

## **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. APPROVAL OF CHECK REGISTER AND PAYMENT OF CLAIMS AND BILLS - COUNTY AUDITOR**

The County Judge introduced the consent agenda after which a motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve.

MOTION CARRIED.  
(See Exhibit )

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

MOTION CARRIED.

## **COMMISSIONERS' COURT**

The Honorable Renato Cuellar, County Judge 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 AND BILLS - COUNTY AUDITOR (Exhibit A)**

**ITEM 2. LINE ITEM TRANSFERS:**

- A. Commissioner Pct. #1 - Park - \$4,000.00
- B. Commissioner Pct. #1 - Administration - \$3,150.00
- C. Commissioner Pct. #1 - Road & Bridge - \$50,000.00
- D. Commissioner Pct. #2 - Parks - \$1,415.00
- E. Commissioner Pct. #3 - Landfill - \$1,600.00
- F. Commissioner Pct. #4 - Administration - \$500.00
- G. Commissioner Pct. #4 - Road & Bridge - \$5,500.00
- H. Adult Probation - Supervision - \$11,000.00
- I. Health Department - Sanitation - \$500.00
- J. Planning Department - \$55.00
- K. Purchasing Department - \$2,500.00

(See Exhibit B)

**ITEM 3. RIGHT OF WAY DEPARTMENT**

- A. Permit:
  - 1. Pct. 1:
    - a. Andres Matamoras, Jr.
    - b. Southwestern Bell Telephone
  - 2. Pct. 3:
    - a. Shell Western E&P
  - 3. Pct. 4:
    - a. Southwestern Bell Telephone

(See Exhibit C)

**ITEM 4. URBAN COUNTY PROGRAM**

- A. HOME - First Time Homebuyer Contract Agreement and Letter of Commitment to Mortgage Company - 3 Families
- B. HOME - Homeowner Occupied Housing Rehab Application - 1 Family

(See Exhibit D)

The County Judge introduced the consent agenda after which a motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve.

MOTION CARRIED.

**REGULAR AGENDA**

**ITEM 1. OPEN FORUM**

The County Judge informed the Commissioners that no one had signed up for the open forum therefore no action was needed.

MOTION CARRIED.

**ITEM 11. COMMISSIONER PCT. 3**

- B. Approval and acceptance of resolution to assist South Texas Community College

Commissioner Rosel informed the Court that some time back this Court had taken some action with regards to the STCC project. He felt that it was time to accept a resolution indicating the assistance of Hidalgo County to the South Texas Community College. He proceeded to introduce Dr. Casso and Gary Gurwitz who explained the importance of this endeavor and the urgency of getting this project completed. Commissioner Rosel asked how much this project would cost and Dr. Casso informed him that it would cost approximately \$3.7 million and it does not include the cost of the property. Commissioner Arcaute asked where these monies would be coming from and Commissioner Rosel explained that this was an issue that was to be addressed later when the Certificates of Obligation are brought in for consideration. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to adopt the resolution for a contribution of \$1.2 million by the County with the monies to come from the Certificates of Obligation.

MOTION CARRIED.  
(See Exhibit E)

**ITEM 4. 93<sup>RD</sup> DISTRICT COURT**

- A. Approval of budget amendment

State District Judge Fernando Mancias came before the Court and explained that his court bailiff had run for office in the last few months and his assistant court coordinator had assumed the duties of the bailiff during his absence. Judge Mancias was at this time requesting that his assistant court coordinator be compensated for the additional duties she had during the last three months. Steve Crain, the County Legal Counsel, informed the Court that he did not feel that this could be done and he would like some time to research this matter. After further discussion, no action was required on this matter.

NO ACTION.  
(See Exhibit F)

**ITEM 2. PLANNING DEPARTMENT**

- A. Discussion and action on Section 7.2.3

B. Discussion and action on Section 7.2.6

2/A

Emilio Garcia, Chief Planner, came before the Court and stated that Commissioner Handy had previously asked them to research the filing fee imposed by other cities for subdivision plats. He added that the filing fees of other cities ranged from \$50.00 to \$300.00 and he was at this time recommending that the County filing fee be increased from \$25.00 to \$85.00 for all subdivision plats being review by the Planning Department. After a discussion a motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the recommendation as presented. (This fee to become effective May 1<sup>st</sup>, 1998)

MOTION CARRIED.  
(See Exhibit G)

2/B

Godfrey Garza, the Drainage District Manager, informed the Court that he was here to discussion Section 7.2.6 of the Subdivision Regulation having to do with the possible increase of fees by the Drainage District. He indicated that they were proposing a fee of \$250.00 for the Drainage District for review and this was in increase from the previous fee of \$75.00. Mr. Garza noted that this fee would be used for to cover charges of review or for future developments. After a discussion a motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the recommendation as presented this fee to become effective May 1<sup>st</sup>, 1998.

MOTION CARRIED.  
(See Exhibit G)

**ITEM 3. RIGHT OF WAY**

- A. Authorization to enter into an interlocal agreement with the City of Edinburg, Irrigation Adjustments - Jackson Rd.
- B. Approval of budget amendment
- C. Approval of Resolution authorizing condemnation - FM 3362 - Krause Family Trust

3/A

Vona Walker, Right of Way Director, reported that she had an interlocal agreement with the City of Edinburg whereby the City of Edinburg will reimburse the County for the portion of the irrigation adjustments that are the City of Edinburg's responsibility. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.  
(See Exhibit H)

3/B

Ms. Walker was also requesting approval of a budget amendment from Road & Bridge County Wide into the Right of Way account in the amount of \$375,000.00. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.  
(See Exhibit H)

3/C

The next item was for approval of a resolution authorizing condemnation in connection with Jackson Road with the Krause Family Trust. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.  
(See Exhibit H)

**ITEM 5. TAX OFFICE:**

- A. Tax refunds for
  - 1. Margarito Martinez
  - 2. Jose M. & Oralia Ozuna

5/A/1

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve a tax refund in the amount of \$565.68 to Margarito Martinez.

MOTION CARRIED.  
(See Exhibit I)

5/A/2

A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve a tax refund in the amount of \$760.00 to Jose M. and Oralia Ozuna.

MOTION CARRIED.  
(See Exhibit I)

**ITEM 6. CONSTABLE PCT. 4**

- A. Approval of budget amendment

Being that there was no one in Court to explain the item it was recommended that no action be taken.

NO ACTION.  
(See Exhibit J)

**ITEM 7. SHERIFF'S OFFICE**

- A. Acceptance of award for the South Texas Multi-Agency Drug Related Public Corruption Task Force
- B. Approval of budget amendment
- C. Approval of exemption from requesting prior approval for payment of incurred overtime for Task Force Members

7/A

Emilia Uriegas came before the Court requesting acceptance of an award for the South Texas Multi-Agency Drug Related Public Corruption Task Force. The award is in the amount of \$18,040.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.  
(See Exhibit K)

7/B

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve a budget amendment in the amount of \$18,040.00 for the above referenced grant.

MOTION CARRIED.  
(See Exhibit K)

7/C

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the exemption from requesting prior approval for payment of incurred overtime for Task Force members.

MOTION CARRIED.  
(See Exhibit K)

**ITEM 8. COUNTY JUDGE'S OFFICE**

- A. Consider and Approve Re-Appointment to Civil Service Commission
- B. Approval of Lease Agreement for office space for Senator Eddie Lucio

8/A

A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to reappoint Benita Valadez to the Civil Service Commission for another two-year period.

MOTION CARRIED.  
(See Exhibit L)

The County Judge then proceeded to give Ms. Valadez her oath.

8/B

Lisa Saucedo came before the Court requesting approval of a lease agreement for office space for Senator Eddie Lucio. She mentioned that the space would consist of approximately 750 square feet at a lease fee of \$550.00 per month. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the request as presented, contingent upon the research on the housing of two senators within the same building.

MOTION CARRIED.  
(See Exhibit L)

**ITEM 9. COMMISSIONER PCT. 1**

- A. Approval of budget amendment - parks
- B. Approval of budget amendment - road & bridge

9/A

Raul Lozano explained that they were requested a budget amendment form their 1997 unappropriated fund balance into their parks budget to cover the contract for the installation of playground equipment at Delta Lake park. The amount of the amendment is \$36,459.00. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.  
(See Exhibit M)

9/B

The next item was for a budget amendment request to appropriate insurance proceeds received from the Texas Association of Counties and placed into their road and bridge account. The amount of the amendment is \$5,432.96. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.  
(See Exhibit M)

**ITEM 10. COMMISSIONER PCT. 2:**

- A. Authorization to create four temporary full time positions to operate swimming pool - parks

B. Authorization to re-appoint Francisco Sandoval to the board of Directors of the Housing Authority of Hidalgo County

10/A

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel to create four temporary full time positions to operate the swimming pool.

MOTION CARRIED.  
(See Exhibit N)

10/B

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel to reappoint Francisco Sandoval to the Board of Directors of the Housing Authority of Hidalgo County.

MOTION CARRIED.  
(See Exhibit N)

**ITEM 11. COMMISSIONER PCT. 3**

- A. Discussion and action on financing the construction of two Health Clinics
- C. Request to appoint member to the Hidalgo County Housing Authority Board

11/A

Paul Vazaldua reported to the Court that upon a request from Commissioner Rosel they had researched on the financing of the proposed health clinics. He then went on to stated that they were currently proposing two health clinics; one in Elsa and the other in Alton. He added that on the location for the health clinic in Elsa the structure would also house the WIC Program, a substation for the Sheriff's Office and the Justice of the Peace for Precinct Five. He also mentioned that the property in Elsa was already owned by the County and a discussion ensued on how the clinics that were built previously were funded. A motion was then made by Commissioner Rosel and seconded by Commissioner Handy that they accept the two health clinics on the projects that they are about to undertake and fund them through the Certificates of obligations that will be issued by the County.

MOTION CARRIED.  
(See Exhibit O)

11/C

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the appointment of William "Billy" Leo to the Hidalgo County Housing Authority Board.

MOTION CARRIED.

(See Exhibit O)

**ITEM 12. COMMISSIONER PCT. 4**

- A. Authorization of acceptance and allocation of Cost Share Funds into the Road & Bridge Account

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to accept and allocate cost share funds into the Precinct Four Road & Bridge account in line item #36. These funds are from Reyna Del Sol and Santa Maria subdivisions. The total is \$1,295.00.

MOTION CARRIED.

(See Exhibit P)

**ITEM 13. O.E.T.**

- A. Discussion and action on CHOET's insurance coverage and procurement policies
- B. Approval of the OET's PY '98-'99 Operational Budget
- C. Authorization to create five (5) new permanent positions
- D. Set Salaries
- E. Approval to reclassify OET's step and grade
- F. Set Salaries
- G. Approval of OET's amended organizational chart
- H. Approval of 5% cost of living raise to OET employees
- I. Approval of OET's grade and step chart with a 5% cost of living raise

13/A

Dick Dickinson, OET Director, came before the Court and reported that this item had to do with insurance policies and some time back in 1984-85 OET was asked to secure their own workers' compensation. He added that by operating in the competitive market they have been able to reduce the amount spent on workman's compensation. His request at this time was to authorize him to go out for bids on their unemployment insurance. Mr. Dickinson then proceeded to give a history of their unemployment insurance with regards to claims. A question came up with regards to whether or not federal money could be put into a pool and Mr. Dickinson replied that they discussed this and it was their understanding that it was the discretion of the Court as to whether or not they wish to allow OET as they have WIC to go out and seek a more cost competitive procurement as it relates to anything. After further discussion a motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to authorize the advertisement for bids for insurance policies and coverages for the Office of Employment and Training.

MOTION CARRIED.

(See Exhibit Q)

13/B

Mr. Dickinson informed the Court that he had requested that there be additional staff in the operational budget for the upcoming year and he went on to explain the positions that would be needed. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve the PY 1998-99 OET Operational budget in the amount of \$19.9 million, as presented.

MOTION CARRIED.  
(See Exhibit Q)

13/C

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve an operations manager position, an operations coordinator position, a secretary III, and two general office clerk II positions.

MOTION CARRIED.  
(See Exhibit Q)

13/D

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the following salary ranges for the aforementioned positions:

Program Operations Manager	\$43,343 - \$54,298
Operations Coordinator	\$30,278 - \$37,800
Secretary III	\$18,000 - \$22,541
General Office Clerk II	\$13,318 - \$16,355

MOTION CARRIED.  
(See Exhibit Q)

13/E

Mr. Dickinson was also requesting an upgrade of the current positions as follows: a Business and Technology Coordinator to raise the salary range from \$30,278 - \$37,800 to \$33,440 - \$42,000; a Admin. Budget Assistant to raise the salary range from \$23,297 - \$29,320 to \$30,278 - \$37,800; to raise a Payroll Clerk II, a Payroll Clerk I and an A/P Clerk I positions to Accountant I positions; and three Secretary II positions up to parity. After a brief discussion regarding the upgrades with comments from Commissioner Rosel, Dick Dickinson and Steve Crain, a motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve the requests as presented.

MOTION CARRIED. (COMMISSIONER ROSEL VOTED AGAINST THE MOTION)  
(See Exhibit Q)

13/F

A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve the proposed salaries for the above mentioned positions, as presented.

MOTION CARRIED. (COMMISSIONER ROSEL VOTED AGAINST THE MOTION)  
(See Exhibit Q)

13/G

A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the proposed organizational chart, as presented.

MOTION CARRIED.  
(See Exhibit Q)

13/H

As per a recommendation by legal counsel, Commissioner Rosel excused himself from any discussion and/or voting on this item. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve a 5% cost of living raise to OET employees, effective July 1, 1998.

MOTION CARRIED. (COMMISSIONER ROSEL ABSTAINED.)  
(See Exhibit Q)

13/I

As per a recommendation by legal counsel, Commissioner Rosel excused himself from any discussion and/or voting on this item. A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve OET's grade and step chart with a 5% cost of living raise.

MOTION CARRIED. (COMMISSIONER ROSEL ABSTAINED.)  
(See Exhibit Q)

**ITEM 14. URBAN COUNTY PROGRAM**

- A. City of Hidalgo - Approval of a construction contract with Williamson Construction - Parks & Recreational Facilities - Year 8 & 9 (1996 and 1997)
- B. Approval of Subrecipient Agreement with Alamo Youth Sports - City of Alamo Public Services (Youth Services) Year 9 - 1996
- C. Approval of Subrecipient Agreement with Alamo Youth Sports - City of Alamo Public Services (Youth Services) Year 10 - 1997
- D. Approval of Change Order #2 with South Texas Utilities Contractors - city of La Villa Flood Drain Improvements - Years 5 & 9 - 1992 & 1996
- E. Approval of Subrecipient Agreement with Boys and Girls Club of Donna - Pct. 1 - Public Services (Youth Services) Year 10 - 1997
- F. Public Hearing considering the approval of a proposed amendment to the 1997 - CPS

- G. Approval o the 1997 CPS (Consolidated Plan Strategy) HUD Report
- H. City of Alamo HOME Housing Rehabilitation Program - Construction Contract Award
- I. Approval to amend the 1997 HOME Program to include \$98,460.87 from Program Income to Tenant Based Rental Assistance

14/A

Sylvia Nuñez-Garcia came before the Court and reported that the City of Hidalgo was requesting approval of a construction contract with Williamson Construction, under their Years 8 & 9 Parks and Recreational Facilities. The contract amount of the contract is \$450,563.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.  
(See Exhibit R)

14/B

The City of Alamo was requesting approval of a subrecipient agreement with Alamo Youth Sports under Public Services for Year 9. The amount of the agreement is \$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 R)

14/C

The City of Alamo was also requesting approval of a subrecipient agreement with Alamo Youth Sports under Public Services for Year 10. The amount of this agreement was also for \$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 R)

14/D

The City of La Villa was requesting approval of a change order #2 with South Texas Utilities Contractors for flood drain improvements under Years 5 & 9. The change order #2 was for an increase of \$3,232.51. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.  
(See Exhibit R)

14/E

The City of Donna was requesting approval of a subrecipient agreement with the Boys and Girls Club of Donna under Public Services for Year 10. The amount of the agreement is for \$5,000.00. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.  
(See Exhibit R)

14/F

The County Judge then called a public hearing open to discuss a proposed amendment to the 1997 Consolidated Plans Strategy (CPS). Ms. Nuñez-Garcia then proceeded to explain the plan which entailed an amendment to the current plan. The amendment was for an increase of the total CPS budget from \$11,937,000.00 to \$12,937,000.00. The increase was due to a Section 108 application for the City of Mercedes for \$1 million. There being no questions or comments from the audience, the public hearing was closed.

NO ACTION.  
(See Exhibit R)

14/G

A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve the Consolidated Plan Strategy as presented.

MOTION CARRIED.  
(See Exhibit R)

14/H

The City of Alamo was requesting approval of a construction contract award under their HOME Housing Rehabilitation Program. The contract is for six dwellings and it is with Lerma Construction and it is in the amount of \$152,100.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.  
(See Exhibit R)

14/I

Ms. Nuñez-Garcia was also requesting approval to amend the 1997 HOME Program to include \$98,460.87 from Program Income to Tenant Based Rental Assistance. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve the request as requested.

MOTION CARRIED.  
(See Exhibit R)

**ADD. 1. URBAN COUNTY**

- A. Approval to enter into an Interlocal Agreement under the 1997 HOME Program Tenant Based Rental Assistance Program with Hidalgo County Housing Authority for \$98,460.87

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve and interlocal agreement with the Hidalgo County Housing Authority as presented.

MOTION CARRIED.  
(See Exhibit S)

**ITEM 15. PURCHASING DEPARTMENT**

A. HIDALGO COUNTY PRECINCT NO. 3

- 1. Recommending award of RFP for "Emergency Medical Services" to sole responder Valley EMS
- 2. Requesting approval of contract for "Emergency Medical Services" to Valley EMS

B. HIDALGO COUNTY PRECINCT NO. 4

- 1. Requesting authority to advertise for (1) one 1992 or newer Tractor Trailer
- 2. Requesting authority to advertise for (1) one 1992 or newer Motorgrader
- 3. Recommending rejection of all bids received for "Hauling Services (Excluding Hot Mix)" due to the complete re-vamping of present insurance requirements for the purposes of reducing the liability exposure by Hidalgo County
- 4. Requesting authority to re-advertise for "Hauling Services (Excluding Hot Mix)"

C. HIDALGO COUNTY COMMUNITY SERVICE AGENCY

- 1. Requesting authority to advertise for "Janitorial Services"

15/A/1&2

Martha Salazar, the Purchasing Director, came before the Court recommending the awarding of an RFP for "Emergency Medical Services". She mentioned that she was requesting no action at this time.

15/B/1

A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to authorize the advertising for bids for one 1992 or newer tractor trailer for Precinct Four.

MOTION CARRIED.  
(See Exhibit T)

15/B/2

A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to authorize the advertising for bids for one 1992 or newer motorgrader for Precinct Four.

MOTION CARRIED.  
(See Exhibit T)

15/B/3

Precinct Four was requesting the rejection of all bids for "Hauling Services (Excluding Hot Mix) due to the complete re-vamping of present insurance requirements for the purposes of reducing the liability exposure by Hidalgo County. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.  
(See Exhibit T)

15/B/4

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel to authorize the re-advertising for "Hauling Services (Excluding Hot Mix).

MOTION CARRIED.  
(See Exhibit T)

15/C

A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to authorize the advertising for "Janitorial Services" for the Community Service Agency.

MOTION CARRIED.  
(See Exhibit T)

## **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. Civil Action 97-085, Lopez et al -vs- County of Hidalgo

B. Personnel

1. Interview with possible selection of applicants for position of Hidalgo County Fire Marshall
2. Discussion on Personnel Issue and related disciplinary action
3. Discussion and possible action on the Executive Director's contract

**ITEM 3. CLOSED SESSION**

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

The County Judge announced that item 1/B/3 would not be discussed during the closed session at this time. He and the County Commissioners then proceeded to go into closed session accompanied by Mr. Steve Crain, the County Legal Counsel.

NO ACTION.

**ITEM 2. OPEN SESSION**

A. Litigation:

1. Civil Action 97-085, Lopez et al -vs- County of Hidalgo

B. Personnel:

1. Interview and possible selection of applicants for the position of Hidalgo County Fire Marshall
2. Discussion on Personnel Issue and related disciplinary action
3. Discussion and possible action on the Executive Director's contract

**ITEM 4. OPEN SESSION**

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

2/A

Judge Cuellar announced that no action would be required on item 2/A/1 at this time.

NO ACTION.  
(See Exhibit U)

2/B/1

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to appoint Jose Orlando Garcia as Hidalgo County Fire Marshall with the starting date will be specified by the County and notice to him as to his award of this position as per the terms that were advertised for the position.

MOTION CARRIED.  
(See Exhibit U)

2/B/2&3

The County Judge reported that no action was required on these two items at this time.

NO ACTION.  
(See Exhibit U)

## **REGULAR AGENDA**

### **ADD. 2. COMMISSIONER PCT. 1**

- A. Approval of Correction Form of Deed for Boot Camp Property Exchange with City of Weslaco
- B. Approval of letter agreement with Albertson's Inc. Regarding Pct. #1 Facility

#### Add.2/A

Steve Crain, the County's Legal Counsel, informed the Court that the only changes to the correction deed were on page one. The correction was on the lower half of the page in the left-hand margin under items 1 and 2, there was a parenthetical that states "as to tract three only". A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the corrections as presented.

MOTION CARRIED.  
(See Exhibit V)

#### Add.2/B

Mr. Crain recommended that no action be taken on this item at this time.

NO ACTION.

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

MOTION CARRIED.