

**REGULAR MEETING – JULY 11, 2006**

**BE IT REMEMBERED, that on this 11<sup>th</sup> day of July, 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:**

<b>HONORABLE RAMON GARCIA</b>	<b>HIDALGO COUNTY JUDGE</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>
<b>HONORABLE OSCAR L. GARZA JR.</b>	<b>COMMISSIONER, PRECINCT NO. 4</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 REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, JULY 11, 2006 at 9:00 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:**

**1. Roll Call**

All Members of the Court were counted present with the exception of Commissioner Handy, Commissioner Garza arrived 15 minutes late.

**2. Pledge of Allegiance**

Judge Garcia led the Court and Audience in the Pledge of Allegiance.

**3. Prayer**

Valde Guerra led the Court and Audience in Prayer.

At this time Judge Garcia requested a moment of silence for fallen hero Omar Flores.

At this time Judge Garcia requested the Court and Audience to honor Astronaut Michael Fossum from McAllen, Texas.

**4. Open Forum**

Godfrey Garza – Concerning the Drainage District issues on rainfall.

Maria Leach – Concerning the Sheriff Deputies on the line with inadequate equipment.

Fern McClaugherty – Concerning the Fifth Regional Leaders Issues Conference report.

**5. Approval of Consent Agenda**

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

At this time Commissioner Garza arrived.

**6. Presentation of Independent Audit Report for year ended December 31, 2005 – Burton, McCumber & Cortez (SEE EXHIBIT I)**

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

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

**A. Consider awarding bid for the demolition and the reconstruction of one (1) unit in the Countywide area in the total amount of \$40,280.00 to J.D. Villarreal Construction.**

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

**B. Requesting approval of a Budget Amendment to the ORCA 2004 Colonia Construction Grant # 724065.**

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

**C. Approval of a Subrecipient Agreement with Mujeres Unidas/Women Together and the Urban County Program-ESG/UCP Year 19 (2006) under the Emergency Shelter Grant Program for Maintenance and Operations and Essential Services.**

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

**D. Approval of a Subrecipient Agreement with Hidalgo County Homeless Coalition and the Urban County Program-ESG/UCP Year 19 (2006) under the Emergency Shelter Grant Program for supportive services under Essentials.**

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

**E. Approval of a Subrecipient Agreement with The American Red Cross and the Urban County Program-ESG/UCP Year 19 (2006) under the Emergency Shelter Grant Program for Operations.**

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

**F. Approval of a Subrecipient Agreement with The Salvation Army and the Urban County Program-ESG/UCP Year 19 (2006) under the Emergency Shelter Grant Program for Maintenance and Operations, Essential Services, and Homeless Prevention Services.**

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

**G. Approval of Urban County Program Administrative Budgets for Community Development Block Grant, HOME Investment Partnership Grant, and Emergency Shelter Grant for Fiscal Year 2006-2007 (July 1, 2006 – June 30, 2007).**

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

8. **Emergency Management – Oscar Montoya: (SEE EXHIBIT K)**
- A. Approval and acceptance of the Notice of Sub-recipient Award for the 2003 State Border Interoperability Program Grant (BIP) from the Governor’s Division of Emergency Management in the amount of \$ 330,000.00**
  - B. Authorization for the County Judge to sign Sub-recipient Award**

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

9. **County Clerk’s Office – Annette Muniz: (SEE EXHIBIT L)**
- A. Authorization to reduce slot #001-026 (vacant) from \$ 37,851.00 to \$ 34,608.00**
  - B. Authorization to increase slot #001-066 (vacant) from \$ 20,000.00 to \$ 23,243.00**
  - C. Approval of Revised Salary Schedule**

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

10. **Hidalgo County Projects – Godfrey Garza: (SEE EXHIBIT M)**
- A. Approval of TEDSI Infrastructure Group invoice #267319 on FEMA – MAS #2**

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

At this time Commissioner Garza steps out of the Court.

11. **Health Department – Eddie Olivarez: (SEE EXHIBIT N)**
- A. Requesting authorization and approval to accept the attached amended Bioterrorism Contract #7460007176 2006 Attachment #06A in the amount of \$ 103,630.00 for a total award of \$ 976,674.00 for the period 9/01/2005 to 12/31/2006**
  - B. Requesting approval of budget amendment in the amount of \$ 103,630.00**
  - C. Requesting authorization and approval of the attached Bioterrorism Grant Budget for the period 9/1/2005 to 12/31/2006 (Acct. #6-1293-441-00-340-013-6) (extension of grant period)**

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

- D. Requesting approval of Bioterrorism Grant transfers**

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

At this time Commissioner Garza returns to the Court.

**12. Elections Department – Teresa Navarro: (SEE EXHIBIT O)**

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

- 1. Appointment of Republican and Democratic Presiding Judges for the August 1, 2006 to July 31, 2007 term**
- 2. Appointment of the Early Voting Ballot Board for the November 7, 2006 General Election**
- 3. Appointment of the Central Counting Station for the November 7, 2006 General Election**

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

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

**A. Approval of Resolution for the North San Juan Indoor Recreation Center Grant Application to the Texas Parks & Wildlife Department for the July 31, 2006 deadline**

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

At this time the Court moved to item #15.

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

- A. Requesting approval to create slot #005-066 Community Liaison**
- B. Approval to set salary at \$ 36,000.00**
- C. Approval to revise salary schedule**

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

At this time the Court moved to item #16.

**15. Pct. #4 – Comm. Garza: (SEE EXHIBIT R)**

**A. Approval of Resolution for the J.R. “Milo” Ponce Memorial Outdoor Park Grant Application to the Texas Parks & Wildlife Department for the July 31, 2006 deadline**

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

At this time Commissioner Palacios steps out of the Court.

**B. Request approval and authorization to accept “Cost Share Donation” in lieu of “escrow of funds” for La Puerta Subdivision located off Mile 17.5 west of Rooth Rd.**

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

**C. Request authorization to name county road within Pct. #4 as follows:  
J.R. Milo Ponce Drive**

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

At this time the Court moved back to item #14.

**16. Fire Marshal – Victor Fonseca: (SEE EXHIBIT S)**

**A. Discussion and approval of the following year 2006 Rural Emergency Services Contract:  
City of La Villa**

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

**17. Human Services – Rudy De La Viña: (SEE EXHIBIT T)**

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

Presentation made by Rudy De La Vina.

At this time Commissioner Palacios returns to the Court.

**18. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT U)**

**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.

At this time Commissioner Flores steps out of the Court.

**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.

**19. Purchasing Department – Marty Salazar: (SEE EXHIBIT V)**

**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**

At this time Commissioner Flores returns to the Court.

At this time the Court moved to Executive Session.

- 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>1100</u></b>
Physical Count:	<u>1084</u>	Males (in house) <u>1001</u>
Out of County Facility	<u>16</u>	Females (in house) <u>83</u>
La Villa.	_____	
Brook's Co.	_____	Federal Prisoners <u>18</u>
Frio Co.	_____	
Other: (n/c)	<u>16</u>	
Adj. / Sentenced to TDC	<u>125</u>	Total Paper Ready TDC <u>68</u> No. over 45 days <u>14</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;**
  - 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.

7. **Requesting authority to exercise the sixty (60) day grace period extension as provided under the current contract for: “Tire Disposal Services” with Cameron Land and Cattle, effective August 10, 2006 through October 09, 2006. Thus recently awarded contract (approved by Commissioners Court on June 27, 2006) will be effective October 10, 2006 thru October 10, 2007.**

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

8. **Requesting approval to surplus numerous vehicles “county and seized vehicles’ for the purpose of disposition through auction and as set forth under Texas Local Government Code, Section 263.152 (a) (1) as detailed on Exhibit “A” and attached hereto.**

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

9. **Requesting approval to surplus numerous pieces of equipment “County and seized equipment” as requested by Hidalgo County Departments for the purpose of disposition through auction and as set forth under Texas Local Government Code, Section 263.152 (a) (1) as detailed on Exhibit “A” and attached hereto.**

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

## **B. HIDALGO COUNTY PRECINCT NO. 2-**

1. **Presentation for discussion, consideration, acceptance and approval of Request’s for Payments:**
  - a) **Invoice No. 2049 in the amount of \$932.91 (N. San Juan Park)**
  - b) **Invoice No. 2050 in the amount of \$2,695.45 (Anaya Rd.)****from R. Gutierrez Engineering Corporation, contracted engineer for Precinct No. 2, “N. San Juan Park; Anaya Rd.; “ with authority for Auditor to issue payment after review, audit and processing procedures completed C#03-167-06-03; C-02-137-06-04**

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

2. **Presentation for discussion, consideration, acceptance and approval of Request for Payment No. 1 in the amount of \$23,012.26 from VA-Architecture in connection with Contract No. 06-062-03-21 for architectural services for the “Construction of Two Restrooms and One Concession Stand for Hidalgo County Precinct No. 2’s North San Juan Park.”**

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

3. **Requesting acceptance and approval of Change Order No. 4 (increase) with S&G Paving Company in the amount of \$4,675.40 in connection with McColl Road Reconstruction and Widening as presented by R. Gutierrez Engineering Corporation.**

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

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

1. **Acceptance and approval of Invoice # 267337 dated 04/30/06 in the amount of \$50,000.00 as submitted by TEDSI Infrastructure Group in connection with Corridor & Alignment Analysis for Trenton Rd. between US 281 & Fm 491**

NO ACTION taken on this item.

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

1. **Recommending award of bid and approval of contract (subject to legal reviews) to lowest bidder meeting all specifications for listed items with the exceptions of items for wire and/or conduit (inasmuch as County did not receive firm fixed bid pricing due to market volatility/instability) for: “Electrical Materials and Supplies” RFB**

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

2. **Requesting authority to advertise a RFB for: “Electrical Materials & Supplies Wire and Conduit” with an initial term of 90 days and County’s option to extend for three (3) additional 90 days terms including escalation clause with a fixed percentage rate cap.**

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

At this time Commissioner Palacios returns to the Court.

**E. HIDALGO COUNTY ELECTIONS DEPARTMENT –**

1. Requesting authority to surplus twelve (12) Shoup Lever Machines described by serial numbers in exhibit attached hereto (with source or date of acquisition unknown by Hidalgo County and thus having no asset numbers) as salvage for the purposes of disposing/selling as scrap metal to be included with the 498 Shoup Lever Voting Machines previously approved on May 02, 2006.

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

**F. HIDALGO COUNTY INFORMATION TECHNOLOGY –**

1. Requesting authority to purchase computer equipment from Global Data Systems through their State of Texas DIR Contract on Req #92062 in the amount of \$47,791.04 and Req #92068 in the amount of \$30,006.80

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

At this time Commissioner Flores steps out of the Court.

**G. HIDALGO COUNTY – OFFICE OF BUDGET AND MANAGEMENT –**

1. Presentation for discussion consideration and action (if applicable) as to the County's payment options including, but not limited to, the recently approved renewals (by CC on 4-25-06 & 6-06-06) of insurance coverages for:
  - a) Commercial Property with Chubb- Federal Insurance in the amount of \$ 309,499.00 ;
  - b) Exporters Package (Difference in Conditions) with Great Northern in the amount of \$ 3,500.00 ;
  - c) Mexico Coverage with GE Seguros in the amount of \$ 6,624.35 ; and, authorizing method of payment for coverage's detailed in items A, B & C through:
    - i) x upon receipt of premium notices and/or invoices; or,
    - ii) x issue down payment of \$101,506.61 and request monthly installments (which may include finance charges);
  - d) Casualty (General Liability, Auto Liability, Public Officials & Law Enforcement) Insurances with Illinois Union in the amount of \$ 1,000,299.00 ;
  - e) Auto Physical Damage Insurance with Lexington in the amount of \$ 85,350.00 ; and, authority method of payment for coverages detailed in D&E through:
    - i) \_\_\_\_\_ upon receipt of premium notice and/or invoices; or,
    - ii) x issue a down payment of \$ 454,494.62 and request monthly installments (which may include finance charges);

With authority for County Judge or Presiding Officer to execute Premium payment Agreements if required and Auditor to issue payment(s) after review, audit and processing procedures completed.

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

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on item e plus the terrorism package of \$2,561.00 for the total of \$87,911.00 with the down payment \$28,591.00.

**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.

**20. Budget & Management - Valde Guerra: (SEE EXHIBIT W)****A. Interdepartmental transfers:**

- 1. Pct. #3 – TXDOT (Program 035 to 036) - \$ 1,201.86**
- 2. Co. Wide Adm. to PBX - \$ 8,000.00**
- 3. Pct. #2 – Lateral Rds. to Pct. #2 – Right of Way - \$ 110,890.41**
- 4. Pct. #2 – P/U Rds. to Pct. #2 ROW - \$ 257,506.00**

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

**B. Discussion, consideration and action to appropriate funds for payment of service to Valley Metro Security & authority for County to issue check**

NO ACTION taken on this item.

**C. Budget Amendments:**

- 1. Pct. #1 – P/U Eng./Arch. Srv. - \$ 50,000.00 (Weslaco Feasibility Study)**

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

- 2. Bail Bond Board - \$ 100,000.00 (Tele-Data Infrastructure at Juv. Det. Ctr.)**

NO ACTION taken on this item.

At this time Commissioner Flores returns to the Court.

**D. County Judge's Office:**

- 1. Discussion, consideration and action on appointment of Emergency Management Coordinator effective July 18, 2006**
- 2. Approval of revised salary schedule reflecting stipend**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items #1 & 2 to appoint Victor Fonseca with a \$15,000.00 stipend until the end of the year.

**E. County Court #1:**

- 1. Presentation for discussion, consideration, acceptance and approval of claim/invoices with authority for Auditor to issue payment after review, audit and processing procedures payable to West Payment Center in the amount of \$ 540.47 for the invoices attached**

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

**F. Workers' Compensation Division:**

- 1. Discussion, consideration and action on authorizing County Judge to sign Payor Agreement Form to establish the necessary relationship between carrier (Hidalgo County) and the medical providers to continue to benefit from additional savings on medical bills**

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

**G. Discussion, consideration and action on current General Fund Hiring Freeze**

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

At this time the Court moved to adjourn.

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

**21. Closed Session: (SEE EXHIBIT X)**

**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. Sylvia Torres for the Estate of Marco Antonio Torres vs. Hidalgo**

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

At this time Commissioner Palacios is out of the Court.

**22. Open Session:****A. Real Estate Acquisition**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to settle on parcel #16 in amount of \$54,040.00 and parcel #14 in the amount of \$25,770.00.

- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**
- C. Pending and/or potential litigation**
- D. Sylvia Torres for the Estate of Marco Antonio Torres vs. Hidalgo**

NO ACTION taken on items B thru D.

At this time the Court moved back to item #19-A1.

**23. Closed Session:**

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

**24. Open Session:**

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

**25. 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 REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, JULY 11, 2006 at 9:00 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:**

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

**The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.**

On motion of Commissioner 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. WIC**
  - B. Health – SDI**
  - C. County Clerk**
  - D. D.A. – Checks Acct.**
  - E. D.A. – Inv. Fund**
  - F. Sheriff – Crime Victim**
  - G. Public Defenders**
  - H. Constable Pct. #5**
  - I. Pct. #2 – Parks (2)**
  - J. Pct. #2 – R & B**
  - K. Pct. #4 – Adm.**
- 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: (SEE EXHIBIT D)**
  - A. Request for approval to enter into the Urban County Program Housing Loan Agreement for Sofia Rodriguez in the amount of \$33,206.00.**
  - B. Request approval for one (1) applicant in the County Wide area under the HOME Homeowner Occupied Housing Rehabilitation Program.**
  - C. Request approval to enter into three (3) “Homebuyer Assistance Program” Contracts under the Home Program.**

**5. Monthly Collection Reports – March/April: (SEE EXHIBIT E)**

<b>A. J.P. Saenz</b>	<b>\$ 26,009.25</b>	<b>April</b>
<b>B. J.P. Morales</b>	<b>\$ 20,005.25</b>	<b>April</b>
<b>C. J.P. Contreras</b>	<b>\$ 57,203.50</b>	<b>April</b>
<b>D. J.P. Trevino</b>	<b>\$ 64,904.75</b>	<b>April</b>
<b>E. J.P. Garza</b>	<b>\$ 68,053.07</b>	<b>April</b>
<b>F. J.P. Ochoa</b>	<b>\$ 55,245.25</b>	<b>April</b>
<b>G. J.P. Espinoza</b>	<b>\$107,484.22</b>	<b>April</b>
<b>H. J.P. Jackson</b>	<b>\$ 18,319.94</b>	<b>April</b>
<b>I. Law Library</b>	<b>\$ 1,703.75</b>	<b>April</b>
<b>J. Anzalduas Park</b>	<b>\$ 5,300.00</b>	<b>April</b>
<b>K. Delta Lake</b>	<b>\$ 4,314.00</b>	<b>April</b>
<b>L. Constable Avila</b>	<b>\$ 3,129.20</b>	<b>March</b>
<b>M. Constable Avila</b>	<b>\$ 1,930.00</b>	<b>April</b>
<b>N. Constable Alaniz</b>	<b>\$ 590.00</b>	<b>March</b>
<b>O. Constable Alaniz</b>	<b>\$ 500.00</b>	<b>April</b>
<b>P. Constable Gallardo</b>	<b>\$ 2,465.00</b>	<b>March</b>
<b>Q. Constable Gallardo</b>	<b>\$ 1,330.00</b>	<b>April</b>
<b>R. Constable Rios</b>	<b>\$ 570.00</b>	<b>March</b>
<b>S. Constable Rios</b>	<b>\$ 820.00</b>	<b>April</b>
<b>T. Constable Bazan</b>	<b>\$ 670.00</b>	<b>March</b>
<b>U. Constable Bazan</b>	<b>\$ 480.00</b>	<b>April</b>
<b>V. Fire Marshal</b>	<b>\$ 6,713.75</b>	<b>March</b>
<b>W. Fire Marshal</b>	<b>\$ 2,950.00</b>	<b>April</b>
<b>X. Tax Assessor/Collector</b>	<b>\$2,599,376.77</b>	<b>April</b>

**6. Right of Way – Permits: (SEE EXHIBIT F)**

**NORTH ALAMO WATER SUPPLY: INSTALL AN 8" WATERLINE APPROXIMATELY 1590' EAST OF THE CENTERLINE OF TOWER ROAD ON CANTON ROAD - BORE- PALACE STATION PH 11.**

**NORTH ALAMO WATER SUPPLY: INSTALL AN 8" WATERLINE APPROXIMATELY 2030' EAST OF THE CENTERLINE OF TOWER ROAD ON CANTON ROAD - BORE- PALACE STATION PH 11.**

**NORTH ALAMO WATER SUPPLY: INSTALL A 2" WATERLINE APPROXIMATELY 500' GOING WEST FROM THE CENTERLINE OF AZTECA AVENUE AVE. ON KENNEDY STREET. BORE FROM SOUTH TO NORTH. BORE- SILVIA SOSA.**

**NORTH ALAMO WATER SUPPLY: INSTALL A 2" WATERLINE APPROXIMATELY 500' SOUTH OF NOLANA ROAD ON THE EAST SIDE OF GOOLIE ROAD GOING FROM WEST TO EAST - BORE - PONCIANO HERNANDEZ.**

**SMITH PRODUCTION: INSTALL A 4" GAS LINE CROSSING MOOREFIELD ROAD WITH SAID 4" GAS LINE AT A POINT APPROXIMATELY 1356' SOUTH OF 5 MILE LINE, PROPOSED CROSSING WILL BE ACROSS MOOREFIELD ROAD.**

**SMITH PRODUCTION: INSTALL A 4" GAS LINE CROSSING MOOREFIELD ROAD WITH SAID 4" GAS LINE AT A POINT APPROXIMATELY 2640' SOUTH OF 5 MILE LINE, PROPOSED CROSSING WILL BE ACROSS MOOREFIELD ROAD.**

**SMITH PRODUCTION: INSTALL A 4" GAS LINE CROSSING SCHUERBACH ROAD APPROXIMATELY 1506' SOUTH OF 5 MILE LINE ACROSS SCHUEBACH ROAD.**

**ENTERPRISE PRODUCTS OPERATION: INSTALL A 20" GAS LINE ALONG UNNAMED COUNTY ROAD BETWEEN FM 2058 AND 13 MILE LINE. TO PERFORM MAINTENANCE WORK ON EXISTING GAS LINE.**

**ENTERPRISE PRODUCTS OPERATION: INSTALL A 12" GAS LINE ALONG THE RIGHT OF WAY OF IOWA ROAD SOUTH OF 9 MILE LINE. ENTERPRISE WILL EXCAVATE AND EXPOSE PIPELINE; THE HOLE WILL BE APPROXIMATELY 10' IN DIAMETER BUT NOT IN THE ROADWAY.**

**7. County Auditor: (SEE EXHIBIT G)**

**A. Approval of Financial Report for the month of June**

**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;**

<b>Req</b>	<b>Department</b>	<b>Vendor</b>	<b>Amount</b>	<b>Account Number</b>
<b><u>TBPC CISV Program</u></b>				
89631	Tax Office	CDW-G	\$ 814.00	6-1100-415-15-140-001-0-667
91516	I.T. Dept	Dell	\$1,228.88	6-1242-412-00-060-001-0-745
91525	I.T. Dept	Dell	\$1,228.88	6-1242-412-00-060-001-0-745
91989	Planning	Compusa	\$ 85.99	6-1100-419-10-210-001-0-665
92269	Pct #3	Rio Radio	\$ 414.00	6-1203-431-00-123-005-0-664
92322	I.T. Dept	CDW-G	\$ 496.10	6-1100-415-00-200-002-0-665
92477	Crt @ Law #4	Dell	\$1,228.88	6-1100-412-00-024-001-0-745

**DRAINAGE DISTRICT BOARD OF DIRECTORS  
AGENDA**

**Ramon Garcia  
Chairman**

**Sylvia S. Handy  
Board Member**

**Joe M. Flores  
Board Member**



**Hector "Tito" Palacios  
Board Member**

**NOTICE**

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

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JULY 11, 2006 at 9:00 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:**

(SEE EXHIBIT Y)

**1. Roll Call**

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

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

**4. Closed Session:**

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

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

**5. Open Session:**

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

**6. Closed Session:**

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

**7. Open Session:**

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

**8. Adjourn**

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

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JULY 11, 2006 at 9:00 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:**

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

**The following items are of a routine or administrative nature. The Drainage District #1 Board of Directors has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.**

**DRAINAGE DISTRICT**

On motion of Commissioner 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**

*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 11<sup>th</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 11, 2006.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2006

ATTEST:  
EDDY TREVINO  
County Clerk and Ex-Officio Clerk  
Of the Commissioners' Court of  
Hidalgo County

(Seal) By: \_\_\_\_\_  
Norma Garza, Deputy