

COUNTY OF HIDALGO COMMISSIONERS' COURT

BE IT REMEMBERED that on the 25th 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 County Commissioner Sylvia Handy.

NO ACTION.

ITEM 2. PLEDGE OF ALLEGIANCE

ITEM 3. PRAYER

Judge Pulido then asked Esther Cortez, Personnel 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 announced that no one had signed up for the Open Forum.

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. Pct. #2 - Paved/unpaved - \$250.00
- B. Adult Probation - Restitution Center - \$1,500.00
- C. Health Department - \$10,414.00

- D. Library System - \$3,686.16
- E. Sheriff Federal Sharing - U.S. Treasury - \$1,088.73
- F. WIC Program - \$12,000.00
- G. Pct. #3 – Landfill - \$950.00
- H. Pct. #3 – Parks - \$300.00
- I. Pct. #3 - Paved/unpaved - \$300.00
- J. J.P. Pct. 2, Pl. 2 - \$500.00
- K. HIDTA - Task Force - \$8,000.00
- L. Pct. #4 - Adm. - \$250.00
- M. Pct. #4 – Landfill - \$500.00
- N. Personnel Department - \$3,315.00
- O. Civil Service - \$2,800.00
- P. County Treasurer - \$71.00

(See Exhibit B)

ITEM 3. MONTHLY COLLECTION REPORTS:

A. J.P. Ray Salazar, Jr.	24,314.82	January 1999
B. J.P. Ray Salazar, Jr.	25,243.11	February 1999
C. J.P. Jose “Melo” Ochoa	43,713.45	February 1999
D. Sheriff Enrique Escalon	63,027.62	March 1999
E. Anzalduas Park	3,872.00	“
F. Law Library	5,070.25	“
G. Constable Horacio Aguirre	1,340.00	“
H. Constable Gilberto Alaniz	1,235.00	“
I. Constable Roberto Pena	1,860.00	“
J. Constable Rumaldo Cerda	1,284.40	“
K. Constable Eduardo Bazan	No Activity	“
L. J.P. Arnaldo Corpus	15,976.40	“
M. J.P. Jesus E. Morales	9,465.71	“
N. J.P. E. “Speedy” Jackson	21,097.75	“
O. J.P. Charlie Espinoza	27,715.13	“
P. J.P. Rosa Trevino	50,846.90	“
Q. J.P. Gilberto Saenz	16,979.34	“
R. J.P. Dario L. Martinez	27,366.99	“
S. J.P. Jose “Melo” Ochoa	41,696.71	“
T. J.P. Ray Salazar, Jr.	21,037.64	“

(See Exhibit C)

ITEM 4. RIGHT OF WAY - PERMITS:

- A. Pct. #1:
 - 1. North Alamo Water Supply
 - 2. Vastar Resources, Inc. - Seismograph Survey
- B. Pct. #3:
 - 1. Sharyland Water Supply Corp.

2. Southwestern Bell Telephone
- C. Pct. #4:
1. Sharyland Water Supply Corp.
 2. North Alamo Water Supply
 3. Southwestern Bell Telephone - I Rd. south of Owassa
 4. Southwestern Bell Telephone - Tower Rd. and Pinkston Rd.
 5. Southwestern Bell Telephone - Monmack Rd. and 8 Mile Line
 6. Sharyland Water Supply - 5 Mile Line on Rooth Rd.
 7. Sharyland Water Supply - Schunior on Hoehn Dr.
 8. Vastar Resources, Inc. Seismograph Survey

(See Exhibit D)

ITEM 5. COUNTY TREASURER:

- A. Approval of Revised Hidalgo County Investment Brokers and Dealers List
- (See Exhibit E)

ITEM 6. PLANNING DEPARTMENT:

- A. Final Plat Approval:
 1. Brushline Country Estates - Pct. 3
- B. Final Plat Approval with Letter of Credit:
 1. Coach Estates Subdivision - Pct. 4

(See Exhibit F)

ITEM 7. URBAN COUNTY:

- A. HOME "First-Time Homebuyer Contract Agreement" and Letter of Commitment to Mortgage Company (3 families)
- (See Exhibit G)

ITEM 8. PURCHASING DEPARTMENT:

- A. Pct. #1 - Requesting approval of maintenance agreement for fax machine with IKON OFFICE SOLUTIONS effective 1/12/99 to 1/11/00
 - B. Pct. #4 - Requesting authority for Durbin Trucking to Sub-contract Roy's Hauling services for the "Loading and Hauling of Shredded and Composted Material" from Pct. #4 Landfill to City of Edinburg Landfill
- (See Exhibit H)

The County Judge introduced the Consent Agenda and asked if there were any questions and/or comments. Commissioner Garza noted that there was a correction on item 2/K with respect to the account numbers. He then made a motion, which was seconded by Commissioner Rosel to approve the Consent Agenda with the correction.

MOTION CARRIED.

REGULAR AGENDA

ITEM 19. CLOSED SESSION:

Commissioners Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 and 551.074 to discuss the following:

A. Litigation:

1. Civil Action No. 97-085; Gerardo Lopez, et al vs. County of Hidalgo
2. Hidalgo County vs. Reginald Adams, et. al. Cause #98-7037-M

B. Personnel:

1. Executive Director of the Office of Employment & Training
2. Department Head - Computer Department

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to authorize to convene in Executive Session.

MOTION CARRIED.

ITEM 20. OPEN SESSION:

A. Litigation:

1. Civil Action No. 97-085; Gerardo Lopez, et al vs. County of Hidalgo
2. Hidalgo County vs. Reginald Adams, et. al. Cause #98-7037-M

B. Personnel:

1. Executive Director of the Office of Employment & Training
2. Department Head - Computer Department

The County Judge reported that no action would be taken on these items at this time.

NO ACTION.

(See Exhibit I)

ITEM 5. RESOLUTION FOR THE RIO GRANDE VALLEY DISTRICT DENTAL SOCIETY - DR. JOE PERALES

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

NO ACTION.

(See Exhibit J)

ITEM 6. TAX OFFICE:

- A. Approval of Bond for Bert Ogden Stores, for issuance of License Renewal Stickers

Armando Barrera, the County Tax Assessor/Collector, reported that no action would be required on these items at this time.

NO ACTION.
(See Exhibit K)

ITEM 7. HEALTH DEPARTMENT:

- A. Approval of the modification of the Texas Department of Health - Tuberculosis Elimination Division (TB Control Grant) in the amount of \$6,675.00
- B. Request a budget increase in the amount of \$ 6,675.00
- C. Authorization and approval to hire a Tuberculosis Elimination Control Clerk
- D. Authorization and approval to set salary

7/A

Dr. J. Michael Keenan, County Health Director, came before the Court requesting approval of a modification to the TB Control Grant in the amount of \$6,675.00. A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve.

MOTION CARRIED.
(See Exhibit L)

7/B

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve the budget increase in the amount of \$6,675.00 for the TB Control Grant.

MOTION CARRIED.
(See Exhibit L)

7/C

A motion was made by Commissioner Garza and seconded by Commissioner Rosel create a TB Elimination Control Clerk for the Health Department.

MOTION CARRIED.

(See Exhibit L)

7/D

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to set the salary for the TB Elimination Control Clerk.

MOTION CARRIED.
(See Exhibit L)

ITEM 8. SHERIFF DEPARTMENT/DISTRICT ATTORNEY:

A. Narcotics Trafficking Task Force Grant:

1. Acceptance and approval of grant award for the Sheriff and District Attorney offices (the grant period is June 01, 1999 - May 31, 2000)
2. Approval of budget appropriation for the Sheriff's Office for \$ 228,107.00
3. Set Salaries for four (4) investigators and one (1) secretary
4. Approval of budget appropriation for the District Attorney's Office for \$ 94,175.00

B. Set salaries for one (1) Assistant District Attorney, one (1) Legal Secretary and one (1) Accountant

8/A/1

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to accept and approve the Narcotics Trafficking Task Force grant award.

MOTION CARRIED.
(See Exhibit M)

8/A/2

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to authorize a budget appropriation in the amount of \$228,107.00 for the Sheriff's Department.

MOTION CARRIED.
(See Exhibit M)

8/A/3

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to set the salaries for four investigators and one secretary as per the exhibit.

MOTION CARRIED.

(See Exhibit M)

8/A/4

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve a budget appropriation in the amount of \$94,175.00 for the District Attorney's Office.

MOTION CARRIED.

(See Exhibit M)

8/A/5

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to set the salaries of one Assistant District Attorney at \$49,000.00, one legal secretary at \$20,000.00 and one accountant at \$4,000.00.

MOTION CARRIED.

(See Exhibit M)

ITEM 9. URBAN COUNTY:

- A. Approval of Change Orders #1, 2 & 3 for Mission Paving Co., Inc. - City of Donna - Street Improvements - Urban County Year 8 & 9 (1995 & 1996)
- B. Approval of Termination of a Professional Services Agreement Contract between Reyna & Associates and the City of Elsa

9/A

The City of Donna was requesting approval of change orders one, two and three on a contract with Mission Paving Company for street improvements. The change orders were for the following: change order number one was for an increase of \$6,500.00; change order number two is for an additional twelve working days and change order number three is for an increase of \$5,465.00. The new contract amount is \$174,557.00. A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve.

MOTION CARRIED.

(See Exhibit N)

9/B

Anthony Covacevich, Urban County Director, indicated that no action would be required on this item at this time.

NO ACTION.

(See Exhibit N)

ITEM 10. PLANNING DEPARTMENT:

- A. Consideration regarding proposed amendments to rules A.2.8 and B.2.8, Hidalgo County Subdivision Rules

The County Judge announced that no action would be required on this item at this time and they would be scheduling a workshop in order to discuss this issue in length.

NO ACTION.

(See Exhibit O)

ITEM 11. PCT. #3:

- A. Authorization to activate mobile phone service for Road & Bridge use

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to authorize the activation of mobile phone service for Precinct Three Road & Bridge use.

MOTION CARRIED.

(See Exhibit P)

ITEM 12. PCT. #4:

- A. Authorization to upgrade, re-classify and set salary for slot #3 which is currently vacant
- B. Request authorization for County Auditor to issue payment to Newton Construction
- C. Appointment of Leonel Garza, III to fill Pct. #4 vacancy on the Hidalgo County Subdivision Advisory Board
- D. Request budget amendment to appropriate funds for culvert installation from Pct. #4 escrow funds
- E. Request authorization to accept cost-share funds from Plantation Oaks Subdivision (Located in Pct.#4)

12/A

Commissioner Garza stated that he had a vacancy in slot #3 and he wanted to upgrade, re-classify and set the salary for this position. The salary was being upgraded from \$18,200.00 to \$23,500.00. A motion was made by Commissioner Garza and seconded by Commissioner Palacios to approve the request.

MOTION CARRIED.

(See Exhibit Q)

12/B

A motion was made by Commissioner Garza and seconded by Commissioner Palacios to authorize the County Auditor to make payment to Newton Construction in the amount of \$3,555.00 for the installation of culverts.

MOTION CARRIED.
(See Exhibit Q)

12/C

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to appoint Leonel Garza, III to fill the Precinct Four vacancy in the Hidalgo County Subdivision Advisory Board.

MOTION CARRIED.
(See Exhibit Q)

12/D

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve a budget amendment in the amount of \$23,000.00 for the appropriation of funds for the installation of culverts from the Precinct Four escrow funds.

MOTION CARRIED.
(See Exhibit Q)

12/E

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to accept the cost-share funds from the residents of Plantation Oaks Subdivision in the amount of \$2,665.00.

MOTION CARRIED.
(See Exhibit Q)

ITEM 13. RIGHT OF WAY:

- A. Approval of Change Order No. three (3) - Relocation of irrigation line along Jackson Rd. - J.E. Saenz & Associates - Project Engineer
- B. Approval to receive and appropriate funds (\$99,032.00) for Pct. #2 from the City of McAllen
- C. Approval to advertise for appraisers and review appraisers for South Jackson Rd. Expansion Project
- D. Approval to acquire .97 of an acre of land for proposed roadway expansion (1/4 mile north of 4 Mile on Los Ebanos Rd.)

13/A

Godfrey Garza came before the Court requesting approval of change order number three on a contract with J.E. Saenz & Associates for the relocation of the irrigation line along Jackson Road. The change order is for an increase of \$580.50. A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve.

MOTION CARRIED.

(See Exhibit R)

13/B

A motion was made by Commissioner Palacios and seconded by Commissioner Rosel to authorize the appropriation of funds received in the amount of \$99,032.00 from the City of McAllen for Precinct Two.

MOTION CARRIED.

(See Exhibit R)

13/C

Mr. Garza stated that no action would be required on this item at this time.

NO ACTION.

(See Exhibit R)

13/D

Mr. Garza was also requesting approval to acquire some land in order to provide access to a land locked tract of land. The price of the land was approximately \$12,000.00 to \$13,000.00 per acre. A motion was made by Commissioner Palacios and seconded by Commissioner Garza to approve. Commissioner Garza had some concerns about the fact that the County was buying land in order to open the land to an individual. He did not feel that this was the responsibility of the County and after further discussion regarding this matter, Commissioner Palacios withdrew his motion and no action was taken.

NO ACTION.

(See Exhibit R)

ITEM 14. COUNTY JUDGE:

- A. Resignation of Ricardo A. Perez & Appointment of Valley Sports Authority Board Member
- B. 275th District Court:

1. Approval to reclassify clerk/receptionist position to Assistant Court Coordinator/Assistant Bailiff
 2. Upgrade salary for Court Coordinator/Assistant Bailiff position
 3. Budget Amendment
 4. Set salary
- C. 332nd District Court:
1. Approval to reclassify Assistant Court Coordinator position to Assistant Court Coordinator/Assistant Bailiff
 2. Upgrade salary for Assistant Court Coordinator/Assistant Bailiff position
 3. Budget Amendment
 4. Set salary
- D. Action to ratify Approval of "Irrevocable Directive of Draw Proceeds" for the Hidalgo County Pct. #1 Multi-Purpose Center
- E. Approval of budget amendment for housing of prisoners
- F. Approval of budget amendment for the Judicial Management System
- G. Approval to convert and re-classify two (2) vacant security guard positions into one (1) chief security officer position and set salary
- H. Approval of Market Analysis Study Cost Share for the Rio Grande Regional Sports
- I. Approval of budget amendment

14/A

A motion was made by Judge Pulido to accept the resignation of Ricardo A. Perez; to appoint Dr. Raul Marquez to the Valley Sports Authority Board and also to re-appoint Tony Aguirre and Humberto Rodriguez to this same board.

MOTION CARRIED.

(See Exhibit S)

14/B&C

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve the requests from the 275th District Court and the 332nd District Court for the reclassification of an Assistant Court Coordinator to an Assistant Court Coordinator/Assistant Bailiff, to approve a budget amendment in the amount of \$3,932.00 for each Court and to set the salary of the new position at \$22,000.00.

MOTION CARRIED.

(See Exhibit S)

14/D

Dairen Cedillo, Chief of Staff to the County Judge, informed the Court that the next request was for the Court's action to ratify the approval of "Irrevocable

Directive of Draw Proceeds” for the Hidalgo County Pct. #1 Multi-Purpose Center. She stated that Commissioner Handy had signed this document and they were just requesting the Court’s approval. A discussion ensued during which Steve Crain, the County legal counsel, announced that he could not give a recommendation on this item. The County Judge then asked that no action be taken on this item at this time.

NO ACTION.
(See Exhibit S)

14/E

Mrs. Cedillo reported that the next item was for approval of a budget amendment in the amount of \$450,000.00 for the housing of prisoners for the remainder of the year. She mentioned that they had initially budgeted \$900,000.00 and they had received a bill for approximately \$500,000.00. Commissioner Rosel recommended that the Sheriff’s Office look into possibly transferring some monies from their 03 line item for some of this expenditure. After further discussion, no action was required on this item at this time.

NO ACTION.
(See Exhibit S)

14/D

Steve Crain asked that the Court go back to item 14/D. He stated that this was being done because the surety bond contractor had a condition in the issuance of the bond for accounting purposes. It dealt with the County agree to make all payments to the contract and that payments be mailed to the contractor in care of a third party as indicated by the surety company. A motion was then made by Commissioner Garza and seconded Palacios to approve.

MOTION CARRIED. (Commissioner Rosel voted against the motion.)
(See Exhibit S)

14/F

After a discussion regarding a comparison between the old system and the new system, Commissioner Garza recommended that no action be taken on this item and that the Commissary people meet with Auditors personnel to discuss this matter with The Software Group.

NO ACTION.
(See Exhibit S)

14/G

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to convert and re-classify two vacant security guard positions into one chief security officer at a salary of \$35,775.00.

MOTION CARRIED.

(See Exhibit S)

14/H

Mrs. Cedillo then proceeded to request the approval of the Market Analysis Study Cost Share for the Rio Grande Regional Sports. The County Judge stated that there was a concern by legal counsel on whether the County could participate in the cost of this project. Randy Whittington, a member of the Sports Authority, came before the Court and gave a presentation on what this project entailed. He added that they were a statutorily authorized agency and he believed that they could contract to share these costs with the County. After further discussion, a motion was made by Commissioner Garza and seconded by Commissioner Rosel subject to review of the interlocal agreement by legal counsel.

MOTION CARRIED.

(See Exhibit S)

14/I

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to approve a budget amendment from the General Fund in the amount of \$20,000.00 to pay for the Market Analysis Study Cost Share for the Rio Grande Regional Sports.

MOTION CARRIED.

(See Exhibit S)

ITEM 15. RISK MANAGEMENT:

A. Approval of amended Order Banning Open Fires

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

NO ACTION.

(See Exhibit T)

ITEM 16. COUNTY CLERK:

A. Presentation of Collections Department

- B. Consideration and action on creation of one (1) new position of Official Records Manager for the Recording Department
- C. Budget amendment
- D. Set salary
- E. Consideration and action on creation of one (1) new position of Deputy Clerk for Mission Substation
- F. Budget amendment
- G. Set salary

16/A

Juan D. Salinas, III, Hidalgo County Clerk, came before the Court and stated that no action would be required on item 16/A at this time.

NO ACTION.
(See Exhibit U)

16/B

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to authorize the creation of an Official Records Manager position for the Recording Department at the County Clerks Office.

MOTION CARRIED.
(See Exhibit U)

16/C

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve a budget amendment in the amount of \$27,458.86.

MOTION CARRIED.
(See Exhibit U)

16/D

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to set the salary for the Official Records Manager position at \$34,000.00 annually plus fringes.

MOTION CARRIED.
(See Exhibit U)

16/E-F

Commissioner Rosel made a motion, which was seconded by Commissioner Garza to authorize the creation of one new Deputy Clerk position for the County Clerk's Office for the Mission Substation, approve a budget amendment

in the amount of \$12,153.65 and to set the salary for this position at \$14,000.00 annually plus fringes.

MOTION CARRIED.
(See Exhibit U)

**ITEM 17. PRESENTATION BY ALMA DE LA GARZA TO REQUEST FUNDS
- OPTIONS, INC. ACTIVITIES & TRAINING CENTER**

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

NO ACTION.
(See Exhibit V)

ITEM 18. PURCHASING DEPARTMENT:

A. HIDALGO COUNTY –

1. Requesting approval of 60 day Grace Period for contract for “Culvert Pipe Installation” with Newton Construction.
2. Recommending bid award for “Rental of Office Space” to low bidder.
3. Requesting approval of lease for “Rental of Office Space” to low bidder.
4. Requesting approval of modifications to The Software Group’s current MIS Contract to include programming of the following software programs: 1.) Jail Commissary; 2.) District Attorney; 3.) County Judge’s Office Budget; and 4.) Elections Administration’s Voter Package.

B. HIDALGO COUNTY PRECINCT NO. 1 –

1. Requesting exemption from competitive bidding requirements for: Professional/Engineering Services for “Road Services.”
2. Requesting approval of Professional/Engineer Services contract with Rodriguez Engineering Services for “Roadway Services.

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. Requesting approval of service contract for “Mattress Disposal” with ABC Waste Collection.
2. Requesting approval of Interlocal Agreement between Hidalgo County Precinct No. 3 & the City of Palmview.

18/A/1

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve a sixty-day grace period for the contract for “Culvert Pipe Installation” with Newton Construction.

MOTION CARRIED.

(See Exhibit W)

18/A/2&3

Martha Salazar, County Purchasing Director, announced that this next item was for the awarding of the bid for the "Rental of Office Space" in order to accommodate several departments that needed additional room. She added that she had received four bids. A discussion ensued with some comments by Commissioner Palacios who proposed that a study be made due to the need of additional office space for numerous County departments. The County Judge stated that he felt that the County should be looking into moving some of these offices into the McAllen area, even if it meant de-centralizing. After further discussion, no action was taken on this item at this time.

NO ACTION.

(See Exhibit W)

18/A/4

On the next item, Mrs. Salazar was requesting approval of modifications to The Software Group's current MIS Contract to include programming of the following software programs: the District Attorney's Office; the County Judge's Budget Office; and the Election Department's Voter Package. She mentioned that they were eliminating the Jail Commissary due to budget amendment not being approved. A motion was made by Commissioner Palacios and seconded by Commissioner Rosel to approve the request.

MOTION CARRIED.

(See Exhibit W)

18/B/1

After a brief discussion regarding the way that these services were procured, a motion was made by Commissioner Palacios and seconded by Commissioner Garza to authorize an exemption from the competitive bidding requirements under professional services/engineering services for Rodriguez Engineer for "Roadway Services".

MOTION CARRIED.

(See Exhibit W)

18/B/2

A motion was made by Commissioner Palacios and seconded by Commissioner Garza to approve a professional contract with Rodriguez Engineering for "Roadway Services" in Precinct No. One.

MOTION CARRIED.
(See Exhibit W)

18/C/1

A motion was made by Commissioner Palacios and seconded by Commissioner Rosel to approve a service contract for "Mattress Disposal: with ABC Waste Collections for Precinct Three.

MOTION CARRIED.
(See Exhibit W)

18/C/2

A motion was made by Commissioner Palacios and seconded by Commissioner Garza to approve an interlocal agreement between the Hidalgo County Precinct Three and the City of Palmview for the construction of a parking area to be used by the Head Start Program in the area.

MOTION CARRIED.
(See Exhibit W)

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

MOTION CARRIED.

DRAINAGE DISTRICT

The Honorable Juan Rosel, County Commissioner for Precinct Three, 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 X)

ITEM 2. PERMIT - CITY OF DONNA - TEXAS VALLEY ESTATES #7

(See Exhibit Y)

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

MOTION CARRIED.

REGULAR AGENDA

ITEM 1. APPROVAL TO RELEASE PARTIAL EASEMENT - MISSION INLET FLOODWAY PROJECT

Godfrey Garza, Drainage District Director, came before the Court to request approval to release part of an easement along the Mission Inlet Floodway. He stated that a developer wanted to develop this land and the land that fell outside the Mission Inlet Floodway coincided with the proposed floodway project. Mr. Garza stated that the only thing that was lacking was the fee at which it would be released. After some discussion regarding ways that the County could set a price on these types of easements, it was recommended that no action be taken on this item at this time

NO ACTION.
(See Exhibit Z)

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