

REGULAR MEETING – JULY 12, 1999

BE IT REMEMBERED, that on this 12th day of July, A.D., 1999, there was begun and held a REGULAR 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 **REGULAR MEETING** of the Commissioners' Court will be held on **MONDAY, JULY 12, 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 Court began this day's meeting with the Regular 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Youth Village**
 - B. **Adult Probation – Supervision**
 - C. **Health Department – Sanitation**
 - D. **J.P. Pct. #2, Pl. 2**
 - E. **WIC Program**
 - F. **Sheriff's Investigation Fund**
 - G. **County Clerk**
 - H. **Juvenile Probation**
 - I. **Courthouse Security**
 - J. **Pct. #2 – Administration**
 - K. **Pct. #2 – R & B**
 - L. **Pct. #4 – R & B**
3. **Tax Office: (SEE EXHIBIT B)**
 - A. **Approval of tax refund – Frances Grady Alene - \$ 9,903.18**
4. **Monthly Fee Report: (SEE EXHIBIT C)**
 - A. **County Clerk - \$ 357,874.95 – June 1999**
 - B. **District Clerk - \$ 226,263.74 - “ “**
5. **Planning Department: (SEE EXHIBIT D)**
 - A. **Final Plat Approval:**
 - **Lot 3A & 3B the Re-Subdivision of Lot 3 Abe Subdivision Unit #1 – Pct. 3**
 - **Rivera Subdivision – Pct. 3**

At this time the Court discussed line item #7.

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, JULY 12, 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 Emilio Santos to lead the Court and Audience in reciting the Pledge of Allegiance and the Invocation.

4. Open Forum

At this time no presentations were made under the Open Forum.

5. Request for Audience by residents of El Charro #2 Subdivision – Josefina Mendoza (SEE EXHIBIT E)

6. Urban County: (SEE EXHIBIT F)

A. Approval of a Subrecipient Agreement with Dismas Charities, Inc. – Pct. #3 – Urban County Program

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

B. Approval of a Resolution Authorizing Submission of a Texas Community Development Program Application to the Texas Department of Housing and Community Affairs

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

At this time the Court discussed the Consent Agenda.

7. Office of Employment & Training: (SEE EXHIBIT G)

A. Discussion and possible action to approve a Formal Plan Amendment to Request for Additional Funds for PY '99-00 under Title III in the amount of \$ 750,000.00

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

B. Discussion and possible action to approve the submission of an application to the Texas Workforce Commission to deliver the Choices and Food Stamps Employment and Training Programs in the Hidalgo/Willacy County Area and to administer and operate these programs, if awarded.

NO ACTION was taken on this item.

8. Planning Department: (SEE EXHIBIT H)

A. Preliminary Plat Approval:

- **Mayan Subdivision Phase I – Pct. 1**

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

9. Pct. #1: (SEE EXHIBIT I)

A. Naming of unnamed county road located on the extreme northern part of Pct. 1 and Hidalgo County as per petition

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

B. Resolution naming Mile 3 East in honor of Mr. Carlos Rene De La Fuente

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

C. Dedication of a 50' road easement out of farm tract 566, West Tract Subdivision and naming of road as per Petition

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

10. Pct. #2: (SEE EXHIBIT J)

A. Appropriation of \$ 50,502.00 from Pct. #2 fund balance for Dicker Road Project as per contract with TXDOT

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

11. County Judge: (SEE EXHIBIT K)

A. Approval of Labor Wage Policy for Hidalgo County

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a vote to approve this policy.

AYE: Commissioners Rosel, Handy, and Garza

NAY: Commissioner Palacios and Judge Pulido

B. Discussion of housing Appraisal District in Administration Building

NO ACTION taken on this item.

C. Discussion on broadcasting Commissioners' Court Meetings on Channel 60 (KMBH)

NO ACTION taken on this item.

12. Purchasing Department: (SEE EXHIBIT L)

A. HIDALGO COUNTY - Requesting approval to exercise the sixty (60) day grace period under current contract with Delta Air Conditioning for "A/C Services" & Maistro for "Electrical Service" so as to not have a lapse in service and allow the bid process to be completed.

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

- B. HIDALGO COUNTY PRECINCT NO. 4 & HEADSTART PROGRAM - Requesting authority to advertise an RFP for “Architectural & Engineering Services for Community Service and Headstart Centers *in the City of San Carlos.*”**

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

- 1. Recommending Bid Award for “Paving Mile 2” to sole bidder.**
- 2. Requesting approval of contract for “Paving Mile 2” to sole bidder.**

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

- D. HIDALGO COUNTY SHERIFF’S DEPARTMENT - Requesting authority to advertise and approval of specifications as attached hereto for: “SIXTY-FIVE (65) LAPTOP COMPUTERS FOR MOBIL DATA APPLICATION.”**

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

13. Closed Session:

Commissioners Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 and 551.072 to discuss the following:

A. Consultation with Attorney

Judge Pulido stated that NO ACTION would be taken on this item.

B. Deliberation regarding Real Property

Judge Pulido stated that NO ACTION would be taken on this item.

C. Potential Litigation – Claim for Interest on Judgment

Upon return, Judge Pulido certified that no action was taken in Executive Session.

14. Open Session:

- A. Consultation with Attorney**
- B. Deliberation regarding Real Property**
- C. Potential Litigation – Claim for Interest on Judgment**

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, and instructed Attorney Steve Crain to settle the case based on the instructions discussed in Executive Session.

15. Closed Session

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

16. Open Session

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

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

At this time the Court discussed the Drainage District Agenda.

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on MONDAY, JULY 12, 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 Garza, the Court made a UNANIMOUS vote to approve all items 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

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on MONDAY, JULY 12, 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. Purchasing Department:

A. HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 -

1. Requesting authority to advertise for "Tires."

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

2. Recommending award of bid for "Loading and Hauling Services-Fill Dirt - District Wide."

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

3. Recommending approval of contract bid for "Loading Hauling Services - Fill Dirt Wide."

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

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

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 12th day of July, 1999

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

By: _____
Deputy Clerk

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