

# **COUNTY OF HIDALGO COMMISSIONERS' COURT**

**BE REMEMBERED that on the 8<sup>th</sup> day of  
February,**

**1999 after notice duly having been given, a Regular Meeting  
of the**

**Commissioners' Court and Drainage District #1 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 JOSE ELOY PULIDO  
COUNTY JUDGE**

**HONORABLE SYLVIA HANDY  
COUNTY COMMISSIONER, PRECINCT 1**

**HONORABLE HECTOR (TITO) PALACIOS  
COUNTY COMMISSIONER, PRECINCT 2**

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

**HONORABLE OSCAR L. GARZA, JR.**

## **COUNTY COMMISSIONER, PRECINCT 4**

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

### **COMMISSIONERS' COURT**

The Honorable Jose Eloy Pulido, County Judge, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

### **REGULAR AGENDA**

#### **ITEM 1. ROLL CALL**

The County Judge announced that all members of the Commissioners' Court were present.

NO ACTION.

#### **ITEM 2. PLEDGE OF ALLEGIANCE**

The County Judge then asked Mr. Manuel Cavazos, the County Auditor, to lead the Court in the Pledge of Allegiance.

NO ACTION.

#### **ITEM 3. PRAYER**

Judge Pulido introduced Ms. Lori Lozano who would say a prayer.

NO ACTION.

#### **ITEM 4. OPEN FORUM:**

The County Judge indicated that two individuals had signed up for Open Forum and asked Dolores Warner to come to the podium. Ms. Warner brought attention to the proposed sewer operation in the Mission Area.

Judge Pulido then asked Lori Lozano, from the Hidalgo County Museum, to approach the podium. She was in Court to extend an invitation to the Commission to hold the next Commissioners' Court Meeting at the Museum on Monday March 08,1999.

### **CONSENT AGENDA**

#### **ITEM 1. APPROVAL OF CHECK REGISTER AND PAYMENT OF CLAIMS AND BILLS - COUNTY AUDITOR**

#### **ITEM 2. ITEM TRANSFERS:**

- A. Constable Pct. #2 - \$280.00
- B. Health Department (Title V Funds) - \$200.00
- C. Pct. #2 - County Shop - \$150.00
- D. Pct. #2 - Adm. - \$2,000.00
- E. Pct. #3 - Parks - \$500.00
- F. Pct. #4 - Adm. - \$178.00
- G. County Judge - \$1,000.00
- H. Library System - \$80.00
- I. Criminal Auxiliary Court - \$200.00
- J. Adult Probation (state funds) - \$200.00

(See Exhibit A)

#### **ITEM 3. URBAN COUNTY:**

A. HOME/Homeowner Occupied Housing Rehab Application (10 Families)  
(See Exhibit B)

**ITEM 4. RIGHT OF WAY:**

A. Permits:

- Pct. #1 - Southwestern Bell Telephone
- Pct. #3 - Sharyland Water Supply Corporation
- Pct. #3 - Western Geophysical

(See Exhibit C)

**ITEM 5. PURCHASING DEPARTMENT:**

A. Human Services - Requesting approval of a maintenance agreement for copier with Copy Data Valley Wide, effective 2-24-99 to 2-24-00

B. Auditor's Office - Requesting approval of maintenance agreement for copier with Copy Data Valley Wide, effective 1-1-99 to 1-1-00

C. Library System - Requesting approval of service contract for "janitorial services" with D & B Cleaning Services

(See Exhibit D)

**ITEM 6. PLANNING DEPARTMENT:**

A. Final Plat Approval:

- Bit-O-Heaven R.V. Park Phase II - Pct. #1

(See Exhibit E)

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 Garza and seconded by Commissioner Rosel to approve the Consent Agenda as presented.

MOTION CARRIED.

**REGULAR AGENDA**

**ITEM 5. HISTORICAL MUSEUM :**

A. Approval of Agreement between the County of Hidalgo and the Historical Museum

Shan Rankin came before the Court requesting approval of an agreement between the County of Hidalgo and the Historical Museum. She explained how important it was for the County to support this endeavor and how the County's past support has benefited the museum. A motion was made by Commissioner Garza and seconded by Commissioner Palacios for the approval of the Agreement between County and the Museum.

MOTION CARRIED.  
(See Exhibit F)

**ITEM 6. JUVENILE PROBATION:**

A. Approval of a Resolution to submit the Criminal Justice Division Juvenile Justice Alternatives Grant in the amount of \$20,312.00

Buddy Silva, Juvenile Probation Director, came before Court to request approval of a resolution for the submittal of a grant application in the amount of \$20,312.00 to Criminal Justice Division. This would be for the 3<sup>rd</sup> year of the grant and it wouldn't require a match. A motion was made by Commissioner Handy and seconded by Commissioner Palacios for approval of the request.

MOTION CARRIED.  
(See Exhibit G)

**ITEM 8. COUNTY CLERK :**

A. Consideration and action to upgrade slots & set salaries :

J.D. Salinas, County Clerk, came before Court to request the Court's consideration to upgrade the salaries of one bookkeeper from \$12,300.00 to \$15,000.00 and one vital statistic position from \$12,600.00 to \$13,500.00. He did note that both of these slots were presently vacant and these monies would be coming from his present budget.. A motion was

made by Commissioner Palacios and seconded by Commissioner Handy for the approval to upgrade the salaries, as presented.

MOTION CARRIED.  
(See Exhibit H)

**ITEM 9. TAX OFFICE\_**

- A. Ministerial approval of Appropriation in the Special Vehicle Inventory Fund

A motion was made by Judge Pulido and seconded by Commissioner Garza for the approval of the appropriation in the Special Vehicle Inventory Fund in the amount of \$21,917.00.

MOTION CARRIED.  
(See Exhibit I)

**ITEM 7. ADULT PROBATION**

- A. Request approval of FY 1998 (9/1/97 thru 8/31/98) 4<sup>th</sup> Quarterly Report and Statement of Financial Position

Joe Lopez, Adult Probation Director, came before the Court to announce that one of the requirements of his Department is that they submit a quarterly report and statement of financial position Commissioners Court annually. He did note that they were prepared by the County Auditor's Office. After some discussion, a motion was made by Commissioner Rosel and seconded by Commissioner Handy for the approval of the FY 1998 4<sup>th</sup> Quarterly Report.

MOTION CARRIED.  
(See Exhibit J)

**ITEM 10. HEALTH DEPARTMENT:**

- A. Discussion and action to authorize Health Department officers to issue citations regarding enforcement of the health code, OSSF

regulations, rabies and vector borne illness control and other various public health violations

J.M. Keenan, County Health Director, came before the Court to request authorization as covered in the Texas Health Safety Code Section 121.003 (3), which states that Commissioners Court may grant the authority to County employees to issue citations regarding enforcement of the health code, OSSF regulations, rabies and vector borne illness control and other various public health violations. He indicated that they sometimes we have to cite people for not having a septic tank or having dogs loose. A motion was made by Commissioner Rosel and seconded by Commissioner Garza for the approval to authorize Health Department officers to issue citations, as presented.

MOTION CARRIED.  
(See Exhibit K)

#### **ITEM 11. SHERIFF DEPARTMENT**

- A. Acceptance of Architectural Plans from Alcocer Garcia Associates Design Consulting for the Tuberculosis Screening Building at the County Jail
- B. Approval for payment of services in the amount of \$ 4,000.00
- C. Authorization for auditor to process payment
- D. Approval to re-appropriate funds from the 1998 Budget (unexpended balances) into 1999 budget - Sheriff L.E.O.S.E. Acct. # 9-010-421-110 - \$ 34,551.44
- E. Approval to re-appropriate funds in the Sheriff's Investigation Fund 104 for Year 1999, based on the carry-over amount of the fund balance (unreserved) on December 31, 1998
- F. Line item transfer - Jail

11/A

Roy Quintanilla, from the Sheriff's Department, came before Court and stated that this tuberculosis screening building will be built across from the infirmary at the County Jail. This building will be used to screen inmates and possible staff for tuberculosis . A motion was made by Commissioner Rosel and seconded by Commissioner Handy and Garza

for the approval of the architectural plan for the tuberculosis screening building, as presented.

MOTION CARRIED.  
(See Exhibit L)

11/B

Lt. Quintanilla was also requesting approval of the payment for services to Alcocer Garcia Associates for the plans for the architectural plans for the tuberculosis screening building at the Sheriff's Department. The amount of the payment is \$4,000.00. A motion was made by Commissioner Rosel and seconded by Commissioner Garza for the approval of the payment to Alcocer Garcia Associates Design Consulting, as presenting.

MOTION CARRIED.  
(See Exhibit L)

11/C

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to authorize the County Auditor to process payment.

MOTION CARRIED.  
(See Exhibit L)

11/D

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to authorize the re-appropriation of L.E.O.S.E. funds in the amount of \$34,551.44, from the 1998 budget into the 1999 budget.

MOTION CARRIED.  
(See Exhibit L)

11/E

A motion was made by Commissioner Rosel and seconded by Commissioner Handy for the re-appropriation of funds in the Sheriff's Investigation Fund 104 in the amount of \$49,426.00.

MOTION CARRIED.

(See Exhibit L)

11/F

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve a line-item transfer in the amount of \$333,738.00 for the Sheriff's Department.

MOTION CARRIED.

(See Exhibit L)

**ITEM 12. LIBRARY SYSTEM:**

A. Approval of Interlocal Agreements with:

1. City of Mission
2. City of Alamo
3. City of Elsa
4. City of Weslaco

A motion was made by Commissioner Rosel and seconded by Commissioner Handy for the approval of the interlocal agreements between the Hidalgo County Library System and the cities of Mission, Alamo, Elsa and Weslaco.

MOTION CARRIED.

(See Exhibit M)

**ITEM #13. CHILD PROTECTIVE SERVICES:**

A. Appointment of two (2) members to the Child Protective Services Board

Pete Chapa, Child Protective Services, came before the Court request the appointment of two members to the Child Protective Services Board. He indicated that presently they have thirteen (13) Board Members and are wanting to upgrade up to fifteen (15) members. Mr. Chapa did say that they had two nominees: Ruth Espinosa and Dahlia Cavazos. A motion was made by Commissioner Palacios and seconded by Commissioner

Garza to approve the appointments to the Child Protective Services, as presented.

MOTION CARRIED.

(See Exhibit N)

**ITEM 14. URBAN COUNTY :**

- A. Approval of a Professional Service Contract with Rike, Ogden, Figueroa, Dickson, Wells - City of Weslaco - Fire Station/Equipment - Urban County Year 8 (1995)
- B. Approval of new members to the Hidalgo/Willacy Housing Finance Corporation
- C. Approval of new members to the Hidalgo County Industrial Development Corporation
- D. Approval to terminate HOME CHDO Contract with Habitat for Humanity - Exodus and enter a new contract with Rio Grande Valley Opportunities Industrialization Center, Inc.
- E. Approval of TCDP Contract Amendment No. 5 - Colonia Self Help Center Project No. 706023
- F. Approval of Subrecipient Agreement with Amigos Del Valle - Pct. #2 - Year 11 (1998) :
- G. Approval of Subrecipient Agreement with the Boys and Girls Club of Pharr - Pct. #2 - Year 11 (1998)
- H. City of Alton - Housing Rehabilitation Program - Construction Contract Award
- I. City of Granjeno - HOME Housing Rehabilitation Program
- J. City of Palmview - HOME Housing Rehabilitation Program - Construction Contract Award

14/A

Anthony Covacevich, Urban County Director, came before Court to announce that the City of Weslaco was requesting approval of a professional service contract with Rike, Ogden, Figueroa, Dickson and Wells in the amount of \$32,461.09. A motion was made by Commissioner Handy and seconded by Commissioner Rosel for the approval of the professional service contract, as presented .

MOTION CARRIED.

(See Exhibit O)

14/B

Mr. Covacevich continued by saying that the Hidalgo/Willacy Housing Finance Corporation was created by the old Hidalgo Finance Corporation. The board membership is composed of three (3) members from the County of Hidalgo and two (2) from Willacy County. It has been the policy of this Commissioners' Court to appoint themselves as members. Presently the membership includes Renato Cuellar and Abelardo Arcaute still on board. The County Judge stated that he was recommending the appointment of Commissioner Hector (Tito) Palacios and Commissioner Sylvia Handy to serve on this board. A motion was made by Garza and seconded by Commissioner Rosel for the approval of the new members, as presented.

MOTION CARRIED.  
(See Exhibit O)

14/C

Mr. Covacevich was also requesting the appointment of the present members of the Commissioners' Court to the Industrial Development Corporation, as has been the practice. A motion was made by Commissioner Palacios and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.  
(See Exhibit O)

14/D

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to authorize the termination of the HOME CHDO contract with Habitat for Humanity-Exodus, as per their request, and enter into a new contract with Rio Grande Valley Opportunities Industrialization Center, Inc., in the amount of \$50,000.00.

MOTION CARRIED.  
(See Exhibit O)

14/E

A motion was made by Commissioner Rosel and seconded by Commissioner Handy for the approval of the TCDP contract amendment No. 5 for the Colonia Self Help Center Project.

MOTION CARRIED.  
(See Exhibit O)

14/F

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

NO ACTION .  
(See Exhibit O)

14/G

Precinct Two is requesting approval of a subrecipient agreement with the Boys and Girls Club of Pharr in the amount of \$10,000.00. A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.  
(See Exhibit O)

14/H

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

NO ACTION.  
(See Exhibit O)

14/I

The City of Granjeno is requesting approval of contract award with Alpha Construction in the amount of \$164,790.00 under their HOME Housing Rehabilitation Program for six dwelling units. A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve the request as presented.

MOTION CARRIED.  
(See Exhibit O)

14/J

The City of Palmview is requesting approval of contract award with De Leon Construction in the amount of \$125,000.00 under their HOME Housing Rehabilitation Program for five dwelling units. A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve the request as presented.

MOTION CARRIED.  
(See Exhibit O)

**ITEM 15. HEAD START PROGRAM:**

- A. Recommending award of bid for
  - 1. Janitorial supplies
  - 2. School supplies
- B. Requesting approval of bid for
  - 1. Janitorial supplies
  - 2. School supplies
- C. Authorization to advertise for:
  - 1. Plumbing services
  - 2. Electrical services
  - 3. Air condition services
- D. Authorization to advertise for fuel
  - 1. Diesel
  - 2. Gasoline
- E. Recommending award of bid for: Weslaco II
- F. Requesting approval of contract for: Weslaco II

15/A&B

No action was recommended on these items at this time.

NO ACTION.  
(See Exhibit P)

15/C

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to authorize the advertising for bids for plumbing

services, electrical services and air condition services for the Head Start Program.

MOTION CARRIED.  
(See Exhibit P)

15/D

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to authorize the advertising for bids for fuel for the Head Start Program..

MOTION CARRIED.  
(See Exhibit P)

15/E

A motion was made by Commissioner Handy and seconded by Commissioner Garza to award the sole bid to the Knights of Columbus for the Weslaco II Head Start Center at a rate of \$1,200.00 per month, for three years.

MOTION CARRIED.  
See Exhibit P)

15/F

A motion was made by Commissioner Handy and seconded by Commissioner Garza to approve a contract between the Hidalgo County Head Start Program and the Knights of Columbus.

MOTION CARRIED.  
(See Exhibit P)

## **ITEM 16. OFFICE OF EMPLOYMENT & TRAINING**

A. Discussion and possible action to approve five (5) nominations for the Private Industry Council vacancy

Dick Dickinson, OET Executive Director, came before the Court to announce that there were five positions within the Private Industry Council that had been vacated. All of these are term expirations with the exception

of Albert Figueroa who resigned effective of 11-8-98. A motion was made by Commissioner Palacios and seconded by Commissioner Garza to appoint Rudy Frantz to the Private Industry Council.

MOTION CARRIED.  
(See Exhibit Q)

**ITEM 17. PCT. #1:**

- A. Request approval to appropriate funds contributed by Siesta Village Subdivision in 1998
- B. Authorization to submit application for Federal Assistance to the U.S. Department of Agriculture

17/A

Raul Lozano, Administrative Assistance for Precinct One, came before the Court and reported that the residents of Siesta Village Subdivision had contributed \$31,695.00 for their participation in the purchase of materials necessary to over lay all the streets in that subdivision. The project has been completed and we are requesting at this point that these funds be appropriated under the appropriate line item so the bills can be paid. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.  
(See Exhibit R)

17/B

Mr. Lozano was also requesting authorization to submit an application to the Federal Assistance to the U.S. Department of Agriculture. This application will be for the preliminary engineering phase of the Mile 2 West Project. He indicated that they are applying for \$301,600.00 in funds.

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

MOTION CARRIED.  
(See Exhibit R)

**ITEM 18. PCT . #3**

- A. Authorization to approve Change Order with Mission Paving for Paving of Mile 14 Project
- B. Authorization to approve Change Order with Mission Paving for Wagon Trail & Monica Acres Overlays Project

18/A

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve a change order with Mission Paving for an increase of \$942.51. This is for the Mile 14 Project.

MOTION CARRIED.  
(See Exhibit S)

18/B

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve a change order with Mission Paving for an increase in of \$1,192.32. This if for the Wagon Trail and Monica Acres Overlay Project.

MOTION CARRIED.  
(See Exhibit S)

**ITEM 19. COUNTY AUDITOR**

- A. Approval to appropriate 1998 encumbrances in the General Fund into the 1999 budgets
- B. Approval to appropriate 1998 encumbrances in the Special Revenue Funds into the 1999 budgets

19/A

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to authorize the appropriation of the 1998 encumbrances in the General Fund in the amount of \$592,599.25 into the 1999 budgets.

MOTION CARRIED.  
(See Exhibit T)

19/B

A motion was made by Commissioner Garza and seconded by Commissioner Handy to authorize the appropriation of the 1998 encumbrances in the Special Revenue Fund in the amount of \$438,706.18 into the 1999 budgets.

MOTION CARRIED.  
(See Exhibit T)

## **ITEM 20. COUNTY JUDGE**

- A. Approval of Safety Incentive Program Resolution
- B. Declare real property surplus
- C. Approval of Agreement for sale of surplus real property with H.C.I.D. #1, E.C.I.S.D. and E.E.D.C. (real property located on West University and State Hwy. 336, Edinburg, Texas)
- D. Approval of Proclamation proclaiming Selective Service Registration Awareness Month
- E. Public Hearing on On-Site Sewage Facility Order
- F. Approval of On-Site Sewage Facility Order

20/A

Valde Guerra, Administration Assistant to the County Judge, stated that this was a resolution that was being provided by the Texas Association of Counties. If approved it would enable the County to realize the savings of \$128,971.00, in order to develop an accident prevention plan. Judge Pulido asked Mr. Guerra to read the resolution, after which a motion was made by Commissioner Rosel and seconded by Commissioner Palacios to approve the Safety Incentive Program resolution, as presented.

MOTION CARRIED.  
(See Exhibit U)

20/B

Dairen Cedillo, Chief of Staff to the County Judge, stated that this item was to declare real property surplus. She indicated that the property in question was the 115-acre Municipal Airport located on West University and State Highway 336, Edinburg, Texas. Judge Pulido announced that no action would be taken on this item at this time.

NO ACTION.  
(See Exhibit U)

20/C

The County Judge also stated that no action would be taken on this item at this time.

NO ACTION.  
(See Exhibit U)

20/D

A motion was made by Commissioner Garza and seconded by Commissioner Handy to approve a proclamation proclaiming the month of March as Selective Service Registration Awareness Month.

MOTION CARRIED.  
(See Exhibit U)

20/E

The County Judge called a public hearing in order to hear public comments on an on-site sewage facility order. He asked if anyone had any comments on this matter and Dolores Warner wanted to know about the scope of this project. There being no further comments, the public hearing was closed.

NO ACTION.  
(See Exhibit U)

20/F

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve the on-site sewage facility order.

MOTION CARRIED.  
(See Exhibit U)

**ITEM 21. PURCHASING DEPARTMENT**

A. Hidalgo County

1. Discussion and possible action on feasibility of allowing a vendor (s) to conduct a survey(s) of the energy consumption at various County departments to determine the need for establishing an energy conservation performance program (contract) on a county wide level
  2. Recommending award of RFB for "Pothole repairs - Hidalgo County" to sole bidder
  3. Requesting approval of proposed "Pothole repairs" contract
  4. Requesting authority to advertise and approval of specifications as attached hereto for: "Landfill Disposal Services for Hidalgo County Wide"
- B. County Auditor:
1. Recommending proposal award for "Data Processing Hardware Support" to Hewlett Packard Company
- C. Health Department
1. Requesting approval of Interlocal Agreement between Hidalgo County Health Department and University of Texas Health Science Center of Houston
- D. Juvenile Probation Department
1. Requesting exemption from competitive bidding requirements for Professional/Nursing Services
  2. Requesting approval of contract for Professional/Nursing Services with Margot Rivera, LVN
  3. Requesting exemption from competitive bidding requirements for Professional/Residential Programs and Non-Residential Programs/Psychologists
  4. Requesting approval of contracts for multiple residential and non-residential programs/psychologists
- E. Tax Office
1. Recommending to award bid for "Providing Tax Roll Information for Hidalgo County Tax Office on the Internet" to sole bidder
  2. Requesting approval of contract for "Providing Tax Roll Information for Hidalgo County Tax Office on the Internet" to TaxNet USA

21/A/1

Martha Salazar, County Purchasing Director, informed the Court that this was a request to allow a vendor or vendors to conduct a survey of the energy consumption at various County departments in order

to determine the need for establishing an energy conservation performance program on a county wide level. A discussion ensued during which the County Judge recommended that maybe energy conservation should first be done on a County level, with all departments participation. After further discussion, no action was required on this item.

NO ACTION.  
(See Exhibit V)

21/A/2

A motion was made by Commissioner Handy and seconded by Commissioner Garza to award the bid for pothole repairs to the sole bidder being Pothole Express.

MOTION CARRIED.  
(See Exhibit V)

20/A/3

A motion was made by Commissioner Handy and seconded by Commissioner Palacios to approve a contract with Potholes Express for pothole repairs on an as needed basis.

MOTION CARRIED.  
(See Exhibit V)

20/A/4

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to authorize the advertising for bids for "Landfill Disposal Services for Hidalgo County - County Wide".

MOTION CARRIED.  
(See Exhibit V)

20/B

A motion was made by Commissioner Palacios and seconded by Commissioner Garza to award the bid for "Data Processing Hardware Support" for the County Auditor's Office to Hewlett Packard Company.

MOTION CARRIED.  
(See Exhibit V)

20/C

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve an interlocal agreement between the Hidalgo County Health Department and the University of Texas Health Science Center of Houston.

MOTION CARRIED.  
(See Exhibit V)

20/D/1&2

Mrs. Salazar indicated that no action would be required on these two items at this time.

NO ACTION.  
(See Exhibit V)

20/D/3

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to authorize an exemption from the competitive bidding requirements under professional/residential programs and non-residential programs/psychologists.

MOTION CARRIED.  
(See Exhibit V)

20/D/4

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve contracts for multiple residential and non-residential programs/psychologists for the Juvenile Probation Department.

MOTION CARRIED.  
(See Exhibit V)

20/E/1

A motion was made by Commissioner handy and seconded by Commissioners Garza and Rosel to award the bid for "Providing Tax Roll Information for Hidalgo County Tax Office on the Internet" to the sole bidder being TaxNet USA.

MOTION CARRIED.  
(See Exhibit V)

20/E/2

A motion was made by Commissioner Garza and seconded by Commissioner Handy to approve a contract with TaxNet USA for "Providing Tax Roll Information for Hidalgo County Tax Office on the Internet".

MOTION CARRIED.  
(See Exhibit V)

**ITEM 22. RIGHT OF WAY**

A. Authorization for funding on Mile 2 West Project

A motion was made by Commissioner Handy and seconded by Commissioner Garza to authorization the funding for Mile 2 West Project in the amount of \$101,000.00.

MOTION CARRIED.  
(See Exhibit W)

**ITEM 23. CLOSED SESSION**

Commissioners Court may go into Closed Session pursuant to Chapter

551, Texas Government Code, Section 551.071 to discuss the following:

- A. Lopez v. Hidalgo County Cause #M-97-0508
- B. Garza v. Hidalgo County Water Development Board Cause #C-094-97-C
- C. George Brewster Sanchez, Jr. v. City of Weslaco, et al. - Civil Action No. M-98-167

A motion was made by Commissioner Garza and seconded by Commissioner Palacios to allow this Commissioners' Court to go into Executive Session.

MOTION CARRIED.

**ITEM 24. OPEN SESSION**

- A. Lopez v. Hidalgo County Cause #M-97-0508
- B. Garza v. Hidalgo County Water Development Board Cause #C-094-97-C
- C. George Brewster Sanchez, Jr. v. City of Weslaco, et al. - Civil Action No. M-98-167

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to allow the Commissioners' Court to return to Open Session.

MOTION CARRIED.

The County Judge announced that no action would be required on any of these items at this time.

NO ACTION.  
(See Exhibit X)

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

MOTION CARRIED.

**DRAINAGE DISTRICT**

The Honorable Jose Eloy Pulido, 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**

A motion was made by Commissioner Garza and seconded by Commissioner Handy to approve the Consent Agenda, as presented.

MOTION CARRIED.

**REGULAR AGENDA**

**ITEM 1. AUTHORIZATION TO ADVERTISE FOR ONE (1) NEW 1999 BATWING  
ROTARY CUTTER AND TWO (2) NEW 1999 LONG REACH  
EXCAVATORS**

A motion was made by Commissioner Rosel and seconded by Commissioners Garza and Palacios to authorize the advertising for one new 1999 Batwing rotary cutter and two new 1999 long reach excavators for Drainage District #1.

MOTION CARRIED.  
(See Exhibit Y)

**ITEM 2. AUTHORIZATION TO DECLARE TWO (2) MILITARY TRUCKS  
SURPLUS**

**AND TO BE TAKEN OFF INVENTORY LIST:**

- A. 1968 Kaiser Asset #028872 License plate #674-785
- B. 1972 Kaiser Asset #028873 License plate #677-204

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to authorize the declaration of two military trucks, as listed, be taken off the inventory list of Drainage District #1.

MOTION CARRIED.  
(See Exhibit Z)

**ITEM 3. COUNTY AUDITOR’S OFFICE:**

- A. Approval to appropriate 1998 encumbrances in the Drainage District No. 1 Fund into the 1999 budgets

A motion was made by Commissioner Garza and seconded by Commissioner Handy to authorize the appropriation of the 1998 encumbrances in the Drainage District budget into the 1999 budgets, in the amount of \$426,758.98.

MOTION CARRIED.  
(See Exhibit AA)

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

MOTION CARRIED.

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

**Court, the meetings of Commissioners’ Court and Drainage District**

**#1 were hereby adjourned.**

**JOSE ELOY PULIDO \_\_\_\_\_  
COUNTY JUDGE**

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

**HECTOR (TITO) PALACIOS \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 2**

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

**OSCAR L. GARZA, JR. \_\_\_\_\_**  
**COUNTY COMMISSIONER, PRECINCT 4**

**Dated this 24<sup>th</sup> day of September, 1999.**

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

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

**Minutes approved by Commissioners' Court and Drainage**  
**District on the 5<sup>th</sup> day of October, 1999.**