

REGULAR MEETING – JUNE 12, 2006

BE IT REMEMBERED, that on this 12th day of June, 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 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 REGULAR MEETING of the Commissioners' Court will be held on **MONDAY, JUNE 12, 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 Commissioner Garza who arrived 10 minutes late.

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 – Concerning the RMA and the bond issue for the Drainage District.

Fern McClaugherty – Concerning item #14-G and item #16-E, personal information should not be out as public record.

5. Approval of Consent Agenda

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

At this time Commissioner Garza arrived.

6. Presentation by Ms. Rosanna Mendez, SEIU, on proposal for Hidalgo County Workers' Union Election (SEE EXHIBIT J)

Presentation made by Rosanna Mendez.

At this time the Court moved to item #14-8.

7. **Health Department – Eddie Olivarez: (SEE EXHIBIT K)**
- A. **Requesting authorization and approval to accept the attached amended SDI Grant Contract #7460007176 2006 in the amount of \$ 348,117.00 for a total award of \$ 814,108.00 for the period 09/01/2005 to 08/31/2006**
 - B. **Requesting authorization and approval of the attached SDI Grant Budget and Salary Schedules for the period 09/01/2005 to 8/31/2006 (acct. #6-1293-441-00-340-018-6)**

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

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

A. Preliminary Approval:

1. **Patricio Perez Subdivision – Pct. 4 (Maria Jacome)**
2. **Cowboy Subdivision – Pct. 1 (Noe Rodriguez (Black St. & Mile 3 West Rd.))**

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

B. Final Approval:

1. **Amended Plat of Oakland Village Ph. 1 Lots 1, 26, 27, 29, 42, 43, 58, 59, 74 & 75 – Pct. 4 (Oakland Village, Ltd.)**
2. **ECISD No. 10 Subdivision – Pct. 4 (J.L. Salinas)**
3. **Linan Subdivision – Pct. 4 (Ma. Guadalupe Linan) – NO ACTION taken on this item.**
4. **Chapins Corner Subdivision – Pct. 4 (Antonio Villarreal)**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items #1, 2 & 4.

C. Final Approval with a Cash Deposit:

1. **Citrus Tree Estates Subdivision – Pct. 2 (Majorie Blacklaws)**
2. **Escobedo Subdivision – Pct. 3 (Geronimo Escobedo)**
3. **Villarreal Subdivision No. 2 – Pct. 4 (Horacio Villarreal)**

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

9. **County Judge's Office – Lorie Ochoa: (SEE EXHIBIT M)**

- A. **Discussion, consideration and possible action for County Judge to execute letter of clarification to Mr. Albert Hawkins, Texas Health & Human Services Commissioner**

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

- B. **Discussion, consideration and possible action for County Judge to execute Right-of-Entry Permit for the U.S. Border Patrol to enter Anzalduas Park**
- C. **Discussion, consideration and possible action on appointment to the Hidalgo County Regional Mobility Authority**

NO ACTION taken on items B & C.

10. County Auditor – Ray Eufrazio: (SEE EXHIBIT N)

- A. Requesting approval for County Judge to sign Form 105 “County Indigent Health Care Program Request for State Assistance Funds” on a weekly basis until state funds are exhausted**

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

11. Human Services – Rudy De La Viña: (SEE EXHIBIT O)

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

NO ACTION taken on this item.

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

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**

Presentation made by Daniel Flores.

- C. Report of unanticipated, or emergency situation occurring since last agenda meeting**

NO ACTION taken on this item.

- D. Approval to request a hiring freeze waiver for the following three (3) positions:**

- **Electrician, Plumber Helper & Carpenter**

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

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

- A. Discussion and approval of Amendment to Project Agreement to extend the project expiration date to December 31, 2006 for Hidalgo County North San Juan Project Number 50-00308**

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

- B. Approval to authorize County Judge to sign IBWC License No. LSF/G-1708 for Proposed McColl Rd. Reconstruction**

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

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

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>1079</u>
Physical Count:	<u>1061</u>	Males (in house) <u>978</u>
Out of County Facility	<u>18</u>	Females (in house) <u>83</u>
La Villa.	_____	
Brook’s Co.	_____	Federal Prisoners <u>17</u>
Frio Co.	_____	
Other: (n/c)	_____	
Adj. / Sentenced to TDC	<u>156</u>	Total Paper Ready TDC <u>99</u> No. over 45 days <u>11</u>
		Pending Paperwork/Courts _____
		Pending Charges/Courts _____

- 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;**

Presentation made.

- b) 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 items a & b.

- c) Approval of request fro payment invoice no. 24032PMT05 in the amount of \$10,857.51 from Rike Ogden Figueroa Alex Architect, Inc., contracted architect for “New Adult Probation Facility”**

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

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

NO ACTION taken on item #6a & b.

- 7. Presentation fro discussion, consideration and action including, but not limited to, the following items in connection with the Relocation of Jury Impanelment form the Edinburg City Auditorium to the Count Courthouse:**
- a) Report of Jury Impanelment relocation Plan/Project to the Hidalgo County Courthouse Auditorium;**
 - b) Notice of June 19, 2006 as effective date for implementing towing of vehicles (at owners expense) for violating Hidalgo County’s Parking Plan.**

Presentations made on items a & b.

- c) Other related issues;**

NO ACTION taken on this item.

At this time the Court moved to item #9.

- 8. 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 I 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) Presentations by the forms responding to the County Request for Qualifications for the project referenced for the purposes of allowing Commissioners Court to complete the scoring/grading process for final ranking of the firms;**

Presentations made by V.A. Architecture, Alamo Architects and Negrete-Kolar Architects.

- b) Approval of the ranking of the firms responding to Hidalgo County's Request for Qualifications for the provision of architectural services in connection with the design and construction of a multi-level parking structure to be constructed on site of the Hidalgo County Courthouse Square Parking Lot;**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made UNANIMOUS vote of approval to rank Alamo Architects as #1, Negrete-Kolar Architects as #2 and V-A Architecture as #3.

- c) Authority for Purchasing (and a designed member of the Court, if applicable) to negotiate a professional architectural services contract (subject to legal review) with the number one ranked firm for the design and construction of a multi-level parking structure;**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to designate Commissioner Garza to negotiate for the Court with the number one ranked firm.

At this time Commissioner Palacios leaves the Court.

At this time Commissioner Handy leaves the Court.

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

- d) Other related issues;**

NO ACTION taken on this item.

- 9. Requesting approval to reject bid received and authority to re-advertise for: "Lease/Occupancy of Building Space to a Non Profit Organization" of the former Hidalgo County Jail located on Loeb Street, Edinburg, Texas due to incomplete responses to RFP bid received.**

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

10. Requesting authority to advertise for “Removal and Sale of Scrap Metal”.

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

11. Presentation of a request from a former participating Hidalgo County Employee for termination and “Withdrawal of 457 Plan Retirement Fund” with authority for Hidalgo County Judge or Presiding Officer to execute “Distribution Request Form”

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

12. Requesting authority to reject the responses and/or bids received with authority to re-advertise for:

- a) **Request for Qualifications (RFQ/P) “Hidalgo County –Pathologist to Provide Turnkey Autopsy Related Services” inasmuch as no qualifying response was received. Project 2006-192-00-00**
- b) **Request for Bids (RFB) “Hidalgo County Dead Body Pickup and Transport Services” inasmuch as sole bid received was incomplete and thus cannot be considered for review or award. Bid No. 2006-193-00-00**

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

13. Presentation for discussion consideration, and action to consider an alternative to re-instate a bid for an “Autopsy Facility” in order to attempt to seek participation from hospitals.

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

14. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(C) for: “Step and Grade Consulting Firm” with MGT of America, Inc. for Hidalgo County.

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

15. Requesting approval of a Consulting Service Agreement for: “Step and Grade Consulting Firm” for Hidalgo County with MGT of America, Inc. a Catalogue Information Systems Vendor(CISV), through the resolution with the State of Texas, under the Texas Building and Procurement Commission (TBPC) in the amount not to exceed \$29,000.00.

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

B. HIDALGO COUNTY PRECINCT NO. 1 –

1. **Presentation for discussion, consideration, acceptance and approval of request for payment for Invoice No. 113218612 in the amount of \$43,342.64 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 Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

2. **Presentation for consideration, discussion acceptance and approval of Work Authorization # 1 in the amount of \$790,499.00 with L&G Engineering for “The Provision of Engineering and Right of Way Acquisition Related Services for FM 88” Hidalgo County Precinct No. 1 , in connection with Contract No. C-06-145-03-06**

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

C. HIDALGO COUNTY PRECINCT NO. 2-

1. **Presentation for discussion, consideration, acceptance and approval of Request for Payment:**
 - a) **Invoice No. 2020 in the amount of \$6,536.00**
 - b) **Invoice No. 2021 in the amount of \$47,026.00**
 - c) **Invoice No. 2022 in the amount of \$16, 144.00**
 - d) **Invoice No. 2023 in the amount of \$10,269.00**
 - e) **Invoice No. 2024 in the amount of \$33,548.00**

From R. Gutierrez Engineering Corporation, contracted engineer for Precinct No. 2 “Tower Rd (Moore Rd-Balli Rd); Owassa Rd” with authority for Auditor to issue payment after review, audit and processing procedures completed C-# 05-229-06-21

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

2. **Presentation for discussion, consideration acceptance and approval of Request for Payment Application No. 10 in the amount of \$217, 712.29 from S&G Paving Company, contracted for road project “Reconstruction & Widening of McColl Rd” as recommended by project engineer, R. Gutierrez Corporation, with authority for Auditor to issue manual check after review, audit and processing procedures completed (as requested by Precinct No. 2) C # 04-299-11-16**

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

D. HIDALGO COUNTY PRECINCT NO. 4-

- 1. Pursuant to Texas Local Government Code Chapter 263.171 "Surplus Property": (B)(C) and (D) requesting approval to declare surplus an Aluminum Storage Barn with dimensions of 121x51" located the N.E. corner of Lot # 14, Block 245 of the Tex-Mex Railway Co. Survey for the purposes of disposition through sealed bid.**

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

E. HIDALGO COUNTY BUILDINGS AND GROUNDS –

- 1. Presentation for consideration, discussion, acceptance and approval of proposal from Jamail Construction (awarded area job contractor (AJOC) through the County's participation/membership with TASB) for the provision of labor and materials with authority to issue purchase order for: Upgrade Electrical Service to the Horizon Building....\$11,739.75**

Convert from a two meters to a single service including, but not limited to:

- a) Install 400 AMP Service**
- b) Install Main Breaker Service**
- c) Install two Panels 3 phase 32 circuits 120/240V**
- d) Install outside disconnect switch.**

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

- 2. Recommending bid award and approval of contract (subject to legal review) to the lowest bidders meeting all specifications and requirements attached hereto for: Bid # 06-180-05-31**
 - a) Install New Fence at San Carlos Warehouse**
 - b) Demolish of existing Fence at former Adult Detention Center**

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

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on the low bidder SOS Construction on item b.

At this the Court moved to adjourn.

- 3. Requesting ratification of the acquisition through Purchase Order #567873 in the amount of \$9,830.00 through the County membership/participation with Texas Building & Procurement Commission's TXMAS Contract 5-03FAC020 with York International Corporation to replace and install new unit at the Human Resources Dept.**

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

4. **Requesting approval to utilize YORK International Corporation’s TXMAS Contract 5-03FAC020 through our membership/participation with Texas Building & Procurement Commission as an additional resource (on an AS NEEDED BASIS) for the acquisition of air conditioning related products including installations as titled under TBPC contract as facilities maintenance and management**

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

F. HIDALGO COUNTY CLERK’S OFFICE-

1. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (C) for: “Data Warehousing of Hidalgo County Commissioner’s Court Minutes” with Land Data Technologies, Inc. for Hidalgo County Clerk’s Office**

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

2. **Requesting approval of a Service Agreement for: “Data Warehousing of Hidalgo County Commissioners’ Court Minutes” for Hidalgo County Clerk’s Office with Land Data Technologies, Inc. a Catalogue Information Systems Vendor(CISV), through the resolution with the State Texas, under the TBPC**

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

3. **Presentation for discussion, consideration, acceptance, and approval of request for payment for Invoices as follows:**

DATE	INVOICE NO.	AMOUNT DUE
02/05/06	039313	\$ 2,400.00
03/05/06	039366	\$ 2,400.00
04/05/06	039424	\$ 2,400.00
05/05/06	039485	\$ 2,400.00
TOTAL DUE		\$ 9,600.00

for services rendered after expiration of extension term (12/24/02-12/24/05), from Landata Technologies, Inc., contracted firm for “Data Warehousing of Hidalgo County Commissioner’s Court Minutes”

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

G. HIDALGO COUNTY INFORMATION TECHNOLOGY DEPARTMENT –

- 1. Requesting authority to purchase computer software from Soft choice through their contract with TXMAS-4-70020 on Req # 89332 in the total amount of \$11,689.71.**

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

H. HIDALGO COUNTY JUVENILE PROBATION DEPT-

- 1. Requesting authority to advertise and approval of specifications for a request for bids for “Drug Testing Collection Services” (Bid No. 2006-200-07-005-MSS)**

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

I. HIDALGO COUNTY PLANNING DEPARTMENT –

- 1. Requesting authority to purchase an Intel Server from HP Direct a vendor on the State of Texas DIR Program for Req #90808 in the amount of \$6,050.01.**

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 specifications for a request for bids for “Drug Testing Collection Services” (Bid No. 2006-224-07-05-MSS)**

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

K. HIDALGO COUNTY RIGHT OF WAY –

- 1. Presentation for consideration, discussion, acceptance and approval of Fleet Fueling System Applications (ORIGINAL) to be forwarded to Arguindegui Oil Co. II, Ltd. As submitted by Hidalgo County Right of Way and detailing the “holders and users” (individuals/vehicles) of fleet fuel card under awarded contract for “Gasoline, On & Off Highway Diesel Fuel”.**

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

- 2. Requesting authority to cancel all current “Supervisory” cards upon receipt of fuel cards if approved in item above so as to have no lapse in the process.**

On motion of Commissioner Flores, seconded by Commissioner Garza, 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 or Presiding Officer to execute necessary/required document(s)**

NO ACTION taken on this item.

15. HIDTA – Task Force – Dora Munoz: (SEE EXHIBIT S)

- A. Requesting authorization and approval to accept the Self-Service Storage Rental Agreement with Danaby Rentals, Inc. submitted for County Judge’s signature and authorization**

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

16. Budget & Management - Valde Guerra: (SEE EXHIBIT T)

- A. Discussion, consideration and action on Amendment to Sam Houston Project with the City of Edinburg, Edinburg CISD and the County of Hidalgo**

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

B. Pct. #2:

- 1. Authorization to issue check to TXDOT in the amount of \$ 32,909.54 for the “I” Rd. Project (CSJ:0921-02-102) from SH 495 to Owassa Rd. on behalf of the county**
- 2. Authorization to issue check to TXDOT in the amount of \$ 69,513.00 for the “I” Rd. Project (CSJ:0921-02-102) from SH 495 to Owassa Rd. on behalf of the City of Pharr as per Interlocal Cooperative Agreement**

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

C. Safety Division:

- 1. Acceptance of check #2379904 on behalf of Head Start from Chubb Group of Insurance Companies for repairs of damages sustained to the Alton Building due to wind/water damages, Claim #047506029178**
- 2. Acceptance of check #028208 from Texas Association of Counties Insurance Company for reimbursement of deductible for damages sustained to county vehicle (Pct.1), Claim #05-0096C**

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

D. Interdepartmental transfers:**1. Co. Wide Adm. Cont. to Auxiliary Court \$ 1,000.00 (postage)**

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

E. Budget amendments (appropriations):**1. County Clerk Record Archive - \$ 650,000.00**

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

F. Discussion, consideration, and action on request for funds from the State Comptroller's Office as authorized under Section 74.602 of the Texas Property Code.

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

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

17. Closed Session: (SEE EXHIBIT U)

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. Moreno vs. Hidalgo County Health Department – TWCCRD Complaint #1A60193-S**

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

18. Open Session:**A. Real Estate Acquisition****B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**

NO ACTION taken on items A & B.

C. Pending and/or potential litigation**D. Moreno vs. Hidalgo County Health Department – TWCCRD Complaint #1A60193-S**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on item C to authorized Valde Guerra to have the Law Firm of Thronton & Summers to address the situation at the Planning Dept. and item D to settle in the amount of \$1,000.00.

At this time the Court moved back to item #18-E2.

19. Closed Session:

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

20. Open Session:

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

21. Adjourn

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, JUNE 12, 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 with the exception of items #2-A & 8-C.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the corrections of items #2-A should be program 004 and #8-C the amount should be \$2,835.81.

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

2. Intradepartmental transfers: (SEE EXHIBIT B)

- A. 206th District Court**
- B. Right of Way**
- C. Budget & Management**
- D. Courthouse Security**
- E. Purchasing Department**
- F. D.A. – State Supplement**
- G. B & G 2004 CO**
- H. County Court #4**
- I. J.P. Pct. #2, Pl. 2**
- J. Elections Department (2)**
- K. Buildings & Grounds (2)**
- L. Health – Adm.**
- M. Pct. #1 – Parks**
- N. Pct. #1 – R & B**
- O. Pct. #1 – Adm.**
- P. Pct. #2 – R & B**
- Q. Pct. #2 – Parks**
- R. Pct. #2 – TXDOT**
- S. Pct. #3 – Adm.**
- T. Pct. #4 – Parks**

3. Interdepartmental transfers: (SEE EXHIBIT C)

- A. IT Department (cell phones)**

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. **County Auditor: (SEE EXHIBIT E)**
- A. Approval of Financial Report for the month of May**
6. **Urban County: (SEE EXHIBIT F)**
- A. Request approval to enter into two (2) “Homebuyer Assistance Program” Contracts under the Home Program.**
- B. Request for approval to enter into a Urban County Program Housing Loan Agreement for Yolanda Rodriguez in the amount of \$33,206.00, Timoteo & Juana Escobedo in the amount of \$33,206.00 and Armida Soto in the amount of \$33,206.00.**
7. **Monthly Fee Reports – May: (SEE EXHIBIT G)**
- A. District Clerk \$ 401,131.49**
8. **Tax Refunds: (SEE EXHIBIT H)**
- | | | |
|--|----------------------------------|--------------------|
| A. The Club at Cimarron Inc. | ClubCorp. Service | \$11,867.32 |
| B. Maroon Bell Properties | Security Land Title | \$ 6,557.57 |
| C. Sadco Inc. | Sadco Inc. | \$ 4,438.57 |
| D. Luis Jr. & Vicky I. Flores | Chorizo De San Manuel | \$ 3,063.26 |
| E. Aziz Convenience Store #4 | Aziz Convenience | \$ 4,553.08 |
| F. Aziz Convenience Store #8 | Aziz Convenience | \$ 3,109.19 |
| G. Aziz Convenience Stores | Aziz Convenience | \$ 4,015.97 |
| H. Aziz Convenience Stores #10 | Aziz Convenience | \$ 3,212.19 |
| I. Gillbrson’s Inc. dba Express | Aziz Convenience | \$ 3,578.79 |
| J. Aziz Convenience Stores | Aziz Convenience | \$ 4,859.58 |
| K. Aziz Convenience Stores | Aziz Convenience | \$ 2,621.22 |
| L. William Steve Parr | Access Mini Storage | \$ 4,796.41 |
| M. Alex Jr. Flores | Alex Jr. Flores | \$ 4,948.44 |
| N. Bentsen Deve | Bentsen Deve | \$ 3,762.18 |
| O. Sharp Electronics Corp. | Sharp Electronics | \$76,172.49 |
| P. The Center for OccuHealth | The Center for OccuHealth | \$ 3,378.97 |
| Q. Aziz Convenience Store | Aziz Convenience | \$ 3,105.74 |

9. **Purchasing Department: (SEE EXHIBIT I)****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>				
90718	I.T. Dept	S.J.S.	\$100.00	6-1100-415-00-200-002-0-665
90749	Jail	HP Direct	\$339.00	6-1100-423-21-280-002-0-665
90750	Jail	CDW-G	\$1,807.99	6-1100-423-21-280-002-0-665
90756	Jail	CDW-G	\$42.90	6-1100-423-21-280-002-0-665
90815	Indigent Defense	S.J.S.	\$300.00	6-1100-412-00-009-003-0-665
90832	Sheriff's	CDW-G	\$191.99	6-1100-421-00-280-001-0-665
90848	Jail	CDW-G	\$192.99	6-1100-423-21-280-002-0-665
90914	206 th Dist Court	CDW-G	\$768.57	6-1100-412-00-004-001-0-661
<u>State of Texas DIR Program</u>				
90752	Jail	CDW-G	\$2,235.83	6-1100-423-21-280-002-0-665
90846	Jail	CDW-G	\$2,799.89	6-1100-423-21-280-002-0-665
<u>HGAC Program</u>				
90818	Sheriff's	Motorola	\$4,494.42	6-1100-421-00-280-001-0-748
90819	Sheriff's	Motorola	\$3,144.37	6-1100-421-00-280-001-0-664

**DRAINAGE DISTRICT BOARD OF DIRECTORS
AGENDA**

**Ramon Garcia
Chairman**

**Sylvia S. Handy
Board Member**

**Joe M. Flores
Board Member**



**Hector "Tito" Palacios
Board Member**

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

NOTICE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on MONDAY, JUNE 12, 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 V)

1. Roll Call

All Member of the Board were counted present the exception of Commissioner Handy 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. 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. Recommending approval to reject bids received for: Hidalgo County Drainage District No. 1- "Refurbish Mission Inlet Sluice Gates –Phase I", due to budget cost.

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

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

5. Closed Session:

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

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

6. Open Session:

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

7. Closed Session:

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

8. Open Session:

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

9. 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 MONDAY, JUNE 12, 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 – Arbor Cove**
 - B. City of Alton – Magnolia Points Subdivision**
 - C. City of Pharr – Keystone Business Center Subdivision**
 - D. City of Mission – Mountain View Subdivision**

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 12th 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 12, 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