

SPECIAL MEETING – JULY 6, 1999

BE IT REMEMBERED, that on this 6th day of July A.D., 1999, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE JOSE ELOY PULIDO	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO.1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO.2
HONORABLE JUAN ROSEL	COMMISSIONER, PRECINCT NO.3
HONORABLE OSCAR GARZA	COMMISSIONER, PRECINCT NO.4

and **J.D. SALINAS, COUNTY CLERK & EX-OFICIO CLERK OF THE COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

**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, JULY 06, 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:

The Court began this day's Meeting with the Regular Agenda.

**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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve all items under the Consent Agenda, with exception to the following:
Line item #2/P

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT)**

- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. J.P. Pct. #1, Pl. 2**
 - B. J.P. Pct. #3, Pl. 1**
 - C. County Clerk**
 - D. Youth Village**
 - E. D.P.S. License & Weight**
 - F. Library System (2)**
 - G. Elections Office**
 - H. Juvenile Probation**
 - I. County Treasurer**
 - J. HIDTA - Special Command Center**
 - K. HIDTA - Grant FY 97 (2)**
 - L. HIDTA - Grant FY 98**
 - M. HIDTA - FBI So. Tx. Support Team**
 - N. Pct. #1 - Park**
 - O. Pct. #1 - Sanitation**
 - P. Pct. #2 - Adm. – NO ACTION was taken on this item**
 - Q. Pct. #2 - Park**
 - R. Computer Department**
 - S. D.P.S. Highway Patrol**

- 3. Monthly Fee Reports: (SEE EXHIBIT B)**
 - A. District Attorney - \$ 129,225.40 - May 1999**

B. Sheriff Enrique Escalon	- \$ 60,896.01	May 1999
C. Anzalduas Park	- \$ 7,456.00	“
D. Law Library	- \$ 789.25	“
E. Constable Aguirre	- \$ 1,660.00	“
F. Constable Alaniz	- \$ 895.00	“
G. Constable Pena	- \$ 2,310.00	“
H. Constable Cerda	- \$ 638.50	“
I. Constable Bazan	- NO ACTIVITY	“
J. J.P. Corpus	- \$ 22,403.64	“
K. J.P. Morales	- \$ 13,251.05	“
L. J.P. Jackson	- \$ 13,595.80	“
M. J.P. Espinoza	- \$ 34,739.04	“
N. J.P. Trevino	- \$ 35,993.48	“
O. J.P. Saenz	- \$ 13,305.89	“
P. J.P. Martinez	- \$ 20,107.15	“
Q. J.P. Ochoa	- \$ 30,731.09	April 1999 - \$ 11,386.78 - May 1999
R. J.P. Salazar	- LATE REPORT	May 1999

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

- A. **Pct. #1 - North Alamo Water Supply**
- B. **Pct. #4 - North Alamo Water Supply**
- C. **Pct. #4 - Samson Lone Star Limited Partnership**
- D. **Pct. #4 - Southwestern Bell Telephone - 6 ½ Mile Line west of Los Ebanos Rd.**
- E. **Pct. #4 - Southwestern Bell Telephone - Alberta Rd. and FM2061**

5. **Purchasing Department: (SEE EXHIBIT D)**

- A. **J.P. Pct. #1, Pl. 2 - Requesting approval of “lease” purchase agreement for copy machine utilizing the State of Texas G.S.C. purchase awarded contract dated February 01, 1998 thru January 31, 2000**
- B. **Tax Office (Assessing Dept.) - Requesting approval of maintenance agreement for (2) Genicom printers with ABA Moriah Corporation effective 07/01/99 to 06/30/2000**

At this time the Court discussed Regular Agenda line item #17/A.

**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, JULY 06, 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

3. Prayer

At this time Judge Pulido called on Father Jerry Frank to lead the Court and Audience in reciting the Pledge of Allegiance and the Invocation.

4. Open Forum

No presentations were made under the Open Forum.

At this time the Court discussed the Consent Agenda.

5. 370th District Court/Special Foster Care Court: (SEE EXHIBIT E)

A. Request approval to appropriate the Texas Department of Protective and Regulatory Service/Lower Rio Grande Valley Special Foster Care Court Grant's Budget in the amount of \$ 231,000.00

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

B. Set salaries for the Lower Rio Grande Valley Special Foster Care Court Grant

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

6. Tax Office: (SEE EXHIBIT F)

A. Approval of Interlocal Cooperation Agreement for Tax Assessment and Collection for the City of Mission

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

B. Approval of Interlocal Cooperation Agreement for Tax Assessment and Collection for Mission Consolidated Independent School District

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

C. Request to create three new positions: Tax operations manager, accounting reports specialist & cashier/clerk

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

D. Budget amendment

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

E. Set salaries

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

7. Sheriff Department: (SEE EXHIBIT G)

A. COPS MORE 98 Grant:

■ **Approval of the appropriation of \$ 374,818.00 for the COPS MORE 98 Grant**

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

■ **Approval of \$ 124,940.00 (budget amendment) from General fund for funding of the local cash match portion of the grant**

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

B. Approval to authorize the county auditor to process payment of clothing allowance to non-uniform officers assigned to the Financial Disruption Task Force Grant and make payment of same in conjunction with the regular payroll of 07/09/99

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

C. Approval to appropriate monies received from federal awards

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

D. Request approval to enter into an Agreement with Hidalgo County Crime Stoppers, Inc.

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

8. Juvenile Probation: (SEE EXHIBIT H)

A. Approval of a budget amendment in the amount of \$ 25,000.00

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

9. HIDTA - Task Force: (SEE EXHIBIT I)

A. Approval to modify the FY 1999 HIDTA Task Force Salary Schedule

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

B. Approval of line item transfer

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

C. Approval of the new salary schedule

NO ACTION was taken on this item.

10. Urban County: (SEE EXHIBIT J)

A. Authorization for Hidalgo County Judge José Eloy Pulido to execute the Hidalgo County Urban County Program Cooperation Agreements with 18 cities

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

B. Authorization for Hidalgo County Judge José Eloy Pulido to execute the Hidalgo County Urban County Program Interlocal Agreements with 17 consortium member cities

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

11. J.P. Pct. #4, Pl. 1: (SEE EXHIBIT K)

A. Approval of budget amendment - 1998 Telephone bills

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

12. Pct. #1: (SEE EXHIBIT L)

A. Request approval for payment of road improvement engineering services to authorize auditor to make payment to Rodriguez Engineering

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

B. Request approval of Weslaco Sub-Station construction application #3 for payment and authorize Auditor to make payment to Reyna Construction

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

13. Pct. #2: (SEE EXHIBIT M)

A. Recognition of Mr. Victor De Leon for 43 years of service to Hidalgo County

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

14. Pct. #4: (SEE EXHIBIT N)

A. Authorization to re-classify position #1 from Secretary to Motorgrader Operator

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

15. Office of Employment & Training: (SEE EXHIBIT O)

A. Discussion and possible action to approve one (1) nomination for the Private Industry Council vacancy

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

16. Right of Way: (SEE EXHIBIT P)

A. Approval to acquire .97 of an acre of land for proposed roadway expansion (1/4 Mile North of 4 Mile on Los Ebanos Road)

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

17. County Judge: (SEE EXHIBIT Q)

A. Presentation and recommendation by salary study committee regarding base hourly wage

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval of above said recommendation, and that the resolution be placed on the Agenda for next week.

At this time the Court discussed line item #5.

B. Discussion and approval to increase slot #3 and decrease slot #2 by \$ 2,247.00

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

C. Set salaries for slot #3 at \$ 45,600.00 and slot #2 at \$ 47,154.00

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

D. Approval of a \$ 454,833.75 loan from the General Fund to the New Jail Capital Projects Fund for closing of Option Contracts for Jail Property – Purchase of Land

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

E. Approval to appropriate loan proceeds in the New Jail Capital Projects fund for closing of purchase of land

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

F. Approval to authorize County Auditor to process payment for purchase of New Jail Land

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

18. Risk Management: (SEE EXHIBIT R)

A. Report on Insurance Audit

NO ACTION was taken on this item.

19. Purchasing Department: (SEE EXHIBIT S)

A. HIDALGO COUNTY -

1. Recommending award of bid for: Hidalgo County “Hot Mix Cold Laid.”

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

2. Recommending approval of contract bid on: Hidalgo County “Hot Mix Cold Laid.”

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

B. HIDALGO COUNTY ADULT PROBATION - Requesting authority to advertise and approval of Proposal for "Treatment Alternatives to Incarceration Program (TAIP) - Adult Probation Department."

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

C. HIDALGO COUNTY BUILDINGS & GROUNDS - Requesting budget amendment in the amount of \$27,000.00 in order to fund the proper line items for payment of rent and utilities from July through December 1999 at the building housing the Department of Human Services.

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

D. HIDALGO COUNTY WIC PROGRAM -

1. Requesting authority to advertise & approval of specifications as attached hereto for "Breast Feeding Supplies."

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

2. Requesting authority to waive technicality of term on lease from (3) three years to (6) six months due to intent of County to construct a building to house the W.I.C. Program.

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

3. Recommending approval of lease for "Rental Space in the City of Mercedes" to sole bidder.

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

E. HIDALGO COUNTY YOUTH VILLAGE -

1. Requesting authority to purchase "One (1) 2000 Ford Club Wagon 15 Passenger Vehicle" through the Interlocal Agreement with Houston Galveston Area (H-GAC) - Vendor: Philpott Motors, Inc., Port Neches, Texas.) The total price of the vehicle will be \$23,899.37, which also includes the Administration fee and the Delivery Charge in accordance with the "Customized Product Pricing Summary based on contract form."

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

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to adjourn the Regular Agenda meeting.

**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, JULY 06, 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**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items listed under the Drainage District 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

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**

**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, JULY 06, 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

- 1. Recommendation of private citizens to advice board by Board of Directors (SEE EXHIBIT T)**

Judge Pulido's office is to submit his recommendation to Godfrey Garza, Drainage District Manager.

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now 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 6th day of July, 1999

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

By: _____
Jessica Coder, Deputy

Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the 3rd day of October, 2000.