

SPECIAL MEETING – JUNE 06, 2006

BE IT REMEMBERED, that on this 06th day of June, 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 RAMON GARCIA	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE OSCAR L. GARZA JR.	COMMISSIONER, PRECINCT NO. 4

and EDDY TREVINO, COUNTY CLERK & EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

Ramon Garcia
County Judge

Sylvia S. Handy
Commissioner, Pct. #1

Joe M. Flores
Commissioner, Pct. #3



Hector "Tito" Palacios
Commissioner, Pct. #2

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

**HIDALGO COUNTY
COMMISSIONERS' COURT
AGENDA**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JUNE 06, 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 – Opposing the trip to Washington D.C. that some Court Members are taking for the Drainage District on the taxpayers' expense.

Carol Montes – Thanking the residence of Hidalgo County for their positive response she received for informing the taxpayers how their tax money is being used.

Fern McClaurgherty – Opposing the Court taking the trip to Washington D.C. when Godfrey Garza should be the only one to go.

5. Approval of Consent Agenda

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

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

- A. Approval to award a Construction Contract in the amount of \$213,290.00 to J.M. Construction for the Reconstruction and Drainage Improvements to Athol Avenue, Doe Street and Cougar Street located in Palma Vista Subdivision in the City of San Juan using Urban County Program Street Improvements funding from Year 18 (2005).**

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

- B. Requesting approval to cancel application for Juana Pena, at the request of homeowner.**

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

- C. 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 Community Development Corporation of South Texas Inc (CDCST), a Community Housing Development Organization (CHDO) in the amount of \$80,000.**

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

At this time Commissioner Garza steps out of the Court.

7. Human Resources – Esther Cortez: (SEE EXHIBIT J)

- A. Hiring Freeze Waiver Request for Slot 190-002-013 Special Projects Coordinator**

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

At this time Commissioner Garza returns to the Court.

8. Sheriff's Office – Capt. Gonzalez: (SEE EXHIBIT K)

- A. Approval to create slot #328 Sr. Sheriff Deputy Step I & set salary at \$ 37,466.00**
B. Approval longevity pay at \$ 960.00 for slot #328
C. Approval to set supplemental pay at \$ 1,800.00 for slot #328
D. Approval of Revised Salary Schedule

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

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

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

Presentation made by Rudy De La Vina.

At this time the Court moved to item #11.

At this time Commissioner Handy steps out of the Court.

10. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT M)

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

- 1. Status of renovations of administration building**
- 2. Status of other ongoing county owned building construction, renovation repair projects**
- 3. Report of unanticipated, or emergency situation occurring since last agenda meeting**

Presentations made by Daniel Flores on items # 1 thru 3.

11. Health Services District – Petra Reyna: (SEE EXHIBIT N)

A. Update on Health Services District

Presentation made by Petra Reyna.

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

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

A. Requesting approval to increase vacant slot # 008-003 to \$ 20,800.00

B. Approval of Revised Salary Schedule

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

C. Requesting approval to appropriate funds from Pct. #3 Unreserved Fund Balance into R & B operating budgets

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

At this time Commissioner Handy returns to the Court.

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

A. Request authorization to demolish the following two (2) structures:

- 1. 12’x14’ Shed – located within the Hidalgo County Pct. #4 Recovery Center Property (1101 N. Doolittle Rd., Edbg. Tx.)**

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

- 2. 121’x51’ Aluminum Storage Barn – located on N.E. Corner of Lot #14, Block 245 of the Tex-Mex Railway Co. Survey**

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

At this time Commissioner Handy steps out of the Court.

B. Request authorization to rebuild 10'x10' Shed

NO ACTION taken on this item.

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

NOTES:

- 1. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE FORWARDED TO HIDALGO COUNTY AUDITOR'S OFFICE.**
- 2. ANY/ALL REQUESTS FOR ACCEPTANCE AND APPROVAL OF CLAIMS/INVOICES UNDER THIS AGENDA WILL INCLUDE AUTHORITY FOR AUDITOR TO ISSUE PAYMENT AFTER REVIEW, AUDIT AND PROCESSING PROCEDURES ARE COMPLETED**
 - a) The Purchasing Department does not participate in the acquisition or purchase of the good/services presented under this caption. The Purchasing Department merely facilitates the placement of such items since they deal with procurement related issues.**
 - b) Departments/Programs and Vendors are all advised that acquisition of goods and/or services must be done in accordance with applicable laws/statutes and Hidalgo County Purchasing Policies & Procedures.**

A. HIDALGO COUNTY –

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

- 1. New Hidalgo County Jail:**

	Total inmate population:	<u>1112</u>
Physical Count:	<u>1087</u>	Males (in house) <u>1008</u>
Out of County Facility	<u>25</u>	Females (in house) <u>79</u>
La Villa.	<u>5</u>	
Brook's Co.	<u> </u>	Federal Prisoners <u>18</u>
Frio Co.	<u> </u>	
Other: (n/c)	<u>20</u>	
Adj. / Sentenced to TDC	<u>150</u>	Total Paper Ready TDC <u>82</u> No. over 45 days <u>25</u>
		Pending Paperwork/Courts <u>42</u>
		Pending Charges/Courts <u>9</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) **Other related items;**

NO ACTION taken on item #4a & b.

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 items #5a & b.

- c) **Approval of request for payment invoice no 5990 in the amount of \$4,891.24 from L&G Engineering Laboratory, LLC, contracted Material Testing Engineer for “New Adult Probation Facility” and certified for payment by project architect, Rike Ogden Figueroa Alex Architects Inc.; C # 06-096-12-20**

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

- d) **Approval of request for payment no 5 in the amount of \$461,897.00 from Descon Constructions, L.P., contracted vendor for “New Adult Probation Facility “ and certified for payment by project architect, Rike Ogden Figueroa Alex Architects Inc.; C#056-026-10-26**

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

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;**

Presentation made.

- b) **Acceptance and approval of, including, but not limited to, the following payment request;**

NO ACTION taken on this item.

- 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 the Hidalgo County Courthouse:**

a) Report of Jury Impanelment Relocation Plan/Project to the Hidalgo County Courthouse Auditorium;

Presentation made.

b) Notice of Effective Date of June 19, 2006 as effective date for implementing towing of vehicles (at owner's expense) for violating Hidalgo County's Parking Plan id June 19, 2006

Presentation made.

c) Other related issues;

NO ACTION taken on this item.

- 8. Authority to rescind action, if applicable taken by Hidalgo County Commissioners Court of April 25, 2006 not to renew "Auto Liability and Auto Physical Damage" and; or**

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

- 9. Discussion for consideration action and approval to renew "Auto Liability with Illinois Union" and "Auto Physical Damage with Lexington" and; or**

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

- 10. Authority to cancel "Third Party Administration Services (TPA)" and "Stop Loss Insurance Coverage(s) for Self Insured/Self Funded Auto Physical Damage and Auto Liability Program" previously approved by Hidalgo County Commissioners Court on May 2, 2006 and; or (if applicable)**

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

- 11. Presentation for discussion, consideration and action to extend Hidalgo County's RFP for: "Stop Loss Insurance Coverage(s) for Hidalgo County's Self Insured/Self Funded Auto Physical Damage and Auto Liability Program" project acceptance date from June 7, 2006 to June 14, 2006 (as permitted under 262.026 (a) to allow sufficient time for underwriters to forward quotations to agents and thus submit their proposals to the County on a timely basis.**

NO ACTION taken on this item.

At this time Commissioner Flores steps out of the Court

12. Presentation for discussion, consideration and action including, but not limited to, the following items in connection with the selection of a firm for the provision of architectural services in connection with the design and construction of a New Multi-Level/Story Parking Structure to be erected at the Hidalgo County Courthouse Square Parking Lot;

a) Acceptance sheet/roster of Statements of Qualifications received in responses to Hidalgo County's Request for Qualifications for Architectural Services for the Design and Construction of a Multi-Level Parking Structure;

NO ACTION taken on this item.

b) Acceptance and approval of the "review" (by the Purchasing Department) of the SOQs received for the purposes of qualifying the SOQs as eligible for consideration by Commissioners Court for the purposes of scoring /grading and evaluating; or, in the alternative,

NO ACTION taken on this item.

At this time Commissioner Handy returns to the Court.

c) Selection/Designation of a "committee" to grade, evaluate and score the SOQs; and, if applicable;

NO ACTION taken on this item.

d) Request "presentations" by the firms for the purpose of allowing Commissioners' Court to complete the scoring/grading process for final ranking of the firms;

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

e) Other related issues;

NO ACTION taken on this item.

B. HIDALGO COUNTY PRECINCT NO. 2 –

1. Requesting approval of a "Certificate of Substantial Completion" with All Pro Contractors, Inc., reflecting the substantial completion date of May 19, 2006 for the "Basketball Courts for Hidalgo County Precinct No. 2 North San Juan Park."

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

2. **Approval of Request for payment No. 1 (Final) in the amount of \$61,550.00 from All Pro Contractors, Inc., contracted vendor for “Basketball Courts for Hidalgo County Precinct No. 2 North San Juan Park” and certified for payment by project architect, V-A Architecture; C# 06-044-02-28**

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

3. **Requesting approval of an Inter-local Agreement between Hidalgo County Irrigation District No. 2 and Hidalgo County with an estimated \$ 1,640.00.**

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

C. HIDALGO COUNTY JP PCT. 2 PL. 1 –

1. **Recommending award of bid approval of contract for “Lease of Office Space for Hidalgo County JP Pct. 2 Pl. 1” to vendor (CMK Construction Products L.L.C.) meeting all requirements and/or specifications.**

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

D. HIDALGO COUNTY BUDGET AND MANAGEMENT SAFETY DIVISION-

1. **Presentation for discussion, consideration, acceptance and approval of the Voyager Fuel Card (under the participation with the term contract for the Texas Building and Procurement Commission and as approved for application and use by CC on 3-11-03) for including, but not limited to; the following:**

Name of Department	Number of Cards
Hidalgo County Budget & Management Safety Division	3
Note: use of cards will be use for out of county or emergency use when current fuel card provider does not have site open or available.	

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

E. HIDALGO COUNTY BUILDINGS AND GROUNDS –

1. **Requesting approval to cancel project and authority to re-advertise in order to encourage new interest and participation for: Repair (Re-Gasket) of Windows at the Administration Building”**

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

2. **Presentation for consideration, discussion, acceptance and approval for proposal from Jamail Construction (awarded area job order contractor (AJOC) through the County’s participation/membership with TASB) for the provision of labor and materials (as attached hereto) with authority to issue purchase order to: Construction of Catwalks leading to all A/C units at Pct 1 Multi-Center Building\$42, 268. 22**

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

3. **Presentation for consideration, discussion, acceptance and approval of proposals from Tremco (Weatherproofing Technologies’ Inc.) through our participation/membership with TCPN contract no. R4611, for the provision of labor and materials (6-208 installed as attached hereto) with authority to issue purchase order for:**
 - a) **Roof Replacement to Pct 3 Maintenance Building\$41,950.00 Project # 6-208**
 - b) **Roof Replacement to Edinburg WIC Building\$55,950.00 Project # 6-208**
 - c) **Roof Replacement to Mission WIC Building\$85,825.00 Project # 6-208**
 - d) **Roof to the Bennet Building\$42,450.00 Project # 6-188**

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

F. 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.

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

A. Resolution supporting Eyhorn Applications to Railroad Commission – Steve Crain, Atlas & Hall

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

B. Buildings & Grounds:

1. **Requesting approval to correct previously approved invoice for Rike Odgen Figueroa on 5/9/06 item 14D in the amount of \$ 5,144.00 to reflect correct amount of \$ 5,144.73**

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

At this time Judge Garcia steps out of the Court.

C. Health Insurance Division:

1. Discussion, consideration and approval to transfer \$ 414,482.37 to the Hidalgo County Health Insurance Claims Bank Account for Health Insurance Claims paid for the following periods:

May 16, 2006 thru May 22, 2006

May 23, 2006 thru May 29, 2006

D. Approval of wire transfer to cover the claims paid

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

E. Interdepartmental transfers:

- 1. 2004 CO B & G to 2004 CO Pct. 1 - \$ 22,268.22 (catwalk proj. Multi-purpose Center)**
- 2. 2004 CO B & G to 2004 CO Mission WIC - \$ 67,021.73 (roof replacement)**
- 3. Co. Wide Adm. to PBX - \$ 8,000.00 (telephone)**

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

F. Budget Amendments:

- 1. CO 2002 Juvenile Dept. Buildings - \$ 43,068.62**
- 2. CO 2004 Pct. 3/Edbg. WIC/Mission WIC - \$ 116,703.27 (roof replacement)**

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

G. Pct. #2:

- 1. Discussion, consideration and approval to reclassify slot #005, 006, 007, 008, 009, 010 from obj. 114 (reg. Part-time employees) to obj. 122 (temp. part-time employees)**
- 2. Approval of Revised Salary Schedule**
- 3. Approval of intra-departmental transfer**

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

At this time Commissioner Flores returns to the Court.

4. **Presentation for discussion, consideration, acceptance and approval of Advance Funding Agreement between the State of Texas and County of Hidalgo, covering schematics, public involvement, environmental studies, plan preparation and right of way acquisition for the South McColl Roadway Project from Orangewood Drive to Dicker Rd. and From Highway 281 (Military Rd.) to 0.5 miles South**
5. **Authority for County Judge to sign the required documents: Advance Funding Agreement, Project: South McColl Rd. CSJ: 0921-02-171**
6. **Presentation for discussion, consideration, acceptance and approval of Advance Funding Agreement between the State of Texas and County of Hidalgo, covering schematics, public involvement, environmental studies, plan preparation and right of way acquisition for the Nolana Loop Project from FM 1426 East to FM 88**
7. **Authority for County Judge to sign the required documents: Advance Funding Agreement, Project: Nolan Loop, CSJ: 0921-02-169**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items #4 thru 7 subject to funding.

H. Discussion, consideration & approval of renewal applications as it pertains to Hidalgo County Insurance Policies (i.e. Law Enforcement, Public Officials, Gen. Liability, etc.)

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

At this time Judge Garcia returns to the Court.

I. County Judge:

1. **Discussion, consideration and approval of hiring freeze waiver request to create temporary positions (through December 31, 2006)**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval for slots # 003, 005, 012, 018 & 016.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to go into Executive Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072.

16. Closed Session: (SEE EXHIBIT S)

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. **Pending and/or potential litigation**
- C. **C-1233-06-H; Beatriz Garcia and Maria Norma Cruz vs. County of Hidalgo and Norma Longoria**

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

At this time Commissioner Palacios returns to the Court.

At this time Commissioner Garza is out of the Court.

17. Open Session:

A. Real Estate Acquisition

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to settle on parcel #27 in the amount of \$60,732.00 & parcel #31 in the amount of \$24,500.00.

B. Pending and/or potential litigation

C. C-1233-06-H; Beatriz Garcia and Maria Norma Cruz vs. County of Hidalgo and Norma Longoria

NO ACTION taken on items B & C.

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 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, JUNE 06, 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 Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the Consent Agenda.

- 1. Approval of check register and payment of claims and bills – County Auditor (SEE EXHIBIT A)**
- 2. Intradepartmental transfers: (SEE EXHIBIT B)**
 - A. Safety Division**
 - B. Veterans Services**
 - C. Probate Court**
 - D. Elections Department**
 - E. Master Court #2**
 - F. Adult Detention Center**
 - G. Health – Adm.**
 - H. Auxiliary Court**
 - I. Human Resources**
 - J. County Clerk**
 - K. Pct. #1 – Parks**
 - L. Pct. #1 – Landfill**
 - M. Pct. #2 – Parks**
 - N. Pct. #2 – Landfill**
 - O. Pct. #4 – Parks**
- 3. Interdepartmental transfers: (SEE EXHIBIT C)**
 - A. IT Department**
- 4. Planning Department: (SEE EXHIBIT D)**
 - A. Approval of the following Certificates:**
 - Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
 - Certificates of Residence Construction under Local Government Code Section 232.029(c)(1)**
 - Certificates of Water Service Availability under Local Government Code Section (c)(2)**

5. Tax Refunds: (SEE EXHIBIT E)

A. Gilberto Elissetche	Wells Fargo	\$ 5,289.09
B. Asian Valley Ventures	Cornerstone	\$ 4,438.57
C. DM Roth Inc.	Richard S. Talbert	\$ 6,776.26
D. DM Roth Inc.	Richard S. Talbert	\$15,383.37
E. The Wornick Co. Right	The Wornick Co.	\$20,811.97
F. Textron Financial	Citifinancial	\$ 2,873.99

6. Urban County: (SEE EXHIBIT F)

- A. Request for approval to enter into a Urban County Program Housing Loan Agreement for Francisca Rivera in the amount of \$33,206.00, and Adolfo & Maria Quintanilla in the amount of 33,206.00.**

7. Right of Way – Permits: (SEE EXHIBIT G)

- North Alamo Water Supply – “I” Rd. on Wisconsin Rd.
North Alamo Water Supply – Curry Rd. & Doolittle Rd.
North Alamo Water Supply – Joyce Street & Mile 6 West and Mile 9 North Rd.
Dewbre Petroleum – Mile 10 North
Capital Star Oil & Gas – south of Old Military Highway
Smith Production – La Homa Rd.
Valley Telephone Co. – Hwy 281 on north side of FM 490
Southwestern Bell – along Mile 17 ½ Rd.
Southwestern Bell – along La Homa Rd.**

8. Purchasing Department: (SEE EXHIBIT H)**A. HIDALGO COUNTY –**

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

Req	Department	Vendor	Amount	Account Number
<u>TBPC CISV Program</u>				
89532	District Attorney	CDW-G	\$861.99	6-1223-412-00-080-007-0-665
Compaq business notebook				
90237	I.T. Dept	CDW-G	\$812.00	6-1242-412-00-060-001-0-665
HP Laserjet Printer				
90501	Auditor	CDW-G	\$1,458.99	6-1100-415-21-170-001-0-665
Seagate 73GB				
90534	Health Dept	Compusa	\$1,109.00	6-1293-441-00-340-005-0-745
Computer Rack Backup Battery				

B. HIDALGO COUNTY JP PCT 3 PL 1 –

- 1. Requesting authority to enter into a 36 month lease agreement for a Digital copier with Xerox through their TCPN Contract R4671 on Req #88883 at \$123.33 a month.**

**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, JUNE 06, 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 T)

1. Roll Call

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

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

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

4. Discussion & presentation by U.S. Army Corps of Engineers & District personnel regarding the status on Raymondville Drain

Presentation made by Col. Steve Haustein.

At this time Commissioner Garza returns to the Court.

5. Discussion & action of Hidalgo County Drainage District's Independent Audit Report for 2005

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

6. Discussion & action on letters of support by Board of Directors as it relates to IBWC river levee rehabilitation and Raymondville Drain

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

7. Purchasing Department – Marty Salazar:

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

1. Requesting approval to advertise for: “North Main Drain Ditch Aerial Irrigation Crossing”

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

2. Recommending award of bid and approval of contract(s) to sole bidder meeting all required specifications for the following:

- a. **Bid # 06-013-05-24- “Hauling of Dirt with an Option to Load”**
- b. **Bid # 06-014-05-24 “Hauling Services for Gravel/Sand and/or Crushed Caliche” (Roy’s Hauling Services) (Acct # 6-110-433-006-43460)**

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

3. Recommending award of bid and approval of contract to low bidder meeting all required specifications for: “Bid # 06-015-05-24 Gasoline, On & Off Highway Diesel Fuel(Gold Star Petroleum)” (Acct. #6-110-433-006-46260)

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

4. Requesting award of bid to bidder (Rodriguez Ford) meeting all required specifications for: “Bid # 06-016-05-24- Three (3) 2006 or Newer – ¾ Ton 4x4 Regular Cab Trucks”. (Acct # 6-110-433-006-47410)

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

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

8. 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**

9. Open Session:

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

10. Closed Session:

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

11. Open Session:

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

12. Adjourn

On motion of Commissioner Handy, 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, JUNE 06, 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 Palacios, seconded by Commissioner Handy, the Board made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills – County Treasurer**
- 2. Discharge Permit:**
 - A. City of Edinburg – Lowe's Home Center**
 - B. City of Mercedes – Rio Grande Valley Premium Outlets Subdivision**
- 3. Name change to discharge permit:**
City of Hidalgo – from: Valle Alto Northwest to: Las Arboledas De Hidalgo

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 06th day of June, 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 June 06, 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