

SPECIAL MEETING – AUGUST 3, 1999

BE IT REMEMBERED, that on this 03RD day of August, 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, AUGUST 03, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Rosel, the Court made a UNANIMOUS vote to approve all items 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. **Historical Commission**
 - B. **Juvenile Probation**
 - C. **County Judge - Administration**
 - D. **Adult Probation**
 - E. **Constable Pct. #2**
 - F. **Pct. #4 – Landfill**
 - G. **Pct. #4 – Paved/unpaved**
 - H. **Human Services**
 - I. **Pct. #3 – Landfill**
 - J. **Health Department – TB Control**
 - K. **Health Department – Title V**
 - L. **Planning Department**
 - M. **D.P.S. – Highway Patrol**
 - N. **County Judge - Insurance**
3. **Right of Way – Permits: (SEE EXHIBIT B)**
 - A. **Pct. #1 – North Alamo Water Supply – Mile 6W and Mile 13 ½ N.**
 - B. **Pct. #1 – North Alamo Water Supply – FM 493 and Rogers Rd.**
 - C. **Pct. #1 – North Alamo Water Supply – Monterey and Mile 15 ½**
 - D. **Pct. #2 – North Alamo Water Supply – Sioux and Border Rd.**
 - E. **Pct. #2 – North Alamo Water Supply – Sioux and Border Rd. (Mayan Subd.)**
 - F. **Pct. #4 – North Alamo Water Supply – Mile 17 ½ on Tower Rd.**
4. **Urban County: (SEE EXHIBIT C)**
 - A. **HOME/Homeowner Occupied Housing Rehab Application Cancellation (1 Family)**
5. **Purchasing Department: (SEE EXHIBIT D)**
 - A. **Hidalgo County WIC Department -**
 1. **Requesting approval of maintenance agreement for ten Savin 9013Z copy machines with International Copier Corporation effective 7/15/99 to 7/14/00.**
 2. **Requesting approval of maintenance agreement for one 9450 copy machines with Copier Supply Unlimited effective 7/26/99 to 7/25/00.**
 3. **Requesting approval of maintenance agreement for 5 Xerox 5312 & 5 Xerox 5818 copy machines with Xerox Corporation effective 8/1/99 to 7/31/00.**

B. Hidalgo County HIDTA Task Force: Requesting approval of maintenance agreement for one (1) Savin copy machine with Felco/Copy Data effective 4/28/99 to 4/27/00.

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

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1. Roll Call

All members of the Court were counted present.

2. Pledge of Allegiance

3. Prayer

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

4. Open Forum

Aurolia Valdez from Valley Interfaith on pay increase for Headstart employees.
Virginia Townsend made a presentation on 17.8 acres next to the County Jail.

5. WIC: (SEE EXHIBIT E)

A. Approval of Proclamation of World Breastfeeding Week – August 01-07, 1999

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

6. 206th District Court: (SEE EXHIBIT F)

A. Action on salary increases for court coordinator and court reporter

NO ACTION taken on this item.

B. Action on payment of State Bar fees

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

7. District Clerk: (SEE EXHIBIT G)

A. Approval to create six (6) positions

B. Approval to set salaries

NO ACTION taken on these items.

8. Drug Abuse Prevention & Rehab – C.A.U.S.E.: (SEE EXHIBIT H)

A. Approval of Agreement with C.A.U.S.E.

B. Approval of appropriation for C.A.U.S.E. in the amount of \$ 17,500.00

NO ACTION taken on these items.

9. Human Services: (SEE EXHIBIT I)

A. Request consideration of advance payment for unpaid Indigent Health Care Pharmacy bills incurred by various area pharmacies

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

10. Urban County: (SEE EXHIBIT J)

A. Approval of Resolution – Resolution authorizing facsimile signatures as instruments of the Hidalgo County Urban County Program

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

B. Approval of an Amendment to the Subrecipient Agreement with the Alton Boys & Girls Youth Club – City of Alton – Urban County Year 11 (FY 1998)

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

C. Approval of a Professional Service Contract with Melden & Hunt Inc. – City of Hidalgo – Street Improvements Urban County Year 10 (FY 1997)

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

D. Approval of a Professional Service Contract with Cotera, Kolar, and Negrete Architects – Hidalgo County Pct. #4 – Neighborhood Facilities – Urban County Year 11 (FY 1998)

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

E. Approval of an Interlocal Agreement between the City of La Joya and Hidalgo County Pct. #3

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

F. City of Granjeno – HOME Housing Rehabilitation Program – Construction Contract Award

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

G. City of La Villa – HOME Housing Rehabilitation Program – Construction Contract Award

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

11. Head Start: (SEE EXHIBIT K)

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

NO ACTION taken on this item.

B. Requesting exemption from competitive bidding requirements for Lease Agreement with the El Buen Pastor Lutheran Church

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

C. Approval of Lease Agreement with the El Buen Pastor Lutheran Church

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

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

A. Approval of Engineer/Architect invoice for engineering services on road improvement to North Washington Street in Mercedes and authorization to make payment to Salinas & Associates, Inc.

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

13. Pct. #3: (SEE EXHIBIT M)

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

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

B. Approval of budget amendment to transfer 1998 fund balance into Pct. #3 Parks Department and appropriate same

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

14. Computer Department: (SEE EXHIBIT N)

A. Discussion and approval to increase slot #3 by \$ 6,300.00 and decrease slot #1 by \$ 6,300.00

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

B. Set salaries for slots # 1 & 3

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

C. Reclassify slot #3 from Tech I to Systems Manager

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

D. Reclassify slot #2 from Tech II to Software Support Specialist

NO ACTION taken on this item.

15. County Judge: (SEE EXHIBIT O)

A. Discussion and update on Adult Detention Facility

Discussion made by Noe Hinojosa.

B. Approval of budget amendments to pay for Insurance:

- **General Fund - \$ 215,225.81**
- **Youth Village - \$ 2,902.40**
- **Parks: County Wide - \$ 1,724.64**

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

C. Appointment of Fire Marshal

NO ACTION taken on this item.

D. Discussion of Right of Way Director and County Engineer

NO ACTION taken on this item.

16. Purchasing Department: (SEE EXHIBIT P)

A. HIDALGO COUNTY -

- 1. Requesting approval of an Inter-local Agreement with the City of Edinburg of a lease for use of the City Auditorium located at 415 W. McIntyre (including parking area across the street).**

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

- 2. Approval of extension of Lease Agreement for office space for Senator Eddie Lucio until January 9, 2001.**

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

- 3. Requesting acceptance and approval of Design and Construction Document phases for construction of two new district courtrooms at the Courthouse Building.**

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

- 4. Requesting approval of application for payment of invoice for services and approval for Auditor to pay said invoices to Alcóser Garcia Associates.**

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

B. HIDALGO COUNTY PRECINCT NO. 3 -

- 1. Requesting authority to advertise & approval of specifications as attached here to for "Hauling Services of all road materials."**

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

- 2. Recommending bid award for "One (1) new 1999 9-Wheeled Pneumatic Compactor" to low bidder.**

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

C. HIDALGO COUNTY PRECINCTS 3 & 4 - Requesting appropriation of loan proceeds from IBC for heavy machinery for the following accounts:

- 1. Precinct No. 3 - Account #9-050-431-200-95 - \$47,225.00 (awarded vendor Anderson Equipment at Commissioner's Court on 5-18-99 Bid No. 99-80-04-28).**

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

- 2. Precinct No. 4 - Account #9-060-431-200-95 - \$177, 846.00 (awarded vendor Rush Truck Center - at Commissioner's Court on 5-18-99 Bid No. 99-77-04-28).**

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

- 3. Precinct No. 4 - Account #9-060-431-200-95 - \$166,472.00 (awarded vendor Nueces Power Equipment - at Commissioner's Court on 5-18-99 Bid No., 99-76-04-28).**

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

D. HIDALGO COUNTY - CSCD - ADULT PROBATION -

- 1. Report, discussion and action (if necessary) on situation with the Hidalgo County Adult Probation Department's RFP project for Treatment Alternatives to Incarceration Program (TAIP), Bid No. 99-143-07-28.**

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

- 2. Requesting approval of application and certificate for payment for Hidalgo County Restitution Center from Mr. George A. Garcia**

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

E. HIDALGO COUNTY HEALTH DEPARTMENT - Requesting approval of an Inter-local with University of Texas Health Sciences Center at San Antonio and the Hidalgo County Health Department

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

F. HIDALGO COUNTY TAX OFFICE -

- 1. Recommending bid award to low bidder for "Printing of 1999 Tax Statements, Tax Rolls and the Folding, Inserting, Pre-Sorting and Delivering of Tax Statements to the Edinburg Post Office."**

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

- 2. Requesting approval of contract for "Printing of 1999 Tax Statements, Tax Rolls and the Folding, Inserting, Pre-Sorting and Delivering of Tax Statements to the Edinburg Post Office."**

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

(continuation – Purchasing Department)

G. HIDALGO COUNTY WIC PROGRAM -

- 1. Recommending to reject all bids for “Two (2) New 1999 Pre-fabricated homes”, the bids received did not meet specifications.**

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

- 2. Requesting authority to advertise for “Two (2) New 1999 Pre-fabricated buildings for office use.”**

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

At this time Marty Salazar presented the Addendum items.

17. Closed Session:

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

- A. Consideration and potential sale of real property - 17.87 Acres of land out of the West 20.0 Acres of Lot 14 known as Kelly-Pharr Subdivision**

18. Open Session:

- A. Consideration and potential sale of real property - 17.87 Acres of land out of the West 20.0 Acres of Lot 14 known as Kelly-Pharr Subdivision**

19. Closed Session

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

20. Open Session

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

At this time Judge Pulido announced that the Court did not go into Executive Session.

On motion of Commissioner Palacios, seconded by Commissioner Garza, 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, AUGUST 03, 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

On motion of Commissioner Garza, seconded by Commissioner Rosel, 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**
- 2. Approval of line item transfer**
- 3. Discharge permit:
A. City of Mission – Mission Viejo Estates**
- 4. Approval of line item transfer (Insurance)**

**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, AUGUST 03, 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. Discussion and authorization to enter into Special Interlocal Agreement with the City of La Joya

NO ACTION taken on this items.

2. Request for release and variance on fees for release of floodway easement on Meda Property at Mission Expressway Business Park & establish cost per acre if variance is authorized (Mission Inlet Floodway)

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

3. Approval of budget amendment to pay Insurance - \$ 789.18

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

4. Purchasing Department:

A. HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 -

1. Recommending bid award for "Two (2) New Tractor with Cab" to bidder meeting all specifications.

NO ACTION taken on this item.

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

**JOSE ELOY PULIDO
COUNTY JUDGE**

Notice is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioner's Court will be held on TUESDAY, AUGUST 3, 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:

ADDENDUM

1. Purchasing Department:

A. Correction of the following items on the Regular Agenda:

C. 2 – Precinct No. 4 – correct amount \$ 77,846.00

C. 3 – Precinct No. 4 – correct amount \$ 116,472.00

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

B. Hidalgo County Department of Human Services:

a. Approval of the purchase a Software License Agreement form 3M (Minnesota Mining and Manufacturing Company) for the administration of indigent health care claims.

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

b. Approval of the purchase of an Accounting Software License Grant Agreement from CAD Computing for the administration of indigent Health care claims.

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

**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 03rd day of August, 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 17 day of
October, 2000.*