

SPECIAL MEETING – JULY 27, 1999

BE IT REMEMBERED, that on this 27th 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 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 27, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Garza, seconded by Commissioner Rosel, 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. District Attorney**
 - B. Youth Village**
 - C. Pct. #4 – Paved/Unpaved**
 - D. Tax Office**
 - E. J.P. Pct. #3, Pl. 1**
 - F. Pct. #1 – Park**
 - G. Pct. #1 – Adm.**
 - H. Constable Pct. #5**
 - I. Pct. #3 – Parks**
 - J. Pct. #3 – Adm.**
 - K. Pct. #3 – Lateral Roads**
 - L. Pct. #3 – Landfill**
 - M. HIDTA – (151-412-700)**
 - N. HIDTA – (151-412-701)**
 - O. HIDTA – (150-412-700)**
 - P. County Clerk**
 - Q. Health Department – Sanitation**
 - R. Health Department – Adm.**
 - S. Planning Department**
 - T. Constable Pct. #3**
 - U. Juvenile Probation**
 - V. D.P.S. – Highway Patrol**
 - W. Criminal Auxiliary Court**
 - X. Pct. #1 – Landfill**
 - Y. Pct. #1 – Capital Project (Elsa Clinic)**
 - Z. Pct. #1 – Capital Project (J.P. Office)**
- 3. Monthly Fee Reports: (SEE EXHIBIT B)**
 - A. District Attorney - \$ 142,925.36 – June 1999**
- 4. Right of Way – Permits: (SEE EXHIBIT C)**
 - A. Pct. #1 – North Alamo Water Supply – Mile 6W and Mile 9N**
 - B. Pct. #1 – North Alamo Water Supply – FM 1423 and Hwy. 83**
 - C. Pct. #1 – North Alamo Water Supply – FM 88 and Mile 11N**
 - D. Pct. #1 – Southwestern Bell**
 - E. Pct. #3 – Southwestern Bell**

- F. Pct. #3 – Coastal Oil and Gas USA, L.P.
- G. Pct. #4 – Duke Energy Hinshaw Pipeline – Mile 17 1.2 east of Bus. Hwy. 281
- H. Pct. #4 – Duke Energy Hinshaw Pipeline – Rogers Rd. E. of Bus. Hwy. 281
- I. Pct. #4 – Duke Energy Hinshaw Pipeline – Tower Rd. and Mile 17

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

A. **Final Plat Approval:**

- Texas Valley Estates No. 7 – Pct. 1
- Harvest Time Subdivision – Pct. 3

B. **Final Plat Approval with Letter of Credit:**

- Campacuas Estates Subdivision – Pct. 1

6. **Tax Office:** (SEE EXHIBIT E)

A. **Approval of tax refund – Raul & Zoila Contero (Transamerica Mortgage) \$ 2,518.56**

7. **County Treasurer:** (SEE EXHIBIT F)

A. **Approval of 2nd Quarterly Investment Report for period ending June 30, 1999**

8. **Purchasing Department:** (SEE EXHIBIT G)

A. **County Clerk – Approval of Lease Agreement for Hidalgo County Clerk’s office for a dictaphone (3 quotations solicited)**

**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 27, 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 present with the exception of Commissioner Palacios and Commissioner Handy.

2. Pledge of Allegiance

3. Prayer

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

4. Open Forum

No presentations were made under the Open Forum.

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

5. Tax Office: (SEE EXHIBIT H)

A. Ministerial approval of Appropriation in the Special Vehicle Inventory Fund

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

6. Human Services: (SEE EXHIBIT I)

A. Request consideration of advanced payment for unpaid hospital bills incurred by McAllen Medical Center, Edinburg Regional Medical Center and Knapp Medical Center

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

B. Request for line item transfer to purchase additional phone lines

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

7. Sheriff Department: (SEE EXHIBIT J)

A. Approval of budget amendment of \$ 36,500.00 in Sheriff's Department acct. # 9-010-421-100.95

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

B. Request approval and authorization to purchase five (5) used 1995 Chevy Caprice vehicles from the Texas Department of Public Safety

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

C. Approval to appropriate monies received on seizure award – Acct. # 9-104-421-100.95

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

8. District Attorney: (SEE EXHIBIT K)

- A. Approval to modify the 1999 General Fund Salary Schedule**
- B. Approval of modified 1999 General Fund Salary Schedule and set salaries**
- C. Approval to modify the FY 1999 HIDTA Task Force Salary Schedule**
- D. Approval of line item transfer of object code .04 to .03**
- E. Approval of new salary schedule & set salaries**

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval on all items listed above.

9. Right of Way: (SEE EXHIBIT L)

- A. Approval of contractual agreement between Hidalgo County and Texas Department of Transportation Highway Improvement from FM 2557 to 1st in Donna on U.S. Business 83**

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

- B. Authorization to disburse Hidalgo County's participation to Texas Department of Transportation**

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

- C. Authorization for Auditor to process payment to TXDOT in the amount of \$ 9,500.00**

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

10. J.P. Pct. #4, Pl. 1: (SEE EXHIBIT M)

- A. Approval of back pay for Court Coordinator**

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

- B. Approval of budget amendment**

NO ACTION taken on this item.

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

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

On motion of Commissioner Garza, seconded by Judge Pulido, the Court made a 2 to 1 vote of approval.
AYE: Commissioner Garza and Judge Pulido
NAY: Commissioner Rosel

- B. Set auto allowance at \$ 2,400.00**

On motion of Commissioner Garza, seconded by Judge Pulido, the Court made a 2 to 1 vote of approval.
AYE: Commissioner Garza and Judge Pulido
NAY: Commissioner Rosel

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

13. Risk Management: (SEE EXHIBIT P)

A. Approval of Mutual Aid Agreement between Cameron, Hidalgo, Starr & Willacy Counties for emergency or disaster situations

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

14. Urban County: (SEE EXHIBIT Q)

A. Approval of Section 108 Loan Guarantee Resolution for the City of Alton

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

B. Approval of Change Orders # 4, 5, 6 & 7 for Mission Paving Co., Inc. – City of Donna – Street Improvements – Urban County Years 8 & 9 (1995 & 1996)

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

C. Approval of Program Amendment – City of Hidalgo – Urban County Program Year 10 (1997)

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

D. Approval of a Construction Contract with United Contracting, Inc. – Edcouch-Water and Sewer Improvements – Urban County Year 10 (1997)

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

E. Approval of Change Order #1 – Sascon, Inc. – City of Mercedes – Flood/Drain and Street Improvements – UC Year 9, 10 & 11 (1996-1998)

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

F. Approval of Termination of Subrecipient Agreement with Habitat for Humanity – Exodus Inc. and UCP County Wide – Year 11, 1998

NO ACTION taken on this item.

G. Approval of a Construction Contract with A&E Paving Company – Penitas – Street Improvements – Urban County Year 11 (1998)

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

H. Approval of Subrecipient Agreement with La Joya Housing Authority – City of La Joya – Youth Services – 1998

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

15. Head Start: (SEE EXHIBIT R)

A. Recommending award of Pest Control Bid #99-16-05-06 to Oscar's Pest Control

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

B. Recommending approval of Contract with Oscar's Pest Control

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

C. Discussion and possible action to approve the Hidalgo County Head Start Program Salary Plan

NO ACTION taken on this item.

D. Recommending award of Contract with Patricia Wittbold as Nutritionist for the Hidalgo County Head Start Program

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

E. Recommending approval of Contract with Patricia Wittbold

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

F. Requesting exemption from Competitive Bidding Requirements for the Lease Agreement with the McAllen Housing Authority

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

G. Requesting approval of Lease Agreement with the McAllen Housing Authority

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

H. Requesting exemption from Competitive Bidding Requirements for the Extension of the San Carlos Head Start Lease Agreement

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

I. Requesting approval of the Extension of the San Carlos Head Start Center Lease Agreement

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

J. Requesting exemption from Competitive Bidding Requirements for the Lease Agreement with the El Buen Pastor Lutheran Church

NO ACTION taken on this item.

K. Requesting approval of Lease Agreement with the El Buen Pastor Lutheran Church

NO ACTION taken on this item.

16. Pct. #1: (SEE EXHIBIT S)

A. Approval of Architect invoice for Architecture Services to Weslaco Sub-Station and authorization to make payment to Alvarado Architect

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

B. Approval of Engineering Services to Pct. #1 Road & Bridge and authorization to make payment to Rodriguez Engineering

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

C. Appropriation of Park unreserved funds to Pct. 1 – Parks

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

17. Pct. #2: (SEE EXHIBIT T)

A. Budget amendment – transfer from paved/unpaved acct. to administration acct.

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

B. Request authorization to re-classify slots # 31 (from Secretary to Administrative Secretary & 27 from Maintenance to Mechanic/Welder and upgrade salaries

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

C. Authorization for Auditor to process payment to TXDOT in the amount of \$ 175,501.47 (Dicker Rd. Project)

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

18. Pct. #3: (SEE EXHIBIT U)

A. Presentation by Thomas Design Group and approval of schematic design for Mission Health Clinic located on Breyfogle Road

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

B. Approval of invoice for Thomas Design Group for schematic phase of the Mission Health Clinic

NO ACTION taken on this item.

C. Approval to create a Mechanic position and set salary for the Parks Department

NO ACTION taken on this item.

D. Request approval of budget amendment

NO ACTION taken on this item.

19. Computer Department: (SEE EXHIBIT V)

A. Approval to re-classify slot #2 from Tech II to Network Specialist (vacant position)

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

B. Approval to increase slot #3 by \$ 2,350 and decrease slot #1 by \$ 2,350

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

C. Set salaries for slots 1 & 3

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

20. County Judge: (SEE EXHIBIT W)

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

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

B. Approval of a \$ 1,800.00 loan from the General Fund to the New Jail Capital Projects Fund for Appraisal Services Jail Property – Purchase of Land

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

C. Approval to appropriate loan proceeds in the New Jail Capital Projects Fund for Appraisal Services – Jail Property

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

D. Discussion and update on Adult Detention Facility

No discussion on this item.

E. Appointment of two (2) members to the Texas Veterans Land Board County Committee

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

F. Approval of amendment in the amount of \$ 2,000.00 to purchase program to decipher Texas D.P.S. accident data

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

21. Purchasing Department: (SEE EXHIBIT X)

A. HIDALGO COUNTY -

1. Approval of correction of effective date on contract document as approved by Commissioners Court on September 1, 1998 for “ Hidalgo County Tires.”

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

2. Requesting approval of a “Resolution” with the General Services Commission to participate in the

State's Cooperative Purchasing Program, under article §271 of the Texas Local Government Code.

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

3. Discussion and action on authority to advertise an RFQ (Request for Qualifications) for consulting services for the jail project.

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

4. Requesting authority to contract the services of an "Environmental Consultant" as recommended by project architect for abatement (removal and disposal) of asbestos found in the first floor construction area of the Courthouse designated for remodeling to house two state district courtrooms as mandated by the Texas Legislature.

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

5. Requesting exemption from competitive bidding requirements for a Professional Services/ Environmental Services/Environmental Consulting Services for the asbestos abatement project with ACI Environmental Consultants.

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

B. HIDALGO COUNTY PRECINCT NO. 1, 2 & 4 -

1. Recommending award of bid for: Hidalgo County - Precinct No. 1, 2, & 4 - "Crushed Caliche."

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

2. Recommending approval of contract bid on: Hidalgo County - Precinct No. 1, 2 & 4 - "Crushed Caliche."

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

D. HIDALGO COUNTY JUVENILE PROBATION - Requesting authority to purchase Eighteen (18) Computer Systems with 17" Monitors utilizing a Qualified Information Systems vendor (QISV), under the Cooperative Purchasing Catalogue Program of the State of Texas; General Services Commission.

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

D. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. Requesting approval to exercise the one (1) year extension of the Intergovernmental Agreement between Nueces County and Hidalgo County regarding Housing of Hidalgo County prisoners in the Nueces County Jail as provided in Article 2.02

On motion of Commissioner Rosel, 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 Colorado County and Hidalgo County regarding Housing of Hidalgo County prisoners in the Colorado County Jail as provided in Article 3.01 in agreement.

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

E. HIDALGO COUNTY WIC PROGRAM - Approval of modifications on the reduction of monthly rental rate from \$2,238.20 to \$1,872.00 to LorCon Corporation for lease agreement in City of Mercedes for WIC Program.

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

22. Buildings & Grounds: (SEE EXHIBIT Y)

A. Approval of Budget Amendment - \$ 9,600.00

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

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

At this time the Court made a UNANIMOUS vote to go to EXECUTIVE SESSION.

23. 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. Hidalgo County et. al v. Nicholas Barrera Tax Suit #T-102-96-D

B. TAC Government Risk Management Pool v. Hidalgo County and Enrique Escalon – Cause #C-2882-97-E

NO ACTION taken during Closed Session.

24. Open Session:

A. Hidalgo County et. al v. Nicholas Barrera Tax Suit #T-102-96-D

On motion by Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote to deny to the claim.

B. TAC Government Risk Management Pool v. Hidalgo County and Enrique Escalon – Cause #C-2882-97-E

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

25. Closed Session

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

NO ACTION taken on this item.

26. Open Session

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

NO ACTION taken on this item.

**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 27, 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 Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

2. Line item transfer

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

**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 27, 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. Closed Session:

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

- A. North Alamo Water Supply and Jimmy Steidinger v. BFI Waste Systems of North America, Inc. and Browning Ferris Industries, Inc. – Cause #C-3216-99A**

NO ACTION taken on this item.

2. Open Session:

- A. North Alamo Water Supply and Jimmy Steidinger v. BFI Waste Systems of North America, Inc. and Browning Ferris Industries, Inc. – Cause #C-3216-99A**

NO ACTION taken on this item.

3. Closed Session

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

NO ACTION taken on this item.

4. Open Session

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

NO ACTION taken on this item.

5. Acceptance of additional Drainage District Right of Way between U.S. Business Hwy 83 and FM 492 (Perezville Drain)

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

6. Authorization to enter into Interlocal Agreement with the City of McAllen for 52 Sections of 72" surplus culvert pipe

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

7. Authorization to surplus and remove from our inventory:

- **Various Computer equipment**

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

8. Authorization to appropriate funds for new shredder operator position approved on 7/20/99

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

9. Purchasing Department:

A. Recommending bid award for two (2) new rotary cutters to low bidder

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

B. Recommending bid award for one (1) 1999 four (4) wheel drive – ½ ton pick up truck to Bert Odgen Motors, Edinburg, Texas

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

At this time the Court made a UNANIMOUS vote to go to EXECUTIVE SESSION.

On motion of Commissioner Rosel, 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 _____ ABSENT _____
COUNTY COMMISSIONER, PRECINCT 1**

**HECTOR (TITO) PALACIOS _____ ABSENT _____
COUNTY COMMISSIONER, PRECINCT 2**

**JUAN ROSEL _____
COUNTY COMMISSIONER, PRECINCT 3**

**OSCAR L. GARZA _____
COUNTY COMMISSIONER, PRECINCT 4**

Dated this the 27th 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.*