

**COUNTY OF HIDALGO COMMISSIONERS' COURT**

**BE IT REMEMBERED that on the 22<sup>nd</sup> day of September, 1998 after notice duly having been given, a Special 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 1**

**HONORABLE ABELARDO (LALO) ARCAUTE  
COUNTY COMMISSIONER, PRECINCT 2**

**HONORABLE JUAN ROSEL  
COUNTY COMMISSIONER, PRECINCT 3**

**HONORABLE GUADALUPE (LUPE) GARCES, JR.  
COUNTY COMMISSIONER, PRECINCT 4**

**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**

#### **ITEM 2. PERMITS**

City of Mercedes – Outlet Mall

City of McAllen – Renaissance Pointe (Lot 2)

(See Exhibit A)

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. APPROVAL OF COMPLETION OF DRAINAGE IMPROVEMENTS BETWEEN FM 88 & MILE 4 ½**

Godfrey Garza, Drainage District Director, came before the Court to announce that the improvements between FM 88 and Mile 4 ½ were completed. He proceeded to give a brief explanation of this project and added that this project was favorable to the County in that it may help in increasing the tax base in the area. He did add that the cost of the

project was \$356,000.00 from the Drainage District, \$5,500.00 from Precinct One, the owner's participation was about \$31,000.00 and the developer's participation was approximately \$60,000.00. A discussion ensued with regards to the lack of participation from the City of Weslaco. Commissioner Handy added that this ditch ran along her Precinct One warehouse, the proposed auto license office and the boot camp. The discussion continued concerning the lack of participation from the City of Weslaco, after which a motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve.

**MOTION CARRIED.** (Commissioners Handy and Rosel and the County

(See Exhibit B) Judge voted for the motion; Commissioners Garces and Arcaute voted against the motion.)

## **ITEM 2. TAX OFFICE**

### **A. Discussion of 1998 Tax Rate, Vote on Proposed 1998 Tax Rate & Schedule a Public Hearing**

Mr. Garza informed the Court that the Drainage District couldn't operate with the amount of money that is being proposed for the coming year. This resulted in a discussion with regards to what kind of projects the District was participating in. He did add that the proposed budget called for \$2.5 million dollars and they had submitted a budget in the neighborhood of \$3.8 million dollars. After further discussion, Armando Barrera, County Tax Assessor/Collector, came before the Court and announced that he could discuss the tax rate and come up with a proposed tax rate at this time. A motion was then made by Commissioner Garces and seconded by Commissioner Rosel to set the proposed tax rate at \$0.0410.

**MOTION CARRIED.**

(See Exhibit C)

A motion was made by Commissioner Arcaute and seconded by Commissioner Garces to set the date for the public hearing for October 6, 1998.

MOTION CARRIED.  
(See Exhibit C)

**ITEM 3. PURCHASING DEPARTMENT**

- A. Requesting authority to advertise and approval of specifications as attached hereto for “Pipes – Reinforced Concrete, Polyethylene, Heavy Wall Concrete, Corrugated PVC & Steel Storm Sewer Pipes”
- B. Recommending award of bid for “Gasoline/On Highway & Off-Highway Diesel Fuel Products” to sole bidder
- C. Recommending approval of contract for “Gasoline/On Highway & Off-Highway Diesel Fuel Products” to sole bidder

3/A

A motion was made by Commissioner Arcaute and seconded by Commissioners Rosel and Handy to authorize the advertising for bids for “Pipes – Reinforced Concrete, Polyethylene, Heavy Wall Concrete, Corrugated PVC & Steel Storm Sewer Pipes” for Drainage District #1.

MOTION CARRIED.  
(See Exhibit D)

3/B

Martha Salazar, County Purchasing Director, informed the Court that she had received one bid for the purchase of “Gasoline/On Highway & Off-Highway Diesel Fuel Products”. She was at this time recommending that the bid be awarded to Discount Oils, Lubricants and Fuels, Inc., as the sole bidder. A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve.

MOTION CARRIED.  
(See Exhibit D)

3/C

A motion was made by Commissioner Garces and seconded by Commissioner Arcaute to approve the contract with Discount Oils, Lubricants and Fuels, Inc., as the sole bidder for the purchase of "Gasoline/On Highway & Off-Highway Diesel Fuel Products" for Drainage District #1.

MOTION CARRIED.  
(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 Commissioners Rosel and Garces 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 TRANSFERS**

- A. Elections Department - \$8,394.06
- B. Health Department – Health Clinics - \$900.00
- C. Health Department – Administration - \$3,000.00
- D. Health Department – Sanitation - \$1,000.00
- E. Tax Office - \$306.74

- F. Computer Department - \$3,450.00
- G. Sheriff's Office - \$5,500.00 & \$61,000.00
- H. Sheriff's Office – Jail - \$23,800.00
- I. Juvenile Probation – Detention - \$1,500.00
- J. Juvenile Probation – Probation - \$1,000.00
- K. Juvenile Probation – STAR Project - \$1,192.53
- L. Constable Pct. 1 - \$1,749.00
- M. Constable Pct. 2 - \$45.00
- N. County Clerk - \$5,000.00
- O. Personnel Department - \$2,850.00
- P. Commissioner Pct. 3 – Landfill - \$5,600.00
- Q. Commissioner Pct. 3 – Parks - \$1,800.00
- R. Planning Department - \$25.00
- S. Buildings & Grounds - \$2,184.60
- T. JP Pct. 3 Pl. 1 - \$232.04
- U. JP Pct. 2 Pl. 1 - \$600.00

(See Exhibit F)

**ITEM 3. RIGHT OF WAY**

A. Permits

- 1. Pct. 1
  - a. North Alamo Water Supply
    - 1. Mile 12 N. and 2 W
  - b. Southwestern Bell Telephone
    - 1. Mile 2 ½ W and Mile 8 N
    - 2. Whalen Rd. and Bus. Hwy. 83
- 2. Pct. 2
  - a. Southwestern Bell Telephone
- 3. Pct. 3
  - a. Southwestern Bell Telephone
- 4. Pct. 4
  - a. North Alamo Water Supply

(See Exhibit G)

**ITEM 4. PURCHASING DEPARTMENT**

A. County Judge's Office

1. Approval of Maintenance Agreement for fax machine with  
Copy Graphics

(See Exhibit H)

**ITEM 5. COUNTY AUDITOR**

A. Approval of Monthly Collection Reports for the month of July,  
1998

1. Sheriff Escalon	\$116,225.44
2. Anzalduas Park	\$ 6,384.00
3. Law Library	\$ 840.00
4. Constable Aguirre	\$ 100.00
5. Constable Alaniz	\$ 1,195.00
6. Constable Peña	\$ 1,485.00
7. Constable Cerda	\$ 1,525.00
8. Constable Bazan	\$ 00.00
9. JP Arnaldo Corpus	\$ 6,683.59
10. JP E. Speedy Jackson	\$ 13,442.80
11. JP Gilberto Saenz	\$ 21,793.91
12. JP Dario L. Martinez	\$ 10,546.53

(See Exhibit I)

**ITEM 6. URBAN COUNTY PROGRAM**

A. HOME First Time Homebuyer Contract Agreement and Letter  
of Commitment to Mortgage Company – 8 Families

(See Exhibit J)

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 Commissioners Rosel and Arcaute to approve.

MOTION CARRIED.

**REGULAR AGENDA**

**ITEM 1. OPEN FORUM**

The County Judge announced that no one had signed up for the Open Forum.

NO ACTION.

**ITEM 2. PLANNING DEPARTMENT**

**A. Final Plat Approval**

1. Owassa Gardens Mobile Home Subdivision – Pct. 4
2. Paparazzi Estates Subdivision – Pct. 4
3. Honeysuckle Corner Subdivision – Pct. 4

**B. Discussion and action of the Hidalgo County Subdivision Advisory Board Policies and Procedures**

2/A/1

Emilio Garcia, Chief Planner, came before the Court to request final plat approval of Owassa Gardens Mobile Home Subdivision. This subdivision is in Precinct Four located on the northeast corner of “I” Road and Owassa Road. A motion was made by Commissioner Garces and seconded by Commissioner Arcaute to approve.

MOTION CARRIED.

(See Exhibit K)

2/A/2

Mr. Garcia was also requesting final plat approval of Paparazzi Estates Subdivision. This is in Precinct Four located approximately 2082 feet west of Alamo Road and on the south side of State Highway 107. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve.

MOTION CARRIED.

(See Exhibit K)

2/A/3

Mr. Garcia was also requesting approval of Honeysuckle Corner Subdivision. This subdivision is in Precinct Four located on the southwest corner of Schunior Road and Depot Road. A motion was made by Commissioner Garces and seconded by Commissioner Arcaute to approve.

**MOTION CARRIED.**  
(See Exhibit K)

2/B

Mr. Garcia informed the Court that he was presenting the policies and procedures for the Hidalgo County Subdivision Advisory Board. He mentioned that they had been drawn up by the County legal counsel and had been reviewed. A motion was made by Commissioner Arcaute and seconded by Commissioner Garces to approve.

**MOTION CARRIED.**  
(See Exhibit K)

### **ITEM 3. DISTRICT CLERK**

#### **A. Approval to Appropriate Child Support Program Funds**

A motion was made by Commissioner Arcaute and seconded by Commissioner Garces to authorize the appropriation of the Child Support Program Funds in the amount of \$168,000.00.

**MOTION CARRIED.**  
(See Exhibit L)

### **ITEM 4. TAX OFFICE**

#### **A. Discussion of 1998 Tax Rate, Vote on Proposed 1998 Tax Rate & Schedule Public Hearing**

Armando Barrera, County Tax Assessor/Collector, came before the Court to discuss the 1998 tax rate. After some discussion, a motion

was made by Commissioner Arcaute and seconded by Commissioner Garces to set the proposed tax rate at \$0.4467. Mr. Barrera pointed out that this would not require a public hearing.

**MOTION CARRIED.**  
(See Exhibit M)

**ITEM 5. SHERIFF'S OFFICE**

- A. Approval to authorize the hiring of eleven (11) Deputy Sheriff Positions under the COPS Program Grant
- B. Authorization and approval of funding of nine (9) investigators, one (1) Communication Supervisor, two (2) Communications Officers, one (1) Identification Technician, three (3) Secretary II, and one (1) Mechanic - Total of seventeen (17) positions
- C. Approval of budget amendment
- D. Approval to set salaries

5/A

Capt. Roy Quintanilha came before the Court requesting the authorization to hire eleven deputy sheriffs under the COPS Program Grant. These would be under slots 39 through 49. A motion was made by Commissioner Garces and seconded by Commissioner Arcaute to approve the request as presented.

**MOTION CARRIED.**  
(See Exhibit N)

5/B-D (The following item is in verbatim format)

**ROY QUINTANILHA**

Under 5/B, is the authorization and approval for funding of nine investigators, one communications supervisor, two communications officers, one identification technician, three secretary II's, one mechanic, total of seventeen positions. This

would be monies from the General Fund in the form of a budget amendment.

COMM. ROSEL

You figure the effect it's gonna have on your next year's budget.

COMM. ARCAUTE

The one we just approved?

COMM. ROSEL

No, not on the grant. Well the tax rate, yes obviously, but...

COMM. ARCAUTE

It's too late now.

ROY QUINTANILHA

These were, these were positions that you all had discussed, last year as part of the phasing before we got the additional nine, or nine deputies from the COPS grant. These were monies that you all were prepared to spend and this would be the final phase of the project.

JUDGE CUELLAR

Phase III?

ROY QUINTANILHA

Phase III, yes sir.

COMM. GARCES

So obviously we, we budgeted for this already.

COMM. ROSEL

No, where, you don't have the money, if you're gonna give it to them, you got to cut it from the General Fund, you're gonna reduce the fund balance.

COMM. GARCES

Right and we're working with that.

COMM. ROSEL

I mean, you put us in a corner...

COMM. GARCES

This is what the General Fund...

COMM. ROSEL ...in '99, now we're gonna have to reject all these people who come in.

COMM. GARCES ...----- on the balance that we're ---  
----to work with for '99.

MANUEL CAVAZOS (INAUDIBLE)

COMM. ROSEL To the five hundred thousand, yeah, de donde?

MANUEL CAVAZOS You're talking about -----

COMM. ROSEL Now we begin to pay for the tax rate now.

COMM. ARCAUTE (INAUDIBLE)

COMM. ROSEL Well, make a motion to reject it.

COMM. GARCES I second the motion.

COMM. ROSEL No, I didn't second it, I didn't make a motion. I said somebody make a motion to reject it.

COMM. ARCAUTE You want to stay away from negative motions, Commissioner, they're always -----  
----- then...

COMM. ROSEL Well, then kindly step away, you're not gonna get any money. We won't use the negative.

COMM. GARCES We're working with that balance for '99 and I think that we can't look at this.

COMM. ROSEL Well, ----- to vote on in, because you're gonna cripple '99, and it's, we're gonna have

to go back through there, into the Sheriff's, the budget again and do some reducing for all of us.

ROY QUINTANILHA

I believe these positions were included in the Sheriff's budget for next year, sir.

COMM. ROSEL

That's right, that's why, we need to talk about it again.

MANUEL CAVAZOS

(Inaudible)

COMM. ARCAUTE

Que hicieron, while I was gone?

COMM. GARCES

Call vote.

COMM. ROSEL

(INAUDIBLE)

COMM. GARCES

There's no motion.

MANUEL CAVAZOS

(INAUDIBLE)

COMM. GARCES

We, I think we're looking at, Lalo, is the...

COMM. ARCAUTE

I'm sorry I missed it I was...

COMM. GARCES

Right.

COMM. ARCAUTE

...trying to save a half a million dollars here for the County.

COMM. GARCES

Yeah, we're looking at, we're looking bare bones for '99 and, and with the tax rate that we just kind of proposed out there and this would obviously would affect '99 budget, 'cause we're looking at the projected fund balances of '98 to apply to '99. This will have a, a good impact.

COMM. ARCAUTE                    So it dies for lack of...

COMM. GARCES                    For lack of any motion.

COMM. ARCAUTE                    Let's -----

JUDGE CUELLAR                   Dies for lack of a motion.

ROY QUINTANILHA                Thank you.

ITEM FAILED.  
(See Exhibit N)

**ITEM 6. BUILDINGS & GROUNDS**

**A. Approval of budget amendment**

A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve a budget amendment in the amount of \$85,000.00 for the Buildings & Grounds department for building repair, maintenance supplies, vehicle repair and telephone expenses.

MOTION CARRIED.  
(See Exhibit O)

**ITEM 7. COMMISSIONER PCT. 1**

**A. Authorize Auditor to make payment to TX Dot for Bridge Construction Pct. #1 share overrun**

A motion was made by Commissioner Handy and seconded by Commissioner Garces to authorize payment in the amount of \$2,591.52 to the Texas Department of Transportation for bridge construction in Precinct One.

MOTION CARRIED.  
(See Exhibit P)

**ITEM 8. COMMISSIONER PCT. 3**

- A. Authorization to approve Change Order with Mission Paving for paving of overlays Street Improvements

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve a change order in the amount of \$6,666.40 for Mission Paving for the paving of overlays in Precinct Three.

**MOTION CARRIED.**

(See Exhibit Q)

**ITEM 9. COUNTY JUDGE'S OFFICE**

- A. Acceptance of check for revenue sharing from Department of the Interior Fish and Wildlife Services
- B. Report on Texas Water Development Board meeting
- C. Consider and Approve amendments to plan and policy council responsibilities

9/A

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to accept a check in the amount of \$99,121.00 for the revenue sharing from the Department of the Interior Fish and Wildlife Services.

**MOTION CARRIED.**

(See Exhibit R)

9/B

The County Judge announced that he was invited to give a report to the Texas Water Development Board and he proceeded to read a letter that he read to the Board during this meeting. He then asked that Emilio Garcia, Chief Planner, give a briefing on some of the duties of the planning department as a result of amendments to the

subdivision regulations and also actions that have been taken by the developers. After some discussion, no action was required on this item at this time.

**MOTION CARRIED.**  
(See Exhibit R)

9/C

A motion was made by Commissioner Garces and seconded by Commissioner Arcaute to approve amendments to the Subdivision Advisory Board's policy council responsibilities.

**MOTION CARRIED.**  
(See Exhibit R)

**ITEM 10. HEAD START PROGRAM**

**A. Authorization to advertise for sealed bids for the Mission Center**

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to authorize the advertising for sealed bids for a Head Start Program in the Mission area.

**MOTION CARRIED.**

**ITEM 11. PURCHASING DEPARTMENT**

**A. HIDALGO COUNTY**

1. Requesting authority to advertise and approval of specifications as attached hereto for "Pipes – Reinforced Concrete, Polyethylene, Heavy Wall Concrete, Corrugated PVC & Steel Storm Sewer Pipes"
2. Recommending award of bid for "Gasoline/On Highway & Off Highway Diesel Fuel Products" to sole bidder

3. Recommending approval of contract for “Gasoline/On Highway & Off Highway Diesel Fuel Products” to sole bidder

**B. HIDALGO COUNTY PRECINCT NO. 3**

1. Recommending the recession of bid award to Jose Roberto Cavazos, as approved at Commissioners’ Court meeting of August 10, 1998 for “Hauling Services” due to non-compliance with County’s specified insurance requirements
2. Recommending termination of contract with Jose Roberto Cavazos for “Hauling Services” due to non-compliance with County’s specified insurance requirements
3. Recommending bid award to qualified 4<sup>th</sup> low bidder, F.E.G. Trucking for “Hauling Services”
4. Recommending approval of contract to F.E.G. Trucking for “Hauling Services”, present contract was approved on August 10, 1998, but not executed by County Judge due to non-compliance of County’s insurance requirements

**C. HIDALGO COUNTY DISTRICT CLERK**

1. Requesting authority to advertise for “Off Premises Storage Records Management Pick-up & Delivery – District Clerk”
2. Requesting authority to exercise a 60-day grace period option entered in present contract under the same terms & conditions to avoid lapse in service

**D. HIDALGO COUNTY HIDTA TASK FORCE**

1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.04(a)(6) for “Rental of Space in the City of McAllen
2. Requesting authority to lease building located at 421 South 12<sup>th</sup> Street, McAllen, Texas
3. Requesting approval of lease agreement with Mr. Zev Billy Heller (Owner) Bill-Sonic Trading Company, Inc.
4. Requesting Recession of authority to re-advertise approved on 09/14/98 for “Rental of Space in the City of McAllen” pursuant only if item 1 & 2 are approved

**E. HIDALGO COUNTY PURCHASING DEPARTMENT**

1. Requesting one (1) Time Clock, (Lanthen S# B-020162) be declared surplus for the purpose of trade in
- F. HIDALGO COUNTY TASK FORCE
1. Requesting phone equipment listed on Exhibit "A" pages 1 and 2 be declared surplus for the purpose of trade in

11/A/1

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to authorize the advertising for bids for "Pipes – Reinforced Concrete, Polyethylene, Heavy Wall Concrete, Corrugated PVC & Steel Storm Sewer Pipes".

MOTION CARRIED.  
(See Exhibit S)

11/A/2

A motion was made by Commissioner Garces and seconded by Commissioner Arcaute to award the bid to Discount Oils, Lubricants & Fuels, Inc. as the sole bidder for the purchase of "Gasoline/On Highway & Off Highway Diesel Fuel Products".

MOTION CARRIED.  
(See Exhibit S)

11/A/3

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve a contract with Discount Oils, Lubricants & Fuels, Inc. as the sole bidder for the purchase of "Gasoline/On Highway & Off Highway Diesel Fuel Products".

MOTION CARRIED.  
(See Exhibit S)

11/B/1

Martha Salazar, County Purchasing Director, informed the Court that she was requesting the recession of a bid award to Jose Roberto Cavazos, as approved during the Commissioners' Court meeting of August 10, 1998 for "Hauling Services" due to non-compliance with the County's specified insurance requirements. She

noted that the County has not received any service from this individual and there has not been a contract in place at this time. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the request as presented.

**MOTION CARRIED.**

(See Exhibit S)

11/B/2

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to authorize the termination of a contract with Jose Roberto Cavazos for "Hauling Services" due to non-compliance with the County's specified insurance requirements.

**MOTION CARRIED.**

(See Exhibit S)

11/B/3

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to award the bid for "Hauling Services" for Precinct Three to the fourth qualified low bidder being F.E.G. Trucking.

**MOTION CARRIED.**

(See Exhibit S)

11/B/4

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve a contract with F.E.G. Trucking for "Hauling Services" for Precinct Three.

**MOTION CARRIED.**

(See Exhibit S)

11/C/1

A motion was made by Commissioner Garces and seconded by Commissioner Arcaute to authorize the advertising for bids for "Off Premises Storage Records Management Pick Up & Delivery – District Clerk".

**MOTION CARRIED.**  
(See Exhibit S)

11/C/2

A motion was made by Commissioner Garces and seconded by Commissioner Arcaute to exercise a sixty-day grace period option entered in present contract under the same terms and conditions in order to avoid lapse in service.

**MOTION CARRIED.**  
(See Exhibit S)

11/D/1

A motion was made by Commissioner Garces and seconded by Commissioner Arcaute to authorize an exemption from the competitive bidding requirements under the Texas Local Government Code Section 262.04(a)(6) for rental space in the City of McAllen for the HIDTA Task Force.

**MOTION CARRIED.**  
(See Exhibit S)

11/D/2

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to authorize the leasing of a building located at 421 South 12<sup>th</sup> Street in McAllen, Texas.

**MOTION CARRIED.**  
(See Exhibit S)

11/D/3

A motion was made by Commissioner Garces and seconded by Commissioner Arcaute to approve a lease agreement with Mr. Zev Billy Heller d/b/a Bill-Sonic Trading Company, Inc. for rental space for the HIDTA Task Force in the City of McAllen.

**MOTION CARRIED.**

(See Exhibit S)

11/D/4

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel to rescind action taken on September 14, 1998 for authority to re-advertise for "Rental Space in the City of McAllen".

MOTION CARRIED.

(See Exhibit S)

11/E

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

NO ACTION.

(See Exhibit S)

11/F

A motion was made by Commissioner Arcaute and seconded by Commissioner Garces to authorize the declaration of phone equipment from the Task Force, as surplus for trade-in.

MOTION CARRIED.

(See Exhibit S)

**ITEM 12. URBAN COUNTY PROGRAM**

- A. Approval of Sub-recipient Agreement with Palmer Drug Abuse City of Alamo Year 8 – 1995
- B. Approval of a Construction Contract with Rodriguez Builders of Elsa – Neighborhood Facilities Improvements – Year 9 – 1996
- C. Approval of Sub-recipient Agreement with Mercedes Boys & Girls Club and the City of Mercedes
- D. Approval of Sub-recipient Agreement with Bee Health – Pct. 1 Year 11 – 1998
- E. Approval to declare surplus items

**F. Public Hearing on the Consolidated Annual Performance and Evaluation Report (CAPER) for the period ending June 30, 1998**

**12/A**

The City of Alamo was requesting approval of a sub-recipient agreement with the Palmer Drug Abuse Program in the amount of \$2,000.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Garces to approve.

**MOTION CARRIED.**  
(See Exhibit T)

**12/B**

The City of Elsa was requesting approval of construction contract with Rodriguez Builders in the amount of \$14,895.00 for the rehabilitation of the old IMAGE building. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve.

**MOTION CARRIED.**  
(See Exhibit T)

**12/C**

The City of Mercedes was requesting approval of a sub-recipient agreement with the Mercedes Boys and Girls Club in the amount of \$35,255.38. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve.

**MOTION CARRIED.**  
(See Exhibit T)

**12/D**

Precinct One was requesting approval of a sub-recipient agreement with BEE Health in the amount of \$10,000.00. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve.

**MOTION CARRIED.**  
(See Exhibit T)

12/E

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to authorize the declaration of various items from the Urban County Program as surplus.

**MOTION CARRIED.**  
(See Exhibit T)

12/F

Anthony Covacevich, Urban County Director, informed the Court that this last item called for a public hearing for the Consolidated Annual Performance and Evaluation Report (CAPER) for the period ending June 30, 1998. He then proceeded to give a brief explanation of what was covered by this report. Mr. Covacevich also added that this report would be submitted to the Department of Housing and Urban Development by September 28, 1998. He then asked that the public hearing be open. The County Judge open the public hearing and asked if there were any questions and/or comments. There being none, the public hearing was closed. No further action was required on this item.

**NO ACTION.**  
(See Exhibit T)

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.**

**There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are hereby adjourned.**

**RENATO CUELLAR \_\_\_\_\_**  
**COUNTY JUDGE**

**SYLVIA HANDY \_\_\_\_\_**  
**COUNTY COMMISSIONER, PRECINCT 1**

**ABELARDO ARCAUTE \_\_\_\_\_**  
**COUNTY COMMISSIONER, PRECINCT 2**

**JUAN ROSEL \_\_\_\_\_**  
**COUNTY COMMISSIONER, PRECINCT 3**

**GUADALUPE GARCES, JR. \_\_\_\_\_**  
**COUNTY COMMISSIONER, PRECINCT 4**

**Dated this the 5<sup>th</sup> day of November, 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 13<sup>th</sup> day of December, 1999.**