

**COUNTY OF HIDALGO COMMISSIONERS' COURT**

**BE IT REMEMBERED** that on the 8<sup>th</sup> day of June, 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:**

**COUNTY OF HIDALGO  
JOSÉ ELOY PULIDO  
COUNTY JUDGE**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JUNE 08, 1999 AT 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:**

**1. Roll Call**

All Members of the Court were counted present.

**2. Pledge of Allegiance**

At this time Judge Pulido called on Commissioner Oscar L. Garza Jr. to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Commissioner Garza led the Court and Audience in Prayer.

**4. Open Forum**

No presentations made under Open Forum.

At this time, the Court proceeded with the Consent Agenda.

**5. Resolution for the Rio Grande Valley District Dental Society - Dr. Joe Perales (SEE EXHIBIT I)**

NO ACTION taken on this item.

**6. Library System: (SEE EXHIBIT J)**

**A. Appointment of an Alternate Representative to the Hidalgo County Library System Board from the Weslaco Public Library**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote to approve the appointment of Sara Lopez.

**7. Health Department: (SEE EXHIBIT K)**

**A. Authorization and approval to create two permanent part-time LVN positions**

On motion of Commissioner Palacios, seconded by Commissioners' Garza and Handy, the Court made a UNANIMOUS vote of approval.

**B. Authorization and approval to set salary**

For the Record: *Salary will be \$16,418.00 per year.*

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

**8. County Treasurer: (SEE EXHIBIT L)**

**A. Approval of budget amendment - \$ 3,500.00 (travel)**

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

**9. Sheriff Department: (SEE EXHIBIT M)**

**A. Authorization and approval to enter into Assignment Agreement (vehicle use agreement) with National Insurance Crime Bureau (NICB) for the transfer of ownership of one (1) 1996 Jeep Grand Cherokee (VIN #1J4EX58S6TC116501)**

On motion of Commissioner Garza, seconded by Commissioners' Rosel and Handy, the Court made a UNANIMOUS vote of approval.

**10. Urban County: (SEE EXHIBIT N)**

**A. Approval of Year 10 & 11, PFI-Wastewater Improvements Change Order #1 City of Alton - Six Colonias**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

**B. Approval of a Basic Service Agreement with Flores Engineering, Inc. - City of Penitas - Planning - Urban County Year 11 (1998)**

NO ACTION taken on this item.

**C. Approval of termination of a Personal Services Agreement between Reyna & Associates and the City of Elsa**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

**D. Approval of a Contract with Houston-Galveston Area Council (HGAC) - Alamo Fire Station Equipment - Urban County Year 9**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

**11. Planning Department: (SEE EXHIBIT O)**

**A. Preliminary Plat Approval:**

**1. Hidden Valley Ranch R.V. and Mobile Home Park Phase III - Pct. 3**

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

**12. Office of Employment & Training: (SEE EXHIBIT P)**

**A. Discussion and possible action to approve the Section 123 (8%) Education Coordination Program Proposals for Award in the amount of \$ 160,537.64**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

**B. Discussion and possible action concerning O.E.T. facilities in Weslaco**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

**C. Budget increase for JTPA Summer Youth Employment Training Program T-IIB Project Revisions**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

**13. Pct. #1: (SEE EXHIBIT Q)**

**A. Request approval of Weslaco Sub-station construction application #2 for payment and authorize Auditor to make payment to Reyna Construction**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, subject to receipt of the necessary documents and approval from legal counsel.

**B. Request authorization to upgrade and set salary for Slot #14, Pct. #1 Parks (vacant Parks Coordinator position)**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

**C. Request approval of budget amendment**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

**D. Presentation by the South Texas Animal Sanctuary and the Upper Valley Humane Society**

Presentation made. NO ACTION taken on this item.

**14. Pct. #3: (SEE EXHIBIT R)**

**A. Authorization to purchase right-of-way at Abram Road & Expressway 83 and 5 Mile Line & Taylor Road**

Presentation made. NO ACTION taken on this item.

**15. Pct. #4: (SEE EXHIBIT S)**

**A. Request authorization to name un-named county road - Plantation Oaks St. (located within Plantation Oaks Subdivision on Mile 8 ½ west of Ware Rd. on the south side)**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

**B. Budget amendment to de-obligate Pct. #4 Landfill Funds and obligate funds to Pct. 3 Landfill budget**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

**16. Approval of Agreement between Hidalgo County and C.A.U.S.E. (SEE EXHIBIT T)**

- **budget amendment - \$ 17,500.00**

NO ACTION taken on this item.

**17. Risk Management: (SEE EXHIBIT U)**

**A. Approval of Amended Order Banning Open Fires**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

**18. County Judge: (SEE EXHIBIT V)**

**A. Approval of Resolution regarding Water Conservation**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

**B. Approval of Resolution authorizing the City of Edinburg/County of Hidalgo/Edinburg Consolidated Independent School District Partnership in the renovation of Sam Houston Elementary**

NO ACTION taken on this item.

**C. Discussion and approval to appoint Tozi Gutierrez (County Judge's Office) and Commissioner Hector "Tito" Palacios (Pct. #2) as the Office of Employment & Training (OET) liaison**

NO ACTION taken on this item.

**19. Purchasing Department: (SEE EXHIBIT W)**

**A. HIDALGO COUNTY -**

**1. Recommending award of bid for "Lubricants(Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products" to multiple vendors.**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

**2. Requesting approval of contracts for "Lubricants(Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products" to multiple vendors.**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

**3. Discussion and action on use of Reserve Funds (from prior self-insured health plan) for payment of rate increase of current health insurance plan for employees and dependents for the thirty day extension of Certus Health Care.**

On motion of Commissioner Palacios, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

**B. HIDALGO COUNTY HEALTH DEPARTMENT - Recommending Bid Award for "Construction of Standby/Emergency Generator System" to sole bidder.**

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

**C. HIDALGO COUNTY PRECINCT NO. 3 - Requesting authority to advertise & approval of specifications for "One (1) 1999 New 9-wheeled Pneumatic Tire Compactor"**

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

**D. Requesting authority to advertise an RFQ for Professional Services/Appraisal Services for the appraisal of all County-owned Properties**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

**E. Approval of a modification of the Professional services/Architectural Services Contract with George A. Garcia, Architect to include the construction of a new courtroom facility (to accommodate the two newly created district courts for Hidalgo County), life safety and administration building atrium**

For the Record as per Steve Crain, Legal Counsel: Did he (the Contractor) go through the Exemption Process? Martha Salazar, Purchasing Agent: Yes sir. This is an existing cause tract that was an exempted contract some time back.

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

**F. Requesting authority to advertise for the renovation of the Hidalgo County Courthouse with a new courtroom facility to accommodate the two newly created district courts**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

**20. Closed Session:**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to go into Executive Session.

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

**A. Real Estate Acquisition**

Upon return, Judge J. E. Pulido certified that NO ACTION had been taken during Executive Session.

**21. Open Session:**

**A. Real Estate Acquisition**

On motion of Commissioner Garza to purchase/exersize the option on Matias Pena's property in the amount of \$98,560.00 for 56.22 acres, and renegotiate the option contract of Richard Garza, from \$6,000.00 an acre to \$4,500.00 for 80 acres of land, and may they be contingent on each other, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

**22. Closed Session**

**Commissioners Court may reconvene into Closed Session for the discussion regarding the agenda items listed**

NO ACTION taken on this item.

**23. Open Session**

**Commissioners Court may reconvene into Open Session for the discussion regarding the agenda items listed**

NO ACTION taken on this item.

On motion of Commissioner Rosel, seconded by Commissioners' Garza and Handy, the Court made a UNANIMOUS vote of approval to adjourn this day's meeting.

**COUNTY OF HIDALGO  
JOSÉ ELOY PULIDO  
HIDALGO COUNTY JUDGE**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JUNE 08, 1999, AT 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:**

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

**The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.**

On motion of Commissioner Palacios, seconded by Commissioners' Rosel and Handy, the Court made a UNANIMOUS vote to approve the Consent Agenda, with the exception of items 2.C and 2.F.

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item 2.F, with the Corrections.

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote to approve item 2.C, with the Corrections.

**1. Approval of check register and payment of claims and bills - County Auditor**

**2. Line item transfers: (SEE EXHIBIT A)**

- A. J.P. Pct. #1, PI.2**
- B. Sheriff Department - L.E.O.S.E.**
- C. Pct. #1 - Park**
- D. Pct. #1 - Capital Projects**
- E. Pct. #1 - Adm.**
- F. Pct. #1 - Paved/unpaved**
- G. Solid Waste Enforcement Grant**
- H. J.P. Pct. #3, PI. 1**
- I. Pct. #2 - Adm.**
- J. Pct. #2 - Paved/unpaved**
- K. Pct. #3 - Landfill**
- L. Pct. #3 - Paved/unpaved**
- M. Pct. #4 - Landfill**
- N. Library System**

**3. Monthly Fee Reports: (SEE EXHIBIT B)**

<b>A. Sheriff Enrique Escalon</b>	<b>- \$ 60,365.15</b>	<b>- April 1999</b>
<b>B. Anzalduas Park</b>	<b>- \$ 17,888.00</b>	<b>- "</b>
<b>C. Law Library</b>	<b>- \$ 1,259.75</b>	<b>- "</b>
<b>D. Constable Horacio Aguirre</b>	<b>- \$ 1,100.00</b>	<b>- "</b>
<b>E. Constable Gilberto Alaniz</b>	<b>- \$ 1,595.00</b>	<b>- "</b>
<b>F. Constable Roberto Pena</b>	<b>- \$ 2,805.00</b>	<b>- "</b>
<b>G. Constable Rumaldo Cerda</b>	<b>- \$ 562.00</b>	<b>- "</b>
<b>H. Constable Eduardo Bazan</b>	<b>- No Activity</b>	<b>- "</b>
<b>I. J.P. Arnaldo Corpus</b>	<b>- \$ 21,582.60</b>	<b>- "</b>
<b>J. J.P. Jesus Morales</b>	<b>- \$ 5,597.47</b>	<b>- "</b>
<b>K. J.P. E. "Speedy" Jackson</b>	<b>- \$ 17,755.74</b>	<b>- "</b>

## Consent Agenda Continued:

L.	J.P. Charlie Espinoza	- \$ 24,004.68	-	“
M.	J.P. Rosa Trevino	- \$ 39,404.70	-	“
N.	J.P. Gilberto Saenz	- \$ 12,344.21	-	“
O.	J.P. Dario L. Martinez	- \$ 23,752.52	-	“
P.	J.P. Jose “Melo” Ochoa	- Late Report	-	“
Q.	J.P. Ray Salazar	- Late Report	-	“

## 4. Right of Way - Permits: (SEE EXHIBIT C)

- A. Pct. #3 - Sharyland Water Supply Corp.
- B. Pct. #4 - Southwestern Bell Telephone - FM 1925 & Brushline Rd.
- C. Pct. #4 - Southwestern Bell Telephone- Trenton Rd. & “I” Rd.

## 5. Tax Office: (SEE EXHIBIT D)

- A. Approval of tax refund - F.E. & J.A. Knapp Limited Partnership - \$ 5,454.97  
- \$ 5,678.29  
- \$ 1,923.43

## 6. District Clerk: (SEE EXHIBIT E)

- A. Monthly Fee Report - \$ 309,786.26 - May 1999

## 7. District Attorney: (SEE EXHIBIT F)

- A. Monthly Fee Report - \$ 130,672.64 - April 1999

## 8. Urban County: (SEE EXHIBIT G)

- A. HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (1 Family)

## 9. Planning Department: (SEE EXHIBIT H)

- A. Final Plat Approval:
  - 1. Dillon Road Estates - Pct. 4
  - 2. Luxor Subdivision - Pct. 4
- B. Final Plat Approval with Letter of Credit:
  - 1. Piedras Negras Subdivision - Pct. 2
  - 2. Richard’s Acre Subdivision - Pct. 4

**COUNTY OF HIDALGO  
JOSÉ ELOY PULIDO  
COUNTY JUDGE**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JUNE 08, 1999 AT 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:**

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

**The following items are of a routine or administrative nature. The Drainage District #1 Board of Directors has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.**

**DRAINAGE DISTRICT  
(NO EXHIBITS)**

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

**1. Approval of check register and payment of claims and bills - County Auditor**

COUNTY OF HIDALGO  
JOSÉ ELOY PULIDO  
COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JUNE 08, 1999 AT 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**DRAINAGE DISTRICT**  
(SEE EXHIBIT X)

**1. Authorization for exemption from bidding process - Professional Services**

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

**2. Authorization to enter into contract with Hinojosa Engineering for proposed expansion of West Main Drain Phase III**

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

**3. Authorization to appropriate funds for two (2) new positions approved on June 01, 1999**

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

**4. Approval to release partial easement - Mission Inlet Floodway**

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to adjourn this day's meeting.

**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 \_\_\_\_\_  
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 15<sup>th</sup> day of January, 2003.**

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

**By: \_\_\_\_\_  
Priscilla Torres, Deputy**

**Minutes approved by the Commissioners' Court and the Drainage District #1 Board  
on the \_\_\_\_\_ day of \_\_\_\_\_, 2003.**