

## **COUNTY OF HIDALGO COMMISSIONERS' COURT**

**BE IT REMEMBERED that on the 10<sup>th</sup> day of August, 1998 after notice duly having been given, a Regular Meeting of the Commissioners' Court and the Drainage District #1 Board was begun and holden in the Commissioners' Courtroom, in the County Administration Building, in the City of Edinburg, County of Hidalgo, State of Texas, with the following being members of said Court:**

**HONORABLE RENATO CUELLAR  
COUNTY JUDGE**

**HONORABLE SYLVIA HANDY  
COUNTY COMMISSIONER, PRECINCT ONE**

**HONORABLE ABELARDO (LALO) ARCAUTE  
COUNTY COMMISSIONER, PRECINCT TWO**

**HONORABLE JUAN ROSEL  
COUNTY COMMISSIONER, PRECINCT THREE**

**HONORABLE GUADALUPE "LUPE" GARCES, JR.  
COUNTY COMMISSIONER, PRECINCT FOUR**

**and where the following proceedings were had to-wit:**

## **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**

(See Exhibit A)

#### **ITEM 2. PERMIT**

##### **A. City of Mission - Abbot Manor**

(See Exhibit B)

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

MOTION CARRIED.

### **REGULAR AGENDA**

#### **ITEM 1. AUTHORIZATION TO DE-OBLIGATE FUNDS**

Godfrey Garza, Drainage District Director, indicated that no action would be required on this item at this time.

NO ACTION.

(See Exhibit C)

**ITEM 2. APPROVAL TO TRANSFER FUNDS FROM DRAINAGE DISTRICT TO ROAD & BRIDGE PCT. 1**

Mr. Garza was also requesting no action on this item at this time.

NO ACTION.

(See Exhibit C)

**ITEM 3. PURCHASING DEPARTMENT**

A. Requesting authority to advertise Excavator Repairs or replacement

Martha Salazar, County Purchasing Director, informed the Court that no action would be required on this item at this time.

NO ACTION.

(See Exhibit D)

There being no further business to come before the Drainage District #1 Board, a motion was made by Commissioner Arcaute 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 E)

**ITEM 2. LINE ITEM TRANSFER**

- A. County Judge - \$1,000.00
- B. Commissioner Pct. 1 - Road & Bridge - \$23,150.00
- C. Commissioner Pct. 1 - Administration - \$1,000.00
- D. Commissioner Pct. 1 - Parks - \$3,750.00
- E. Commissioner Pct. 2 - Paved/Unpaved - \$42,000.00
- F. Commissioner Pct. 2 - Parks - NO ACTION
- G. Commissioner Pct. 2 - County Wide - \$4,000.00
- H. J.P. Pct. 3 Pl. 1 - \$500.00
- I. Youth Village - \$2,000.00
- J. District Attorney - \$350.00
- K. Sheriff's Office - Jail - \$13,000.00
- L. Health Department - Title V - \$4,000.00

(See Exhibit F)

**ITEM 3. RIGHT OF WAY DEPARTMENT**

A. Pct. #1

- 1. North Alamo Water Supply - North of Mile 9 N along 6 ½ W
- 2. North Alamo Water Supply - East of FM 1015 on Mile 11 N
- 3. North Alamo Water Supply - North of 6 ½ W & its intersection with Mile 9 North - Colonia Noreste
- 4. Southwestern Bell Telephone

B. Pct. #2

- 1. North Alamo Water Supply

(See Exhibit G)

**ITEM 4. URBAN COUNTY PROGRAM**

- A. Extension of Letter of Commitment to Mortgage Company on HOME "First-Time Homebuyer Contract Agreement" - 1 Family
- B. HOME/Homeowner Occupied Housing Rehab Application - 7 Families

(See Exhibit H)

**ITEM 5. DISTRICT CLERK'S OFFICE**

- A. Approval of Fee Report for the month of July, 1998 - Total \$83,606.22

(See Exhibit I)

**ITEM 6. COUNTY CLERK'S OFFICE**

- A. Approval of Minutes for the following dates:
  - 1. July 01, 1998

2. July 14, 1998
3. July 22, 1998
4. July 29, 1998

The County Judge introduced the Consent Agenda and asked if there were any question and/or comments. Commissioner Handy stated that there was a question on item 2/C and she would like to take it under consideration under the Regular Agenda. Manuel Cavazos, County Auditor, also had a concern with item 2/F and this was also pulled and placed under the Regular Agenda. A motion was then made by Commissioner Handy and seconded by Commissioner Garces with the changes as presented.

MOTION CARRIED.

## **REGULAR AGENDA**

### **ITEM 1. OPEN FORUM**

Ron Topper, Chairman of the Board for the Community Oriented Primary Care (COPC) Clinic in McAllen, came before the Court in support of the establishment of a COPC clinic within the City of McAllen. He pointed out that there would be some action by this Court on this issue today and he, as well as, Dr. Ramiro Casso were present to endorse the approval of an agreement between the County of Hidalgo and the City of McAllen for the establishment of a COPC clinic.

Scott Stripling also approached the Court and spoke on behalf of the organization known as Citizens Resisting Increased Taxes in the County Seat (CRITICS). He stated that they had submitted a petition with approximately 13,000 names and they were asking that this Court recognize the will of the people and how they wanted to spend their money. He was also asking that this Court separate the certificate of obligation into separate component parts and allow the voters to select which projects they would like to fund.

Dr. Ramiro Casso voice his opposition to the petition that was presented by Mr. Stripling. He indicated that a lot of people were misled

and were told that the petition was so that County taxes would not be increased. He also mentioned that if this Court relied on petitions then they needed to remember that one was introduced to them several years ago by Valley Interfaith in favor of a COPC clinic.

Mr. Stripling then responded to some of the comments that were made by Dr. Casso and again asked that this Court apply the letter of the law to this issue. The County Judge informed him that the signature needed to be verified and as soon as this was done then a report would be issued.

NO ACTION.  
(See Exhibit J)

## **ITEM 2. PLANNING DEPARTMENT**

- A. Final Plat Approval with Letter of Credit
  - 1. Joey Subdivision - Pct. 1
  - 2. Tropical Palm Estates - Pct. 1
  - 3. Seminole Valley #2 - Pct. 4
- B. Discussion and possible action on Appointment of 5 members to the Hidalgo County Subdivision Advisory Board

2/A/1

Emilio Garcia, Chief Planner, came before the Court to request final plat approval with a letter of credit for Joey Subdivision. This subdivision is in Precinct One and a letter of credit in the amount of \$16,000.00 has been submitted to the Planning Department for the septic tanks. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve.

MOTION CARRIED.  
(See Exhibit K)

2/A/2

A motion was made by Commissioner Handy and seconded by Commissioner Garces to give final plat approval with a letter of credit to Tropical Palm Estates.

MOTION CARRIED.  
(See Exhibit K)

2/A/3

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to give final plat approval with a letter of credit to Seminole Valley #2 Subdivision.

MOTION CARRIED.  
(See Exhibit K)

2/B

Mr. Garcia indicated that this was the third time that this item was being brought before this Court for consideration and again it was recommended that this item be brought back the following week.

NO ACTION.  
(See Exhibit K)

### **ITEM 3. TAX OFFICE**

A. Approval of tax refund for Norwest Financial Leasing

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve a tax refund in the amount of \$1,432.18 to Norwest Financial Leasing.

MOTION CARRIED.  
(See Exhibit L)

### **ITEM 4. DISTRICT ATTORNEY'S OFFICE**

A. Approval of budget amendment (Investigation Fund)

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve a budget amendment for the Investigation Fund in the amount of \$80,000.00 for the purchase of new computers.

MOTION CARRIED.  
(See Exhibit M)

**ITEM 5. LIBRARY SYSTEM**

- A. Approval to create position (Executive Secretary) and set salaries
- B. Approval to amendments to the By Laws

5/A

William McGee, County Library System Director, came before the Court requesting the creation of an Executive Secretary position at a salary of \$24,000.00. He then went on to justify the need for this position by saying that it was due to the increase in workload and duties. After some discussion regarding proposed cuts for the next budget year, a motion was made by Commissioner Garces. This motion died for a lack of second.

MOTION FAILED.  
(See Exhibit N)

5/B

Mr. McGee informed the Commission that the Hidalgo County Library System Board had held a meeting and amended the by-laws. He mentioned that some of the language has been modified and they have tried to bring it up to date to conform with present County policies. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve.

MOTION CARRIED.  
(See Exhibit N)

**ITEM 6. SHERIFF'S DEPARTMENT**

- A. Authorization to file a grant application with the Department of Transportation "Safe and Sober" Enforcement of DWI, speeding and seat belt laws
- B. Authorization and approval to file a grant application with the U.S. Department of Justice

6/A



Richard Macintosh came before the Court requesting authorization to accept the grant in the amount of \$75,000.00 with the Department of Transportation for the "Safe and Sober" Enforcement of DWI, speeding and seat belt laws. Commissioner Rosel pointed out that the wording on the agenda was different than the request. After some discussion, no action was required on this item at this time.

NO ACTION.  
(See Exhibit O)

6/B

A motion was made by Commissioner Handy and seconded by Commissioner Garces to authorize the filing of a grant application with the U.S. Department of Justice associated with the incarceration of undocumented aliens convicted of state or local offenses.

MOTION CARRIED.  
(See Exhibit O)

#### **ITEM 7. JUVENILE PROBATION**

- A. Approval of budget amendment
- B. Approval of the Texas Juvenile Probation State Financial Assistance Contract for fiscal year 1999
- C. Approval to appropriate budgets

7/A

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve a budget amendment in the amount of \$36,416.00 for the Juvenile Probation Department.

MOTION CARRIED.  
(See Exhibit P)

7/B

After an explanation of this grant and some discussion, a motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the Texas Juvenile Probation State Financial Assistance contract for fiscal year 1998 in the amount of \$1,451,769.00.

MOTION CARRIED.  
(See Exhibit P)

7/C

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to appropriate the Texas Juvenile Probation State Financial Assistance budget.

MOTION CARRIED.  
(See Exhibit P)

**ITEM 9. HEALTH DEPARTMENT**

- A. Authorization and approval to upgrade the salaries of (2) Nurse practitioners and (1) Certified Nurse Midwife position
- B. Approval of line item transfer
- C. Set Salaries

9/A

Michael Keenan, County Health Director, came before the Commissioners' Court requesting authorization to upgrade the salaries of two nurse practitioners and one certified nurse midwife position. He was indicated that the two nurse practitioners positions were vacant and he wanted to set the salaries comparable to the medical community. The midwife position was filled by a person who has been on the job for twenty-five years. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request.

MOTION CARRIED.  
(See Exhibit Q)

9/B

A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve a line item transfer in the amount of \$24,438.00 for the Health Department.

MOTION CARRIED.  
(See Exhibit Q)

9/C

A motion was made by Commissioner Handy and seconded by Commissioner Garces to set the salaries of two nurse practitioners at \$65,000.00 each and the midwife at \$68,000.00 annually.

MOTION CARRIED.  
(See Exhibit Q)

#### **ITEM 10. COUNTY JUDGE'S OFFICE**

- A. Order authorizing issuance, sale and delivery of County of Hidalgo, Texas Limited Tax Certificates of Obligation
- B. Order authorizing issuance, sale and delivery of Hidalgo County, Texas Limited Tax General Obligation refunding Bonds
- C. Authorization for County Judge to execute closing documents for Real Estate Property Purchase
- D. Approval to transfer funds from various accounts to Road & Bridge - Pct. 1 and Traffic Engineering
- E. Discussion on County Emergency Services Contract (rural fire)
- F. Approval of the Agreement between the City of McAllen and County of Hidalgo for COPC Clinic

10/A

Paul Vazaldua, Administrative Assistant to the County Judge, informed the Court that they received a petition from the CRITICS organization with 12,951 signatures. The required number of signatures required to overturn this action would be 10,900 signatures, which is 5% of the total number of registered voters in the County. He mentioned that this past weekend they had verified 10% of the petitions received and had also received an additional 5,003 signatures. He added that they randomly selected approximately 502 signatures for verification and only 322 signatures were legitimate. He then proceeded to give a detailed explanation of how these signatures were verified and also some problems that they had in reading signatures and identifying whether a person was a voter or not. He did note that the majority of the names did not have the voter registration numbers on the petition. Mr. Paul Vazaldua reported that as per the Attorney General's Office a petition must include a signature, printed name, date of birth, a voter registered number and the date that the

petition was signed. Mr. Vazaldua noted that they had informed Bond Counsel on this and he did confirm what Mr. Vazaldua had already said. He did add that he was only concerned with complying with all the requirements of the law and gone over and above those requirements. Jesus Ramirez, the bond Counsel, recommended that they go back and verify all the list and make sure that the petition does or does not conform. This resulted in a discussion during about whether the petition was done properly or not. Commissioner Arcaute then asked Mr. Vazaldua to read the caption at the top of the petition in order to better understand the intent of the petition. The petition read as follows:

“We the undersigned qualified voters of Hidalgo County hereby protest the issuance of certificates of obligation which the Hidalgo County Commissioners’ Court has published notice of its intention to issue as set out in Resolution number one 1998. Pursuant to applicable law, State law, including but not limited to Local Government Code Section 271.049 we hereby petition that an election be ordered held and conducted as required by sections prior to the issuance of any certificates of obligation.”

The County Judge indicated that no action would be required on this item at this time.

NO ACTION.  
(See Exhibit R)

10/B

He also noted that no action would be required on this item at this time.

NO ACTION.  
(See Exhibit R)

10/C

After a discussion on how this property would be paid for, a motion was made by Commissioner Rosel and seconded by Commissioner Garces to authorize the County Judge to execute closing documents for the purchase of real estate property.

MOTION CARRIED. (Commissioner Handy voted against the motion.)  
(See Exhibit R)

10/D

The County Judge indicated that no action would be required on this item at this time.

NO ACTION.  
(See Exhibit R)

10/E

Mr. Vazaldua informed the Court that this was the new contract that was drawn for the cities for rural fire calls. This new version would be presented to the fire chiefs of the cities for consideration. After some discussion, Judge Cuellar reported that no action would be required on this item at this time.

NO ACTION.  
(See Exhibit R)

10/F

Mr. Vazaldua stated that this was for the approval of the agreement between the City of McAllen and the County of Hidalgo. The agreement called for \$1.2 million to be used for the COPC Clinic. After some discussion, a motion was made by Commissioner Garces and seconded by Commissioner Rosel for the approval of the agreement between the City of McAllen and County of Hidalgo for COPC Clinic contingent on the validation of the petition submitted by CRITICS, the cleaning up of the agreement and the issuance of the certificates of obligation. The discussion continued with a recommendation from Steve Crain, the County legal counsel, that this Court not take action on this item until the contract has been amended and reviewed.

MOTION CARRIED.  
(See Exhibit R)

#### **ITEM 11. COMMISSIONER PCT. 4**

- A. Authorization to enter into an Interlocal Cooperation Agreement among developers: Mr. Nowell Borders, Mr. Jack Burkholder, Mr. Richard A. Garza and Hidalgo County Pct. #4

Commissioner Garces indicated that no action would be required on this item at this time.

NO ACTION.  
(See Exhibit S)

## **ITEM 12. URBAN COUNTY PROGRAM**

- A. Approval of an Amendment to an interlocal agreement between the City of Elsa and Hidalgo County Pct. #1 for Street Improvements
- B. Approval of a Professional Service Contract with Alvarado Architects and Associates - City of Donna - Parks, Recreational Improvements - Year 10 - 1997
- C. Approval of an amendment to the Professional Service Contract with R.E. Garcia & Associates - City of La Joya Water and Sewer Improvements - Section 108 Project
- D. Approval of a Professional Service Contract with Enrique Group - City of Palmview - Parks, Recreational Facilities - Urban County Year 10 - FY 1997
- E. Approval of budget amendment - City of Penitas - Urban County Year 10 - 1997
- F. Approval of Reimbursable Expenses for Professional Service - City of Penitas - PFI Neighborhood Facilities - Urban County Year 10 - 1997
- G. Approval of a budget amendment for Pct. #2, Year 9 1996 & Year 10 1997
- H. Approval of a Professional Service Contract with KK Engineering and Rodriguez Engineering for the Texas Dept. of Housing and Community Affairs - Colonia Construction Grant Project #717095
- I. Approval of the transfer of \$20,000 from the General Fund account #8-010-432-600.67 to the Hidalgo County Water Development Board

12/A

The City of Elsa was requesting approval of an interlocal agreement with Precinct One for street improvements. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.  
(See Exhibit T)

12/B

The City of Donna was requesting approval of a professional services agreement with Alvarado Architects and Associates for Parks/Recreational Improvements in the amount of \$2,500.00. A motion was made by Commissioner Handy and seconded by Commissioners Arcaute and Rosel to approve.

MOTION CARRIED.  
(See Exhibit T)

12/C

The City of La Joya Water was requesting approval of an amendment to the professional service contract with R.E. Garcia & Associates for Water and Sewer Improvements in the amount of \$38,600.00. The new contract amount will be 4137,600.00. A motion was made by Commissioner Rosel and seconded by Commissioners Handy and Arcaute to approve.

MOTION CARRIED.  
(See Exhibit T)

12/D

The City of Palmview is requesting approval of a professional service contract with Enrique Group in the amount of \$5,185.00. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve.

MOTION CARRIED.  
(See Exhibit T)

12/E

The City of Penitas was requesting approval of a budget amendment under their Year 10 Urban County Funds. The amendment is to decrease their General Administration line item by \$4,549.56 and increase their Neighborhood Facilities line item by \$2,200.00 and their

Park/Recreational Facilities line item by \$2,449.56. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve.

MOTION CARRIED.  
(See Exhibit T)

12/F

The City of Penitas was requesting approval of reimbursable expenses under a professional services contract with Lopez & Lopez Architects in the amount of \$1,870.18. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve.

MOTION CARRIED.  
(See Exhibit T)

12/G

Precinct Two was requesting approval of a budget amendment under their Year 9 and Year 10 Urban County funds. Under Year 9, the amendment is to decrease the Street Improvement line item by \$25,398.14 and increase the Hidalgo County Historical Museum line item by \$22,898.14 and create an Alamo Parks/Recreational Facilities line item in the amount of \$2,500.00. Under Year 10, they were wanting to decrease the Neighborhood Facilities line item by \$10,000.00 and the Street Improvements line item by \$17,101.86 and create a Hidalgo County Historical Museum line item in the amount of \$27,101.86. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve.

MOTION CARRIED.  
(See Exhibit T)

12/H

Anthony Covacevich, Urban County Director, was requesting approval of a professional service contract, under the Colonia Construction Grant Project #717095 with KK Engineering in the amount of \$5,315.00 and Rodriguez Engineering in the amount of \$14,934.00. After some discussion, a motion was made by Commissioner Handy and seconded by Commissioner Garces to approve.

MOTION CARRIED.



(See Exhibit T)

12/I

Mr. Covacevich indicated that no action would be required on this item at this time.

NO ACTION.

(See Exhibit T)

### **ITEM 13. PURCHASING DEPARTMENT**

#### **A. HIDALGO COUNTY**

1. Discussion and action on approval of an architectural contract for the Hidalgo County Adult Detention Facility with DiStefano/Santopetro Architects, Inc.
2. Discussion and action on approval of Specimen Insurance Policy proposed for project by DiStefano/Santopetro Architects, Inc.
3. Discussion and action to authorize the approval to share 50% of the total cost of said policy for the Adult Detention Facility with DiStefano/Santopetro Architects, Inc.

#### **B. PRECINCT #1**

1. Requesting exemption from competitive bidding requirements for Professional Services/Consulting Services regarding Delta Lake Wastewater Treatment Plan Operations
2. Requesting approval of a professional services contract with Mr. Agustin Gomez, licensed Wastewater Treatment Plan Operator
3. Requesting acceptance of a claim by Mr. Agustin Gomez and authorizing County Auditor to pay same for services rendered from June 4, 1998 through August 9, 1998 due to lapse in contract
4. Recommending bid award for Hauling Services to Hi-Lo Sales
5. Approval of contract for Hauling Services to Hi-Lo Sales

#### **C. Precinct #3**

1. Recommending Bid Award for Hauling Services to Jose Roberto Cavazos

2. Approval of contract for Hauling Services to Jose Roberto Cavazos
- D. HIDTA Task Force
1. Recommending award of bid for rental of space in the City of McAllen
  2. Requesting approval of contract for rental of space in the City of McAllen
- E. WIC Department
1. Recommending Bid Award for Breast-Feeding Supplies to Medela, Inc.
  2. Approval of contract for Breast-Feeding Supplies to Medela, Inc.

13/A/1

Martha Salazar, County Purchasing Director, informed the Court that she was requesting approval of an architectural contract for the Hidalgo County Adult Detention Facility between the County of Hidalgo and DiStefano/Santopetro Architects, Inc. After some discussion, regarding the amount of the contract, a motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve.

MOTION CARRIED.  
(See Exhibit U)

13/A/2

Mrs. Salazar reported that this next item was for the specimen insurance policy proposed for the project by DiStefano/Santopetro Architects, Inc. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve.

MOTION CARRIED.  
(See Exhibit U)

13/A/3

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to authorize the approval to share 50% of the total cost of said specimen insurance policy for the Adult Detention Facility with DiStefano/Santopetro Architects, Inc.

MOTION CARRIED.

(See Exhibit U)

13/B/1

A motion was made by Commissioner Handy and seconded by Commissioners Garces and Arcaute to authorize an exemption from the competitive bidding requirements under professional services/consulting services regarding the Delta Lake Wastewater Treatment Plant operations.

MOTION CARRIED.

(See Exhibit U)

13/B/2

A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve a professional services contract between the County of Hidalgo and Agustin Gomez, a licensed wastewater treatment plant operator, at a rate of \$650.00 monthly.

MOTION CARRIED.

(See Exhibit U)

13/B/3

A motion was made by Commissioner Handy and seconded by Commissioner Garces to accept a claim by Agustin Gomez and authorize the County Auditor to pay same for services rendered from June 4, 1998 through August 9, 1998.

MOTION CARRIED.

(See Exhibit U)

13/B/4

A motion was made by Commissioner Handy and seconded by Commissioners Garces and Arcaute to award the bid for hauling services for Precinct One to Hi-Lo Sales.

MOTION CARRIED.

(See Exhibit U)

13/B/5

A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve a contract for hauling services for Precinct One with Hi-Lo Sales.

MOTION CARRIED.  
(See Exhibit U)

13/C/1

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to award the bid for hauling services for Precinct Three to Jose Roberto Cavazos.

MOTION CARRIED.  
(See Exhibit U)

13/C/2

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve a contract for hauling services for Precinct Three with Jose Roberto Cavazos.

MOTION CARRIED.  
(See Exhibit U)

13/D

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

NO ACTION.  
(See Exhibit U)

13/E/1

A motion was made by Commissioner Handy and seconded by Commissioner Garces to award the bid for breast feeding supplies for the WIC Department to Medela, Inc.

MOTION CARRIED.  
(See Exhibit U)

13/E/2

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve a contract for breast feeding supplies for the WIC Department with Medela, Inc.

MOTION CARRIED.  
(See Exhibit U)

**\*ITEM 2. LINE ITEM TRANSFERS (FROM CONSENT AGENDA)**

- A. Commissioner Pct. 1 - Administration
- F. Commissioner Pct. 2 - Parks

\*2/F

Commissioner Arcaute indicated that there was a typographical error on the exhibit and recommended that no action be taken on this item at this time.

NO ACTION.  
(See Exhibit F)

\*2/A

Manuel Cavazos, the County Auditor, informed the Court that they weren't enough funds for this transfer and therefore no action would be required. A motion was then made by Commissioner Handy and seconded by Commissioner Rosel to approve a line item transfer in the amount of \$1,000.00.

NO ACTION.  
(See Exhibit F)

**ITEM 8. HEAD START PROGRAM**

- A. Approval to submit continuation application to the Texas Department of Human Services for Child Care Food Program for FY 1998-1999
- B. Requesting exemption from competitive bidding for professional services for medical and dental services on the following:
 

1. Rey Valdez, RN, P.N.P.	11. Mid Valley Clinic
2. Hidalgo County Health Care Corp. (Mission)	12. Felipe Alaniz, DDS
3. Delta Rural Health Clinic	13. Joseph Michael Adams, DDS
4. Mercedes Family Health Center	14. Richard M.M. Lee, DDS

- |   |                              |
|---|------------------------------|
| 5. Hidalgo County Health Care Corp. (Pharr) | 15. Enrique Greigo, MD       |
| 6. T. Beth Gonzalez, DDS                    | 16. Pablo R. Peña, DDS       |
| 7. Norma Cavazos-Salas, DO                  | 17. Well Child Physicals     |
| 8. Norma Iglesias, MD                       | 18. Marco J. Flores, MD      |
| 9. Mid-Valley Clinic (Elsa)                 | 19. Gil Villarreal, DDS      |
| 10. Joel Hernandez, DDS                     | 20. Javier Medina, M.D.P.A.  |
| 11. Domingo Valdez, DDS                     | 21. James W. McCourt, M.M.D. |
| 12. Las Milpas Clinica Familiar             | 22. Leo Figueroa, DDS        |

C. Requesting exemption from competitive bidding for professional services to provide mental health services

1. Linda M. Ramirez, LPC, RPT-S
2. Emily OE, Ph.D. Counseling and Development
3. The McAllen Psychological Center
4. Charter Palms Behavior Health System

D. Requesting exemption from competitive bidding for professional services - Architecture Services for the Alamo Head Start Center

1. V-A Architecture

E. Requesting exemption from competitive bidding for professional services for a Collaborative Agreement between Head Start and Public Schools for special education and related services

- |                  |                     |
|------------------|---------------------|
| 1. McAllen ISD   | 5. Weslaco ISD      |
| 2. Sharyland ISD | 6. Mercedes ISD     |
| 3. La Joya ISD   | 7. Edcouch-Elsa ISD |
| 4. Mission CISD  | 8. Donna ISD        |

F. Approval to renew Support Service Agreement with South Texas Community College to continue providing comprehensive child development services at their south McAllen campus

8/A

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to authorize the submittal of a continuation application to the Texas Department of Human Services for the Child Care Food Program in the amount of \$1,575,019.00.

MOTION CARRIED.

(See Exhibit V)

8/B

Santiago Alaniz, Head Start Director, indicated that no action would be required on this item at this time.

NO ACTION.

(See Exhibit V)

8/C-E

Mr. Alaniz reported that no action would be required on these items at this time.

NO ACTION.  
(See Exhibit V)

8/F

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to authorize the renewal of a support service agreement with South Texas Community College to continue to provide comprehensive child development services at their south McAllen campus.

MOTION CARRIED.  
(See Exhibit V)

## **EXECUTIVE AGENDA**

### **ITEM 1. CLOSED SESSION**

Commissioners' Court may go into Closed Session pursuant to Chapter

551, Texas Government Code, Section 551.074 to discuss the following:

A. Personnel

1. Discussion on Employment Contract for Head Start Director

The County Judge and Commissioners convened into Closed Session, accompanied by Steve Crain, the County legal counsel.

NO ACTION.

### **ITEM 2. OPEN SESSION**

A. Personnel

1. Discussion on Employment Contract for Head Start Director

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to instruct legal counsel to finalize the contract for the Head Start Director.

MOTION CARRIED.  
(See Exhibit W)

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.



**There being no further business to come before  
said**

**Court, the meetings of Commissioners' Court and the  
Drainage**

**District #1 Board are hereby adjourned.**

**RENATO CUELLAR**

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**COUNTY JUDGE**

**SYLVIA HANDY**

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**COUNTY COMMISSIONER, PRECINCT ONE**

**ABELARDO ARCAUTE**

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**COUNTY COMMISSIONER, PRECINCT TWO**

**JUAN ROSEL**

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**COUNTY COMMISSIONER, PRECINCT THREE**

**GUADALUPE GARCES, JR.**

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**COUNTY COMMISSIONER, PRECINCT FOUR**

**Dated this the 28<sup>th</sup> day of October, 1999.**

**JUAN D. SALINAS, III, County Clerk  
Hidalgo County, Texas**

**By: \_\_\_\_\_  
Jennifer Castillo, Deputy**

**Minutes approved by the Commissioners' Court and the  
Drainage District #1 Board on the \_\_\_\_\_ day of  
\_\_\_\_\_ 1999.**