

COUNTY OF HIDALGO COMMISSIONERS' COURT

BE IT REMEMBERED that on the 18TH day of May, 1999 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 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 with the exception of Commissioner Sylvia Handy.

NO ACTION.

ITEM 2. PLEDGE OF ALLEGIANCE

ITEM 3. PRAYER

Judge Pulido asked Martha Salazar, the County Purchasing Director, to lead the Court in the Pledge of Allegiance and to also give the invocation.

NO ACTION

ITEM 4. OPEN FORUM

The County Judge asked if anyone had signed up to address this Court and there was no response.

NO ACTION.

CONSENT AGENDA

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

(See Exhibit A)

ITEM 2. LINE ITEM TRANSFERS:

- A. County Judge - \$1,350.00
- B. Auxiliary Court - \$700.00
- C. Adult Probation - Community Corrections - \$217.00
- D. Health Department - Adm. - \$11,000.00
- E. Constable Pct. #5 – No Action
- F. Constable Pct. #2 - \$45.00
- G. 13th Court of Appeals - \$650.00
- H. Pct. #4 - Adm. - \$4,000.00
- I. Health Department – Sanitation - \$425.00
- J. Pct. #3 – Landfill - \$950.00
- K. Planning Department - \$700.00
- L. Child Welfare - \$6,000.00
- M. General Litigation - \$10,000.00

(See Exhibit B)

ITEM 3. RIGHT OF WAY - PERMITS:

- A. Pct. #1 - North Alamo Water Supply
- B. Pct. #1 - Southwestern Bell Telephone
- C. Pct. #3 - Southwestern Bell Telephone
- D. Pct. #4 - North Alamo Water Supply - Tex-Mex and 4th Ave. (San Carlos)
- E. Pct. #4 - North Alamo Water Supply - F.M. 1423 on Anderson Rd.
- F. Pct. #4 - Southwestern Bell Telephone

(See Exhibit C)

ITEM 4. COUNTY CLERK:

- A. Approval of Minutes - September 08, 1998
- B. Monthly Fee Report - \$368,661.24 - April 1999

(See Exhibit D)

ITEM 5. URBAN COUNTY:

- A. HOME/Homeowner Occupied Housing Rehab Application (2 Families)

(See Exhibit E)

ITEM 6. PURCHASING DEPARTMENT:

- A. HIDALGO COUNTY AUDITOR'S OFFICE
 - 1. Requesting approval of maintenance agreement for a photocopy Machine (Product No. EP-4050, Serial No. 3118549) with Jones & Cook Stationers effective 04/09/99 to 04-09-2000
- B. HIDALGO COUNTY 275TH DISTRICT COURT
 - 1. Requesting approval of service agreement for an IBM Wheelwriter 10 Typewriter (Serial No.11B1693) with Jones & Cook Stationers effective 04/30/99 to 04/30/00.
- C. HIDALGO COUNTY TAX OFFICE-ASSESSING DEPT.
 - 1. Requesting approval of service agreement with Southwest Business

Machines effective 06/01/99 to 05/31/00 for the following equipment:

<u>MAKE</u>	<u>MODEL</u>	<u>SERIAL NO.</u>	<u>PRICE</u>
CANNON	AP-200	B92014737	\$ 50.00
CANNON	AP-200	B92014842	\$ 50.00
CANNON	AP-200	B92014701	\$ 50.00
CANNON	AP-200	A62039663	\$ 50.00
CANNON	AP-200	B92014858	\$ 50.00
CANNON	AP-200	A32031144	\$ 50.00
CANNON	AP-340	CA2021459	\$ 50.00
CANNON	AP-340	CA2021460	\$ 50.00
IBM	WW-1000	11-CDRT4	\$ 50.00

TOTAL PRICE:

\$450.00

D. HIDALGO COUNTY TAX OFFICE-COLLECTION DEPT.

1. Requesting approval of service agreement with Southwest Business Machines effective 05/18/99 to 05/17/00 for the following equipment:

<u>MAKE</u>	<u>MODEL</u>	<u>SERIAL NO.</u>	<u>PRICE</u>
CANNON	AP-200	A62038764	\$ 50.00
CANNON	AP-330	BA2019942	\$ 50.00
CANNON	AP-330	BA2019941	\$ 50.00
CANNON	AP-330	BA2019945	\$ 50.00
CANNON	AP-330	BA2019943	\$ 50.00
CANNON	AP-330	BA2019938	\$ 50.00
CANNON	AP-740	7A2012542	\$ 85.00
CANNON	AP-200	A62039691	\$ 50.00
CANNON	AP-200	A62039714	\$ 50.00

TOTAL PRICE:

\$485.00

(See Exhibit F)

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

MOTION CARRIED.

REGULAR AGENDA

ITEM 5. APPROVAL OF RESOLUTION - RIO GRANDE VALLEY DISTRICT DENTAL SOCIETY - DR. JOE PERALEZ

Dr. Joe Peralez came before the Court to request approval of a resolution. He added that one hundred and forty members of the Rio Grande Valley District Dental Society supported this resolution. The resolution called for the opposition of the construction of further buildings in Hidalgo County for the purpose of Indigent Care without consulting with the Dental Society. He felt that if there were issues that needed to be addressed with regards to dental services then the Dental Society should be included in any and all discussions. Dr. Peralez also noted that the Rio Grande Valley District Dental Society had provided over \$25,000.00 in indigent services for the citizens of this area and they had also implemented a dental mobile clinic at no cost to the taxpayers. Commissioner Rosel had some concerns with the resolution and its main purpose. Dr. Peralez pointed out that this was just to ask the Society for their input in indigent matters as a courtesy. The County Judge then made some comments with regards to a conference that was held some time back, where they had discussed the dental needs of the indigent citizens of this County. A discussion ensued with regards to some concerns by legal counsel on the wording of the resolution, after which no action was taken on this item at this time.

NO ACTION.
(See Exhibit G)

ITEM 6. COUNTY EXTENSION SERVICE:

- A. Approval to create a part-time receptionist position
- B. Approval of budget amendments
- C. Set salary

6/A

Dr. Ida Acuña, County Extension Agent, came before the Court requesting authorization to create a part-time receptionist position. After a discussion regarding the work staff at the Extension Service Agency, a motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit H)

6/B

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve a budget amendment in the amount of \$5,062.03 for the County Extension Service.

MOTION CARRIED.
(See Exhibit H)

6/C

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to set the salary for the temporary receptionist position at \$6.25 per hour.

MOTION CARRIED.
(See Exhibit H)

ITEM 4. OPEN FORUM

The County Judge indicated that he would like to go back to the Open Forum, in order to allow an individual to speak. He then asked Juanita Cox to approach the Court. She stated that she would like to announce a press conference and ceremonies due to the House approving a State Holiday in honor of labor leader Cesar Chavez. She also mentioned that two members of Valley Interfaith, Maria Gomez and Genaro Rocha, have been visiting with the members of the Commissioners' Court with respect to problems in the colonias. Ms. Cox then directed attention to Maria Gomez who would give an update on the meetings with the County Commissioners.

NO ACTION.

ITEM 7. HEALTH DEPARTMENT:

- A. To request a budget increase in the amount of \$10,450.00
- B. Authorization and approval to create a Operating Services/Infection Control Worker position
- C. Authorization and approval to set salary

7/A

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve a budget increase in the amount of \$10,450.00 for the Health Department.

MOTION CARRIED.
(See Exhibit I)

7/B

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to authorize the creation of an Operating Services/Infection Control Worker position for the Health Department.

MOTION CARRIED.

(See Exhibit I)

7/C

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to set the salary of the Operating Services/Infection Control Worker position for the Health Department at \$6.825 per hour.

MOTION CARRIED.

(See Exhibit I)

ITEM 8. COUNTY CLERK:

- A. Consideration and action on creation of one (1) new deputy clerk position for the Mission Sub-station
- B. Budget amendment
- C. Set salary
- D. Consideration and action on creation of one (1) new Official Records Manager position for the Recording Department
- E. Budget amendment
- F. Set salary

Julie Mariscal came before the Court and indicated that no action would be required on these items at this time. She did request that they be placed on next weeks' agenda for consideration. Commissioner Palacios asked that the County Clerk's Office look into their budget for the needed funds instead of requesting an amendment from the General Fund.

NO ACTION.

(See Exhibit J)

ITEM 9. SHERIFF DEPARTMENT:

- A. Approval of budget amendment - \$25,000.00 - Acct. #9-010-421-100.49 (travel)

Roy Quintanilha came before the Court requesting approval of a budget amendment in the amount of \$25,000.00 for the Sheriff's Department for extraditions. He added that he was hoping that this request would get the department through the summer. A motion was then made by Commissioner Garza and seconded by Commissioner Rosel to approve the request as presented. Commissioner Palacios had some questions with regards to where the money was coming from and Mr. Quintanilha indicated that this was being requested from the General Fund, but if the Court pleased they could make a line item transfer from the 03 category. Commissioner Garza then withdrew his motion and made another

motion to approve a line item transfer from the 03 category in the amount of \$25,000.00. Upon a second by Commissioner Rosel, the motion carried.

MOTION CARRIED.
(See Exhibit K)

ITEM 10. CONSTABLE PCT. #4:

- A. Approval to appropriate funds - \$1,640.40 - Acct. #9-144-421-234 to purchase equipment

Ricardo Gallardo came before the Court requesting authorization to appropriate \$1,640.40 within the budget of the Constable for Precinct Four for the purchase of equipment. A motion was made by Commissioner Garza and seconded by Commissioner Palacios to approve.

MOTION CARRIED.
(See Exhibit L)

ITEM 11. COUNTY AUDITOR:

- A. Approval of budget amendment - \$2,800.00 - Acct. #9-010-415-120.12 (office equipment)

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve a budget amendment in the amount of \$2,800.00 for the purchase of software and a partition.

MOTION CARRIED.
(See Exhibit M)

ITEM 12. URBAN COUNTY:

- A. Approval of a Sub-recipient Agreement with Alamo Youth Sports - City of Alamo - Youth Services, 1998
- B. Approval of a Construction Contract with Corner Stone Construction Company - City of Elsa - Neighborhood Facilities - Urban County Years 9, 10 and 11 (1996, 1997, 1998)
- C. City of Donna - HOME/Housing Rehabilitation Change Order (1 Family)

12/A

The City of Alamo was requesting approval of a sub-recipient agreement with Alamo Youth Sports in the amount of \$5,000.00. A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to approve.

MOTION CARRIED.

(See Exhibit N)

12/B

The City of Elsa was requesting approval of a construction contract with Corner Stone Construction in the amount of \$227,500.00 of which \$42,895.00 will be paid with Urban County funds. A motion was made by Commissioner Palacios and seconded by Commissioner Garza to approve.

MOTION CARRIED.

(See Exhibit N)

12/C

The City of Donna was requesting approval of a change order under their HOME/Housing Rehabilitation Program. The change order is for a decrease of \$105.00. A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve.

MOTION CARRIED.

(See Exhibit N)

ITEM 13. D.P.S. HIGHWAY PATROL:

A. Approval of budget amendment - \$4,550.00 for rental space

A motion was made by Commissioner Palacios and seconded by Commissioner Garza to approve a budget amendment in the amount of \$4,550.00 for the rental of office space in the City of Weslaco.

MOTION CARRIED.

(See Exhibit O)

ITEM 14. HIDTA - TASK FORCE:

A. Request to approve contract modification for the Hidalgo County HIDTA Program for the fiscal period of 01/01/99 to 12/31/99

B. Request approval to appropriate a budget increase in the amount of \$70,000.00 Acct. #9-151-412-701

14/A

A motion was made by Commissioner Palacios and seconded by Commissioner Garza to approve a contract modification to the Hidalgo County HIDTA Program in the amount of \$70,000.00 for the 1999 budget year.

MOTION CARRIED.

(See Exhibit P)

14/B

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to authorize the appropriation of a budget increase in the amount of \$70,000.00 for Hidalgo County HIDTA Program.

MOTION CARRIED.

(See Exhibit P)

ITEM 15. PCT. #1:

- A. Appropriation of unreserved funds to Pct. #1 Road & Bridge - \$35,156.20
- B. Approval to transfer-out from General Fund to Capital Projects Fund - Pct. #1 for Multipurpose Center Project and appropriate same in the amount of \$ 3,060.00
- C. Approval of Weslaco Sub-Station construction Application #1
- D. Authorize County Auditor to Process Payment to D. Reyna Construction, Inc.

15/A

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to authorize the appropriation of unreserved funds in the amount of \$35,156.20 in to the Precinct One Road and Bridge account.

MOTION CARRIED.

(See Exhibit Q)

15/B

Raul Lozano, Administrative Assistant for Precinct One, reported that this item was being brought before Commissioners' Court at the request of the County Auditor. The request was for approval to transfer-out an amount of \$3,060.00 from the General Fund to the Capital Projects Fund for the Precinct One Multipurpose Center Project and for the appropriation of said amount. Commissioner Palacios asked if there were any funds available within Precinct One's budget to fund this amount and Mr. Lozano stated that he had some monies within his 03 category. After further discussion, no action was taken on this item at this time.

NO ACTION.

(See Exhibit Q)

15/C

Mr. Lozano was then requesting approval of the payment application for the construction of Weslaco Sub-Station in the amount of \$167,424.34. A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve.

MOTION CARRIED.

(See Exhibit Q)

15/D

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to authorize the County Auditor to process payment in the amount of \$167,424.34 to D. Reyna Construction, Inc.

MOTION CARRIED.

(See Exhibit Q)

ITEM 16. PCT. #2:

- A. Authorization to enter into an Interlocal Cooperation Agreement among City of McAllen, City of Hidalgo and Hidalgo County Pct. #2 for Dicker Road Project

A motion was made by Commissioner Garza to approve an interlocal agreement between the City of McAllen, the City of Hidalgo and Hidalgo County Precinct Two for the Dicker Road project.

MOTION CARRIED.

(See Exhibit R)

ITEM 17. PCT. #3:

- A. Authorization to create one (1) truck driver position and set salary
- B. Approval of budget amendment

17/A

Commissioner Rosel was requesting authorization to create one truck driver position for Precinct Three. He was also requesting that the salary for this position be set at \$11,570.31 annually.

MOTION CARRIED.

17/B

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve a budget amendment in the amount of \$7,988.00.

MOTION CARRIED.

ITEM 18. PCT. #4:

- A. Authorization to activate mobile service for Sanitary Landfill use
- B. Request authorization to accept cost-share funds from Luz Escobedo Subdivision (Located in Pct. #4)

18/A

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to authorize the activation of mobile service for the Precinct Four Sanitary Landfill.

MOTION CARRIED.

(See Exhibit S)

18/B

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to accept cost share funds from the residents of Luz Escobedo Subdivision in the amount of \$2,100.00.

MOTION CARRIED.

(See Exhibit S)

ITEM 19. PURCHASING DEPARTMENT:

A. HIDALGO COUNTY –

- 1. Recommending award of RFP for: “Hidalgo County - Humane Services for Facility to Quarantine and Impound Dogs, Cats, or Other Small Animals” to Weslaco Humane Society, Inc./Upper Humane Society.
- 2. Recommending approval of Contract for: “Hidalgo County - Humane Services for Facility to Quarantine and Impound Dogs, Cats, or Other Small Animals” to Weslaco Humane Society, Inc./Upper Humane Society, Inc. /Upper Humane Society
- 3. Discussion and action on approval of an Office Recycling Program for: “Hidalgo County’s Paper Products”.
- 4. Requesting approval of contract for: “Hidalgo County’s Paper Products” Office Recycling Program.

B. HIDALGO COUNTY PRECINCT NO. 3 –

- 1. Recommending to Reject All Bids for: “One (1) 1995 or Newer Compactor”.
- 2. Recommending Bid Award for: “One (1) 1999 Current Production Wheeled Tractor Backhoe Loader”.

C. HIDALGO COUNTY PRECINCT NO. 4 –

1. Recommending Bid Award for: “One (1) 1996 Tractor Trailer”
2. Recommending Bid Award for: “One (1) 1999 Motor Grader”

D. HIDALGO COUNTY BOOT CAMP

1. Requesting authority to purchase, “One (1) 1999 Ford Club Wagon - 15 Passenger Vehicle” through the Interlocal Agreement with the Houston-Galveston Area Council (H.G.A.C) - Vendor: Philpott Motors, Inc. of Port Neches, Texas. The total price of the vehicle will be \$ 24,216.77, which includes the Administration Fee and Delivery Charge in accordance with the “Customized Product Pricing Summary Based on Contract Form”.

E. HIDALGO COUNTY VETERAN’S MEMORIAL -

1. Acceptance of affidavit from architect (TAG International, L.L.P.) that services and materials have been paid and receipt of as built plans.
2. Approval of the final request for payment form TAG International, L.L.P. FKA, Morales, Best Hinojosa Architects on the Veterans Memorial Project.
3. Approval of a budget amendment in the amount of \$ 893.70 to fund the final request for payment.

F. HIDALGO COUNTY W. I. C. PROGRAM –

1. Acceptance by Commissioners’ Court of “Exceptions & Variations” numbers 2 and 5 from specifications and as permitted under the County’s terms and conditions.
2. Recommending bid award of “Rental of Office Space in the City of Mercedes” to sole bidder.
3. Requesting approval of lease for “Rental of Office Space in the City of Mercedes” to sole bidder.

19/A/1

Martha Salazar, County Purchasing Director, came before the Court and reported that she was recommending the awarding of an RFP for “Hidalgo County - Humane Services for Facility to Quarantine and Impound Dogs, Cats, or Other Small Animals” to Weslaco Humane Society, Inc./Upper Humane Society. A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve.

MOTION CARRIED.

(See Exhibit T)

19/A/2

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve a contract for “Hidalgo County - Humane Services for Facility to Quarantine and Impound Dogs, Cats, or Other Small Animals” with

Weslaco Humane Society, Inc./Upper Humane Society.

MOTION CARRIED.

(See Exhibit T)

19/A/3

Mrs. Salazar then stated that they had advertised for an office recycling program for "Hidalgo County's Paper Products". She mentioned that they had not received any bids by had received on unsolicited requests from Master Fibers, Inc. and from BFI, Inc. After further explanation, some brief comments from a representative of BFI, Inc. and a discussion, Judge Pulido recommended that they go with BFI, Inc. and see in six months how this service is benefiting the County. A motion was then made by Commissioner Rosel and seconded by Commissioner Rosel to award the service for an office recycling program for "Hidalgo County's Paper Products" to BFI, Inc.

MOTION CARRIED.

(See Exhibit T)

19/A/4

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve a contract with BFI, Inc. for an office recycling program for "Hidalgo County's Paper Products".

MOTION CARRIED.

(See Exhibit T)

19/B/1

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to reject all bids for the purchase of "One (1) 1995 or Newer Compactor" for Precinct Three.

MOTION CARRIED.

(See Exhibit T)

19/B/2

Mrs. Salazar announced that she had received four bids for the purchase of "One 1999 Current Production Wheeled Tractor Backhoe Loader" for Precinct Three. The bids received were from the following: Anderson Equipment at \$47,255.00; Holt Company of Texas at \$49,987.00; Nueces Power Equipment at \$51,868.00 and a Bid Option at \$49,628.00; J. C. Brown Corporate at \$55,356.92. She was at this time recommending that the bid be awarded to Anderson Equipment who is the low bidder. She also noted that this equipment will be financed and the depository bank will set the interest rate in the agreement. A

motion was made by Commissioner Rosel and seconded by Commissioner Garza to award the bid as presented.

MOTION CARRIED.
(See Exhibit T)

19/C/1

Mrs. Salazar indicated that she had received two bids for a 1994 or newer Tractor Trailer that was advertised for Precinct Four. The bids received were as follows: Rush Truck Center with a 1996 Peterbilt at \$77,848.00; and Arts A & A Truck City U. S. A. with a 1994 International at \$62,750.00. She was recommending the purchase of the newer equipment, being a 1996 Peterbilt from Rush Truck Center at a bid price of \$77,846.00. A motion was made by Commissioner Garza and seconded by Commissioner to award the bid for one 1996 Tractor Trailer for Precinct Four, as presented.

MOTION CARRIED.
(See Exhibit T)

19/C/2

Mrs. Salazar reported that on the bid award for a 1994 or newer Motor Grader for Precinct Four they had received bids from the following five bidders: Nueces Power Equipment at \$116,472.00; RDO Equipment at \$185,000.00; Holt of Weslaco with a "NO BID"; J. C. Brown with a 1999 John Deer at \$139,737.20; and Waukesha-Pierce Industry with a 1996 Komatsu at \$130,445.00. Her recommendation at this time to award the bid to Nueces Power Equipment for a 1999 Champion at \$116,472.000. After a brief discussion regarding the performance of the equipment, a motion was made by Commissioner Garza and seconded by Commissioner Rosel to award the bid for the purchase of a 1999 Motor Grader to Nueces Power Equipment, as presented.

MOTION CARRIED.
(See Exhibit T)

19/D

Mrs. Salazar stated that the Hidalgo County Boot Camp was requesting authorization to purchase "One (1) 1999 Ford Club Wagon - 15 Passenger Vehicle" through the Interlocal Agreement with the Houston-Galveston Area Council (H.G.A.C); the vendor being Philpott Motors, Inc. of Port Neches, Texas. The total price of the vehicle will be \$24,216.77, which includes the Administration Fee and Delivery Charge in accordance with the "Customized Product Pricing Summary Based on Contract Form". A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve the request.

MOTION CARRIED.
(See Exhibit T)

19/E/1

Mrs. Salazar then presented, for the Court's consideration, an affidavit from TAG International, L.L.P. for the Hidalgo County Veterans' Memorial that services and materials have been paid and for the receipt of as built plans. The request was to accept the affidavit, approve the final request for payment in the amount of \$893.70 and to approve the budget amendment in the same amount. A motion was made by Commissioner Palacios and seconded by Commissioner Garza to approve.

MOTION CARRIED.
(See Exhibit T)

19/F

Mrs. Salazar stated that this next item dealt with the WIC Program and it was for a change in the proposed space to be leased. It appears that there was a change on the square footage that was advertised and the actual square footage that was contracted for. The WIC Program had advertised for a 2,500 square foot building and the bid was awarded on this amount of space and the actual amount of the space in the building is 2,356 square feet. The County Judge mentioned that the County could build a new facility for what it would cost the County to rent. After further discussion, no action was taken on this item at this time.

NO ACTION.
(See Exhibit T)

ITEM 20. COUNTY JUDGE:

- A. Renewal of International Bank of Commerce Line of Credit Resolution
Colonias Fund Program - Revolving Line of Credit Final Maturity Date
May 6, 2000

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve a resolution for a line of credit with International Bank of Commerce in the amount of \$300,000.00 for the Colonias Fund Program.

MOTION CARRIED.
(See Exhibit U)

ITEM 21. CLOSED SESSION:

Commissioners Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.072 discuss the following:

A. Potential Real Estate Acquisition

A motion was made by Commissioner Palacios and seconded by Commissioner Garza to authorize the County Commissioners' Court to convene into Executive Session.

MOTION CARRIED.

ITEM 22. OPEN SESSION:

A. Potential Real Estate Acquisition

Judge Pulido announced that no action would be required on this item at this time.

NO ACTION.

(See Exhibit V)

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

MOTION CARRIED.

DRAINAGE DISTRICT #1

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

ITEM 2. APPROVAL OF MINUTES - SEPTEMBER 08, 1998

The County Judge introduced the Consent Agenda and asked if there were any questions and/or comments. They're being none; a motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve.

MOTION CARRIED.

REGULAR AGENDA

ITEM 1. APPROPRIATE FUNDS TRANSFERRED ON 04-12-99 FROM (080) INTO 9-780-433-200.42

Godfrey Garza, Drainage District Director, informed the Court that this was part of the Mission Inlet Project in which the City of McAllen would reimburse the District about 70%. A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to authorize the appropriation of funds transferred on April 12, 1999, from 080 to 9-780-433-200.42 in the amount of \$300,000.00.

MOTION CARRIED.
(See Exhibit W)

ITEM 2. APPROVAL OF HIDALGO COUNTY DRAINAGE DISTRICT #3 AUDITED FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 1998

Mr. Garza then introduced the Mr. Juan Nuñez, the independent auditor, who gave a brief presentation on the audit report for the year ending December 1998 for the Drainage District #1. After some discussion regarding the rate of valuation and some comments from Commissioner Garza regarding the fact that the District had to be prepared for any disaster, a motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve the report.

MOTION CARRIED.
(See Exhibit X)

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

MOTION CARRIED.

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

**JOSE ELOY PULIDO _____
COUNTY JUDGE**

**SYLVIA HANDY _____ ABSENT _____
COUNTY COMMISSIONER, PRECINCT 1**

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

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

OSCAR L. GARZA _____
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 6th day of January, 2000.

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 10th day of January, 2000.