

SPECIAL MEETING – MARCH 28, 2006

BE IT REMEMBERED, that on this 28th day of March, 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:

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-OFICIO CLERK OF THE COMMISSIONERS' COURT of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

Ramon Garcia
County Judge

Sylvia S. Handy
Commissioner, Pct. #1

Joe M. Flores
Commissioner, Pct. #3



Hector "Tito" Palacios
Commissioner, Pct. #2

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

HIDALGO COUNTY
COMMISSIONERS' COURT
AGENDA

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on **TUESDAY, MARCH 28, 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 with the exception of Judge Garcia.

2. Pledge of Allegiance

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

3. Prayer

Commissioner Handy led the Court and Audience in Prayer.

4. Open Forum

Carol Montes – Concerning the County Judge's elections and the election administrator's improper job of the elections.

Virginia Townsend – On the Right of Way 8 trucks and the waste of time for the jurors.

Teresa Navarro – Explaining on the election turnouts.

Fern McClaugherty – Concerning the sign-in list of the open forum and the voting machines.

5. Approval of Consent Agenda

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

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

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

1. Election Services Agreement between the County of Hidalgo and Sharyland ISD for their May 13, 2006 Board of Trustee Election

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

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

A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024(a) (4) for professional services with J.E. Saenz & Associates, Inc. in connection with City of Donna for professional services for Year 18, (2005).

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

B. The City of Donna is requesting approval to award a professional service contract to J.E. Saenz & Associates in the amount of \$18,403.00 utilizing Year 18 (2005) funds for Phase I, sewer improvements to FM 493, a Water/Sewer Improvements Project.

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

C. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024(a) for professional services with Javier Hinojosa Engineering in connection with the City of San Juan for the Street Improvements Project that includes Palma Vista Subdivision under Urban County Program Year 18 (2005) funding.

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

D. Approval to award a professional services agreement with Javier Hinojosa Engineering for the City of San Juan Street Improvement Project that includes Palma Vista Subdivision under Urban County Program Year 18 (2005) funding in the amount of \$17,700.00.

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

E. The Urban County Program is requesting authorization for the County Judge to sign the Combined Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds and the Request for Release of Funds and Certification for the 2005-HOME Funds for Proyecto Azteca, a Community Housing Development Organization (CHDO) in the amount of \$165,000.

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

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

A. Release of Letter of Credit:

1. Leisure Valley Ranch RV and MH Park Ph. II – Pct. 3 (Jack Martin)

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

9. **Head Start – Teresa Flores: (SEE EXHIBIT K)**

A. Presentation of National Reporting System (NRS) Results for Fall 2005

Presentation made.

B. Discussion/approval of 2006 Family Income Guidelines and Priority Guidelines for Selection and Enrollment for Program Year 2006-2007

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

C. Presentation for discussion, consideration and approval for Head Start Program to negotiate a Construction Contract with Centennial Contractors Enterprises, Inc., an awarded vendor of the Cooperative Purchasing Network (TCPN) for the Relocation of McAllen III Head Start Center

NO ACTION taken on this item.

D. Presentation for discussion, consideration and approval for Head Start Program to resume professional services with Rike, Odgen, Dickinsen Architects in connection with the relocation of McAllen III Head Start Center from San Diego Cuahteatoazlon Parish to the McAllen Independent School District Sam Houston Elementary Site

NO ACTION taken on this item.

E. Presentation for discussion, consideration and approval of an Interlocal Agreement between the City of McAllen and Hidalgo County Head Start Program

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

10. **Right of Way – Joe Pena: (SEE EXHIBIT L)**

A. Discussion and action regarding funding of right of way acquisition as it relates to FM 907, Bus. 83 and FM 1924

NO ACTION taken on this item, discussion made only.

- B. Authorization for surveys, title report, appraisals, and acquisition of additional right of way for La Homa Rd. south of FM 1924**
- C. Authorization for surveys, title report, appraisals, and acquisition of additional right of way for Bentsen Palm Drive south of FM 1924**

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

At this time Commissioner Garza steps out of the Court.

11. 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 Commissioner Garza returns to the Court.

- B. Discussion and/or action to modify services and/or payment schedules (FISCAL NOTE ATTACHED)**
- C. Discussion and/or action to reduce optional services currently being provided**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on options #4 & 5a thru d of the backup.

At this time Commissioner Flores steps out of the Court.

- D. Request to create/hire four (4) temporary positions to process back log of claims**
- E. Set salary at \$ 8.25 per hour for three (3) months**
- F. Approval of revised salary schedule**

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

12. 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 by Daniel Flores on items A thru C.

13. Pct. #1 – Comm. Handy: (SEE EXHIBIT O)

- A. Requesting approval of Security System Agreement with Security Depot for monitoring of the Park's Office and Shop and requesting approval of County Judge to sign Agreement**

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

- B. Requesting approval to increase salary by \$ 4,962.00 for the following position due to additional duties:
Slot #005-033 Heavy Equipment Operator I**
- C. Approval of revised salary schedule**

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

14. Purchasing Department – Marty Salazar: (SEE EXHIBIT P)

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>1109</u>
Physical Count:	<u>1055</u>	Males (in house) <u>978</u>
Out of County Facility	<u>54</u>	Females (in house) <u>77</u>
La Villa.	<u>24</u>	
Brook’s Co.	<u> </u>	Federal Prisoners <u>9</u>
Frio Co.	<u> </u>	
Other: (n/c)	<u>30</u>	
Adj. / Sentenced to TDC	<u>163</u>	Total Paper Ready TDC <u>89</u> No. over 45 days <u>15</u>
		Pending Paperwork/Courts <u>40</u>
		Pending Charges/Courts <u>34</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) **Authority to advertise for All “Exterior and/or Interior Repairs/Remodeling and renovations project”:**
 - c) **Other related items;**

NO ACTION taken on item #4a thru c.

- d) **Approval of finalized plans & specifications as requested by project architect, Rike, Ogden, Figueroa as to commence the advertisement of sealed bids in connection with county owned building fka K-Mart Bldg.**

At this time Martha Salazar’s request for the specification were approved by the court.

At this time Commissioner Flores returns to the Court.

At this time Commissioner Palacios steps out of the Court.

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 surplus numerous vehicles “County and Seized Vehicles” for the purpose of disposition through auction and as set forth under Texas Local Government Code, Section 263.152 (a) (1) as detailed on Exhibit “A” and attached hereto.**

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

- 8. Requesting authority to amend the Electric Sales Agreement as approved on 3-21-06 to reflect the current bundled pricing of \$ _____; or, in alternative:**

NO ACTION taken on this item.

- 9. Requesting rescision of action taken by CC last week regarding award of Electric Sales Agreement with Reliant Energy (through the County's participation with State Of Texas General Land Office Power Program);**

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

- 10. Presentation by Ruben de los Santos with Reliant Energy (Hidalgo County's current contracted energy provider through the County's participation in the State of Texas General Land Office's Power Program) discussion, consideration and action (if applicable) of a proposal to enter into a multiple month(s) agreement before the expiration of County's current contract of May 14, 2006;**

NO ACTION taken on this item.

- 11. Approval of participation with and through the State of Texas General Land Office's Power Program's awarded vendor (Reliant Energy) for the contacting of an electric energy provider;**

NO ACTION taken on this item.

- 12. Approval of an Electric Sales Agreement (through the State of Texas General Land Office Power Program's awarded vendor Reliant Energy for a term of:**

- a) Twelve (12) months at a rate of \$ _____ plus additional charges of \$ _____; or,
b) _____ months at a rate of \$ _____ plus additional charges of \$ _____; or,
c) Twenty four (24) months at a rate of \$ _____ plus additional charges of \$ _____;
with commencement on May 15, 2006;

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for a term of 24 months at bundle rate of .10563.

- 13. Presentation for discussion, consideration and authority to cancel the RFP- Hidalgo County "Group Term Life for Retiree Coverage" project pursuant to Texas Constitution- Article 3, Section 53 and Start of Texas Attorney General Opinion No. JC-0383.**

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

- 14. Presentation for discussion, consideration and approval to utilize the following vendors for the purchase of "TOOLS" (miscellaneous tools); the following vendors**
- a) MSC Industrial Supply Co. – TXMAS -3-51V020**
 - b) John Deere Company – TXMAS -4-51X020**
 - c) Sherwin William Co. Co. TXMAS -5-51V010**
 - d) Grainger – Buy Board # 196-04**
- as additional resources for tools through our membership/participation with Texas Building and Procurement TXMAS Program and TASB Buyboard Program.**

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

- 15. Presentation for discussion, consideration and action including, but not limited to, the following items in connection with the Relocation of Jury Impanelment from the Edinburg City Auditorium to the Hidalgo County Court House;**
- a) Award of bid to vendor meeting all specification and or requirements for "Bus and/or Shuttle Transportations Services: or,**

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

- b) Authority to reject all bids received for "Bus and/or Shuttle Transportation Services Project";**

NO ACTION taken on this item.

- c) Publication of Public Notice /Service Ad on Sunday March 26, 2006 with an additional ad to run on April 2nd announcing the relocation of Hidalgo County Jury empanelment to the Hidalgo County Courthouse Auditorium commencing April 3, 2006;**
- d) Report on meeting(s) with departments involved in carrying out the Shuttle Project;**
- e) Status of Sealed bids for: Parking Lot(s) Security Services;**
- f) Status of Notice's to applicable Hidalgo County Elected Officials, Department Heads and/or Program Directors in connection with relocation of parking areas for affected County staff;**

Presentations made on items c thru f.

- g) Other related issues;**

NO ACTION taken on this item.

B. HIDALGO COUNTY PRECINCT NO. 1-

- 1. Presentation for discussion, consideration acceptance and approval of Request for Payment for Invoice No. 6015 in the amount of \$ 15,180.00 in connection with Contract No.C-05-39212-13 for engineering services of the design and construction of “Street Improvement Project at Moore Road and Whalen Road” from Quintanilla, Headley & Associates, Inc. contracted engineer for Precinct No. 1.**

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

C. HIDALGO COUNTY PRECCINT NO. 2-

- 1. Requesting approval of Change Order No. 1- (Net Increase) in the amount of \$10,003.00 in connection with: Contract # C-06-079-02-08- “Anaya Road Improvements” awarded to JM Construction (project engineer, R. Gutierrez Engineering)**

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

D. HIDALGO COUNTY PRECINCT NO. 3 –

- 1. Requesting approval of a correction of Invoice # 11321790 dated 02/28/06, submitted by L&G Consulting Engineers, to reflect the initial amount of \$54,685.13 and not \$54,655.13.**

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

E. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 2-

- 1. Requesting approval of Change Order No. 2 _ (Net Increase) in the amount(s) of \$154,096.97 (subject to TXDOT approval) in connection with: Contract No. CAP-C-05-008-06-15 “Construction of Roads for South Tower Estates Subdivision(s)” awarded to D.M. Roth, Inc. (project engineer, Gutierrez Engineering, Inc.)**

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

F. HIDALGO COUNTY BUILDINGS & GROUNDS DEPARTMENT –

- 1. Requesting authority to purchase through the Inter local Agreement with the Houston – Galveston Area Council (H-GAC) B&C Body Co., Dallas TX., with specifications attached hereto and as requested by Hidalgo County Buildings/ grounds and Precinct No. 4 for:**

- a) **Building /Ground – Two (2) – 30 Cubic Yard Containers:**

Unit Price Ea. \$4,241.00- Total - \$ 8,482.00

- b) **Precinct No. 4 - Five (5)- 30 Cubic Yard Containers:**

Unit Price Ea. \$4,241.00 – Total - \$21,205.00

H.G.A.C. Fees for both orders: \$ 400.00

Delivery Cost for both orders \$ 792.00

Grand Total: \$30,879.00

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

G. HIDALGO COUNTY PCT. 2-

- 1. Presentation for discussion, consideration and approval to authorize project architect, V-A Architecture, to issue and forward “Notice of Award” to contractor, All Pro Construction in connection with action taken by Commissioners Court on February 28, 2006 of bid award.**

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

H. HIDALGO COUNTY HEALTH DEPARTMENT-

- 1. Requesting authority to exercise the additional one year extension as provided in current contract for “Licensed Pharmacist Services” for Hidalgo County Health Department, under the same rates, terms and conditions with David M. Castro, Registered Pharmacist.**

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

I. HIDALGO COUNTY INFORMATION TECHNOLOGY DEPARTMENT –

- 1. Requesting authority to enter into a Renewal Service Agreement with Appriss Inc. for the Texas Vine Project on Req #85863 in the total amount of \$8,627.00.**

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

J. HIDALGO COUNTY SHERIFF’S OFFICE-

- 1. Requesting authority to advertise and approval of draft specifications as attached hereto for “Tires for County Vehicles” project.**

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

K. HIDALGO COUNTY WIC PROGRAM –

- 1. Recommending of bid award and approval of a contract (subject to legal review) to sole bidder meeting all specifications as attached hereto for: “Microcuvettes” RFB**

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

L. 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.

15. Budget & Management – Valde Guerra: (SEE EXHIBIT Q)

- A. Requesting acceptance and approval of Economically Disadvantaged County Program Application (SH 364 CSJ 2966-01-009 from SH 495 to FM 1924**
- B. Authorization for County Judge to sign the Affidavit, representing the County of Hidalgo**

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

At this time Commissioner Palacios returns to the Court.

C. Budget Amendments:

- 1. Colonia Access Program - \$ 6,400.00 (to appropriate funding for 2006)**

NO ACTION taken on this item.

- 2. Constable Pct. #5 - \$ 1,107.84 (to appropriate LEOSE funds)**

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

D. Workers’ Compensation Division:

- 1. Requesting approval for the County Auditor to pay additional premium of \$ 534.00 to Alamo Insurance, Group for the payroll audit of 7/1/05 on the County’s Workers’ Compensation policy with Safety National Casualty Corp., Excess Workers’ Compensation Insurance**

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

E. Insurance Division:

1. **Discussion, consideration and approval to transfer \$ 415,872.91 to the Hidalgo County Health Insurance Claims Bank Acct. for Health Insurance claims paid for the following periods:**

- **March 07, 2006 thru March 13, 2006 \$219,348.29**
- **March 14, 2006 thru March 20, 2006 \$196,524.62**

2. **Approval of wire transfer to cover the claims paid**

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

F. Interdepartmental transfer:

1. **Co. Wide Adm. to Constable (police & camera supp.) - \$ 13,034.34 (bulletproof vests)**

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

G. Interfund transfer:

1. **Pct. #3 – Parks to Pct. #3 Adm. - \$ 6,125.00**

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

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

16. Closed Session: (SEE EXHIBIT R)

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. Matilde & Gloria Paz, individually and A/R/O the Estate of Humberto Paz, deceased vs. Hidalgo County**

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

17. 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. Matilde & Gloria Paz, individually and A/R/O the Estate of Humberto Paz, deceased vs. Hidalgo County**

NO ACTION taken on items A thru D.

18. Closed Session:

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

19. Open Session:

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

20. Adjourn

On motion of Commissioner Palacios, 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, MARCH 28, 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 Flores, the Court made a UNANIMOUS vote to approve the Consent Agenda with the exception of items #2W & 2X.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items #2W to create obj. 742 and #2X to create obj. 739.

1. Approval of check register and payment of claims and bills – County Auditor (SEE EXHIBIT A)

2. Intradepartmental transfers: (SEE EXHIBIT B)

- A. WIC**
- B. District Clerk**
- C. J.P. Pct. #3, Pl. 1 & create obj. 666**
- D. Co Wide Adm. Contingency & create obj. 442**
- E. IT Department & create obj. 666**
- F. J.P. Pct. #3, Pl. 2 & create obj. 890**
- G. Buildings & Grounds**
- H. Human Resources & create obj. 336**
- I. Constable Pct. #1**
- J. HIDTA – Task Force 2004 & create obj. 339 & 664**
- K. HIDTA – Forfeiture Funds & create obj. 640**
- L. Texas Cooperative Extension & create obj. 665, 666 & 667**
- M. Sheriff's Office & create obj. 746**
- N. Public Defenders**
- O. Planning Department**
- P. County Court #5 & create obj. 630**
- Q. 370th District Court**
- R. Pct. #2 – Adm. & create obj. 743**
- S. Pct. #2 – Parks & create obj. 890**
- T. Pct. #2 – Landfill**
- U. Pct. #2 – R & B**
- V. Pct. #2 – CRC**
- W. Pct. #4 – Landfill**
- X. Pct. #4 – Parks**

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. Right of Way – Permits: (SEE EXHIBIT D)

- A. Crystal Gas Storage, Inc. – along the right of way of Imperial Rd., Tropicana Rd., La Blanca Dr., La Blanca Circle, Railroad Ave. & Commercial Avenue**
- B. North Alamo Water Supply – FM 491 on Mile 12 North**
- C. North Alamo Water Supply – Mile 6 West and Mile 13 ½**
- D. North Alamo Water Supply – ½ a mile west of Mile 4 ½ West on Mile 11 North**
- E. North Alamo Water Supply – FM 493 on Lott Rd.**
- F. North Alamo Water Supply – Mile 6 ½ south of Mile 10 Rd.**
- G. North Alamo Water Supply – Mile 10 North on Mile 6 ½ West**
- H. North Alamo Water Supply – north on Sodaquist Rd. from centerline of Lotts Rd.**
- I. El Paso Production Oil & Gas – Mile 14 Rd.**

5. Urban County: (SEE EXHIBIT E)

- A. Request for approval of one (1) applicant in the County Wide area under the HOME Homeowner Occupied Housing Rehabilitation Program.**

6. Tax Refunds: (SEE EXHIBIT F)

- A. HE Vogal HE Vogal \$3,574.46**
- B. SML Sports SML Sports \$4,705.70**

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 Catalogue Purchasing Program				
86823	Pct #2	CDW-G	\$3,134.00	6-1202-431-00-122-005-0-743
86389	I.T. Dept	S.J.S.	\$ 139.00	6-1100-415-00-200-002-0-665
86425	I.T. Dept	Southern Computer	\$ 159.99	6-1100-415-00-200-001-0-601
86472	Pct #1	CDW-G	\$ 104.46	6-1211-452-00-121-013-0-601
86535	I.T. Dept	S.J.S.	\$ 65.00	6-1100-415-00-200-002-0-665
86606	I.T. Dept	CDW-G	\$ 215.00	6-1100-415-00-200-002-0-664
86716	Jail	CDW-G	\$ 222.23	6-1100-423-21-280-002-0-664
86791	I.T. Dept	CDW-G	\$ 605.00	6-1100-415-00-200-002-0-665
86825	398 th Dist	CDW-G	\$ 99.99	6-1100-412-00-009-001-0-665
86854	Health Dept	CDW-G	\$1,686.89	6-1100-441-00-340-003-0-665
86885	Elections	CDW-G	\$ 40.99	6-1100-414-00-130-001-0-665
The State of Texas DIR				
86295	I.T. Dept	Dell	\$3,837.64	6-1100-415-00-200-002-0-745

B. HIDALGO COUNTY AUDITOR'S OFFICE –

1. Requesting authority to enter into a one year maintenance agreement with Ikon for a Canon Copy Machine on Req #84760 in the total amount of \$1,700.00/year.

C. HIDALGO COUNTY HEALTH DEPARTMENT –

1. Requesting authority to enter into a one year software maintenance agreement with Environmental on Req #84324 in the total amount of \$400.00.

D. HIDALGO COUNTY HUMAN RESOURCES –

1. Requesting authority to amended the current iDocket Agreement to include and Computer Program Upgrade and Enhancement on Req #86837 in the total amount of \$4,500.00.

E. HIDALGO COUNTY CLERK'S OFFICE -

1. Requesting authority to enter into a one year maintenance agreement with Jones & Cook for a Lathem Omni Typewriter on Req #86484 in the total amount of \$157.50.

F. HIDALGO COUNTY DISTRICT ATTORNEY –

1. Requesting authority to enter into a one year maintenance agreement with Xerox for a workcentre on Req #86746 in the total amount of \$749.28/year.

**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, MARCH 28, 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 S)

1. Roll Call

All Members of the Board were counted present with the exception of Judge Garcia.

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.

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

4. 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**

5. Open Session:

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

6. Closed Session:

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

7. Open Session:

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

8. Adjourn

On motion of Commissioner Palacios, seconded by Commissioner Garza, 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, MARCH 28, 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 Garza, 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. City of Edinburg – Bella Vista**
 - B. City of San Juan – South Ridge Estates**
 - C. City of Weslaco – Colonia Lucero Del Norte**

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 28th day of March, 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 March 28, 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