

REGULAR MEETING – APRIL 11, 2006

BE IT REMEMBERED, that on this 11th day of April, A.D., 2006, there was begun and held a REGULAR 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 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 REGULAR MEETING of the Commissioners' Court will be held on **TUESDAY, APRIL 11, 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 and Commissioner Palacios.

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

Maria Leach – Concerning the Open Forum and to continue to have the Open Forum.

Fern McClaugherty – Concerning the last week's Health District Workshop and County spending.

Armando Barrera – Concerning the new design for the automobile renewal sticker.

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. Approval to extend five (5) voter registration temporary positions from April 24 through August 18, 2006**
- 2. Approval of Interdepartmental transfer**

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

At this time the Court moved to item #17K.

At this time Judge Homer Garza came before the Court to discuss item #17A-7f.

7. Tax Office – Armando Barrera: (SEE EXHIBIT I)

A. Approval of Interlocal Cooperation Agreements for Tax Assessment and Collection of Taxes between:

- 1. Pharr-San Juan-Alamo ISD and County of Hidalgo**

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

- 2. City of San Juan and County of Hidalgo**

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

- B. Discussion, consideration and approval of salary increase adjustments to the following positions due to additional duties:**
1. Slot #049 by \$ 4,148.00
 2. Slot #023, 059 & 065 by \$ 2,986.00 each
 3. Slot #042 by \$ 3,245.00
 4. Slot #058 by \$ 4,459.00
 5. Slots #007 & 051 by \$ 1,611.00 each
 6. Slot #117 by \$ 1,518.00
 7. Slot #102 by \$ 2,170.00
 8. Slot #107 by \$ 2,303.00
 9. Slot #015 by \$ 2,580.00
 10. Slot #101 by \$ 1,740.00
 11. Slot #105 by \$ 2,362.00
 12. Slot #054 by \$ 2,066.00
 13. Slot #039 by \$ 1,207.00
 14. Slot #006 by \$ 1,991.00
 15. Slot #066 by \$ 1,735.00
- C. Discussion, consideration and approval to create One (1) Asst. Accountant, One (1) Tax Clerk/Cashier and One (1) Computer Department Clerk**
- D. Approval to set salaries and Revised Salary Schedule for the aforementioned**
- E. Approval of Interdepartmental transfer from Co. Wide Adm. Contingency to Tax Office in the amount of \$ 23,224.98**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items B1 thru B15, C, D & E.

- 8. Sheriff's Department – Capt. Gonzalez: (SEE EXHIBIT J)**
- A. Requesting authorization and approval to submit an application for the Texas 1033/1122 Surplus Property Program to participate in receiving surplus property from the Department of Defense**

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

- B. Authorization for County Judge to sign the required documents: Application Letter, Law Enforcement Data Sheet and Release of Liability Statement**

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

- 9. Health Department – Eddie Olivarez: (SEE EXHIBIT K)**
- A. Discussion and possible action on reviewing the pandemic influenza funding, effects on the Emergency Management Plan and the importance of Community Awareness**

Presentation made by Eddie Olivarez.

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

- A. Presentation and approval of a Proclamation declaring April 17th through April 23rd, 2006, CDBG Week.**

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

- B. Request approval to purchase 300 water meters for the City of Edcouch from MDN Enterprises in the amount of \$8,550.00. Recaptured funds, administered by Precinct #1, from UCP Year 15 (2002) Water/Sewer Improvement funds will be used.**

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

- C. Approval of a Budget / Program Amendment for the City of Hidalgo for Urban County Program Year 14 (2001) and Year 18 (2005) under Public Facilities.**

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

- D. The City of Weslaco is requesting approval to award a construction contract to Mission Paving Company in the amount of \$88,482.20 utilizing Street Improvements Year 18 (2005) funds for resurfacing of Mesquite, Esplanada, Outlet, Illionis, 2nd and Valentino Streets.**

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

- E. Request the approval to enter into a Professional Service Contract with Kintera FundWare for the installation, conversion, training and support of Version 7.3 (Accounting Software).**

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

- F. Public Hearing concerning a proposed Budget and Program Amendment for Precinct No. 1. The proposed amendment will allow for fund transfers for street improvements to parks, recreational facilities activity. The proposed amendment affects funding from Program Year 18 (2005).**

At this time Commissioner Handy opened the Public Hearing to the Public, no one responded.

At this time Commissioner Handy proceeded to close the Public Hearing.

- G. Approval of a Budget / Program Amendment for Hidalgo County Precinct No. 1 transferring funds from Urban County Year 18 (2005) Street Improvements totaling up to \$180,000.00 into Parks, Recreational Facilities to assist the City of Progreso in the development of the Progreso Community Park.**

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

- H. Request approval to increase the contract amount for Williamson Construction Company by \$114,986.57, utilizing UCP Year 18 (2005) Public Facilities line item funds.**

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

11. HIDTA Task Force – Dora Munoz: (SEE EXHIBIT M)

- A. Authorization and approval to accept the Award Cooperative Agreement between Hidalgo County and the Executive Office of the President – Office of National Drug Control Policy**
- 1. Grant Amount: \$ 691,314.**
 - 2. Grant Number: I6PSSP573Z**
 - 3. Grant period: 01/01/2006 to 12/31/2006**
- B. Approval of budget appropriation**
- 1. Grant Amount: \$ 691,314.**
- C. Approval of salary schedule for the denoted grant**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items A1 thru A3, B1 & C.

12. Right of Way – Joe Pena: (SEE EXHIBIT N)

- A. Discussion And/Or Action On Variance Request By Alphamerican Engineering For The Hidalgo County Drainage District No. 1 To Open Cut Mile 17 ½ Road Crossing Approximately 1200' North Of The Existing Centerline Of Mile 17 ½ Road. Open Cut Wall Be Repaired Utilizing Cement Stabilized Backfill, 8" Caliche Base And 2" Hot Mix 20.0' Each Side Of The Culvert With 3" Hot Mix The Width Of The Trench.**

NO ACTION taken on this item.

- B. Discussion And/Or Action On Variance Request By La Joya Water Supply To Install A Temporary Booster Station Water Tank Along Tom Gill Road South Of 3 Mile Line.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval subject to the contract stating for two year or if the road needs to be open.

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

- A. Authorization for discussion and approval for the re-appointment of Mr. Alberto Trevino on the Hidalgo County Housing Authority Board**

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

- B. Requesting authorization to appropriate Pct. #2 Parks unreserved fund balance into Pct. #2 Parks Acct. #6-1212-452-00-122-008-0**

NO ACTION taken on this item.

- C. Authorization and approval to create one (1) full-time Attendant III for Dept. #122-001**
- D. Set salary @ \$ 11.00 per hour**
- E. Approval of Revised Salary Schedule**

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

- F. Requesting authorization to create a full-time Special Projects Coordinator for Dept. #122-006**
- G. Set Salary @ \$ 36,000.00**

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

- H. Authorization and approval to create three (3) full-time Maintenance I position for Road & Bridge Department and set salary @ \$ 9.00 per hour**

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

- I. Approval of revised salary schedule**

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

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

- A. Requesting approval of amending Interlocal Cooperation Agreements between the County of Hidalgo and City of Mission and County of Hidalgo and City of Palmhurst**

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

15. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT Q)

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

- A. Status of renovations of administration building**

NO ACTION taken on this item.

- 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 B & C.

D. Requesting acceptance and approval of invoice for Descon – PO #558845 in the amount of \$ 324,536.00 with authority for Auditor to issue payment after review, audit and processing procedures are completed

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

16. Human Services – Rudy De La Viña: (SEE EXHIBIT R)

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

NO ACTION taken on this item.

17. Purchasing Department – Marty Salazar: (SEE EXHIBIT S)

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>1135</u>
Physical Count:	<u>1097</u>	Males (in house) <u>1117</u>
Out of County Facility	<u>38</u>	Females (in house) <u>80</u>
La Villa.	<u>11</u>	
Brook’s Co.	<u> </u>	Federal Prisoners <u>10</u>
Frio Co.	<u> </u>	
Other: (n/c)	<u>27</u>	
Adj. / Sentenced to TDC	<u>152</u>	Total Paper Ready TDC <u>87</u> No. over 45 days <u>14</u>
		Pending Paperwork/Courts <u> </u>
		Pending Charges/Courts <u> </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;**

NO ACTION taken on this item.

- b) Final roster of departments included in plans and specifications;**

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

- c) Requesting approval of the final plans and specifications for the exterior and interior renovations/remodeling and/or repairs of the Kmart Building (which includes the addition of a total building support generator-natural gas) with authority to proceed with advertising for bids;**

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

- d) Projected time lines for bids of all exterior and/or interior repairs/remodeling and renovations;**

- i) Requesting approval of Change Order No. 1 in connection with “Asbestos Abatement and Demolition of Hidalgo County Offices Property Formally Known as The K-Mart Building, “ to amend the start date from December 14, 2005 to January 6, 2006 and to extend the substantial completion date from February 15, 2006 to March 30, 2006 for Bio-Tech Solution, Inc. as recommended by project architect, ROFA Architects and with authority for County Judge to execute document;**

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

- e) Other related items;**

NO ACTION taken on this item.

5. Presentation for discussion, consideration and action including, but not limited to, the following items in connection with the construction of a new facility to house the Hidalgo County Adult Probation Dept.:

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

- 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. **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 Hidalgo County Courthouse:**
- a) **Report of Jury Impanelment Relocation Plan/Project to the Hidalgo County Courthouse Auditorium;**
 - b) **Report of results of Bus and/or Shuttle Services as a result of Notice to applicable Hidalgo County Elected Officials, Department Heads and/or Program Directors in connection with relocation of parking areas for affected County staff;**

NO ACTION taken on item #7a & b.

- c) **Approval of the contract with Valley Transit (VTC) for “Bus and/or Shuttle Transportation Services” awarded by Commissioners Court on 3-28-06 with authority to execute document;**

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

- d) **Award of bid and approval of contract (subject to legal review) to the bidder meeting all specifications and requirements for: Parking Lot(s) Security Services for Hidalgo County.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to award to Valley Metro Security with all 3 options.

- e) **Report on committee meeting(s) in connection with parking Relocation Project;**

Presentation made.

- f) **Approval to reconfigure and reassign approximately ninety (90) parking spaces currently ASSIGNED (and secured by Sheriff’s Office) at the North and West areas of the Courthouse;**

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

- g) Requesting authority to advertise a “project specific” Request for Qualifications for Architectural and/or Engineering Services for the construction of a multi-purpose parking structure (with possible office space) to be erected at the Hidalgo County Courthouse Square Parking Lot;**

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

- h) Requesting acceptance and approval of plans and specifications (as developed and drafted by project architect George A. Garcia, from the firm of Alcoser Garcia Associates Design Consultants and reviewed for approval by Hidalgo County Sheriff’s Office) for the construction of a: “Sally Port Compound with Back-up Power (Generator) ” to be located on the east side of the Courthouse to enclose and secure the entry to the basement holding cells area including authority to advertise the project;**

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

- i) 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. 11321815 in the amount of \$51,298.20 submitted by L&G Consulting Engineers Inc. with authority for County Auditor to issue payment (after review, and processing procedures completed) in connection with Contract # C-05-105-03-08 (PO# 554947) for “FM 1015 ROW Acquisition & General Engineering Services”**

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

C. HIDALGO COUNTY PRECINCT NO. 2-

- 1. Presentation for discussion, consideration and approval to execute AIA Document A101 awarded by CC on 3/21/06 for: the “Construction of Two Restroom & One Concession Stand at the North San Juan Park,” for Precinct No. 2 and to authorize project architect, V-A Architecture, to issue and forward “Notice to Proceed” to contractor, Oscorp Construction.**

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

D. HIDALGO COUNTY PRECINCT NO. 3 –

1. **Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024(a) (4) a professional service for Construction Material Testing for all Precinct No. 3 projects;**
2. **Approval of a professional engineering services contract (subject to legal review) with L&G Engineering Laboratory for Hidalgo County Precinct No. 3 (with selection made through engineering “Pool” firms).**
3. **Acceptance and approval of invoice # 11321820 dated 03/31/06 in the amount of \$48,154,22 as submitted by L&G Consulting Engineering, Inc. in connection with the Road District # 5 Project.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items #1 thru 3.

E. HIDALGO COUNTY PRECINCT NO. 4-

1. **Requesting approval of bid award to the sole bidder (Amigo Power Equipment) meeting all requirements/specifications for: RFB (06-108) “One (1) New Unused 2006 Tractor”**

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

2. **Presentation for construction, discussion acceptance and approval of Work Authorization #1 (with a proposed fee \$500,000.00) with T.E.D.S.I. Infrastructure Group to provide engineering services to Hidalgo County Precinct No. 4 in connection with Contract No. C-06-14-12-13 for, for, “Corridor and Alignment Analysis, Environmental Constraints Matrix, Preliminary R.O.W. Data & Public Involvement associated with Trenton Road between US 281 and F.M. 491”**

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

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

1. **Requesting approval of Change Order No. 3 (Net Increase) in the amount(s) of \$4,658.50 (subject to TXDOT approval) in connection with: Contract # CAP-C-05-005-06-01 “Construction of Roads for Campo Alto Subdivision(s)” awarded to D.M. Roth, Inc. (project engineer R. Gutierrez Engineering, Inc.)**

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

G. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 3-

1. **Presentation for discussion, consideration, acceptance and approval (through project engineer, Javier Hinojosa Engineering) of payment application # 3 in the amount of \$74,065.08 submitted by Valley Paving, Inc. in connection with contract # C-CAP-05-006-06-21- Road Construction of: “Goodwin Heights # 1, County Corner Estates, Havana and La Palma Subdivision(s)”**

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

H. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 4-

- 1. Presentation for discussion, consideration, acceptance and approval of request for payment of invoice # ENG790 in the amount of \$9,431.15 from J.E. Saenz and Associates, contract engineer for Precinct No. 4 to Proposition 2 Colonia Roads Project. (CAP-02-0258-05-14)**

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

I. HIDALGO COUNTY BUILDINGS AND GROUNDS/ 398TH STATE DISTRICT COURT-

- 1. Requesting exemption from complete bidding requirements under TX. Local Gov't Code 262.024 (a) (4), a professional for architectural services in connection with the necessary repairs/renovations/remodeling for the 398th. State District Court as a result of the water damages sustained in may of 2005;**

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

- 2. Requesting approval of a letter of engagement/contract with the firm of Alcoser Garcia Associates for the provision of architectural services in connection with the necessary repairs/renovations/remodeling for the 398th State District Court as a result of the water damage sustained in May of 2005 in an amount not to exceed \$19,245.00;**

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

- 3. Requesting authority to advertise a request for sealed bids for necessary repairs/renovations/remodeling for the 398th State District Court as a result of the damages sustained in May of 2005.**

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

J. HIDALGO COUNTY DISTRICT CLERK'S OFFICE –

- 1. Requesting authority to purchase forty-two (42) Laserjet 1020 Printers at \$154.00 each and one (1) HP Laserjet 1320 Printer at \$447.00 from CDW-G through the State of Texas DIR-VPC-03-007 contract for Req #86431 & #86688.**

NO ACTION taken on this item.

At this time the Court moved to item L.

K. HIDALGO COUNTY ELECTIONS DEPARTMENT –

- 1. Requesting authority to purchase surveillance equipment from Superior Alarms for the San Carlos warehouse in the total amount of \$5,254.00.**

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

- 2. Requesting authority to purchase fifteen (15) computers and peripherals from Dell Marketing through their State of Texas DIR-SDD-192 contract for Req #87872 in the total amount of \$17,201.70.**

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

At this time the Court moved to item #17A-7f.

L. HIDALGO COUNTY IT DEPARTMENT / JP. PCT 2 PL 2-

- 1. Requesting approval to purchase two (2) Wireless Connection Cards to be assigned to J.P. Trevino and Miriam Jimenez (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 monthly service charge of \$60.00 with unlimited usage.**

NO ACTION taken on this item.

- 2. Requesting authority to reject bids received for: "Cabling Installation Services, Time & Management" with authority to re-advertise and approval of current specifications.**

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

M. HIDALGO COUNTY SHERIFF'S OFFICE-

- 1. Presentation for discussion, consideration, acceptance and approval of personal cell phone equipment (Sanyo 8200) from (Francisco Mora, Investigator) to replace lost County assigned phone equipment (Sprint RL4920) with authority to transfer service, thus incurring no replacement cost of equipment.**

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

N. HIDALGO COUNTY TAX OFFICE –

- 1. Requesting approval of an "Amendment" to the Interlocal Agreement with Texas Department of Transportation (TxDOT) and Hidalgo County (Mid Valley Express-Weslaco, Texas) to reflect the leasing of a laptop/printer at no cost to the County.**

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

O. 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 or Presiding Officer to execute necessary/required document(s)**

NO ACTION taken on this item.

18. County Auditor – Ray Eufrazio: (SEE EXHIBIT T)

- A. **Requesting approval of Revised Hidalgo County Travel Policy to become effective on April 4, 2006**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval with the corrected spelling of the word through.

19. Budget & Management – Valde Guerra: (SEE EXHIBIT U)

- A. **Approval to transfer lapsed salaries and related fringe benefits from various departments to Co. Wide Adm. Contingency - \$ 371,045.18**

B. Interdepartmental transfers:

1. **CO 2001 to CO 2001 (new acct.) - \$ 67,000.00 (South Tower Park & CRC land purchase)**
2. **Co. Wide Adm. to Pct. #1 - \$ 159,278.36 (land acquisition – Pct.1)**
3. **Co. Wide Adm. to Safety Division - \$ 3,000.00 (registration fees)**
4. **Co. Wide Adm. to GIS Project - \$ 12,294.66 (final invoice – Phase I - GIS Project)**
5. **Co. Wide Adm. to Elections Department - \$ 18,000.00 (computers)**

C. Interfund transfers:

1. **Co. Wide Adm. Cont. to P/U Roads & ROW Dept. - \$ 7,253.10 (insurance)**
2. **Co. Wide Adm. Cont. to Parks - \$ 727.93 (insurance)**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items A, B1 thru B5 & C1 & 2.

D. Health Insurance Division:

1. **Discussion, consideration and approval to transfer \$ 387,752.81 to the Hidalgo County Health Insurance Claims Bank Account for Health Insurance Claims paid for the following periods:**

- **March 21, 2006 thru March 27, 2006** **\$157,358.18**
- **March 28, 2006 thru April 03, 2006** **\$230,394.63**

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

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

E. Pct. #3:

- 1. Requesting acceptance & approval to Economically Disadvantaged County Program Application (CR 6882) Inspiration Rd. .25 M. North of FM 495, Str. #aa05-18-001 over Edinburg Main Canal)**
- 2. 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 #1 & 2.

F. Fire Marshal:

- 1. Request authorization to submit Department of Homeland Security Assistance to Firefighters Grant for funding in the amount of \$ 52,735.16 (cash match is \$ 10,547.03)**

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

G. Discussion, consideration and approval for the automatic creation of appropriate SAGE object of expense code for any budgetary fund transfers approved by Commissioners' Court on the regular and/or consent agenda

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

H. County Court #4:

- 1. Discussion, consideration and action on the following:**
 - Decrease vacant slot #0003 to \$ 25,000.00 and reclassify position title to Asst. Court Coordinator**
 - Approval to remove interpreter pay from slot #0003**
 - Approval to increase slot #0002 in the amt. of \$ 4,647.00 and add interpreter pay and reclassify the position title to Bailiff/Court Adm./Interpreter (additional duties)**
 - Approval to increase slot #0004 in the amount of \$ 1,000.00 (additional duties)**
 - Approval to increase slot #0005 in the amount of \$ 7,147.00 and reclassify position title to Court Coordinator (additional duties)**

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

I. Discussion, consideration and action on a General Fund hiring freeze

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval effective 04-11-06.

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

20. Closed Session: (SEE EXHIBIT V)

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**

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

21. 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.

22. Closed Session:

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

23. Open Session:

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

24. Adjourn

On motion of Commissioner Garza, 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 REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, APRIL 11, 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 Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve the Consent Agenda with the exception of items #2A, 2L & 7A.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item #2A to create obj. 748.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item #7A.

1. **Approval of check register and payment of claims and bills – County Auditor (SEE EXHIBIT A)**
2. **Intradepartmental transfers: (SEE EXHIBIT B)**
 - A. **Co. Wide Adm.**
 - B. **Tax Office & create obj. 667 (2)**
 - C. **275th District Court & create obj. 666**
 - D. **Health – Adm.**
 - E. **Health – Bioterrorism Grant & create obj. 810**
 - F. **B & G 2004 CO's & create obj. 439**
 - G. **CO 2001 – Pct. #2**
 - H. **Budget & Management & create obj. 529**
 - I. **Courthouse Security & create obj. 613**
 - J. **WIC**
 - K. **Civil Service & create obj. 743**
 - L. **IT – Justice Court Tech. & create obj. 532 – NO ACTION taken on this item.**
 - M. **Pct. #1 – Parks & create obj. 612 & 665**
 - N. **Pct. #2 – Parks**
 - O. **Pct. #4 – Adm.**
 - P. **Pct. #1 – R & B & create obj. 423**
 - Q. **Pct. #1 – Adm. & create obj. 666**
 - R. **Pct. #2 – R & B & create obj. 732**
 - S. **Pct. #2 – Adm.**
 - T. **Pct. #2 – County Wide Shop**
 - U. **Planning Department & create obj. 665**
 - V. **Sheriff's Office**
 - W. **Buildings & Grounds & create obj. 439**

3. **Planning Department: (SEE EXHIBIT C)**

A. Approval of the following Certificates:

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

4. **Monthly Fee Reports – January: (SEE EXHIBIT D)**

A. J.P. Saenz	\$ 40,741.41
B. J.P. Morales	\$ 14,519.00
C. J.P. Contreras	\$ 70,918.35
D. J.P. Trevino	\$ 66,025.75
E. J.P. Garza	\$ 70,785.25
F. J.P. Ochoa	\$ 60,553.25
G. J.P. Espinoza	\$ 117,108.00
H. J.P. Jackson	\$ 23,594.81
I. Law Library	\$ 1,773.86
J. Sheriff Trevino	\$ 52,278.40
K. Anzalduas Park	\$ 2,096.00
L. Delta Lake	\$ 956.00
M. Constable Avila	\$ 2,590.00
N. Constable Alaniz	\$ 110.00
O. Constable Gallardo	\$ 880.00
P. Constable Rios	\$ 1,270.00
Q. Constable Bazan	\$ 890.00
R. Fire Marshal	\$ 3,561.00
S. Tax Assessor/Collector	\$51,081,542.52

5. **Right of Way – Permits: (SEE EXHIBIT E)**

Linva Development, GP: Install a 6” sanitary sewer force main crossing Rooth Road approximately 47.0’ south of the existing centerline of Mile 17 ½ Road. Crossing shall be bored and installed within steel casing.

Linva Development, GP: Install a 12” sanitary sewer line crossing Rooth Road approximately 244.0’ south of the existing centerline of Mile 17 ½ Road. Crossing shall be bored and installed within steel casing.

Linva Development, GP: Install a 6” sanitary sewer force main continuing east approximately 1300.0’ along Mile 17 ½ Road aligned 3.0’ north of the south right of way line of said Mile 17 ½ Road.

North Alamo Water Supply: Install a 2” waterline extension of approximately 580’ from the existing line on the south side of Rogers Road east of FM 493 – Gabriela Garcia.

North Alamo Water Supply: Install a 2” waterline approximately 1580’ east of I Road on Trenton Road – Bore- Los Llanitos Subdivision.

North Alamo Water Supply: Install a 2” waterline approximately 1700’ east of Doolittle Road on Ramseyer Road – Bore – Los Naranjos Subdivision.

Armadillo Plumbing: Install a 4” waterline across Kennedy Street to a manhole on Azteca Blvd. Trench to be made 1” wide and 24’ long – Reynaldo Sosa.

City of Mercedes: Install a 12” sewer line within the west right of way line of Mile 1 ½ East Road from Mile 8 North to approximately 2400’ south to proposed lift station at northeast corner of Rio Grande Valley Premium Outlets.

City of Mercedes: Install a 12” sanitary sewer gravity line within the right of way line of Mile 8 North Road from Mile ½ East Road (Dawson Road) to Mile 1 East.

City of Mercedes: Install a 12” sanitary sewer force main within the south right of way line of Mile 8 North Road from Mile 1 East Road to Mile 1 ½ East Road.

6. County Auditor: (SEE EXHIBIT F)

A. Approval of Financial Report for the month of March

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				
86772	Jail	CDW-G	\$2,232.00	6-1100-423-21-280-002-0-745
LaserJet 4250N Printer				
86772	Jail	CDW-G	\$ 580.00	6-1100-423-21-280-002-0-432
extended warranty for Laserjet Printer				
87376	Jail	CDW-G	\$ 249.99	6-1100-423-21-280-002-0-661
Desktop Copier and Cartridge				
87401	I.T. Dept	Dell	\$ 436.10	6-1100-415-00-200-002-0-665
Wireless USB Adapter				
87416	Health Dept	HP	\$ 349.00	6-1100-441-00-340-003-0-665
Jet Direct 620N Printer				
87535	Sheriff's	CDW-G	\$ 383.98	6-1100-421-00-280-001-0-665
Epson Photo 320 Ink Printer				
87415	Health Dept	Compusa	\$ 299.99	6-1100-441-00-340-003-0-665
HP Scanjet Flatbed Scanner				
87636	Pct #1	CDW-G	\$ 299.00	6-1211-452-00-121-013-0-665
Scanner				
87669	I.T. Dept	Tech Depot	\$ 440.71	6-1100-415-00-200-002-0-661
Rack ATD 15A 120V Black Switch				

B. HIDALGO COUNTY 275TH DISTRICT COURT –

1. Requesting authority to enter into a renewal maintenance agreement with Copy Data for a copier on Req #87441 in the total amount of \$480.00.

**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 REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, APRIL 11, 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 W)

1. Roll Call

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

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. Authorize the acquisition of earth-moving equipment, machinery and vehicles and the financing thereof:

- **One (1) new 644 John Deere Loader**
- **Discussion and possible action on purchase of one (1) new 850/950 John Deere Dozer**

through the District's membership participation with the Buy Board from, Doggett Heavy Machinery Service in Pharr

NO ACTION taken on this item.

5. Approval of three (3) year financing @4.750% with Doggett Heavy Machinery Service of Pharr

NO ACTION taken on this item.

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

6. 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**

7. Open Session:

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

8. Closed Session:

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

9. Open Session:

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

10. Adjourn

On motion of Commissioner Garza, 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 REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, APRIL 11, 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. Utility Permit:**
 - A. City of McAllen – place sanitary sewer line along drainage right of way of Alt. Rado Drain ditch (Bentsen Rd.)**

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 11th day of April, 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 April 11, 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