

**SPECIAL MEETING – DECEMBER 27, 1999**

BE IT REMEMBERED, that on this 27<sup>th</sup> 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 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 **MONDAY, DECEMBER 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 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 this Consent Agenda, with exception to the following:

Line item # 2/D

Line item # 2/F

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
  - A. **J.P. Pct. #1, Pl. 1**
  - B. **J.P. Pct. #2, Pl. 2**
  - C. **County Court #1**
  - D. **County Court #2** – On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a **UNANIMOUS** vote to take **NO ACTION** until the appropriate amendments are made.
  - E. **County Court #4**
  - F. **Computer Department** – On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a **UNANIMOUS** vote to take **NO ACTION** until the appropriate amendments are made.
  - G. **County Extension Service**
  - H. **County Clerk**
  - I. **District Attorney – Inv. Fund**
  - J. **District Attorney – Gen. Fund**
  - K. **Buildings & Grounds**
  - L. **92<sup>nd</sup> District Court**
  - M. **139<sup>th</sup> District Court**
  - N. **370<sup>th</sup> District Court**
  - O. **398<sup>th</sup> District Court**
  - P. **Constable Pct. #3 (2)**
  - Q. **Pct. #3 – Paved/unpaved**
  - R. **Pct. #3 – Landfill**
  - S. **Purchasing Department**
  - T. **Human Services**
  - U. **Pct. #1 - Sanitation**
3. **Urban County: (SEE EXHIBIT B)**
  - A. **HOME "First-Time Homebuyer Contract Agreement and Letter of Commitment to Mortgage Company (1 Family)**
4. **Approval of Minutes: (SEE EXHIBIT C)**
  - A. **November 03<sup>rd</sup>, 09<sup>th</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, 24<sup>th</sup>, 1998**
5. **Right of Way – Permits: (SEE EXHIBIT D)**

- A. Pct. #3 – Sharyland Water Supply – 8” PVC – North of FM 676
- B. Pct. #3 – Sharyland Water Supply – 1” PVC – North of FM 676
- C. Pct. #3 – Southwestern Bell – Fair Oaks St. up north 2 miles

6. Purchasing Department: (SEE EXHIBIT E)

A. HIDALGO COUNTY COMPUTER DEPARTMENT -

- 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 Computer Department	\$4,130.00
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B. HIDALGO COUNTY 332<sup>ND</sup> DISTRICT COURT -

- 1. Requesting approval of a maintenance contract for an IBM Selectric III typewriter with Southwest Business Machines effective 12/1/99 to 11/30/00.

7. Monthly Collection Reports – October 1999: (SEE EXHIBIT F)

A. J.P. Salazar	\$ 17,729.66
B. J.P. Espinoza	35,716.47
C. J.P. Morales	18,781.81
D. J.P. Ochoa	40,903.28
E. J.P. Saenz	12,544.99
F. J.P. Trevino	30,563.52
G. J.P. Corpus	5,761.27
H. J.P. Martinez	22,258.24
I. J.P. Jackson	18,977.40
J. Law Library	2,037.50
K. Sheriff Escalon	63,796.14
L. Anzalduas Park	2,892.00
M. Swimming Pool	No Activity
N. Constable Aguirre	977.00
O. Constable Alaniz	890.00
P. Constable Pena	3,500.00
Q. Constable Cerda	902.00
R. Constable Bazan	200.00
S. District Attorney	155,728.18

8. Monthly Collection Report – November 1999: (SEE EXHIBIT F)

A. District Attorney	\$161,200.33
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**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 MONDAY, DECEMBER 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 counted present, with the exception of Commissioner Handy.

**2. Pledge of Allegiance**

At this time Judge Pulido called on (name inaudible on audiotape) to lead the Court and Audience in reciting the pledge of Allegiance.

**3. Prayer**

The Court and Audience were united in Prayer, led by (name inaudible on audiotape).

**4. Open Forum**

No presentations were made under the Open Forum.

**5. J.P. Pct. #2, Pl. 2: (SEE EXHIBIT G)**

**A. Budget amendment - \$ 3,180.00 (office equipment)**

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

**B. Budget amendment - \$ 4,000.00 (printing/copier lease)**

NO ACTION taken on this item.

**6. Library System: (SEE EXHIBIT H)**

**A. Interlocal Agreements with the cities of: Alamo, Donna, Elsa, Edinburg, Hidalgo, La Joya, McAllen, Mercedes, Mission, Pharr, San Juan & Weslaco**

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

**B. Appoint members and alternates at large and from Edinburg, La Joya and Mission to the Board of the Hidalgo County Library System for 2000 to 2002**

NO ACTION taken on this item.

**7. WIC: (SEE EXHIBIT I)**

**A. Budget amendment**

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

**B. Approval of Salary Schedules**

NO ACTION taken on this item.

**8. Human Services: (SEE EXHIBIT J)**

**A. Request authorization to activate line item #05 for the year 2000**

NO ACTION taken on this item.

**B. Request to transfer from line item #82 to #05 in the amount of \$ 10,000.00**

NO ACTION taken on this item.

**C. Request authorization for employment extension of four temporary clerks to assist in processing of backlogged bills & set salary**

NO ACTION taken on this item.

**9. Head Start: (SEE EXHIBIT K)**

**A. Recommending award of bid #99-35-11-30 "San Carlos Head Start Facility" to Corner Stone Construction LTD**

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

**B. Recommending approval of contract for bid #99-35-11-30 "San Carlos Head Start Facility" to Corner Stone Construction, LTD. From McAllen, TX**

- **Base Bid – San Carlos Head Start Facility - \$ 369,583.00**
- **Alternate 1 – Parking Lot Asphalt Service - \$ 15,100.00**
- **Alternate 2 – Construction of Parking Lot - \$ 22,355.00**

**Total Price: - \$ 407.038.00**

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

**10. Pct. #3: (SEE EXHIBIT L)**

**A. Approval of budget amendment**

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

**11. Pct. #4: (SEE EXHIBIT M)**

**A. Approval of budget amendment**

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

**12. County Judge: (SEE EXHIBIT N)**

**A. Discussion on written comments regarding the Draft Proposed Revisions to the Model Subdivision Rules**

NO ACTION taken on this item.

**B. Approval of budget amendment – Warrant Officers**

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

**13. Criminal Auxiliary Court: (SEE EXHIBIT O)**

**A. Approval of line item transfer**

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

**14. County Auditor: (SEE EXHIBIT P)**

- A. Request approval to transfer accumulated fund balances of \$ 344,646.65 plus additional interest that may be earned for 1999 from retired Debt Service Funds to Fund 258 – 1998, General Obligation Refunding Bonds and Fund 288 – 1998, Certificate of Obligation Series (prorated 60% to 258 and 40% to 288)**

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

- B. Approval to increase the Standard Mileage Rate reimbursement for all Hidalgo County employees from 31 cents per mile to 32.5 cents per mile**

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

- C. Approval of year 2000 budget for the Hidalgo County Auditor's Office**

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

- D. Approval of Court Reporters Salaries for year 2000**

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

- E. Request approval to transfer Capital Project (684) Certificate of Obligation Series 1991 Fund Balance of \$ 272,002.10 to Debt Service Fund 285 for payment of Principle and Interest Requirements**

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

**15. Purchasing Department: (SEE EXHIBIT Q)**

**A. HIDALGO COUNTY -**

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

Discussion only.

**B. HIDALGO COUNTY ADULT DETENTION FACILITY-**

- 1. Requesting approval of application and certificate for payment for Hidalgo County Restitution Center from:**

**a.) American Contracting USA-Contractor - \$76,410.00**

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

- 2. Authorization for Auditor to pay:**

**a.) American Contracting USA-Contractor - \$76,410.00**

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

**C. HIDALGO COUNTY PRECINCT NO. 3 -**

- 1. Requesting authority to advertise & approval of specifications as attached hereto for the following:**

**Bid No.'s:        20-23-01-19**

20-24-01-19

20-25-01-19

20-26-01-19

20-27-01-19

“One (1) New 2000 4 x 4 Crew cab Heavy Duty Pick-up Truck”

“One (1) New Compactor”

“One (1) New 4 x 4 Rear Dual Wheel Tractor”

“Two (2) New 8 Cu. Carry-All Scraper w/Laser Leveling”

“One (1) New Tire Baler on Tandem Trailer”

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 to ADJOURN this day's Regular Agenda.

**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 MONDAY, DECEMBER 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.**

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve all items listed under this Consent Agenda.

**DRAINAGE DISTRICT**

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Approval of Minutes: (SEE EXHIBIT C)**
  - A. November 03<sup>rd</sup>, 09<sup>th</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, 24<sup>th</sup>, 1998**

**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 MONDAY, DECEMBER 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. Pct. #3: (SEE EXHIBIT R)**
  - A. Request authorization to create eight (8) new temporary Laborer positions through the Drainage District and set salaries**

**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 MONDAY, DECEMBER 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:**

**ADDENDUM**

- 1. Health Department – Sanitation: (SEE EXHIBIT S)**
  - 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 Garza, 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 Drainage District #1 Board of Directors will be held on MONDAY, DECEMBER 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. Pct. #3 (SEE EXHIBIT R)**

- A. Request authorization to create eight (8) new temporary Laborer positions through the Drainage District And set salaries.**

NO ACTION taken on this item.

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote to ADJOURN this day's meeting.

**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 \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 2**

**JUAN ROSEL \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 3**

**OSCAR L. GARZA \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 4**

**Dated this the 27<sup>th</sup> 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 14 day of  
November, 2000.*