

**SPECIAL MEETING – SEPTEMBER 12, 2006**

**BE IT REMEMBERED, that on this 12<sup>th</sup> day of Special, 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 RAMON GARCIA</b>	<b>HIDALGO COUNTY JUDGE</b>
<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>
<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:**

**AGENDA  
CC REGULAR  
HIDALGO COUNTY  
COMMISSIONERS' COURT MEETING  
September 12, 2006  
9:00 A.M.**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, 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 and Commissioner Garza, both arrived 5 minutes late.

**2. Pledge of Allegiance**

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

**3. Prayer**

Virginia Townsend led the Court and Audience in Prayer.

At this time Commissioner Handy and Commissioner Garza arrived.

**4. Open Forum**

Virginia Townsend – Concerning the Meeting starting time and the Health Services In Hidalgo County, and the bad reputation the County has.

Monica Stewart – With the Chairperson of Texas Border Coalition on Immigration Reform.

Fern McClaugherty – Concerning the Tax Rate.

**5. Approval of Consent Agenda**

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

**6. Tax Office - Armando Barrera: (SEE EXHIBIT F)**

**A. Public Hearing to discuss Proposed 2006 Tax Rate**

Presentation made by Armando Barrera.

At this time Judge Garcia opened the Public Hearing to the Public.

Virginia Townsend came before the Court stating the Tax Rate should have come down and the appraise property values were so bad.

Fern McClaugherty on the Court Members' property if they appose their appraised values. And apposing the appraised values on property.

Maria Leach concerning the Sheriff Office.

At this time Judge Garcia proceeded to close the Public Hearing.

At this time the Court moved to item #15-E.

**7. Urban County - Diana Serna: (SEE EXHIBIT G)**

**A. Consider awarding bids for the demolition and the reconstruction of two (2) units in the Countywide Area in the total amount of \$ 42,000.00 to Rolando's General Construction and \$ 41,675.00 to Quality Investments**

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

At this time Commissioner Garza steps out of the Court.

**B. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024(a)(4) for professional engineering services with Javier Hinojosa Engineering in connection with the plans/specifications for sewer improvements at Colonia Corina's Corner and Bella Vista in the City of Alton ETJ Area in Pct. #3**

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

- C. Approval of professional engineering services contract with Javier Hinojosa Engineering for the plans/specifications for sewer improvements at Colonia Corina's Corner and Bella Vista in the City of Alton ETJ Area in Pct. #3**

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

**8. Health Department:(SEE EXHIBIT H)**

- A. Requesting authorization and approval to accept the attached Immunization Grant Contract #7460007176A2007 Attachment #02 In the amount of \$ 275,677.00 for the period 09/01/ 2006 to 8/31/2007**

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

- B. Requesting authorization and approval of the attached Immunization Grant Budget and Salary Schedules for the period 09/01/ 2006 to 8/31/ 2007 (acct. #6-1293-441-00-340-012-7)**

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

- C. Requesting authorization and approval to accept the attached amended Bioterrorism Contract #7460007176 2006 Attachment #06B in the amount of \$436,522.00 for a total award of \$ 1,413,196.00 for the period 9/01/2005 to 8/31/2007**

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

At this time Commissioner Handy steps out of the Court.

- D. Requesting authorization and approval of the attached Bioterrorism Grant Budget and Salary Schedules for the period 9/01/ 2005 to 8/31/ 2007 (acct. #6-1293-441-00-340-013-6)**

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

**9. Sheriff's Office: (SEE EXHIBIT I)**

**A. Approval and authorization to apply/accept grant award from the Texas Border Sheriff's Coalition.**

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

At this time Commissioner Garza returns to the Court.

**B. Approval and authorization for County Judge to sign application/award notice.**

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

**C. Approval of resolution.**

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

**D. Approval to appropriate budget for grant award for \$146,571.00.**

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

**E. Approval to create four (4) senior deputy sheriff positions.**

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

**F. Approval to set salaries, longevity, and supplemental pay.**

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

**10. Elections Department - Teresa Navarro: (SEE EXHIBIT J)**

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

- 1. Create 30 temporary positions for the Elections Dept. phone bank for the November 2006 General Election (2weeks)**
- 2. Set salary at \$ 8.00**

SEE ITEM B on item 1 & 2.

**3. Amended Election Day sites for the November 7, 2006 General Election**

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

**B. Set hourly rate of \$7.00 for election worker training for Presiding and Alternate Judges effective with the November 7, 2006 General Election (this does not apply to Party Elections)**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items #10-A1&2 and item B for \$8.00 an hour subject to legal.

At this time Commissioner Flores steps out of the Court.

**11. Human Services - Rudy de la Vina: (SEE EXHIBIT K)**

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

NO ACTION taken on this item.

**12. Planning Department - Raul Sesin: (SEE EXHIBIT L)**

**A. PRELIMINARY APPROVAL**

- **Avelar Estates Subdivision - Pd. 3 (Elmer Avelar)**
- **Bendicion Subdivision - pa. j (Saul Valdez)**
- **Falcon's Nest Subdivision Phase I - Pct. 4 (J.D. Salinas III)**
- **Buchalter Subdivision - Pd. 2 (Scott Smith)**
- **Leal Estates Subdivision - Pct. 3 (Antonio Mercado)**
- **Circle K No. 2212 Subdivision - Pct. 3 (E.V. Bonner)**

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

Commissioner Garza – Abstain on item for Falcon’s Nest Subdivision.

**B. FINAL APPROVAL**

- **North Capisallo Crossing Subdivision - Pd. 1 (Senon Moya)**
- **493 Heights Subdivision - Pd. 1 (Jose Villarreal)**
- **Bledsoe Country Estates Subdivision - Pd. 4 (Merlene Bledsoe)**

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

**C. Appointment of Members for the Hidalgo County Subdivision Advisory Board**

- Eduardo Gonzalez Pct. 1**
- Duane Bell - Pct. 3**
- Leonel Garza III - Pct. 4**

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

**13. Buildings & Grounds - Daniel Flores: (SEE EXHIBIT M)  
Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:**

- A. Status of renovations of administration building**
- B. Status of other ongoing county owned building construction, renovation repair projects**

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

Presentation made by Daniel Flores on items A thru C.

**14. Pct. #4- Comm. Garza: (SEE EXHIBIT N)**

**A. Discussion, consideration and action on Resolution supporting Texas Border Coalition's efforts**

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

**15. Purchasing Department - Marty Salazar: (SEE EXHIBIT O)**

**NOTES: 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. Discussion, consideration and/or action, including, but not limited to the following items:**

**1. Hidalgo County Jail:**

- Total inmate population: 1188
- Physical Count: 1094
- Males (in house): 1016
- Females (in house): 78
- Out of County: 94
- La Villa: 78
- Brooks Co.: \_\_\_\_\_
- Federal: 13
- Prisoners: \_\_\_\_\_
- Frio : \_\_\_\_\_
- Other:(n/c) 16
- Adj./Sentenced to TDC: 190
- Paper Ready TDC: 115
- Over 45 days: 10
- Pending Paperwork! Crts.: \_\_\_\_\_
- 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**
4. **Detention Facility Law Enforcement Center Design-Build Contract with including action regarding Landmark Application for Payment, final punch list and release of retainage**
5. **Construction of additional pod(s)**
6. **Selection and engagement of an architect for the construction of additional pod(s).**

NO ACTION taken on items #2 thru 6.

- B. 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: 1) General status report by project architect (when necessary) or purchasing department 2) Other related items**

NO ACTION taken on this item.

- C. 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.: 1) General status report by project architect (when necessary) or purchasing department 2) Other Related Items.**

NO ACTION taken on this item.

- D. Presentation for discussion, consideration and action including, but not limited to, the following items in connection with the construction of then new Hon. Mario E. Ramirez, Jr. Juvenile Detention Facility: 1) General status report by project architect(when necessary) or purchasing department 2) Status of pending payment requests 3) Other related issues**

NO ACTION taken on this item.

At this time the Court moved to item F.

**E. Hidalgo County**

1. **Requesting authority to advertise for RFP- "Part I-TPA (Third Party Administrator) and Part II-Individual Stop Loss and Aggregate Stop Loss for Self-Funded Medical Plan" Project.**

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

2. **Presentation for discussion, consideration and action to issue notice of non-renewal (pursuant to current agreement with an expiration date of 12-31-06) for the contract for delinquent tax collection with Linebarger, Goggan, Blair & Sampson, LLP**

NO ACTION taken on this item.

3. **Requesting authority to advertise a Request for Proposal with Qualifications (RFP/Q) for: Delinquent Tax Collections for Hidalgo County**

NO ACTION taken on this item.

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

**F. Prct. 1**

1. **Presentation for discussion, consideration, acceptance and approval of request for payment for Invoice No. 605 in the amount of \$2,330.05 submitted by Rodriguez Engineering with authority for County Auditor to issue payment (after review, and processing procedures completed) in connection with Contract # C-06-217-07-18 (P0 # 570727) for "Various R&B and C.I.P. Projects (Mile 10 from Mile 6 West to Bridge)**

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

**G. Prct. 2**

1. **Presentation for consideration, discussion, acceptance, and approval of an "Amendment" to the current service contract, between Hidalgo County and Roy's Hauling Services, Inc. (C-06-OOIA-01-17) for Hauling Services for Pct. 2" to reflect the correct commencement and expiration dates of April 13, 2007 to April 12, 2007 and not March 3, 2006 to March 2, 2007 (approved by CC on 1-17-06).**
2. **Presentation for consideration, discussion, acceptance, and approval of an "Amendment" to the current service contract, between Hidalgo County and Universal Trucker's, Inc. (contract #-C-06-001-01-17) for Hauling Services for Pct. 2 to reflect the correct commencement and expiration dates of April 13, 2006 to April 12, 2007 respectively and not March 2, 2006 to March 3, 2007 ( as approved by CC on 1-17-06).**

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

**3. Requesting authority to purchase through the Inter local Agreement with Buyboard, John Deer Co, Diamond Mowers & Philpott Motor Co. with specifications attached hereto and as requested (6-346) by Precinct 2 for:**

• One (1) 66153 D Cab Tractor 95 PTO including accessories	\$ 47,542.50
• One (1) DBRO60-C-A-20' 6" Rotary Mower including accessories.	\$ 43,074.24
• One (1) 5325 Utility 3 D Tractor including accessories	\$ 22,629.75
• One(1)JDMX6HD Shreder	\$1,814.25
• One (1) Brush Diesel F750 Truck	\$ 61,559.00 -NA
• GRAND TOTAL	\$115,060.74

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval with the exception for the Brush Diesel F750 Truck.

**H. Prct.3**

**1. Requesting approval of Change Order No. 1 (Increasing the Finish Floor Elevation from 224.5' to 225.00' ) in connection with the "Construction of the Precinct No. 3 Motor Pool Building" for the amount of \$2,541.00 (to be funded thru the Betterment Allowance Fund) from the contracted vendor, Joe Williamson Construction ,and as recommended by project engineer, Hinojosa Engineering, Inc. and with authority for County Judge to execute document. C#05-181-07-25**

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

**2. Approval of Request for Payment Application No. 2 in the amount of \$19,950.00 from Joe Williamson Construction Co., Inc., awarded contractor for the "Construction of Precinct No. 3 Motor Pool Building" and as recommended for payment by project engineer, Hinojosa Engineering C-06-181-07-25.**

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

At this time the Court moved for a 10 minute break.

At this time Commissioner Handy and Commissioner Flores return to the Court.

At this time Commissioner Palacios is out of the Court.

**I. DISTRICT ATTORNEY'S OFFICE:**

**Requesting authority to purchase computer software from CDW-G through the State of Texas DIR-SDD-290 contract on Req #95674 in the total amount of \$29,721.00 and Req #95654 in the total amount of \$20,483.00.**

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

**J. Colonia Access Program Pct. 3**

- 1. Requesting authority to advertise for: "ROAD & DRAINAGE CONSTRUCTION OF LA HOMA ROAD & LA HOMA ROAD NORTH SUBDIVISION(S) a Border Colonia ACCESS Program with plans and specifications drafted and developed through project engineer-JAVIER HINOJOSA Engineering.**

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

**K. Adult Probation**

- 1. Presentation for consideration, discussion and acceptance of negotiated contract (Best and Final Offer included) with Rio Grande Valley Council (Outpatient Services) and AAMA (Residential Substance Abuse Treatment Services) for "Treatment Alternatives to Incarceration Program (Assessment, Outpatient, Residential)".**

NO ACTION taken on this item.

**L. Juvenile Probation**

- 1. Presentation for discussion, consideration, direction and action including, but not limited to, the following items in connection with the procurement of the Food Service Equipment for the new "Judge Mario E. Ramirez, Jr. Juvenile Justice Center":**

- 1. Authority to purchase items quoted (and as attached hereto) by the Texas Department of Criminal Justice (TDCJ) / Institutional Division (Texas Correctional Industries -TCI) - - Subject to funding.**

- 2. Authority to purchase items (as attached hereto) quoted from Kitchen Resources, L.P. (awarded vendor) through Hidalgo County (Head Start Program's) membership/participation of Region One Education Service Center -South Texas Cooperative or in the alternative.  
- Subject to funding.**

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

- 3. Requesting authority to advertise and approval of specifications (as attached hereto as drafted through project architect and Juvenile Probation Department) for: Hidalgo County -Judge Mario E. Ramirez, Jr. juvenile Justice Center -Food Service Equipment" RFB. (2006-314-MSS)**

NO ACTION taken on this item.

- 2. Presentation for discussion, consideration and action on items in connection with the construction of new facility, Judge Mario E. Ramirez, Jr. Juvenile Justice Center including, but not limited to the following:**
- a) General status report by project architect (when necessary) or purchasing department**
  - b) Acceptance and approval of, including but limited to, the following payment:**
    - i) Approval of Request for Payment No. 14 in the amount of \$286,589.00 from Descon Construction, L.P., contracted vendor for "Juvenile Justice Center"and as certified for payment by project architect, V-A Architecture C# 05-007-08-02**

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

- ii) Approval of Request for Payment Invoice No. 6140 in the amount of \$1,436.73 from L&G Engineering Laboratory, LLC, contracted vendor for "Juvenile Justice Center' and certified for payment by project architect, VA Architecture C#05-299-08-16**

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

**iii) Approval of Request for Payment Invoice No. 35 in the amount of \$2, 066.40, from V-A Architecture, contracted architect for "Juvenile Justice Center." C#00-1 17-04-10**

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

**3. Requesting authority to purchase network infrastructure equipment from Global Data Systems through the State of Texas DIR-SDD-231 contract for Req #94086 in the total amount of \$69,875.60 and Req #94080 in the total amount of \$18,348.00 for the Juvenile Detention Center.**

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

**M. Auditor's Office**

**1. Requesting authority to purchase computer equipment and peripherals from Dell Marketing through the State of Texas DIR-SDD-192 contract for Req #957 17 in the total amount of \$7,026.00**

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

**N. County Clerk**

**1. Requesting authority to purchase computer software from SHI Government through the State of Texas DIR-SDD-294 contract for Req #95494 in the total amount of \$65,225.00.**

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

At this time Commissioner Garza steps out of the Court.

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

**A. Discussion, consideration and action on rescheduling next week's Commissioners' Court meeting to Monday, Sept. 18, 2006 instead of Tuesday**

NO ACTION taken on this item.

- B. 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 \$ 50451.78 for the period of 08/01/06-08/15/06.**
- 2. Requesting approval of wire transfer.**

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

- C. Discussion, Consideration, and Approval to pay employee no. 140996, from Sheriff's Office, retroactive pay in the amount of \$745.00. The prorated lump sum of \$472.79 is to be issued in the form of a check next available pay period.**

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

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

- 17. Closed Session: (SEE EXHIBIT Q)  
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. Jose A. Gutierrez vs. Hidalgo County Sheriff's Office**
- E. Eduardo Diaz vs. Robert Maldonado and Hidalgo County Sheriffs Office -M-06-201**

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

At this time Commissioner Palacios and Commissioner Garza return to the Court.

- 18. Open Session:**

- A. Real Estate Acquisition**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to settle on parcel # 6 in amount \$1,500.00.

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to settle on parcel #32 in the amount \$17,060.00.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to settle on a condemnation case to settle in the amount of \$22,500.00

**B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**

NO ACTION taken on this item.

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

SEE ITEM E.

**D. Jose A. Gutierrez vs. Hidalgo County Sheriffs Office**

**NO ACTION taken on this item.**

**E. Eduardo Diaz vs. Robert Maldonado and Hidalgo county Sherlff's Office - M-06-201**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on item C, case for Vannesa Sanes on behalf of Roberto Lopez Jr. vs. Hidalgo County Head Start to assign the Law Firm of Atlas & Hall, Yesenia L. Santos, Joel A. Gonzalez and Leslie M. Gonzalez vs. Hidalgo County to assign the Law firm of Preston Henrichson on behalf for the County, and Eduardo Diaz vs. Robert Maldonado and Hidalgo County Sheriff to assign Atlas & Hall to represent the County.

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

**AGENDA****CC CONSENT  
HIDALGO COUNTY  
COMMISSIONERS' COURT MEETING  
September 12, 2006  
9:00 AM.**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, 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 Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Consent Agenda with the exception of item #2-F.

- 1. Approval of check register and payment of claims and bills - County Approved Auditor (SEE EXHIBIT A)**
- 2. Intradepartmental Transfers: (SEE EXHIBIT B)**
  - A. Health - Border Health Grant**
  - B. IT Department CIP & 3.P. Fund 1242**
  - C. Public Defender**
  - D. County Clerk**
  - E. Pct. #2 - Parks**

- F. **Pct. #2 – Sanitation – NO ACTION** taken on this item.
- G. **Pct.#4-CAP**
- H. **Sheriff's Department**
- I. **Courthouse Parking Lot**
- J. **Purchasing Department**
- 3. **Planning Department: (SEE EXHIBIT C)**
  - A. **Approval of the following Certificates:**
    - 1. **Certificates of Plat & Utility Status under Local Government Code Section 232.028 (b)**
    - 2. **Certificates of Residence Construction under Local Government Code Section 232.029(c)(1)**
    - 3. **Certificates of Water Service Availability under Local Government Code Section 232.029 (c)(2)**
- 4. **Urban County: (SEE EXHIBIT D)**
  - A. **Request approval for one (1) applicant in the County Wide area under the HOME Homeowner Occupied Housing Rehabilitation Program**
- 5. **Purchasing Department: (SEE EXHIBIT E)**
  - A. **Requesting authority to purchase computer equipment and peripherals from state awarded vendors through our participation with Cooperative Purchase Programs for the following:**

Req.	Department	Vendor	Amount	Account Number
<b>TBPC TXMAS PROGRAM</b>				
95942	LT. Dept	CDW-G	\$3,140.00	6-1100-415-00-200-002-0-667
95940	LT. Dept	CDW-G	\$ 622.00	6-1100-415-00-200402-0-667
<b>STATE OF TEXAS DIR PROGRAM</b>				
95932	Health Dept	CDW-G	\$4,795.99	6-1293-441-00-340413-6-747
95469	Public Def	Dell	\$2,218.82	6-1282-412-30-085-002-6-745
<b>TBPC CISV PROGRAM</b>				
95729	Pet #1	CDW-G	\$376.99	6-1201-431-00-121-004-0-667
95729	Pct#1	CDW-C	\$376.99	6-1211-452-00-121-013-0-667
95783	Auditor	CDW-G	\$593.99	6-1100-415-21-170-001-0-661
95788	Jail	CDW-C	\$211.00	6-1100-423-21-280-002-0-672
95928	Health	SHI	\$266.00	6-1293-441-10-340-027-6-747
95930	Health	ESRI	\$953.42	6-1293-441-00-340-013-6-432
95991	1.T. Dept	CDW-C	\$194.61	6-1100-415-00-200-002-0-665

CCM/09/12/06

<b>95986</b>	<b>LT. Dept</b>	<b>Dell</b>	<b>\$224.48</b>
<b>95943</b>	<b>I.T. Dept</b>	<b>CDW-G</b>	<b>\$467.83</b>
<b>95938</b>	<b>I.T. Dept</b>	<b>Dell</b>	<b>\$224.48</b>

19

**6-1100-415-00-200-002-0-665**  
**6-1100-415-00-200-002-0-664**  
**6-1100-415-00-200-002-0-664**

**AGENDA  
DRAINAGE REGULAR  
HIDALGO COUNTY  
COMMISSIONERS' COURT MEETING  
September 12, 2006  
9:00 A.M.**

**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 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 R)

**1. Roll Call**

All Members of the Board were counted present.

**2. Open Forum**

Godfrey Garza – Concerning FEMA.

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

**AGENDA  
DRAINAGE - CONSENT  
HIDALGO COUNTY  
COMMISSIONERS' COURT MEETING  
September 12, 2006  
9:00 A.M.**

**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 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 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.**

On motion of Commissioner Palacios, seconded by Commissioner Garza, 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. Requesting approval of Budget Transfer (Drainage Administration)**
- 3. Requesting approval to purchase phone equipment from State Awarded Vendor ( Global Data Systems) through State of Texas DIR Program. DIR Contract #: DIR-SDD-231. in an amount not to exceed \$3,501.20.**

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 12<sup>th</sup> day of September, 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 September 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