

SPECIAL MEETING – JULY 20, 1999

BE IT REMEMBERED, that on this 20th 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 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:

**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, JULY 20, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, seconded by Commissioner Garza, 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. Library System**
- B. U.S. Dept. of Justice**
- C. Health Department – Imm. Program Income**
- D. Health Department – Adm. Program Income**
- E. Health Department**
- F. Constable Pct. #4**
- G. HIDTA – Task Force Command Center**
- H. HIDTA – Task Force**
- I. Pct. #4 – Adm.**
- J. Pct. #4 – Landfill**
- K. Youth Village**
- L. Veterans Office**
- M. Sheriff's Federal Sharing**
- N. Buildings & Grounds**
- O. J.P. Pct. #3, Pl. 2**
- P. WIC Program**
- Q. County Clerk**
- R. J.P. Pct. 1, Pl. 1**
- S. Pct. #1 – Capital Projects**
- T. J.P. Pct. #1, Pl. 2**
- U. Pct. #1 – R & B**

3. Right of Way – Permits: (SEE EXHIBIT B)

- A. Pct. #1 – North Alamo Water Supply**
- B. Pct. #1 – Southwestern Bell Telephone**
- C. Pct. #2 – Southwestern Bell Telephone**
- D. Pct. #2 – Military Highway Water Supply Corp.**
- E. Pct. #3 – Southwestern Bell Telephone**
- F. Pct. #3 – Smith Production, Inc.**
- G. Pct. #3 – Western Geophysical**
- H. Pct. #4 – North Alamo Water Supply**
- I. Pct. #4 – Rio Grande Royalty Company, Inc**
- J. Pct. #4 – Southwestern Bell Telephone**

4. **Urban County: (SEE EXHIBIT C)**
 - A. **HOME/Homeowner Occupied Housing Rehab Application (2 Families)**

5. **Purchasing Department: (SEE EXHIBIT D)**
 - A. **Hidalgo County Treasurer:** Requesting correction of dates on a maintenance agreement for copy machine with Xerox Corp. effective 6/4/98 to 6/3/99 and from 6/4/99 to 6/3/00.

 - B. **Hidalgo County Sheriff's:** Requesting approval of "lease" purchase agreement for copy machine utilizing The State Of Texas G.S.C. purchase awarded contract dated February 1, 1998 thru January 31, 2000.

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

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1. Roll Call

All Members of the court were present with the exception of Commissioner Handy.

2. Pledge of Allegiance

3. Prayer

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

4. Open Forum

Angie Garza and Linda Gonzalez made a presentation on Hidalgo County Jail Breaks.

5. Presentation of revenue sharing check by Larry Ditto – U.S. Department of the Interior Fish and Wildlife Service in the amount of \$ 98,597.00 to Hidalgo County (SEE EXHIBIT E)

On behalf of Hidalgo County, Judge Pulido accepted the check, as presented by Larry Ditto.

6. J.P. Pct. #3, Pl. 2: (SEE EXHIBIT F)

A. Approval of budget amendment

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

7. J.P. Pct. #4, Pl. 1: (SEE EXHIBIT G)

A. Approval of budget amendment – back pay for Court Coordinator

NO ACTION taken on this item.

8. Sheriff Department: (SEE EXHIBIT H)

A. Request permission to apply for a grant under the U.S. Department of National Drug Control Policy's Counter-Drug Technology Assessment Center's Technology Transfer Program

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

B. Request approval to file a grant application for "COPS in Schools" Program

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

9. Presentation by Mr. Joe Gonzalez from the Texas Organ Sharing Alliance regarding Organ Donation Awareness (SEE EXHIBIT I)

10. Urban County: (SEE EXHIBIT J)

A. City of Progreso – HOME/Housing Rehabilitation Change Order (1 Family)

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

11. Pct. #1: (SEE EXHIBIT K)

A. Request approval of architectural services invoice for Elsa Health Clinic Project and authorize County Auditor to make payment to Thomas Design Group

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

B. Request approval of architectural services invoice for Justice Of the Peace Office space and authorize County Auditor to make payment to Thomas Design Group

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

12. Pct. #2: (SEE EXHIBIT L)

A. Appoint a Liaison from Commissioners' Court to each of the following:

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to appoint Liaison to the following departments as shown.

- **OET – Judge Pulido**
- **Head Start – Commissioner Rosel**
- **WIC – Commissioner Palacios**
- **Community Service Agency – Commissioner Handy**
- **Urban County – Judge Pulido**

13. Pct. #4: (SEE EXHIBIT M)

A. Authorization to amend road name approved by Commissioners' Court on June 08, 1999 from Plantation Oaks St. to Plantation Oaks North

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

14. Constable Pct. #5: (SEE EXHIBIT N)

A. Approval of auto allowance for Deputy Constable (slot #2) Acct. #9-010-421-235.09

B. Set auto allowance at \$ 2,400.00

NO ACTION taken on these items.

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

A. 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 taken on this item.

16. County Judge: (SEE EXHIBIT Q)

A. Discussion and possible action on County of Hidalgo Jury Selection Parking – City Auditorium

NO ACTION taken on this item.

B. Approval of Lease with City of Edinburg

NO ACTION taken on this item.

C. Approval of Cost-Sharing Agreement for Rio Grande Valley Regional Sports Authority Major League Baseball Market Feasibility Study

NC ACTION taken on this item.

D. Approval of budget amendment – Public Defense Fund

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

17. Purchasing Department: (SEE EXHIBIT Q)

A. HIDALGO COUNTY -

- 1. Requesting authority to advertise and approval of specifications as attached hereto for “Tires-Hidalgo County.”**

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

- 2. Recommending award of bids for “Janitorial Supplies” and “Industrial Chemicals” for Hidalgo County to multiple bidders.**

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

- 3. Recommending approval of draft contracts for “Janitorial Supplies” and “Industrial Chemicals” for Hidalgo County to multiple bidders.**

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

- 4. Requesting acceptance and approval of Construction Document Phase (which includes drawings and specifications) for “COPC Clinic-McAllen.”**

NO ACTION taken on this item.

- 5. Requesting authority to advertise for “COPC Clinic-McAllen.”**

NO ACTION taken on this item.

B. HIDALGO COUNTY PRECINCT 4 -

- 1. Requesting exemption from competitive bidding requirements for Professional Services/Engineering Services for “Engineering Services related to the Final Closure and Water Monitoring Requirements Plan as dictated by TNRCC for the Landfill at Precinct No. 4.**

NO ACTION taken on this item.

- 2. Approval of a Professional Services/Engineering Services Contract for “Engineering Services related to the Final Closure and Water Monitoring Requirements Plan as dictated by TNRCC” for the Landfill at Precinct No. 4.**

NO ACTION taken on this item.

C. HIDALGO COUNTY SHERIFF’S DEPARTMENT -

- 1. Requesting approval to exercise the one (1) year extension of the Interlocal Agreement between Brazoria County and Hidalgo County regarding Housing of Hidalgo County prisoners in the Brazoria County Jail as provide in Article 3.02**

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

2. Requesting approval to exercise the one (1) year extension of the Intergovernmental Agreement between Refugio County and Hidalgo regarding Housing of Hidalgo County prisoners in the Refugio County Jail as provided in Article 13 of agreement approved on June 22, 1998.

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

D. HIDALGO COUNTY -

- 1. Hidalgo County Judge's Office**
- 2. Hidalgo County Precinct No. 3**
- 3. Hidalgo County Precinct No. 4**
- 4. Hidalgo County 206th District Court**
- 5. Hidalgo County Constable Precinct No. 5**
- 6. Hidalgo County District Attorney**
- 7. Hidalgo County HIDTA Task Force**
- 8. Hidalgo County Risk Management**
- 9. Hidalgo County Sheriff's Department**
- 10. Hidalgo County Treasurer Department**
- 11. Hidalgo County Veteran's Services**
 - **Requesting vehicles and various (miscellaneous) equipment be declared surplus.**

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

18. 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. Re-Sale of Property of Delinquent Tax Payers**
- B. Hidalgo County et. al vs. Nicholas Barrera Tax Suit #T-102-96-D**

NO ACTION taken on these items.

19. Open Session:

- A. Re-Sale of Property of Delinquent Tax Payers**

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

- B. Hidalgo County et. al vs. Nicholas Barrera Tax Suit #T-102-96-D**

NO ACTION taken on this item.

20. Closed Session

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

NO ACTION taken on this item.

21. Open Session

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

NO ACTION taken on this item.

The Court made a UNANIMOUS vote of approval to adjourn.

**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 20, 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

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

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

2. Permit - FINA Oil and Chemical

NO ACTION taken on this item.

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

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DRAINAGE DISTRICT

1. Authorization to create shredder operator position and set salary

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

2. Authorization to advertise for construction of junction boxes at U.S. Expressway 83 and Midway Road

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

3. Approval of Labor Wage Policy as per Hidalgo County 07/12/99

NO ACTION taken on this item.

The Court made a UNANIMOUS vote of approval to adjourn.

**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 20th 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 9 day of
 October , 2000.*