

**SPECIAL MEETING – July 03, 2006**

**BE IT REMEMBERED, that on this 03<sup>rd</sup> day of July, A.D., 2006, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:**

<b>HONORABLE SYLVIA HANDY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>HONORABLE HECTOR (TITO) PALACIOS</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>HONORABLE JOE M. FLORES</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>

**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 MONDAY, JULY 03, 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 Garza.

**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**

Virginia Townsend - Concerning the seminar at the Island and too much waste of taxpayer's money.

Fern McClagherty – Concerning too much spending of taxpayer's money and still waiting for a report on the Washington D.C. trip.

**5. Approval of Consent Agenda**

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

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

**A. Approval of Sub recipient Agreements with Alamo Boys & Girls Club, (Youth Services) and Urban County Program on behalf of Hidalgo County Precinct #1 (10,000.00), and the City of Alamo (20,000.00) for Urban County Program Year 19 (2006), totaling \$30,000.00.**

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

- B. Approval of Sub recipient Agreements with Alamo Boys & Girls Club-San Juan Unit (Youth Services) and Urban County Program on behalf of Hidalgo County Precinct #2 (13,500.00), and the City of San Juan (20,000.00) for Urban County Program Year 19 (2006), totaling \$33,500.00.**

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

- C. Approval of Sub recipient Agreements with Boys & Girls Club of Edinburg-RGV (Youth Services) and Urban County Program on behalf of Hidalgo County Precinct #4 (30,000.00) for the Hargil, San Carlos and Brewster Units for Urban County Program Year 19 (2006).**

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

- D. Approval of Sub recipient Agreements with Mid Valley Boys & Girls Club-Weslaco Unit (Youth Services) and Urban County Program on behalf of Hidalgo County Precinct #1 (5,000.00), and the City of Weslaco (42,000.00) for Urban County Program Year 19 (2006), totaling \$47,000.00.**

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

- E. Approval of Sub recipient Agreements with Mid Valley Boys & Girls Club-Mercedes Unit (Youth Services) and Urban County Program on behalf of Hidalgo County Precinct #1 (10,000.00), and the City of Mercedes (11,907.00) for Urban County Program Year (2006), totaling \$21,907.00.**

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

- F. Approval of Sub recipient Agreements with Girl Scouts of America-Tip of Texas Council (Youth Services) and Urban County Program on behalf of Hidalgo County Precinct #4 (2,000.00), and the City of Alamo (2,000.00) for Urban County Program Year 19 (2006), totaling \$4,000.00.**

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

- G. Approval of Sub recipient Agreement with Hidalgo County Triad (Crime Awareness) and Urban County Program on behalf of Hidalgo County Precinct #2 (6,750.00) for Urban County Program Year 19 (2006).**

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

- H. Approval of Sub recipient Agreements with CASA of Hidalgo (Abused & Neglected Children), and Urban County Program on behalf of Hidalgo County Precinct #1 (10,000.00), Hidalgo County Precinct #2 (15,750.00), Hidalgo County Precinct #3 (7,500.00), Hidalgo County Precinct #4 (17,500.00) and the City of San Juan (6,000.00) for Urban County Program Year 19 (2006), totaling \$56,750.00.**

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

- I. Approval of Sub recipient Agreements with Children's Advocacy Center (Abused & Neglected Children), and Urban County Program on behalf of Hidalgo County Precinct #1 (15,000.00), Hidalgo County Precinct #2 (9,000.00), Hidalgo County Precinct #3 (10,000.00), and Hidalgo County Precinct #4 (17,500.00) for Urban County Program Year 19 (2006), totaling \$51,500.00.**

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

- J. Approval of Sub recipient Agreements with Mujeres Unidas (Battered & Abused Spouses), and Urban County Program on behalf of Hidalgo County Precinct #1 (10,000.00) Hidalgo County Precinct #2 (13,500.00), Hidalgo County Precinct #3 (15,000.00) for Urban County Program Year 19 (2006), totaling \$38,500.00.**

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

- K. Approval of Sub recipient Agreements with La Union Del Pueblo Entero (Public Service), and Urban County Program on behalf of Hidalgo County Precinct #1 (13,245.00), Hidalgo County Precinct #2 (6,300.00), Hidalgo County Precinct #3 (14,852.00), and Hidalgo County Precinct #4 (3,500.00 for Urban County Program Year 19 (2006), totaling \$37,897.00.**

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

- L. Approval of Sub recipient Agreements with LRGVDC-Rio Metro (Transportation Service), and Urban County Program on behalf of Hidalgo County Precinct #1 (25,000.00), Hidalgo County Precinct #2 (9,000.00) and Hidalgo County Precinct #3 (25,000.00) for Urban County Program Year 19 (2006), totaling \$59,000.00.**

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

- M. Approval of Sub recipient Agreements with Boys & Girls Club of Pharr, (Youth Services) and Urban County Program on behalf of Hidalgo County Precinct #2 (9,000.00) for Urban County Program Year 19 (2006).**

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

- N. Approval of Sub recipient Agreements with LRGVDC-Foster Grandparent Program (Senior Service), and Urban County Program on behalf of Hidalgo County Precinct #2 (4,500.00 and City of Weslaco (3,500.00) for Urban County Program Year 19 (2006), totaling \$8,000.00.**

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

- O. Approval of Sub recipient Agreements with Rio Bravo Youth Soccer Club, (Youth Services) and Urban County Program on behalf of Hidalgo County Precinct #2 (1,575.00) for Urban County Program Year 19 (2006).**

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

- P. Approval of Sub recipient Agreements with San Juan Youth Program, (Youth Services) and Urban County Program on behalf of Hidalgo County Precinct # 2 (9,000.00), and City of San Juan (5,000.00) for Urban County Program Year 19 (2006) totaling \$14,000.00.**

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

- Q. Approval of Sub recipient Agreement with Mission Boys & Girls Club (Youth Services) and Urban County Program on behalf of Hidalgo County Precinct #3 (25,000.00) for Urban County Program Year 19 (2006).**

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

- R. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) for professional engineering services with Dannenbaum Engineering Corp. in connection with the City of Palmview for the design of Year 17 (2004) Street Improvements.**

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

- S. Approval of professional engineering services contract with Dannenbaum Engineering Corp. with the City of Palmview for the design of Sun Valley Street utilizing Urban County Program Street Improvement funds in the amount of \$11,942.54.**

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

- T. Approval of Sub recipient Agreements with Amigos Del Valle, Inc., (Senior Services), and Urban County Program on behalf of Hidalgo County Precinct #2 (4,500.00), Hidalgo County Precinct #3 (5,000.00), City of Mercedes (5,280.00) and the City of San Juan (10,000.00) for Urban County Program Year 19 (2006), totaling \$24,780.00.**

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

- U. Approval of Sub recipient Agreements with Nuestra Clinica Del Valle (Health Services) and Urban County Program on behalf of Hidalgo County Precinct #1 (10,000.00) for Urban County Program Year 19 (2006).**

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

- V. Approval of Sub Recipient Agreements with Mid Valley Boys & Girls Club-Donna Unit (Youth Services) and Urban County Program on behalf of Hidalgo County Precinct #1 (5,000.00) for Urban County Program Year 19 (2006).**

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

- W. Approval of Sub recipient Agreements with Open Hands Community Charitable Services (Public Services) and Urban County Program on behalf of Hidalgo County Precinct #1 (10,000.00) for Urban County Program Year 19 (2006).**

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

- X. Approval of Sub recipient Agreements with Senior Community Outreach Program (Senior Services) and Urban County Program on behalf of the City of Weslaco (3,500.00) for Urban County Program Year 19 (2006).**

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

- Y. Authorization for Hidalgo County Judge Ramon Garcia to execute the Hidalgo County Urban County Program Interlocal Agreements with the seven (7) – Member City Consortium for Urban County Year 19 (2006).**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval for the cities of Alamo, Alton, Hidalgo, Mercedes, Weslaco, La Joya and San Juan.

At this time the Court moved to item #8.

7. **County Treasurer – Norma G. Garcia: (SEE EXHIBIT H)**

**A. Request hiring freeze waiver to create and fill the following position:**

- 1. Discussion, approval and possible action on creating Accts. Payable/Payroll Data Specialist.**
- 2. Set Salary at \$35,000.00**
- 3. Revised salary schedule**

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

At this time the Court moved to item #10.

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

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

- 1. Hiring freeze waiver request for slot # 123 Deputy Clerk-Cashier, to replace current vacancy in Mission Sub-Station Auto License Dept.**
- 2. Hiring freeze waiver request for slot # 021, Deputy Clerk-Cashier, to replace current vacancy in Weslaco Sub-Station Auto License Dept.**

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

9. **398<sup>th</sup> District Court – Judge Aida Flores: (SEE EXHIBIT J)**

**A. Requesting authorization of payment to James Publishing in the amount of \$86.94 with authority for County Auditor to process payment after review and auditing procedures are completed.**

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

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

10. **Health Department – Eddie Olivarez: (SEE EXHIBIT K)**

- A. Requesting authorization and approval to adjust the salaries of the employees listed on the attached Key Employees Salary Adjustment documentation from Grant funding to General Fund Funding (Acct. # 6-1100-441-00-340-003-0-)**
- B. Requesting authorization and approval of the attached Salary Schedule and applicable line - item transfers.**

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

11. **Sheriff's Office – Capt. Gonzalez: (SEE EXHIBIT L)**

**A. Approval to extend the termination date of the CJD Operation Linebacker Grant with the Office of the Governor, Criminal Justice Division from November 30, 2006 to the new termination date of December 31, 2006**

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

- B. Approval to increase salaries in slots # 120, 121, & 122 (Senior Communications Officer) in the Sheriff's budget from \$26,892.00 to \$29,892.00 – an increase of \$3,000.00.**

NO ACTION taken on this item.

- C. Approval to set salaries at \$29,892.00 each**

- D. Approval of revised salary schedule.**

(See Fiscal Note)

NO ACTION taken on items C & D.

**12. Hidalgo County HIDTA – Dora L. Munoz: (SEE EXHIBIT M)**

- A. Authorization and approval to reduce the Award Cooperative Agreement between Hidalgo County and the Executive Office of the President – Office of National Drug Control Policy**

- 1. Reduce Grant by \$25,477.00**
- 2. Grant Number: I6PSSP573Z**
- 3. Grant Period: 01/01/2006 to 12/31/2006**

- B. Approval to reduce the appropriated budget:**

- 1. Reduce by \$25,477.00**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items A1 thru 3 and B1.

**13. Pct. #3 – Commissioner Flores: (SEE EXHIBIT N)**

- A. Requesting approval of budget amendment from Fund 1203 to Fund 1315 TX DOT Project.**  
**B. Requesting authorization for Hidalgo County Auditor to remit check to TX DOT for the Safe Routes to School Project CJS: 0921-02-1096 and CJS: 0921-02-110 in the amount of \$11,815.18**

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

**14. 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.

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

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

- A. Renovations of administration building**

NO ACTION taken on this item.

- B. Other ongoing county owned building construction, renovation repair projects**

- C. Emergency situations occurring since last agenda meeting**

Presentation made by Daniel Flores on items B & C.

- D. Requests for acceptance and approval for Food Bank RGV to hold a car show (for food funding) at the Hidalgo County Courthouse Parking Lot on August 19, 2006 from 9:00 a.m. to 9:00 p.m. (with the understanding that no holes will be made on the new black top).**

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

- E. Requests for acceptance and approval for the Edinburg Police Department to place (2) 4'x 8' plywood signs, 1 sign on the Northeast corner of Closner & Cano St., the other sign on Southeast corner of Closner & McIntyre announcing the 11<sup>th</sup> Annual National Night Out Celebration on August 1, 2006 and will be taken down no later than August 4, 2006.**

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

**16. 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:

<b>1. New Hidalgo County Jail:</b>	<b>Total inmate population:</b>	<b><u>1073</u></b>
Physical Count:	<b><u>1043</u></b>	<b>Males (in house) <u>969</u></b>
Out of County Facility	<b><u>29</u></b>	<b>Females (in house) <u>74</u></b>
La Villa.	<b><u>14</u></b>	
Brook's Co.	<b><u>      </u></b>	<b>Federal Prisoners <u>19</u></b>
Frio Co.	<b><u>      </u></b>	
Other: (n/c)	<b><u>15</u></b>	
Adj. / Sentenced to TDC	<b><u>135</u></b>	<b>Total Paper Ready TDC <u>64</u> No. over 45 days <u>12</u></b>
		<b>Pending Paperwork/Courts <u>32</u></b>
		<b>Pending Charges/Courts <u>39</u></b>

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 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.

#### **B. HIDALGO COUNTY PRECINCT NO. 1-**

1. **Pursuant to contract pro visions, requesting discussion, consideration, acceptance and approval of Work Authorization dated 5-09-06 for “Other Related Services” under contract # 04-181-09-07 with Border Visions Consulting Group, L.L.C. in connection with related services required by Precinct # 1 for applications to federal agencies for**
2. **funding of park related projects and as further detailed in the “Scope of Work” attached hereto in an amount not to exceed \$26,700.00.**

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

3. **Presentation for consideration, discussion, and approval to terminate the awarded contract (contracted documentation as yet “unexecuted”) with Professional Industries, Inc. (PSI) (as awarded and approved by Commissioner’s Court on December 13, 2005)**

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

4. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) ‘... a Professional Services’ with L&G Engineering for “R&B and C.I.P. Projects” – Hidalgo County Pct. No. 1**

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

5. **Authority to negotiate a “Professional Appraisal Services Contract” with the No. 2 ranked: L&G Engineering for “R&B and C.I.P. Projects” – Hidalgo County Pct. No. 1**

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

#### **C. HIDALGO COUNTY PRECINCT NO. 3-**

1. **Presentation for consideration, discussion acceptance and approval of Work Authorization # 1 with Dannenbaum Environmental Corporation to provide engineer services to Hidalgo County Precinct No. 3 for, “Engineering Support Services to Assist the Legal Team in obtaining approval from the Texas Railroad Commission for the Eyhorn Subdivisions # 1 and # 2.”**

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

2. **Presentation for discussion, consideration, acceptance and approval of claims from Border Visions Consulting Group, LLC (under contract # 04-181-09-07) of invoices (#s 113 & 114) dated 5-17-06 in the amount of \$16,020.00 erroneously billed under Purchase Order #s 566420 & 566421 and not placed on Commissioners Court agenda for approval as required under the contract provisions (inasmuch as “tasks” requested by Precinct are “Other Related Services” with a fee of \$17,800.00) with authority for Auditor to issue payment after, review, audit and processing procedures completed.**

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

**D. HIDALGO COUNTY PRECINCT NO. 4 –**

- 1. Presentation for discussion, consideration, acceptance, and approval of Request for Payment for Invoice No. 267337 in the amount of \$50,000.00 from T.E.D.S.I. Infrastructure Group, Inc. in connection with Contract No. C-06-144-12-13 “Trenton Road from US 281 to FM 491 Corridor & Alignment Analysis, Environmental Constraints Matrix, Preliminary R.O.W. Project” for Precinct No. 4**

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

**E. HIDALGO COUNTY BUILDINGS AND GROUNDS –**

- 1. Requesting authority to seek proposals from area job contractors Centennial and/or Jamail (awarded AJOCs) through County’s participation/membership with TCPN and TASB to provide labor and materials (with scope of work to be developed by Buildings and Grounds and will include a site visit by AJOCs) for the installation of a Turnkey Septic Tank(s) System for the facility located 2401 N. Moorefield Rd. (housing the Hidalgo County Department of Human Services) for the purpose of complying with Health Department regulations.**

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

**F. HIDALGO COUNTY HEALTH DEPARMENT –**

- 1. Requesting authority to purchase a GIS Software from Environmental Systems Research Institute (ESRI) through their DIR Contract DIR-VPC-03-004 for Req #91874 in the total amount of \$8,170.49.**
- 2. Requesting authority to purchase computer equipment from Hewlett Packard through their DIR Contract for Req #91875 in the total amount of \$7,437.01.**
- 3. Requesting authority to purchase computer equipment and peripherals from Zones, Inc a CISV vendor through TBPC Catalogue Purchasing Program on Req #91578 in the total amount of \$10,115.00.**

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

**G. HIDALGO COUNTY SHERIFF OFFICE –**

- 1. Requesting authority to award bid and approval of contract to low bidder (Goodyear Auto Service Center) meeting all requirements/specifications for “Additional Tires for Law Enforcement Vehicles” project.**

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

**H. 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.

**17. Budget & Management - Valde Guerra: (SEE EXHIBIT R)**

- A. Resolution designating the County Judge or his designee of Hidalgo County as Authorized Representative to give Notice of Intent by the County to reimburse project expenditures with proceeds of Tax-Exempt Obligation.**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval for the amount of 4.6 million dollars.

**B. Interdepartmental transfers:**

- 1. Co. Wide Adm. Cont. to Texas Coop. Extension - \$ 4,672.34**
- 2. Co. Wide Adm. Cont. to Co. Wide Constable - \$1,438.96**
- 3. Co. Wide Adm. Cont. to Elections Dept. - \$4,500.00**

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

**C. Inter-Fund Transfers:**

- 1. Pct. 1 R & B to Health Department - \$14,000.00**

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

**D. Budget Amendments (Appropriation of Funds):**

- 1. Palmer Rehab - \$6,043.06**

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

**E. Workers' Compensation Division:**

- 1. Approval of reimbursement to the Hidalgo County Workers' Compensation claims paying account for: Workers' Compensation claims paid by Tristar Risk Management in the amount of \$51,995.42 for the period ending 6/1-15/06 including approval of wire transfer**

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

**F. Health Insurance Division:**

1. **Discussion, consideration and approval to transfer \$559,873.37 to the Hidalgo County Health Insurance Claims Bank Account for Health Insurance Claims paid for the following periods:**
  - June 13, 2006 thru June 19, 2006**
  - June 20, 2006 thru June 26, 2006**
2. **Approval of wire transfer to cover the claims paid.**

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

**G. Pct. #1:**

1. **Presentation for discussion, consideration, acceptance and approval of an advanced funding agreement between the State of Texas and the County of Hidalgo, covering schematics, public involvement, right of way determination and environmental impact studies for the Hidalgo County Loop – S.E. Portion from US 83 TO US 281 (Military Road).**
2. **Authority for County Judge to sign the required document(s): Advanced Funding Agreement, Project: Hidalgo County Loop – S.E. Portion, CSJ: 0921-02-142.**

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

3. **Presentation for discussion, consideration, acceptance and approval of an advanced funding agreement between the State of Texas and the County of Hidalgo, covering schematics, public involvement, environmental impact studies, plan preparation and Right of Way acquisition for the Mile 2 West Road from Mile 12 North Road South to US 83.**
4. **Authority for County Judge to sign the required document(s): Advanced Funding Agreement, Project: Mile 2 West Road, CSJ: 0921-02-170.**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items #3 & 4.

5. **Presentation for discussion, consideration, acceptance and approval of an advanced funding agreement between the State of Texas and the County of Hidalgo, covering schematics, public involvement, environmental impact studies, plan preparation and Right of Way acquisition for the Mile 6 West Road Project from US 83 to SH 107.**
6. **Authority for County Judge to sign the required document(s): Advanced Funding Agreement, Project: Mile 6 West Road, CSJ: 0921-02-168.**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items #5 & 6.

**H. Pct. #3:**

- 1. Presentation for discussion, consideration, acceptance and approval of an advanced funding agreement between the State of Texas and the County of Hidalgo, covering schematics, public involvement, Right of Way determination and environmental impact studies for the Hidalgo County Loop – S.W. Portion from SP 600/US281 to FM 1427.**
- 2. Authority for County Judge to sign the required document(s): Advanced Funding Agreement, Project: Hidalgo County Loop – S.W. Portion, CSJ: 0921-02-172.**

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

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

**18. 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. 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.

**19. 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.

**20. Closed Session:**

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

**21. Open Session:**

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

**22. Adjourn**

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

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on MONDAY, JULY 03, 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 Palacios, seconded by Commissioner Flores, 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. COPS Sharyland ISD**
  - B. COPS Valley View ISD**
  - C. COPS Mercedes ISD**
  - D. Courthouse Parking Lot (2)**
  - E. HIDTA**
  - F. J.P. 3/2**
  - G. Tax Office**
  - H. Pct. #1 – Parks**
  - I. Pct. #1 – R & B**
  - J. Pct. #3 – Parks**
  - K. Pct. #3 – Landfill (2)**
  - L. Pct. #3 – Adm.**
  - M. Pct. #4 – P/U**
  - N. Health Department – Bioterrorism Grant**
  - O. Health Department – TB Control Grant**
  - P. Veterans Services**
  - Q. Civil Service**
  - R. B & G**
  - S. County Clerk**
  - T. District Attorney**
  - U. District Attorney (Investigation Fund)**
  - V. Constable Pct. #5**
  - W. I.T. Dept.**
  - X. Justice Court Technology**

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. **Urban County – Diana Serna:** (SEE EXHIBIT D)A. **Request approval to enter into two (2) “Homebuyer Assistance Program” Contracts under the Home Program**5. **Tax Refunds:** (SEE EXHIBIT E)

<b>Taxpayer</b>	<b>Payer</b>	<b>Amount</b>
A. <b>Vanity Fair Mills, INC</b>	<b>Vanity Fair Mills</b>	<b>\$ 3,533.51</b>
B. <b>Rojas, Javier R. &amp; Delia</b>	<b>Sierra Title</b>	<b>\$ 3,242.46</b>
C. <b>McDonald’s Corporation</b>	<b>McDonald’s Corp.</b>	<b>\$34,092.33</b>
D. <b>Holiday Wine &amp; Liquor</b>	<b>Holiday Wine &amp; Liquor</b>	<b>\$ 2,790.08</b>

6. **Purchasing Department:** (SEE EXHIBIT F)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;**

<b>Req</b>	<b>Department</b>	<b>Vendor</b>	<b>Amount</b>	<b>Account Number</b>
<b><u>TCPN</u></b>				
<b>91930</b>	<b>Co Clerk</b>	<b>Xerox</b>	<b>\$4,404.12</b>	<b>6-1237-415-40-180-003-0-661</b>
<b><u>TBPC CISV Program</u></b>				
<b>91528</b>	<b>I.T. Dept</b>	<b>i2 Inc</b>	<b>\$690.00</b>	<b>6-1100-415-00-200-002-0-667</b>
<b>91817</b>	<b>Risk Mgmt</b>	<b>CDW-G</b>	<b>\$173.67</b>	<b>6-1100-419-50-230-001-0-667</b>
<b>91887</b>	<b>I.T. Dept</b>	<b>S.J.S. Comp</b>	<b>\$149.00</b>	<b>6-1100-415-00-200-002-0-667</b>
<b>91894</b>	<b>Pct #3</b>	<b>Rio Radio Supply</b>	<b>\$310.00</b>	<b>6-1213-452-00-123-008-0-664</b>
<b>91974</b>	<b>Sheriff’s</b>	<b>Troxell</b>	<b>\$1,736.84</b>	<b>6-1100-421-00-280-001-0-661</b>
<b>92016</b>	<b>I.T. Dept</b>	<b>CDW-G</b>	<b>\$329.00</b>	<b>6-1242-412-00-060-001-0-661</b>
<b>92055</b>	<b>I.T. Dept</b>	<b>Dell</b>	<b>\$1,287.61</b>	<b>6-1100-415-00-200-002-0-665</b>
<b>92299</b>	<b>Juvenile</b>	<b>Rio Radio</b>	<b>\$448.00</b>	<b>6-1100-423-60-330-002-0-664</b>

**DRAINAGE DISTRICT BOARD OF DIRECTORS  
AGENDA**

**Ramon Garcia  
Chairman**

**Sylvia S. Handy  
Board Member**

**Joe M. Flores  
Board Member**



**Hector "Tito" Palacios  
Board Member**

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

**NOTICE**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on MONDAY, JULY 03, 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 Judge Garcia and Commissioner Garza.

**2. Open Forum**

No presentation made under Open Forum.

**3. Approval of Consent Agenda**

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

**4. Approval of TEDSI Infrastructure Group invoice # 267319 on FEMA – MAS #2.**

NO ACTION taken on this item.

**5. Workers' Comp. Division – Valde Guerra:**

**A. Update on Workers' Compensation claims paid by TriStar Risk Management in the amount of \$0.00 for the period ending 6/1-15/06 including approval of wire transfer**

NO ACTION taken on this item.

**6. Purchasing Department – Martha 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 authority to purchase “Janitorial Supplies/Industrial Chemicals” through Hidalgo County Drainage District’s Inter-Local with TASB Buyboard.**

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

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

**7. 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**

NO ACTION taken on items A & B in Close Session.

**8. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**B. Pending and/or potential litigation**

Godfrey Garza will proceed as directed on this item.

**9. Closed Session:**

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

**10. Open Session:**

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

**11. Adjourn**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval to adjourn today’s meeting.

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on MONDAY, JULY 03, 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 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. TX Gas Service Company – Place 2” natural gas line w/4” casing crossing HCDD1 facility @ MonMack, north of Schunior.**

*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 03<sup>rd</sup> day of July, 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 July 03, 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