

SPECIAL MEETING – OCTOBER 19, 1999

BE IT REMEMBERED, that on this 19th day of October, 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, OCTOBER 19, 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 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Handy, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda with the exception of line item 2S.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Computer Department**
 - B. **92nd District Court**
 - C. **Pct. #1 – Adm.**
 - D. **Pct. #1 – Sanitation**
 - E. **Pct. #1 – Parks**
 - F. **Constable Pct. #1**
 - G. **Library System**
 - H. **District Attorney – State Supplement**
 - I. **District Attorney – Bad Checks**
 - J. **District Attorney – Investigation Fund**
 - K. **District Attorney – Gen. Fund**
 - L. **HIDTA – Task Force (9-150-421-709)**
 - M. **HIDTA – Task Force (9-150-412-709)**
 - N. **WIC**
 - O. **County Treasurer**
 - P. **Constable Pct. #3**
 - Q. **Child Welfare**
 - R. **Juvenile Justice Court**
 - S. **Pct. #2 – Adm.** – Correction made, on motion of Commissioner Rosel, seconded by Commissioner Palacios the Court made a UNANIMOUS vote of approval.
 - T. **Pct. #3 – Parks**
 - U. **Pct. #3 – R & B**
 - V. **Pct. #3 – Landfill**
 - W. **Pct. #3 – Adm.**
 - X. **Pct. #4 – R & B (2)**
 - Y. **Pct. #4 – Landfill**
 - Z. **Pct. #4 – Adm.**
3. **Right of Way – Permits: (SEE EXHIBIT B)**
 - A. **Pct. #1 – North Alamo Water Supply – Minnesota Rd. & Goolie Rd.**
 - B. **Pct. #1 – North Alamo Water Supply – Mile 8N on Mile 2 ½ E**
 - C. **Pct. #3 – Southwestern Bell Telephone**
 - D. **Pct. #3 – Western Geophysical**
 - E. **Pct. #4 – North Alamo Water Supply – Valverde & Mile 21**
 - F. **Pct. #4 – North Alamo Water Supply – 9th & Couch (Hargill)**
 - G. **Pct. #4 – Hidalgo County Irrigation District #1**

4. **Approval of Minutes:** (SEE EXHIBIT C)
 - A. **January 6th, 12th, 20th, 27th, 1998**
 - B. **February 23rd, 1999**

5. **County Treasurer:** (SEE EXHIBIT D)
 - A. **Approval of 3rd Quarterly Investment Report**

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

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1. Roll Call

All member of the Court were counted present.

2. Pledge of Allegiance

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

3. Prayer

Lisa Aleman lead the Court and Audience in Prayer.

4. Open Forum

Interfaith leaders made a presentation on the agreement of the cost of living raise for the County employees.

5. Sheriff Department: (SEE EXHIBIT E)

A. Action on the surplus and adoption of Sheriff's Department Canine Bentley

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

6. Computer Department: (SEE EXHIBIT F)

A. Discussion and approval to create two (2) new positions

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

B. Approval to set salaries

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

C. Approval of budget amendment for salary expense

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

7. Right of Way: (SEE EXHIBIT G)

A. Release of required additional right-of-way easement (property located north of Ramseyer on Doolittle Rd.)

NO ACTION taken on this item.

8. Urban County: (SEE EXHIBIT H)

A. City of Elsa – HOME Housing Rehabilitation Program – Construction Contract Award

NO ACTION taken on this item.

B. HOME – Quotes for Title Investigation Services

NO ACTION taken on this item.

C. HOME/Homeowner Occupied Housing Rehab Applications - two (2) families

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

D. Approval of a budget and program amendment for the Hidalgo County Pct. #4 – UCP Year 11 (1998)

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

E. Action to rescind a Construction Contract approved on 08/09/99 between Texas Paving & Utilities and the City of Donna for Water and Sewer Improvements – UCP Years 10 & 11 (1997 & 1998)

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

F. Approval of Appraisal and Review Appraisal Contracts for the acquisition of 4.476 acres out of a canal right-of-way adjacent to Lots 39-7 and 39-8 West Addition to Sharyland Subdivision – City of Alton – Parks, Recreational Facilities – UCP Year 10 (1997)

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

G. Approval of a Professional Services Contract with Rodriguez Engineering – Pct. #1 – Street Improvements – UCP Year 12 (1999)

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

H. Cities of Hidalgo, Penitas and La Joya – HOME Housing Rehabilitation Program – Construction Award

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

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

A. Request approval of Elsa Clinic/Justice of the Peace Sub-station construction invoice application No. 2 and authorize Auditor to make payment to Rio Valley Construction, Inc.

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

10. Purchasing Department: (SEE EXHIBIT J)

A. HIDALGO COUNTY -

1. **Discussion and possible action on status of new Adult Detention Facility, Design/Build RFQ and current Hidalgo County Jail.**

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

2. **Recommending to reject all bids for "Air Conditioning & Electrical Services" due to short term contract approved.**

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

3. **Potential acquisition of Real Property.**

NO ACTION taken on this item.

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting exemption from competitive bidding requirements for Professional Services/Consulting Services regarding Delta Lake Wastewater Treatment Plant Operations.**

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

2. **Requesting approval of a professional services contract with Mr. Agustin Gomez, licensed Wastewater Treatment Plant Operator.**

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting authority to advertise for "New Paving, Overlay And/Or New Paving With Curb & Gutter Of Approximately 16,277 Square Yards" for the following:**

(New Paving)

**Bonny Avenue (East Glasscock Rd.)-approximately 747 Square Yards
Friendly Acres-approximately 4,267 Square Yards**

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

(New Paving with Curb & Gutter)

Botello Subdivision-approximately 2,987 Square Yards

NO ACTION on this item.

(Overlay)

**Linda Avenue-approximately 4,711 Square Yards
Moody Street-approximately 1,511 Square Yards
Street Located South of 5 Mile Line on Glasscock Rd -approximately 2,054 Square Yards**

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

2. **Recommending bid award for "Hauling Services of all Road Materials" to low bidder.**

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

3. Requesting approval of contract for “Hauling Services of all Road Materials” to low bidder.

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

4. Requesting exemption from competitive bidding requirements for professional engineering services in connection with Road & Bridge Projects for Precinct No. 3

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

5. Requesting approval of a proposed professional engineering services contract with Hinojosa Engineering.

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

D. HIDALGO COUNTY CSCD (ADULT PROBATION) -

1. Recommending award of RFQ for: Hidalgo County Community Supervision and Corrections Department (Adult Probation Department) for Independent Financial Audit Services for Fiscal Years 1999 and 2000.

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

2. Requesting approval of contract for: Hidalgo County Community Supervision and Corrections Department (Adult Probation Department) for Independent Financial Audit Services for Fiscal Years 1999 and 2000.

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

E. HIDALGO COUNTY CLERK -

1. Requesting approval of modification to existing contract with Rochester Armored Car to include new County Clerk Office substations in Mission, Texas.

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

F. HIDALGO COUNTY DISTRICT CLERK -

1. Requesting approval to exercise the one (1) year (as provided by contract) extension of contract with The Document Storage Company for the District Clerk’s Office.

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

G. HIDALGO COUNTY POST ADJUDICATION FACILITY -

1. Recommending award of bid to low bidder - for: “Hidalgo County Post - Adjudication Facility” - Weslaco, Texas.

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

2. Requesting approval of contract for “Hidalgo County Post - Adjudication Facility” - Weslaco, Texas.

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

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval to go into Executive Session.

11. Closed Session: (SEE EXHIBIT K)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.074 to discuss the following:

A. Interview and possible selection of applicants for position of Hidalgo County Fire Marshal

NO ACTION taken on this item.

12. Open Session:

A. Interview and possible selection of applicants for position of Hidalgo County Fire Marshal

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve Jose Orlando Garcia as Hidalgo County Fire Marshal.

13. Closed Session:

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

NO ACTION taken on this item.

14. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Garza, seconded by Commissioner Rosel, 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, OCTOBER 19, 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 Rosel, seconded by Commissioner Garza, 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. Line item transfer**
- 3. Approval of Minutes:**
 - A. January 6th, 12th, 20th, 27th, 1998**
 - B. February 23rd, 1999**

On motion of Commissioner Palacios, seconded by Commissioner Handy, 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 Commissioners' Court will be held on TUESDAY, OCTOBER 19, 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. Requesting authority to advertise for: Hidalgo County Courthouse Security

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

2. Pct. #3:

A. Authorization to re-classify slot #2 for Landfill Department from Landfill Operator to Landfill Maintenance

NO ACTION taken on this item.

3. Sheriff Department:

A. Budget amendment - \$ 750,000.00 (boarding of prisoners)

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

**COUNTY OF HIDALGO
JOSE 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, OCTOBER 19, 1999 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 #2

1. Pct. #3:

A. Authorization for County Auditor to process payment to Frank Garcia Trucking for hauling services

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

2. County Clerk:

A. Line item transfer

On motion of Commissioner Garza, seconded by Commissioner Handy, 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 19th day of October, 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 7 day of
November, 2000.*