

COMMISSIONERS' COURT

The Honorable Renato Cuellar, called the Commissioners' Court meeting to order whereupon the following proceedings were had, to-wit:

CONSENT AGENDA

ITEM 1. APPROVAL OF CHECK REGISTER AND PAYMENT OF CLAIMS/BILLS - HIDALGO COUNTY AUDITOR

ITEM 2. LINE ITEM TRANSFERS:

- A. Commissioner Pct. 1 - Park - \$15,000.00
- B. Commissioner Pct. 1 - Paved & Unpaved - \$41,500.00
- C. Commissioner Pct. 2 - Paved & Unpaved - \$20,000.00
- D. Commissioner Pct. 2 - Road Administration - \$100.00
- E. Commissioner Pct. 3 - Park - \$23,500.00
- F. Commissioner Pct. 4 - Administration - \$1,000.00
- G. Commissioner Pct. 4 - Road Administration - \$1,000.00
- H. Sheriff's Office - \$6,000.00 & \$6,500.00
- I. Sheriff's Office - Jail - \$7,000.00
- J. Treasury Department - \$43.30
- K. WIC Program - \$7,700.00
- L. J.P. Pct. 1 Pl. 2 - \$39.10
- M. Veterans Service Office - \$890.16
- N. Human Services - \$20,800.00
- O. Texas D.P.S. Assistance - \$1,150.00
- P. Health Department - \$156.00

(See Exhibit A)

ITEM 3. PLANNING DEPARTMENT:

- A. Subdivisions:
 - 1. Lot 6A Block 2 Market Center S/D - Pct. 2
 - 2. Hidden Meadows S/D - Pct. #3

(See Exhibit B)

ITEM 4. URBAN COUNTY:

- A. Home "First-Time Homebuyer Contract Agreement" and Letter of Commitment to Mortgage Company (1 Family)
- B. Extension on "Letter of Commitment" to Mortgage Company on HOME First-Time Homebuyer Contract Agreement (1 Family)

(See Exhibit C)

The County Judge introduced the Consent Agenda. There being no changes, additions or deletions, a motion was made by Commissioner Garces and seconded by Commissioner Arcaute to approve the consent agenda, as presented.

MOTION CARRIED.

EXECUTIVE AGENDA

ITEM 1. CLOSED SESSION:

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas

Government Code Section 551.071 to discuss the following:

A. Litigation:

1. Consultation with attorney

ITEM 3. CLOSED SESSION:

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

The County Judge and Commissioners went into executive session accompanied the Steve Crain, the County Legal Counsel.

NO ACTION.

ITEM 2. OPEN SESSION:

A. Litigation:

1. discussion and possible action regarding Security Telecom Corp. -vs- County of Hidalgo, Cause No. C-2895-97-D in the 206th District Court

ITEM 4. OPEN SESSION:

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

A motion was made by Commissioner Garces and seconded by Commissioner Arcaute to instruct legal counsel to proceed with the case involving case number C-2895-97-D.

MOTION CARRIED.

(See Exhibit D)

REGULAR AGENDA

ITEM 1. COUNTY JUDGE'S OFFICE:

- A. Approval of budget amendment in the amount of \$6,468.04 (Humane Society)

Loura Etnire, Chief Administrative Assistant to the County Judge, indicated that this was payment on the contract to the Human Society in the amount of \$6,468.04. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit E)

ITEM 2. BUILDINGS & GROUNDS:

- A. Approval of budget amendment in the amount of \$50,000.00

Raul Hernandez, Buildings & Grounds Supervisor, came before the Court requesting a budget amendment in the amount of \$50,000.00 for the purchase of six compressors that are to be installed in the fifth floor of the Administration Building. He added that four of the five compressor were no longer working. Commissioner Rosel acknowledged that he was not sure about the amount and Mrs. Etnire explained how the amount was calculated. Commissioner Garces asked if there were any monies available within the Buildings and Grounds budget to pay for this expense and Mr. Hernandez explained that he may have the \$45,000.00 within his 03 category. Mr. Hernandez did point out that this item has gone out for bids with the low bid being about \$48,000.00. Commissioner Garces asked that no action be taken on this issue in order that the County Auditor look at the budget to see how much money there is available within the Building and Grounds budget.

NO ACTION.
(See Exhibit F)

ITEM 3. COMMISSIONER PCT. 1:

- A. Approval to accept contributions in the amount of \$4,540.00 from residents of Barbosa-Lopez Unit #1 Subdivision and appropriate funds
- B. Approval to accept contributions in the amount of \$5,000.00 from residents of Capetillo Subdivision and appropriate funds
- C. Approval to accept contributions in the amount of \$7,428.00 from residents of Noreste Subdivision and appropriate funds

3/A

Raul Lozano, Precinct One Foreman, came before the Court requesting approval to accept a contribution in the amount of \$4,540.00 from the residents of Barbosa-Lopez Unit #1 Subdivision. These funds would be used for the installation of culvert pipes within the subdivision. They were also requesting that these funds be appropriated within their Road and Bridge budget. A discussion ensued with a

question from Commissioner Rosel with regards to anyone resident not paying into the kitty and how was that handled. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve acceptance of a contribution in the amount of \$4,540.00 from the residents of the Barbosa-Lopez Unit #1 Subdivision and to appropriate funds.

MOTION CARRIED.
(See Exhibit G)

3/B

A motion was made by Commissioner Handy and seconded by Commissioner Garces to for the approval to accept contributions in the amount of \$5,000.00 from the residents of Capetillo Subdivision and appropriate funds.

MOTION CARRIED.
(See Exhibit G)

3/C

A motion was made by Commissioner Handy and seconded by Commissioners Garces and Arcaute to approve to accept contributions in the amount of \$7,428.00 from the residents of Noreste Subdivision and appropriate funds.

MOTION CARRIED.
(See Exhibit G)

ITEM 4. COMMISSIONER PCT. 4:

A. Approval to abolish the Warrant Officers Department

Commissioner Garces explained that this was in regards to a conversation that he had had with the County Court at Law No. One Judge, who was the overseer of the Warrant Officers Department. He continued by saying that the conversation was in regards to the effectiveness of the department and with 1,000 NISIs per court was alarming, but the way in which the department was handling the issues was not working. He felt that they would need to come back next week and take some action. Steve Crain, the County Legal Counsel stated that according to law the Courts can appoint their own people and it was up to them what positions they appoint. It was the authority of this Commissioners' Court to set the budget for those courts, but as far as which people work for which court according to the needs of each court was up to the individual court. He added that if the warrants officers are reporting to and are part of the staff of an individual court then the concern was that they were getting over the line into the internal workings of that court and how they are managing their staff. He continued by saying that if this was the case, then the Judge of that court would need to make a decision of whether or not that Judge wants to abolish of keep that position. Commissioner Rosel then asked what the action warranted was, whether to abolish or

to keep the warrants officers and Mr. Crain replied that he couldn't tell from the agenda whether they were wanting to abolish one position or the whole department. Commissioner Garces indicated that they would place this item on the agenda for the following week and have the Judge sign off on the issue.

NO ACTION.
(See Exhibit H)

ITEM 5. SHERIFF'S OFFICE:

- A. Approval of line item transfer in the amount of \$223,308.54 from 7-010-421-100.03 (salaries) into 7-010-421-100.95 (Machinery & Equipment)
- B. Approval of a budget amendment in the amount of \$219,947.09 from the Jail Budget in the Sheriff's Office Budget and appropriate the same
- C. Approval of budget appropriation in the amount of \$795.92 in the Sheriff's Investigation Fund 104 from a forfeiture award
- D. Approval and authorization to extend the payment of salaries of investigators assigned to the Auto Theft Grant until receipt of new contract

5/A

Roy Quintanilla, from the Sheriff's Department, came before the Court requesting approval of a line item transfer in the amount of \$223,308.54 from salaries into Machinery & Equipment. He added that this money would be used in the acquisition of equipment to be used by officers that were anticipated in the future. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit I)

5/B

Lt. Quintanilla was also requesting approval of a budget amendment in the amount of \$219,947.09 from the Jail Budget into the Sheriff's Office budget and to appropriate same. This was also for the purchase of equipment. Commissioner Arcaute asked why they had such a large amount of surplus funds within their 03 category and Lt. Quintanilla explained that it was due to the hiring practices under civil service. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to move monies from the Jail Budget in the amount of \$219,947.09 in to the Sheriff's Office budget and appropriate said funds.

MOTION CARRIED.
(See Exhibit I)

5/C

Emilia Uriegas came before the Court requesting approval of a budget appropriation in the amount of \$795.92 in the Sheriff's Investigation Fund 104 from a forfeiture award. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit I)

5/D

Ms. Uriegas was also requesting approval and authorization to extend the payment of salaries of investigators assigned to the Auto Theft Grant until receipt of grant contract. Commissioner Rosel had a question with regards to the making of budget amendments for this type of issue. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit I)

ITEM 6. URBAN COUNTY PROGRAM:

- A. City of Alamo - year 9, 1996 - Water/Sewer Improvements low bid award - Alamo Underground Utilities
- B. City of Alton - Year 9, 1996 - Fire Station/Equipment Low Bid Award - Fire Bunker Equipment
- C. City of Edcouch - Approval of an Appraisal Service Agreement with Greg Palacios - Certified Appraisal Services - Economic Development, FY 1995
- D. City of Elsa - Approval of a professional service agreement (engineering) with L.L. Rodriguez and Associates, Inc., PFI Street Improvement (FY, 1996)
- E. City of La Joya - Approval of Change Order No. 1 with R.P. Constructors, inc., PFI - Water/Sewer Improvements, FY 1994 - 1996
- F. Consideration and action on change order #1 for County Wide - Year 8 Monte Alto Basketball Court
- G. Precinct #3 Approval of a Subrecipient Agreement with Amigos Del Valle, Inc., - Senior Service, FY 1996
- H. Approval to submit Section 108 application for the City of Mercedes - Street and Drainage System Improvements to the U.S. Department of Housing and Urban Development
- I. Approval of the 1997 (Year 10) County of Hidalgo - Urban County Program Interlocal Agreements with 15 consortium member cities
- J. Revised previous action and action on Change Order #2 for Precinct #2 - Street Improvements - Year 9 (1996)

6/A

Sylvia Nuñez-Garcia, from the Urban County Program, came before the Commissioner's Court to report that the City of Alamo was requesting awarding of a low

bid for water/sewer improvements under their Year 9. The low bidder was Alamo Underground Utilities. A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

6/B

The City of Alton was requesting awarding of a low bid under they Year Fire Station/Equipment for fire bunker equipment. The low bidder was Four Alarm. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

6/C

The City of Edcouch is requesting approval of an appraisal service agreement with Greg Palacios. This is for their Economic Development under Year 8. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

6/D

The City of Elsa is requesting approval of a professional service agreement for engineering services with L.L. Rodriguez and Associates, Inc. This is for street improvements under Year 9. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

At this point Lisa Saucedo, Administrative Assistant to the County Judge, came into the Courtroom announced that the building was being evacuated. It appeared that there was smoke upstairs and it was making it's way down. The County Judge then called for a recess. (Commissioners' Court recessed for approximately 20 minutes)

The County Judge informed the Court that they were asked to evacuate the building due to some smoke coming down from the second floor. He then reconvened the meeting of Commissioners' Court.

6/E

The City of La Joya is requesting approval of a change order number 1 with R.P. Constructors, Inc., for water sewer improvements under Years 7 and 9. The change order was for an increase of a fourteen day extension and the contract amount will increase by \$15,561.00 from \$1,486,000.00 to \$1,501,561.00. These monies will be taken from a Section 108 loan for a \$1 million and the remainder from Urban County Program Funds. A motion was made by Commissioner Arcaute and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

6/F

Mr. Nuñez-Garcia also reported that they were requesting action on change order number one for County Wide, under Year 8. This was for a basketball court in Monte Alto. The change order was on a contract with Cornerstone Construction, with Alcocer & Associates as the engineering firm. The change order is for six additional days. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

6/G

Precinct #3 was requesting approval of a subrecipient agreement with Amigos Del Valle, Inc. Under their year 9 for Senior Services. The agreement is in the amount of \$5,000.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

6/H

The City of Mercedes was requesting approval of a submittal for a Section 108 application for Street and drainage system improvements to the U.S. Department of Housing and Urban Development. The amount of the application was for \$1.5 million. She explained that they were proposing to use these monies for approximately 27,535 linear feet of street improvements and 6,250 linear feet of drainage. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

6/I

Ms. Nuñez-Garcia announced that they were requesting approval of the 1997, year 10, Urban County Program interlocal agreement with the fifteen (15)

consortium member cities. She explained that they presently had fifteen of the sixteen interlocal agreements had already been approved at the city level and they had one pending for Progreso Lakes and they will be bringing that to Commissioners' Court once it is approved at the city level. She added that the interlocal agreement are needed in order to ensure that the cities comply with all the rules and regulations of the CDBG funds. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

6/J

The last item was to revise the previous action and take action on change order number two for Precinct #2, under Street Improvements, Year 9. Ms. Nuñez-Garcia reported that they had previously approved a change order for time extension on the contract and the information presented was incorrect. The required extension of time should be 35 days and the project will be completed in October. A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

ITEM 7. ADULT PROBATION DEPARTMENT:

- A. Authorization to grant the department an exemption from the bidding process on the following FY - 98 contracts:
1. Dr. Omar Garza - Boot Camp Medical Services Contract
 2. Dr. Marin Garza - Restitution Center Medical Services Contract
 3. Dr. Gregorio Pina - Sex Offender Program
 4. Adriana Rosales - Boot Camp - Pharmacist
 5. Texas Workforce Commission - Education & Employment Program

7/A/1

Joe Lopez, Adult Probation Director, came before the Court requesting approval of and exemption for professional services from the bidding process for a contract for Dr. Omar Garza for a medical services contract for the Boot Camp. This contract includes doing all the physical examinations for all clients that go into the Boot Camp and he also provides two sick calls each week for all the residents that are in the facility. The total amount of the contract is for \$26,400.00. Commissioner Rosel indicated that he felt that he had done a good job, and he was asking if they had gone out to look for other doctors that could also provide this service and the response was that they had not. After a lengthy discussion, the County Judge asked that the purchasing department look into the matter and make sure that it is being done according to statute. After further discussion, it was recommended that in the future

they go out for RFQs and allow for other doctors to possibly participate. Mr. Lopez indicated that these contracts go into effect on September 1st. A motion was made by Commissioner Arcaute and seconded by Commissioner Garces to approve the request as presented. (Rosel voted against the motion.)

MOTION CARRIED.
(See Exhibit K)

7/A/2

Mr. Lopez continued with the next contract. It was with Dr. Marin Garza, for medical services at the Restitution Center. The amount of the contract is \$-0-, as the clients pay for the exam at a cost of \$50.00. A motion was made by Commissioner Garces and seconded by Commissioner Arcaute to approve the contract with the exemption, as presented.

MOTION CARRIED.
(See Exhibit K)

7/A/3

Mr. Lopez stated that this next one was for a medical services contract with Dr. Gregorio Piña, under the Sex Offender Program. Dr. Piña provides group therapy, twice a week and he is paid at the rate of \$70.00 per group hour. This contract is not to exceed \$24,000.00 a year. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the contract with the exemption, as presented.

MOTION CARRIED.
(See Exhibit K)

7/A/4

Mr. Lopez announced that he was requesting approval of a contract with Adriana Rosales for pharmaceutical services at the Boot Camp. The amount of the contract is \$9,600.00. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the contract with the exemption, as presented.

MOTION CARRIED.
(See Exhibit K)

7/A/5

The last contract was with the Texas Workforce Commission for the Education & Employment Program. Under this contract, two full-time counselors were provided to assist only people on probation that are referred by the department. The amount of this contract is \$72,004.00. A motion was made by Commissioner Garces

and seconded by Commissioner Rosel to approve the contract with the exemption as presented.

MOTION CARRIED.
(See Exhibit K)

ITEM 8. PLANNING DEPARTMENT:

- A. Final Plat Approval:
 - 1. Moorefield Grove Estates #3 - Pct. 3
- B. Final Approval with Letter of Credit:
 - 1. Hidden Valley Ranch R.V. Mobile Park Phase I - Pct. 3

8/B

Mr. Gonzalez stated that they were requesting a final approval on Moorefield Grove Estates Subdivision #3. He added that this subdivision was in a "Zone C" and it was approved by the City of Mission and their planning and zoning department. This subdivision consisted of nineteen (19) lots and it was given preliminary approval on March 25th, 1997. Since then the developer has met all the improvements and completed them according to the City of Mission's specifications and County specifications. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the subdivision as presented.

MOTION CARRIED.
(See Exhibit L)

8/B

Mr. Gonzalez was requesting final approval with a letter of credit for Hidden Valley Ranch R.V. Mobile Home Park Phase I. This subdivision is in Precinct Three and it was approved by the City of Mission's Council and Planning and Zoning Department. The subdivision will consist of one hundred and thirty-three (133) acres. Mr. Gonzalez mentioned that there was a question regarding an electrical gate that was going to be installed by the developer and as a result this Commissioners' Court had rescinded this subdivision the previous week because of some concern with the fence. Since then, this issue has been addressed. Ms. Vona Walker stated that Mr. Martin, the developer, has agreed not to gate the street into the subdivision but he will put a gate on the private road that goes into the clubhouse. They are recommending approval of this subdivision. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED.
(See Exhibit L)

ITEM 9. PURCHASING DEPARTMENT:

- A. HIDALGO COUNTY:
 - 1. Requesting authority to re-advertise for "Farm Land Lease"
- B. HIDALGO COUNTY DISTRICT CLERK'S OFFICE:
 - 1. Recommendation on an award of bid for "Off-Site Premises Storage, Records Management, Pick-up and Delivery"
- C. HIDALGO COUNTY SHERIFF'S DEPARTMENT:
 - 1. Requesting exemption from competitive bidding requirements for Professional Services/Medical Services for the Infirmary at the Adult Detention Facility
 - 2. Requesting approval of a Professional Services For contract Medical Services with Dr. Javier Cortinas
- D. HIDALGO COUNTY BUILDINGS & GROUNDS:
 - 1. Recommending bid on "Replacement of Six (6) A/C Compressors" to be awarded to - COLAIR, Inc. for a total price of \$48,820.00
- E. HIDALGO COUNTY BOOT CAMP:
 - 1. Requesting approval of contract for "Pavilion with six (6) Basketball Backboards" - Cornerstone Construction
 - 2. Requesting approval of contract for "Paving an Outdoor Running Track" - Valley Paving, Inc.

9/1

Martha Salazar, the Purchasing Director, came before the Court requesting authority to advertise for "Farm Land Lease". She mentioned that they did not receive any bids at the opening on August 27th. She added that she did have a farmer go visit her and indicated that he was not available at the time that this went out for bids and is interesting in participating in the bid process. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit M)

9/2

The Hidalgo County District Clerk's Office was requesting a bid award for "Off-Site Premises Storage, Records Management, Pick-Up and Delivery". This bid opening was held on August 20th and two bids were received. The two bidders were Mar-Rox Incorporated at \$45,000.00 monthly and Valley DocuServe at \$3,880.00 a month and an annual rate of \$46,560.00. the recommendation was to award to Valley DocuServe on Option I. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the low bidder as presented.

MOTION CARRIED.
(See Exhibit M)

9/3

Ms. Salazar reported that the Hidalgo County Sheriff's Department was requesting an exemption from competitive bidding requirements under professional services for medical services for the infirmary at the Adult Detention Facility. Upon exemption they were requesting to approve a contract for medical services to Dr. Javier Cortinas. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to authorize the exemption and approve the contract. Commissioner Rosel mentioned for the record that the boot camp and previous contracts had an amount and Ms. Salazar reported that the amount of this contract was \$2,750.00 monthly.

MOTION CARRIED.
(See Exhibit M)

9/4

On this next item Ms. Salazar was requesting some clarification, being that the budget amendment was not approved. She was asking if she should proceed and Commissioner Rosel stated that he did not see any problem in awarding since these monies would be appropriated next week. Ms. Salazar noted that Legal Counsel had indicated that once the bid is awarded it constitutes the entrance of this County into a contract. It was stated that it could be awarded subject to the approval of the line item transfer and funding of the proper line item. The Hidalgo County Buildings and Grounds was recommending bid award on "replacement of six (6) air conditioner compressors". The bid opening was held on August 20th and two bids were received and they are opting to award under Option II, which is six compressors with extended four-year warranties on parts and labor. The bids received were from COLAIR, Inc. with a bid price of \$48,820.00 and Maestro Services with a bid price of \$50,001.00. The recommendation was for the low bidder being COLAIR, Inc., subject to funding. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit M)

9/5/a

The Hidalgo County Boot Camp was requesting approval of a contract for "Pavilion with six (6) basketball backboards". The bid was awarded on August 19th to Cornerstone Construction and they are requesting approval of the contract. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit M)

9/5/b

The Boot Camp was also requesting approval of a contract for the "paving on outdoor running track". The bid had been awarded to Valley Paving, Inc., on August

19th. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit M)

ADD. 1. COMMISSIONER PCT. #4:

A. Approval of Revised Head Start Resolution

Commissioner Garces informed the Court that no action would be needed on this item at this time.

NO ACTION.
(See Exhibit N)

There being no further business to come before the Commissioners' Court, a motion was made by Commissioner Garces and seconded by Commissioner Rosel that said meeting be hereby adjourned.

MOTION CARRIED.

DRAINAGE DISTRICT #1

The Honorable Renato Cuellar, County Judge, called the Drainage District #1 Board meeting to order whereupon the following proceedings were had, to-wit:

CONSENT AGENDA

ITEM 1. LINE ITEM TRANSFER - \$1,000.00

(See Exhibit O)

ITEM 2. RIGHT OF WAY DEPARTMENT:

A. Permits:

1. Pct. #1 - Dewbre-Petroleum Company
2. Pct. #2 - North Alamo Water Supply corporation
3. Pct. #3 - Southwestern Bell Telephone
4. Pct. #1 - Southwestern Bell Telephone

The County Judge introduced the Consent Agenda and announced that no action would be required on Item 2, with regards to permits. This item should have

been on the Commissioners' Court agenda. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the Consent Agenda, as presented.

MOTION CARRIED.

REGULAR AGENDA

ITEM 1. PURCHASING DEPARTMENT:

A. Drainage District #1:

1. Requesting authority to advertise for "Geogrid Reinforcement Material" for the project on El Sauz Ranch in Willacy County
2. Recommending award of bid on "Tires" for Hidalgo County Drainage District #1

1/A/1

Martha Salazar, the Purchasing Director, came before the Drainage District #1 Board requesting authority to advertise for "Geogrid Reinforcement Material" for the project on El Sauz Ranch in Willacy County. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit P)

1/A/2

Mrs. Salazar was also recommending a bid award for "tires" for the Hidalgo County Drainage District #1. The bid opening was held on August 20th and two bids were received. The two bids were from the Goodyear Service Stores in Pharr, Texas and the Tire Corral, from McAllen. The overall low bid was Goodyear Service Stores and they are recommending awarding of the low bid. A motion was made by Commissioner Garces and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit P)

An announcement was made that budget workshops would be commencing the following week. Commissioner Arcaute then voiced his concern on why the other three Commissioners never submitted their budgets on time, being that they were supposed to set the example for the other department heads.

There being no further business to come before the Drainage District #1 Board, a motion was made by Commissioner Rosel and seconded by Commissioner Garces that said meeting be hereby adjourned.

MOTION CARRIED.