

SPECIAL MEETING – DECEMBER 21st, 1999

BE IT REMEMBERED, that on this 21st day of December, 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, DECEMBER 21, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with the exception line items 2I, 2T and 2Z.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Human Services**
 - B. **County Clerk (2)**
 - C. **County Extension**
 - D. **Health Department – Adm.**
 - E. **Health Department – Sanitation**
 - F. **Health Department – Clinics**
 - G. **Right of Way**
 - H. **Youth Village (2)**
 - I. **Tax Office – INAUDIBLE**
 - J. **County Judge**
 - K. **Historical Commission**
 - L. **Fire Marshal**
 - M. **County Treasurer (2)**
 - N. **J.P. Pct. #1 , Pl. 1 (2)**
 - O. **J.P. Pct. #4, Pl. 2**
 - P. **Pct. #1 – Paved/unpaved**
 - Q. **Pct. #1 – Adm.**
 - R. **Pct. #1 – Sanitation**
 - S. **Pct. #1 – Parks (2)**
 - T. **Pct. #2 – Paved/unpaved – NO ACTION taken on this item.**
 - U. **Pct. #2 – Adm.**
 - V. **Pct. #2 – County Wide Shop**
 - W. **Pct. #3 – Parks**
 - X. **Pct. #3 – Landfill**
 - Y. **Pct. #4 – Parks (2)**
 - Z. **Pct. #4 – Paved/unpaved (2) – INAUDIBLE**
 - AA. **Pct. #4 – Landfill (2)**
 - BB. **Constable Pct. #2**
 - CC. **Constable Pct. #4**
 - DD. **Constable Pct. #5**
 - EE. **County Court #4**
 - FF. **93rd District Court**
 - GG. **370th District Court (2)**
 - HH. **389th District Court**

**II. 398th District Court
JJ. Computer Department (2)**

- 3. Urban County: (SEE EXHIBIT B)**
 - A. HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (2 families)**

- 4. Right of Way – Permits: (SEE EXHIBIT C)**
 - A. Pct. #1 – Craig, Sheffield & Austin**
 - B. Pct. #3 – Southwestern Bell – Brushline Rd. south of Mile 6 North**
 - C. Pct. #3 – Southwestern Bell – Mile 8 1500’ east of FM 2993**
 - D. Pct. #4 – Shell Western E & P, Inc.**
 - E. Pct. #4 – North Alamo Water Supply**

- 5. Approval of Minutes: (SEE EXHIBIT D)**
 - A. October 06th, 13th, 20th, 27th, 1998**
 - B. April 27th, October 19th, 1999**

- 6. Purchasing Department: (SEE EXHIBIT E)**
 - A. HIDALGO COUNTY J.P. PCT. NO. 5, PL. 1, HIDALGO COUNTY COURT AT LAW #4 -**
 - 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (C), (‘a state agency of this state’)**
 - 2. Requesting authority to purchase computer peripherals and software from Dell Marketing L.P., a QISV Vendor, through the State of Texas, General Services Commission, Catalogue Purchasing Program,**

Total discounted purchase price including freight:	
Hidalgo County J.P. Pct. 5, Pl. 1	\$ 1,581.00
Hidalgo County Court At Law No. 4	\$ 2,733.05
Total for all departments:	\$ 4,314.05
 - B. HIDALGO COUNTY BUILDINGS & GROUNDS -**
 - 1. Requesting approval of a maintenance agreement for a copy machine with IKON Office Solutions for contract dated September 22, 1999 thru September 21, 2000.**

**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, DECEMBER 21, 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

INAUDIBLE.

2. Pledge of Allegiance

INAUDIBLE.

3. Prayer

INAUDIBLE.

4. Open Forum

INAUDIBLE.

5. Tax Office: (SEE EXHIBIT F)

A. Approval of new car dealer sub-station contract between Hidalgo County and Paramount Saturn LTD dba Saturn of McAllen

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

B. Approval of Bond from Saturn of McAllen, for Issuance of License Renewal Stickers

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

6. County Court #1: (SEE EXHIBIT G)

A. Discussion on Court Status for Year 2000

Discussion made by Judge Rudy Delgado.

7. Health Department: (SEE EXHIBIT H)

A. Authorization and approval to re-classify position #46 in acct. # 9-010-441-700 from billing clerk to clerk manager

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

B. Approval of TB Elimination Contract No. 74607176-2001 in the amount of \$ 324,219.00 for calendar year 2000

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

C. Authorization to appropriate \$ 324,219.00 in the TB Elimination Contract #7460007176-2001

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

D. Authorization to set salaries on the TB Elimination Contract in the amount of \$324,219.00

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

8. District Attorney: (SEE EXHIBIT I)

A. Approval of 2000 D.A. Salary Schedules & set salaries - General fund – 9-010-412-710

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

B. Approval of 2000 D.A. Bad Checks Budget and Salary Schedule – 9-100-412-520

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

C. Approval of 2000 D.A. HB65 Investigation Fund Budget & Salary Schedules – 9-103-412-710

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

D. Approval of changes in 1999-2000 D.A. State Supplement Budget and Set Salaries

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

E. Approval of 2000 D.A. DPS Motor Vehicle Theft Budget

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

F. Approval of 2000 D.A. Court Improvement Project Budget and Salary Schedules

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

9. Elections Department: (SEE EXHIBIT J)

A. Approval of 12 early voting substations instead of 10 substations, the days and hours from February 26, 2000 to March 10, 2000 of the March 10, 2000 Primary Election

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

B. Approval of overtime for office staff during early voting and election day 2000 Primary, Runoff and General Elections

NO ACTION taken on this item.

- C. Approval of pay rate for election judges and clerks at \$ 6.00 per hour for 2000 Primaries and General Elections and approval of time & ½ pay for election judges and clerks for the (Early Voting) 2000 Primaries and General Elections**

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

- D. Approval of Optical Paper Ballots for the Early Voting (AIS 315 Scanner / Optical Paper Ballot Precinct Counters) and Lever (Shoup) Machines for Election Day on the 2000 Primaries**

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

10. Criminal Auxiliary Court: (SEE EXHIBIT K)

- A. Accept and approve the U.S. Department of Justice – Bureau of Justice Assistance Grant in the amount of \$ 198,157.00 for the period 10/01/99 to 09/30/2001**

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

- B. Request approval to appropriate the U.S. Department of Justice grant in the amount of \$ 198,157.00**

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

- C. Request approval of budget amendment from the General Fund for the Cash Match in the amount of \$134,632.31**

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

- D. Set salaries**

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

11. County Fire Marshal: (SEE EXHIBIT L)

- A. Discussion and approval of “Rural Emergency Service contract” for the City of McAllen**

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

12. Head Start: (SEE EXHIBIT M)

- A. Requesting approval of Interlocal Agreements between the Hidalgo County Head Start Program and the following cities, schools, and housing authorities:**

- **Public:** Abram, Alamo, Alton, Donna II, Donna III, Elsa, Hidalgo, La Villa, Las Milpas, Mission I, Mission II, Mission Kitchen, Palmview Property, Palmview County, Penitas, Pharr, Progreso, San Juan, Sullivan City, Weslaco I
- **Schools:** Edcouch/Edcouch Kitchen, La Joya, McAllen IV, Monte Alto
- **Housing Authority:** Edinburg I, Edinburg II, McAllen V, Mercedes, Vine Terrace

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

B. Recommending award of bid for one (1) year on the following bid information:

- **Classroom Supplies**
- **Janitorial Supplies**
- **U.S.D.A. Food Items**

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

C. Requesting approval of bid for the following bid information:

- **Classroom Supplies**
- **Janitorial Supplies**
- **U.S.D.A. Food Items**

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

D. Authorization to enter into Interlocal Agreement with the Hidalgo County Irrigation District #16 for tract of land lots 13, 14, 15, 16, 17, 18, 19, 20 & 21 location (Citrus City Subdivision)

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

E. Approval to go into Contract with Hidalgo County Irrigation District #16 for Tract of Land Lots 13 – 21 Location (Citrus City Subdivision) for a monthly fee of three-hundred and fifty dollars (\$350.00) and yearly total of four-thousand two-hundred dollars (\$ 4,200.00)

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

13. Urban County: (SEE EXHIBIT N)

A. Formal action to terminate a construction contract with River Valley Construction and award of Contract to the Second Low bidder – 1998 Colonia Construction Grant # 718075 – Sanitary Sewer Improvements (Linda Vista Subdivision)

NO ACTION taken on this item.

B. Approval to terminate a Professional Services Contract with Rike, Ogden, Figueroa, Dickson, Wells Architects – City of Edcouch – Parks and Recreational Improvements – UC Year 8 (1995)

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

C. Approval of Change Order #3 for the Mission Paving Co., Inc. – Pct. #4 – Street Improvements – UC Year 9 (1996)

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

D. Approval of a Subrecipient Agreement with Women Together/Mujeres Unidas Foundation, Inc. – Pct. #4 – Battered and Abused Spouses – UC Year 9 (1996)

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

E. Approval to terminate a Construction Contract with S & G Paving Company – City of Edcouch – Street Improvements – UC Year 9 & 11 (1996 & 1998)

NO ACTION taken on this item.

F. Approval of a Subrecipient Agreement with Boys and Girls Club of Weslaco, Inc. – City of Weslaco – Youth Center – UC Year 10 (1997)

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

G. Approval of a contract amendment to the Professional Services contract with Rodriguez Engineering – Pct. #1 – Sidewalks - UC Year 11 (1998)

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

H. Approval of a Professional Services Contract with CEC Consulting Engineers – City of Alamo – Water/Sewer Improvements – UC Year 11 (1998)

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

I. Approval of a Professional Services Contract with CEC Consulting Engineers – City of Alamo – Planning – UC Year 11 (1998)

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

J. Approval of Change Order #1 for Solis & Chapa Inc. – City of Palmview – Water & Sewer Improvements – UCP Year 11 (1998)

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

K. Approval of Change Order #1 for Mission Paving, Co., Inc. – City of Palmview – Street Improvements – UCP Years 9-12 (1996-1999)

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

L. Approval of a Construction Contract with Mission Paving Company, Inc. – City of Donna – Street Improvements – UC Years 9, 10, 11 & 12 (1996, 1997, 1998 & 1999)

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

14. Health Department – Sanitation: (SEE EXHIBIT O)

A. Approval of Certificate of Plat & Utility Status under Texas Local Government Code Section 232.028 (B) as shown on Exhibit A

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

15. D.P.S. – Highway Patrol: (SEE EXHIBIT P)

A. Rescind action taken on CC 12/13/99 item 13D to dissolve three (3) data entry clerk positions at the DPS Station effective December 31, 1999

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

16. County Judge: (SEE EXHIBIT Q)

A. Approval of Resolution for a Solid Waste Management Program

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

17. Sheriff Department: (SEE EXHIBIT R)

A. Request to make amendment on approval regarding the purchase of five (5) used 1995 Chevy Caprice vehicles from the Texas Department of Public Safety, to include the purchase of four (4) used 1995 Chevy Caprice vehicles and One (1) used 1996 Ford Crown Victoria

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

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

A. Accept Local Enforcement Grant from TNRCC and set salaries for Litter Abatement Officer and Office Manager for the Solid Waste Enforcement Program

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

B. Request approval of Weslaco Sub-station construction application #8 for payment and authorize Auditor to make payment to Reyna Construction

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

C. Resolution authorizing the transfer of property from TXDOT to the Rio Grande Valley Partnership located in Weslaco, Texas

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

D. Accept contributions for improvements to subdivision roads (pipe culvert installations) from the following colonias:

- La Paloma \$ 1,157.00
- Chapa Subdivision (Norte/Sur) \$ 2,415.00
- 493 & Mile 15 ½ \$ 820.00
- Eastland Park Subdivision \$ 2,340.00

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

E. Appropriate subdivision contributions

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

F. Budget amendment to de-obligate surplus workers' compensation funds in order to zero out the unappropriated deficit fund balance

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

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

A. Accept Regional Solid Waste Grants-Citizen Collection Station from Texas Natural Resource Conservation Commission in cooperation with the Lower Rio Grande Valle Development Council

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

B. Approval of Urban County Allocation Plan for Years 2000-2002 – any additional funding will be distributed at the discretion of Commissioners’ Court

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

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

A. Approval of budget amendment – Adm.

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

B. Approval of budget amendment - Gen. Fund Ambulance Service

NO ACTION taken on this item.

C. Request authorization for Auditor to pay Castillo Welding in the amount of \$ 9,375.00 for services rendered

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

21. Pct. #4: (SEE EXHIBIT V)

A. Request authorization to accept cost-share funds from Evangeline Gardens (Located in Pct. #4)

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

22. Approval of budget amendments: (SEE EXHIBIT W)

- A. Public Defense - \$ 110,000.00**
- B. Rural Fire Fighting - \$ 147,400.00**
- C. Court Reporters Fund - \$ 6,690.00**
- D. General Litigation - \$ 50,000.00**

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

23. Purchasing Department: (SEE EXHIBIT X)

A. HIDALGO COUNTY -

1. Recommending award of bid for “Mailing Services-Hidalgo County” to low bidder.

NO ACTION taken on this item.

2. Recommending approval of contract for “Mailing Services-Hidalgo County” to low bidder.

NO ACTION taken on this item.

3. Discussion and action of present Hidalgo County Jail and/or new Adult Detention Facility and Law Enforcement Center Project.

Discussion item only.

B. HIDALGO COUNTY PRECINCT NO. 4 -

- 1. Acceptance of claims from Roy's Hauling Service for the hauling of road materials for Hidalgo County Precinct No. 4 (Note: Said Claims cannot be paid under existing "Hauling Contract" with vendor since invoices indicate vehicles used for hauling are not owned by Contractor).**

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

- 2. Authorization for Auditor to process payment for said claims to Roy's Hauling for hauling of road materials for Hidalgo County Precinct No. 4 in the amount of \$27,114.62.**

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

- 3. Requesting authority to advertise for: "Road Pavement of Issac Subdivision (Located on Canton East of Tower)".**

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

- 4. Requesting authority to advertise and approval of specifications as attached hereto for: "One New 4-Wheel Rubber Tire Loader".**

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

- 5. Requesting authority to advertise and approval of specifications as attached hereto for: "One New Tandem Steel Wheel Roller".**

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

C. HIDALGO COUNTY ADULT DETENTION -

- 1. Requesting exemption from competitive bidding requirements for Professional Surveying and Engineering Services to provide Feasibility Study for Off-Site Utilities.**

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

- 2. Requesting approval for Professional Service Contract with Quintanilla, Headley and Associates, Inc.**

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

D. HIDALGO COUNTY JUVENILE DEPARTMENT -

- 1. Discussion and action on a mandatory request by the City of Weslaco for and automatic sprinkler system for the Post Adjudication Facility to be in compliance with the 1997 Code 101.**

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

- 2. Requesting approval of "Change Order No. 1" on the contractual amount with RM Perez Construction for the automatic sprinkler for the Post Adjudication Facility of \$28,850.00.**

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

3. Requesting approval of fees proposed for Architectural Services in connection with Change Order No. 1 in the amount of \$2,500.00

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

E. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. Discussion and possible action on authority for the immediate termination of existing Contract No. C99-024-03-08 with Texas State Uniforms in San Antonio pursuant to Article 19 (Performance and Meeting Schedules) for Options 1 & 2 the "Sheriff's Department Uniform Bid."

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

2. Requesting authority to advertise for "Sheriff's Department Uniform Bid-Options 1 & 2."

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

F. HIDALGO COUNTY WIC DEPARTMENT -

1. Recommending bid award for "Rental of Office Space-Las Milpas" to sole bidder.

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

2. Requesting approval of contract for "Rental of Office Space-Las Milpas" to sole bidder.

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

3. Requesting authority to advertise & approval of specifications as attached hereto for "Rental Space-City of Mercedes."

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

On motion of Commissioner Rosel, 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 Drainage District #1 Board of Directors will be held on TUESDAY, DECEMBER 21, 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 Handy, 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. Discharge Permits:**
 - A. City of McAllen – Ware Garden Subdivision**
 - B. City of Mission – El Jardin Estates No. 2**
- 3. Approval of Minutes:**
 - A. October 06th, 13th, 20th, 27th, 1998**
 - B. April 27th, October 19th, 1999**

**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, DECEMBER 21, 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. Requesting authority to purchase "Twelve (12) Drums of Rodeo, Monsanto Herbicide" from Greenville, Texas, through the Resolution (C-1080-H-56) with the State of Texas, under the General Service Commission's State Contract Awards. (Total price will be the amount of \$26,622.00).**

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

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

**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, DECEMBER 21, 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. Pct. #2:

- A. Authorize Auditor to pay bill to Mission Paving in the amount of \$ 227,054.89**

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

2. Pct. #3 – (D.P.S.):

- A. Request approval to reclassify the job duties for the data entry clerk & data entry supervisor positions as requested by D.P.S.**

NO ACTION taken on this item.

**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 21st day of December, 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 21 day of
November, 2000.*