Landfill**
  - J. Sheriff's Office & create obj. 748**
  - K. County Court #2**
- 3. Intradepartmental transfers – 2006: (SEE EXHIBIT C)**
  - A. IT Dept. & create obj. 743**
  - B. Indigent Defense & create obj. 630**
  - C. Human Resources & create obj. 431**
  - D. County Court #5 & create obj. 550**
  - E. Right of Way (2) & create obj. 442**
  - F. Elections Department**
  - G. Tax Office**
  - H. Master Court #2**
  - I. Constable Pct. #3 & create obj. 432 & 661**
  - J. Buildings & Grounds & create obj. 890**
  - K. Pct. #1 – R & B & create obj. 608**
  - L. Pct. #2 – Park & create obj. 679**
  - M. Pct. #3 – Park**
  - N. Pct. #4 – R & B (2) & create obj. 712**
  - O. Pct. #4 – Park & create obj. 350**
  - P. Pct. #4 – Adm.**

4. **Interdepartmental transfers – 2006:** (SEE EXHIBIT D)
- A. IT Dept. to Indigent Defense & create obj. 532
  - B. IT Dept. 200-002 to 200-001
  - C. IT Dept. to 398<sup>th</sup> District Court & create obj. 532 – NO ACTION taken on this item.
5. **Planning Department:** (SEE EXHIBIT E)
- 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)
6. **Urban County:** (SEE EXHIBIT F)
- A. **Request for Approval of one (1) applicant in the County Wide area under the HOME Homeowner Occupied Housing Rehabilitation Program – classified as rehabilitation.**
7. **Monthly Fee Reports – December:** (SEE EXHIBIT G)
- A. County Clerk           \$ 621,084.58
8. **Purchasing Department:** (SEE EXHIBIT H)
- 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              |
|-------------------------------------------------------------------------------|-----------------|------------|------------|-----------------------------|
| <b>TBPC CISV PROGRAM</b>                                                      |                 |            |            |                             |
| 82693                                                                         | I.T. Department | S.J.S.     | \$ 70.00   | 6-1100-415-00-200-002-0-664 |
| <b>Memory</b>                                                                 |                 |            |            |                             |
| 82318                                                                         | D.A.            | Programmer | \$ 48.75   | 6-1222-412-00-080-006-0-661 |
| <b>Winzip and Winzip Companion</b>                                            |                 |            |            |                             |
| 82349                                                                         | Tax Office      | CDW-G      | \$1,254.99 | 6-1100-415-15-140-001-0-661 |
| <b>Computer Parts for the Tape Back Up System and attach to domain server</b> |                 |            |            |                             |
| 82399                                                                         | Pct #1          | CDW-G      | \$ 386.00  | 6-1211-452-00-121-013-0-664 |
| <b>Digital Camera</b>                                                         |                 |            |            |                             |
| 82608                                                                         | I.T. Dept       | S.J.S.     | \$ 69.00   | 6-1100-415-00-200-002-0-664 |
| <b>Switch 16 Port</b>                                                         |                 |            |            |                             |
| 82611                                                                         | I.T. dept       | Dell       | \$ 131.93  | 6-1100-415-00-200-002-0-664 |
| <b>Dell Photo All in one Printer 924</b>                                      |                 |            |            |                             |
| 82628                                                                         | I.T. Dept       | Dell       | \$ 281.20  | 6-1100-415-00-200-002-0-664 |
| <b>LCD Flat Screen Monitor</b>                                                |                 |            |            |                             |

**B. HIDALGO COUNTY TAX ASSESSOR/COLLECTOR**

1. Requesting authority to enter into a one year maintenance agreement with Copygraphics for a fax machine for Req #82596 in the total amount of \$200.00. Effective January 23, 2006 through January 23, 2007.
2. Requesting authority to enter into a one year maintenance agreement with Cummins-Allison for a money counter machine on Req #82587 in the total amount of \$431.00. Effective January 11, 2006 through January 11, 2007.

**C. HIDALGO COUNTY TREASURER**

1. Requesting authority to enter into a one year maintenance agreement with Don Brown Business for a fax machine on Req #82535 in the total amount of \$295.00. Effective March 22, 2006 through March 22, 2007.

**DRAINAGE DISTRICT BOARD OF DIRECTORS  
AGENDA**

**Ramon Garcia  
Chairman**

**Sylvia S. Handy  
Board Member**

**Joe M. Flores  
Board Member**



**Hector "Tito" Palacios  
Board Member**

**Oscar L. Garza, Jr.  
Board Member**

**NOTICE**

**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, JANUARY 24, 2006 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 AA)

**1. Roll Call**

All Members of the Board were counted present.

**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. 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.**

NO ACTION taken on this item.

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

**5. Closed Session:**

**Board of Directors 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. Pending and/or potential litigation**

**6. Open Session:**

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

**7. Closed Session:**

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

**8. Open Session:**

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

**9. Adjourn**

On motion of Commissioner Handy, 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, JANUARY 24, 2006 at 9:00 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:**

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

**The following items are of a routine or administrative nature. The Drainage District #1 Board of Directors has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.**

**DRAINAGE DISTRICT**

On motion of Commissioner Handy, seconded by Commissioner Flores, 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 permits:**
  - A. Esequiel Moya – Talavera Estates**
  - B. Bob Gastel – Landmark Commercial Plaza 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 24<sup>th</sup> day of January, 2006

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 January 24, 2006.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2006

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

(Seal)

By: \_\_\_\_\_  
Norma Garza, Deputy