

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

ITEM 2. PERMIT

A. City of Edinburg - Coastal States Crude Gathering Co.
(See Exhibit A)

The County Judge introduced the Consent Agenda and asked if there were any changes. There being none, a motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve.

MOTION CARRIED.

There being no further business to come before the Drainage District #1 Board, a motion was made by Commissioner Garces and seconded by Commissioner Rosel 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

(See Exhibit B)

ITEM 2. LINE ITEM TRANSFERS

- A. County Judge's Office - \$65.00
- B. Commissioner Pct. 1 - \$3,000.00

- C. Commissioner Pct. 4 - \$15,448.25
- D. Constable Pct. 4 - \$240.68
- E. Sheriff's Department - \$10,000.00
- F. Treasurer Department - \$2,687.00
- G. Elections Department - \$180.00
- H. Buildings & Grounds - \$200.00

(See Exhibit C)

ITEM 3. RIGHT OF WAY DEPARTMENT

- A. Pct. #1 - Southwestern Bell
 - North Alamo Water Supply - Mile 17 North from its intersection with Mile 4 West
 - North Alamo Water Supply - 4 ½ W from its intersection with Mile 11 North
- B. Pct. #4 - Southwestern Bell - Eubanks Rd. North of its intersection with Mile 4 West
 - Southwestern Bell - Chapin Rd. East of its intersection with Monte Cristo (FM 1925)
 - Southwestern Bell - Curry Rd. west of its intersection with Cesar Chavez
 - North Alamo Water Supply

(See Exhibit D)

ITEM 4. DISTRICT ATTORNEY'S OFFICE

- A. Approval of Processing Fees Report for the ending of the following months
 - 1. February 1998 -----Total = \$16,688.29
 - 2. March 1998 -----Total = \$11,555.58
 - 3. April 1998 ----- Total = \$19,459.34
 - 4. May 1998 ----- Total = \$16,134.11

(See Exhibit E)

ITEM 5. URBAN COUNTY PROGRAM

- A. HOME First Time Homebuyer Contract Agreement and letter of Commitment to Mortgage Company - 5 families
- B. HOME - Homeowner Occupied Housing Rehab Application - 9 families

(See Exhibit F)

ITEM 6. APPROVAL OF COMMISSIONERS COURT MINUTES FOR:

- A. May 26, 1998
- B. June 17, 1998

(See Exhibit G)

The County Judge introduced the Consent Agenda and asked if there were any changes. There being none, a motion was made by Commissioner Arcaute and seconded by Commissioner Garces to approve.

MOTION CARRIED.

REGULAR AGENDA

ITEM 1. OPEN FORUM

No one had submitted a request for the open forum.

ITEM 2. JUVENILE PROBATION

- A. Approval of budget amendment
- B. Approval of a revised Resolution of the C.J.D. Purchase of Juvenile Justice Alternatives Grant Application

2/A

Israel "Buddy" Silva, Juvenile Probation Director, came before the Court requesting approval of a budget amendment in the amount of \$5,000.00. These are funds that are generated through their interest earned accounts through the State grants. He is planning to utilize these funds for office equipment and supplies. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit H)

2/B

Mr. Silva was also requesting approval of a revised resolution of the CJD purchase of Juvenile Justice Alternatives grant application. He stated that they had submitted a grant application and Austin had sent him a letter indicating that they needed to revise the resolution. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the revised resolution as presented.

MOTION CARRIED.
(See Exhibit H)

ITEM 3. BUILDINGS & GROUNDS

- A. Approval of budget amendment

Raul Hernandez, Buildings and Grounds Superintendent, came before the Court requesting a budget amendment in the amount of \$31,861.65. These funds were received from the insurance as a result of damages that were sustained on the third and fourth floors at the Courthouse. Commissioner Arcaute asked Mr. Hernandez how much a motion was made by Commissioner Garces and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit I)

ITEM 4. SHERIFF'S OFFICE

- A. Approval to enter into an Assignment Agreement with National Insurance Crime Bureau for the Transfer of Ownership of one 1996 Jeep Grand Cherokee
- B. Authorization to accept Grant Award from the U.S. Department of Justice

4/A

Emilia Uriegas came before the Court requesting approval to enter into an assignment agreement with National Insurance Crime Bureau for the Transfer of Ownership of one 1996 Jeep Grand Cherokee. This vehicle would be used by the . A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

4/B

Capt. Jackson from the Sheriff's Office came before the Commissioners' Court requesting authorization to accept a grant award in the corrected amount of \$4,620,885.00. This grant award is for the universal hiring of forty-nine (49) deputies for the Sheriff's Department. A motion was made by Commissioner Garces and seconded by Commissioner Rosel for approval with the corrected amount of \$4,620,885.00.

MOTION CARRIED.
(See Exhibit J)

ITEM 5. SHERIFF OFFICE/DISTRICT ATTORNEY'S OFFICE

- A. Acceptance of grant award for the Sheriff & District Attorney Office, June 1, 1998 - May 31, 1999
- B. Approval of Interlocal Agreement with the City of McAllen

- C. Approval of budget appropriation for the Sheriff's Department in the amount of \$217,689.00
- D. Set Salaries for investigators and secretary
- E. Approval of budget appropriation for the District Attorney's Office in the amount of \$88,095.00
- F. Set salaries for Asst. D.A., Legal Secretary and Accountant

5/A

Emilia Uriegas was also requesting approval of a grant award for the Narcotics Task Force for the Sheriff's and District Attorney's Office with the City of McAllen. The grant period is from June 1, 1998 through May 31, 1999. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit K)

5/B

Ms. Uriegas stated that she was also requesting approval of an interlocal agreement with the City of McAllen for the implementation of the above-mentioned grant. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit K)

5/C

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to authorize the budget appropriation for the Sheriff's Department in the amount of \$217,689.00.

MOTION CARRIED.
(See Exhibit K)

5/D

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to set the salaries for investigators and a secretary under the Narcotics Task Force Grant.

MOTION CARRIED.
(See Exhibit K)

5/E

A motion was made by Commissioner Garces and seconded by Commissioners Rosel and Handy to authorize the budget appropriation in the amount of \$88,095.00 for the District Attorney's Office.

MOTION CARRIED.
(See Exhibit K)

5/F

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to set the salaries for an assistant district attorney, a legal secretary and an accountant under the Narcotic Task Force Grant.

MOTION CARRIED.
(See Exhibit K)

ITEM 6. HEAD START PROGRAM

- A. Approval of 1998-1999 Cooperative Agreement between Hidalgo County Head Start Program and Hidalgo Independent School District
- B. Approval of 1998-1999 Cooperative Agreement between Hidalgo County Head Start and Valley View Independent School
- C. Approval of Agreement between Hidalgo County Head Start Program and Emily Oe, Ph.D. Counseling and Development
- D. Approval of Agreement between Hidalgo County Head Start Program and Linda M. Ramirez, LPC, RPT-S
- E. Approval of 1998-1999 Cooperative Agreement between Hidalgo County Head Start Program and Edinburg Independent School District
- F. Approval of Agreement between Hidalgo County Head Start Program and Just for Kids
- G. Approval of agreements between the University of Texas-Pan American and Hidalgo County acting by and through the Head Start Program:
 - 1. Educational Experience Affiliation Agreement
 - 2. Support Services Agreement
 - 3. Program Agreement

6/A

Juan Garate, from the Head Start Program, came before the Court requesting approval of a cooperative agreement between Hidalgo County Head Start Program and the Hidalgo ISD. This is for 1998-1999 and it is to assist children with disabilities. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit L)

6/B

Mr. Garate was also requesting approval of a cooperative agreement between the Hidalgo County Head Start Program and Valley View ISD for 1998-1999. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit L)

6/C

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve an agreement between the Hidalgo County Head Start Program and Emily Oe, Ph.D. for counseling and development services.

MOTION CARRIED.
(See Exhibit L)

6/D

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve an agreement between the Hidalgo County Head Start Program and Linda M. Ramirez, LPC, RPT-S for counseling and follow up therapies.

MOTION CARRIED.
(See Exhibit L)

6/E

A motion was made by Commissioner Garces and seconded by Commissioner Arcaute to approve a cooperative agreement between the Hidalgo County Head Start Program and the Edinburg ISD for 1998-1999 to provide special services for Head Start children.

MOTION CARRIED.
(See Exhibit L)

6/F

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve an agreement between the Hidalgo County Head Start Program and Just for Kids.

MOTION CARRIED.
(See Exhibit L)

6/G

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the agreements for educational experience affiliation agreement, support services and program between the University of Texas-Pan American and Hidalgo County acting by and through the Head Start Program.

MOTION CARRIED.
(See Exhibit L)

Commissioner Rosel informed the Court that he had a question on Items 6/C and 6/D. His question had to do with the fact that no exemption was listed on the agenda for either of these contracts. Steve Crain, the County Legal Counsel, indicated that they need an exemption before they can approve these contracts and he recommended that they take no action on these items and bring them back next week with the request for exemption and approval of contract. A motion was then made by Commissioner Garces and seconded by Commissioner Rosel to rescind the actions taken on Items 6/C and 6/D and that they take no action.

MOTION CARRIED.
(See Exhibit L)

ITEM 7. O.E.T.

- A. Discussion and possible action to approve office lease space for the County of Hidalgo OET and Training Weslaco Center
- B. Discussion and possible action on nomination for the Private Industry Council vacancies

7/A

Dick Dickinson, the OET Director, came before the Court requesting approval of office space lease for the OET and Training Weslaco Center. He added that bids had been requested twice last year and no action had been taken at that time. He indicated that due to the increase in funds he was making the request for office space at this time. The Weslaco facility comprised of approximately 3200 square feet and they had about thirty employees who would be allocated to this building and they were in need of a larger building in order to accommodate the clientele. His request at this moment was for Commissioners' Court to authorize, with the understanding that in order to lease the type of space needed to meet their accommodations, as far as space planning is concerned, that it be known that the lessor would be requiring a substantial term in the lease, whether they build or lease an existing building that has to be remodeled to suit them, it would have to be advertised. Mr. Dickinson added that this Court would have to take three scenarios into account: one - that they stay in the present building for the duration of the lease; two - that if they become a workforce board that this Commissioners' Court take this into consideration for entering negotiations to become a workforce board and assign that liability or the County be

prepared to assume that lease space if OET, as it stands today ceases to exist. He was in essence asking for a long-term lease with a 60 day out clause and renewal options. He felt that this was justified in that the program was receiving additional monies to serve more participants. After further discussion, Mr. Dickinson stated that this recommendation at this time was for the Court to allow him to negotiate and enter into a lease agreement provided that legal counsel reviews it in order to try to acquire a facility in Weslaco. Steve Crain, the County Legal Counsel, indicated that this Court could allow him to negotiate but not to execute unless he brings what he has negotiated back to this Commissioners' Court for approval. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the recommendations as presented.

MOTION CARRIED.
(See Exhibit M)

7/B

Mr. Dickinson informed the Court that there were three vacancies at this time and he had also presented this to the County Judge of Willacy County. The Willacy County Judge had sent him a letter that indicated that due to the lack of nominations they were requesting that the vacancies be filled by any available nominees. Mr. Dickinson noted that they had some documentation in their packets with regards the nominations and they were needing one from Labor and two from the private sector. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to appoint Ruben Flores, to represent Labor and Irma Alvarado and Rafaela Flores to represent the private sector, to the Private Industry Council.

MOTION CARRIED.
(See Exhibit M)

ITEM 8. AUDITOR'S OFFICE

A. Appropriate Indigent Health Care Program Funds

Manuel Cavazos, the County Auditor, informed the Court that he was requesting that they appropriate the indigent health care program funds. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the request as present.

MOTION CARRIED.
(See Exhibit N)

ITEM 9. COMMISSIONER PCT. #1

A. Approval to appropriate from unreserved fund balances to :

1. Administration
 2. Road & Bridge
 3. Parks
- B. Authorization to exempt from competitive bidding and authorization to make payment for security services to Quintanilla Security Services & Private Investigators

9/A

A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the appropriation from the unreserved fun balances the amount of \$11,500.00 for administration, \$11,350.00 for Road and Bridge and \$1,850.00 for Parks.

MOTION CARRIED.
(See Exhibit O)

9/B

Raul Lozano, Administrative Assistant for Precinct One, indicated that they were bringing this item back to Commissioners' Court because they had left out one bill. This bill was in the amount of \$4,422.00. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the exemption and authorize payment of said bill.

MOTION CARRIED.
(See Exhibit O)

ITEM 10. COUNTY JUDGE'S OFFICE

- A. Authorization to re-advertise for the Hidalgo County Fire Marshall Position with open salary

Paul Vazaldua, Administrative Assistant to the County Judge, came before the Court and stated that there was a request made to the County Judge's Office by Precinct Four for authorization to re-advertise for the Hidalgo County Fire Marshal Position with open salary. A motion was made by Commissioner Garces to approve the request and it was seconded by Commissioner Rosel to the sake of discussion. Commissioner Rosel pointed out that he still had a question with regards to the qualifications that would be advertised. Mr. Vazaldua stated that they needed some direction from this Court on how to proceed. Commissioners Rosel and Handy did not feel that they needed to advertise on a statewide basis. Commissioner Handy also noted that they had not discussed how much it would cost to fund this department and Valde Guerra indicated that there is a budget already in place and it included the salaries for the fire marshal and a secretary as well as approximately \$50,000.00 for supplies and equipment. After some discussion Mr. Vazaldua stated that he could do

some research on the matter as far as qualifications and bring this information back to Commissioners' Court the following week. Commissioner Arcaute asked what they will be doing different than they did the first time and the County Judge stated that in the previous advertisement they had set a salary and they were wanting to advertise it with an open salary. Commissioner Arcaute asked if this County needed a fire marshal and the response was that we did due to the population as per statute. He also indicated that there was nothing for a fire marshal to investigate as most of the rural fires were grass fires and he did not feel that they needed to fill this position. Commissioner Garces, on the other hand, felt that this was a very much-needed position and they needed to find someone with an investigative in-sight. Mr. Vazaldua again indicated that he could look into this matter and Commissioner Garces informed him that there was a motion and a second on the floor he repeated the motion, which was for authorization to re-advertise for the Hidalgo County Fire Marshal position with an open salary. Steve Crain, the County Legal Counsel, indicated that he had a problem with the phrase "open salary" because it would create more work for the Commissioners' Court and he recommended that they set a range, but that they set the range at a level where they would attract more qualified people. A discussion then ensued with regards to the present budget and whether they could advertise for the position and come back at a later date and amend the budget to reflect the salary that would be negotiated. Commissioner Garces then amended his motion to reflect a cap of \$50,000.00. The County Judge indicated that they would vote on the amendment first.

AMENDMENT FAILED. (Commissioners Rosel and Garces voted in favor of the Amendment and Commissioners Arcaute, Handy and the County Judge voted against the amendment.)

Mr. Vazaldua again indicated that he could research this matter further and upon putting the motion to a vote it also failed.

MOTION FAILED. (Commissioners Rosel and Garces voted for the motion and (See Exhibit P) Commissioners Arcaute, Handy and the County Judge voted against the motion.)

ITEM 11. COMMISSIONER PCT. 2

- A. Approval of Interlocal Agreement between the Texas Department of Transportation and the County of Hidalgo Pct. #2
- B. Approval of an Interlocal Agreement between the City of McAllen, City of Hidalgo and the County of Hidalgo Pct. #2
- C. Approval of resolution by the City of McAllen, City of Hidalgo and the County of Hidalgo Pct. #2 for submittal of a waiver application to the Texas Department of Transportation

Paul Vazaldua indicated that he had met with the Texas Department of Transportation (TxDOT) and he handed out a packet and it was with regards to an agreement for the Dicker Road project. It included the total amount of the project as well as what the local match would be. Mr. Vazaldua stated that he had given a copy of the agreement to Steve Crain, the County legal counsel, this morning and he had some questions on it. Mr. Crain said that it was a standard agreement between the County and TxDOT and he did not have a problem with this. Item "B" was an agreement whereby the City of McAllen was going to contribute some funds to this project and the problem was that this agreement had previously been approved by the City of McAllen and his concern was that the numbers on that agreement and the agreement that he had before him were different. There was also some concern regarding the acquisition of right-of-way for this project and it had to do with who would be responsible for the right-of-way acquisition. Commissioner Arcaute then have a brief history of this project up to the present request and what had been discussed with the Cities of McAllen and Hidalgo on the acquisition of right of way and how much would be spend by each entity. After further discussion it was recommended that no action be taken on this item at this time.

NO ACTION.
(See Exhibit Q)

ITEM 12. URBAN COUNTY PROGRAM

- A. Approval of subrecipient agreement with Amigos Del Valle - Year 10 - 1997 - Elsa
- B. Approval of a Professional Service Contract with Sigler, Winston, Greenwood and Associates for a PFI - Water/Sewer Improvements, Year 10 - 1997 - city of Mercedes
- C. Approval of a Professional Service Contract with Sigler, Winston, Greenwood and Associates for PFI - Street Improvements, Year 10 - 1997 - City of Mercedes
- D. Approval of Addendum to the Rental Rehabilitation Contract between Homer Scott, Owner and Hidalgo County urban County Program
- E. City of Weslaco - HOME Housing Rehabilitation Program - Construction Contract Award

12/A

Anthony Covacevich, Urban County Director, came before the Court and announced that the City of Elsa was requesting approval of a subrecipient agreement with Amigos Del Valley under Year 10. The amount of the agreement is \$5,000.00. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.

(See Exhibit R)

12/B

The City of Mercedes was requesting approval of a professional services contract with Sigler, Winston, Greenwood and Associates for a water/sewer improvement project under Year 10. The amount of the contract is \$8,200.00. A motion was made by Commissioner Handy and seconded by Commissioners Garces and Rosel to approve the request as presented.

MOTION CARRIED.

(See Exhibit R)

12/C

The City of Mercedes was requesting approval of a professional services contract with Sigler, Winston, Greenwood and Associates for street improvements under Year 10. The amount of the contract is \$20,000.00. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.

(See Exhibit R)

12/D

Mr. Covacevich indicated that he was requesting approval of an addendum to the rental rehabilitation contract between Homer Scott and the Hidalgo County Urban County program. The addendum was to cover a contract that involves lots 12, 26, 36, 39, 46, 90, 109, 116, 129 and 113 of a rental rehab contract and it was for an early release of a lien that was placed by the Urban County program. The release is being recommended so long as Mr. Scott provides the County with a household characteristics report on the above lots, which are on the rental rehab contract for every month until December 1, 1998. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.

(See Exhibit R)

12/E

The City of Weslaco is requesting approval of a HOME Housing Rehabilitation Program construction contract award to J.D. Villarreal Construction on bid option number one for \$148,300.00. This is for seven dwelling units and it is a low bid among two bidders. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.

(See Exhibit R)

ITEM 13. PURCHASING DEPARTMENT

A. HIDALGO COUNTY

1. Discussion and possible action on request for authority to advertise for "Mailing Services"
2. Authorization to enter into an Interlocal participation Agreement Renewals with Texas Association of Counties (TAC)
3. Recommending award of bid for "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products" to multiple vendors
4. Requesting approval of contracts for "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products" to multiple vendors
5. Requesting authority to advertise for "Catalog Office Supplies, Furniture and Equipment - Hidalgo County"
6. Requesting authority to advertise for "Tires - Hidalgo County"

B. HIDALGO COUNTY PRECINCT NO. 3

1. Requesting authority to advertise & approval of specifications as attached hereto for an "Underground irrigation system for Anzalduas Park"

C. HIDALGO COUNTY PRECINCT NO. 4

1. Recommending award of bid for "Hidalgo County Precinct No. 4 - Crushed Caliche" to Valley Caliche
2. Recommending approval of contract for bid on "Hidalgo County Precincts No. 4 - Crushed Caliche" to Valley Caliche

D. HIDALGO COUNTY ADULT PROBATION

1. Requesting authority to advertise & approval of Proposal for "Treatment Alternatives to Incarceration Program (TAIP)"

E. HIDALGO COUNTY COMMUNITY SERVICE AGENCY

1. Requesting exemption from competitive bidding requirements for the renewal or extension of current lease, under Section 262.024(b)(2) so as to allow housing for Community Service Agency while awarded vendor completes all renovations requested
2. Requesting approval of lease extension for an additional 120 days with Edinburg Rentals, Inc. so as to allow housing of Community Service Agency while awarded vendor completes all renovations requested

F. HIDALGO COUNTY DISTRICT CLERK

1. Requesting approval of Cooperative Agreement for Title IV-D Program between the Office of the Attorney General of the State of Texas and Hidalgo County

G. HIDALGO COUNTY HIDTA TASK FORCE

1. Requesting authority to advertise & approval of specifications as attached here to for: "Rental of Office Space in the City of McAllen"

H. HIDALGO COUNTY LIBRARY SYSTEM

1. Requesting approval of contract for "On-line Cataloging Services" to Amigos Bibliographic Council of Texas, Dallas, Texas
- I. HIDALGO COUNTY SHERIFF'S DEPARTMENT
 1. Air Conditioning Service and Repairs - Sheriff's Department; and
 2. Electrical Service and Repairs - Sheriff's Department
 3. Requesting exemption from competitive bidding for Professional Services/Architectural Services for the intention of the Sheriff's Department to build an x-ray room
 4. Requesting approval of contract for Professional Services for Architectural Services with A.G.A.D.C. (Alcocer Garcia Associates Design Consulting)
 5. Authorization to enter into an Interlocal Agreement with Refugio County, Texas - \$40.00 per day per prisoner for the Housing of Hidalgo County Inmates

13/A/1

Martha Salazar, the County Purchasing Director, came before the Court requesting authorization to advertise for "mailing services". A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit S)

13/A/2

Mrs. Salazar stated that she was also requesting approval to enter into an interlocal participation agreement renewal with the Texas Association of Counties (TAC). This is for the risk management pool and the property and casualty self insurance fund. The only difference between this and the prior contract is that it has a sixty-day versus a thirty-day out clause. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit S)

13/A/3

Mrs. Salazar was recommending the awarding of bid for "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze products" to multiple bidders to the items as evidenced on the tabulation sheet. It would be the low bid on each item to Hollon Oil Co., JAM Distributor and Quaker State Corp. Specialty Oil. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit S)

13/A/4

A motion was made by Commissioner Rosel and seconded by Commissioners Garces and Handy to approve contracts with multiple vendors as indicated above for the purchase of "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze products".

MOTION CARRIED.
(See Exhibit S)

13/A/5

Mrs. Salazar indicated that no action would be required on this item at this time.

NO ACTION.
(See Exhibit S)

13/A/6

A motion was made by Commissioner Garces and seconded by Commissioner Handy to authorize the advertising for "tires - Hidalgo County".

MOTION CARRIED.
(See Exhibit S)

13/B

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to authorize the advertising for bids for "underground irrigation system for Anzalduas Park" under Precinct Three.

MOTION CARRIED.
(See Exhibit S)

13/C/1

Mrs. Salazar was recommending the award of bid for "Hidalgo County Precinct No. 4 - Crushed Caliche" to Valley Caliche. A motion was made by Commissioner Garces and seconded by Commissioners Handy and Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit S)

13/C/2

A motion was made by Commissioner Garces and seconded by Commissioner Handy to approve a contract with Valley Caliche for crushed caliche for Precinct Four.

MOTION CARRIED.
(See Exhibit S)

13/D

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to authorize the advertising for bids for "treatment alternatives to Incarceration Program (TAIP)" for the Adult Probation Department.

MOTION CARRIED.
(See Exhibit S)

13/E/1

The Community Service Agency was requesting an exemption from competitive bidding requirements for the renewal or extension of current lease, under Section 262.024(b)(2) so as to allow housing for Community Service Agency while awarded vendor completes all renovations requested. A motion was made by Commissioner Handy and seconded by Commissioners Garces and Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit S)

13/E/2

A motion was made by Commissioner Rosel and seconded by Commissioners Handy and Garces to approve the lease extension for an additional one hundred and twenty (120) days with Edinburg Rentals, Inc. so as to allow housing of Community Service Agency while awarded vendor completes all renovations requested.

MOTION CARRIED.
(See Exhibit S)

13/F

A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve a cooperative agreement for Title IV-D Program between the Office of the Attorney General and the Hidalgo County District Clerk's Office.

MOTION CARRIED.
(See Exhibit S)

13/G

A motion was made by Commissioner Garces and seconded by Commissioner Handy to authorize the advertising for bids for "rental of office space in the City of McAllen" for the HIDTA Task Force.

MOTION CARRIED.
(See Exhibit S)

13/H

A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve a contract for "On-line Cataloging Services" between Amigos Bibliographic Council and the Hidalgo County Library System.

MOTION CARRIED.
(See Exhibit S)

13/I/1&2

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve a contract for air conditioning services and repair and electrical services and repair for the Sheriff's Department.

MOTION CARRIED.
(See Exhibit S)

13/I/3

A motion was made by Commissioner Handy and seconded by Commissioners Garces and Rosel to authorize an exemption from competitive bidding for Professional Services/Architectural Services for the intention of the Sheriff's Department to build an x-ray room.

MOTION CARRIED.
(See Exhibit S)

13/I/4

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve a contract for professional services under architectural services with Alcocer Garcia Associates Design Consulting for the Sheriff's Department.

MOTION CARRIED.
(See Exhibit S)

13/I/5

A motion was made by Commissioner Garces and seconded by Commissioners Handy and Rosel to approve an interlocal agreement with Refugio County for the housing of Hidalgo County inmates at a rate of \$40.00 per day.

MOTION CARRIED.
(See Exhibit S)

ADD. 1. JAIL PROJECT

- A. Authorization to contract a Professional Engineering Firm to obtain subdivision plat required by the City of Edinburg
- B. Authorization to submit documentation to the City of Edinburg Commission requesting special use permit

Add. 1/A

Paul Vazaldua came before the Court requesting approval of a contract with a professional engineering firm to obtain a subdivision plat as required by the City of Edinburg. He added that he had been told by the City of Edinburg that in order to go before the City Commission to request a special use permit he must have a certified plat to present to them. Commissioner Arcaute indicated that they may need an exemption first. Steve Crain, the County legal Counsel, pointed out that he would not advise that they approve this item until they have closed on the purchase of the property. The issue that the special use permit may not be approved by the City of Edinburg was also brought up and Commissioner Garces indicated that they should have purchased the land with a contingency clause that if the permit was not approved the land would revert back to the previous owner. Mr. Crain then requested that they plat the property as a whole and not break it down into parcels. After further discussion, a motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the request as presented. Mr. Crain then pointed out that the motion to contract was not a good motion since there was no exemption. It was then recommended that no action would be required on this item at this time and Commissioner Rosel withdrew his motion.

NO ACTION.

Add. 1/B

No action was required on this item as well as it was related to item Add.

1/A.

NO ACTION.

ADD. 2. PLANNING DEPARTMENT

A. Discussion and possible action on Re-Subdivision of lots 1, 2 and 3 - Salida Del Sol Estates - Pct. 3

Emilio Garcia, County Chief Planner, was requesting preliminary approval on the Re-Subdivision of lots 1, 2 and 3 - Salida Del Sol Estates Phase II. It is in Precinct Three located on Salida Del Sol Drive on the south side of FM 2221. Preliminary approval is being requested subject to the completion of the septic tank installation for the twenty lots, the certification of compliance from the County Health Department, the water meters have been paid to the La Joya Water Supply Corporation with membership dues and the recording fee is to be paid and the tax certificates will be filed with the Planning Department. They are also requesting letters from the telephone company, Cable Company, school district and the gas company that they have reviewed the plat. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the preliminary approval as presented.

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:

1. Litigation
 - a. Southwestern Bell Telephone Company -vs- County of Hidalgo; c-739-98-D

The County Judge and County Commissioners went into Closed Session accompanied by Steve Crain, the County Legal Counsel, and Valde Guerra, Administrative Assistant to the County Judge.

NO ACTION.

ITEM 2. OPEN SESSION

1. Litigation
 - a. Southwestern Bell Telephone Company -vs- County of Hidalgo; C-739-98-D

Commissioner Arcaute announced that this item would not require any action 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 Handy that said meeting be hereby adjourned.

MOTION CARRIED.