

COUNTY OF HIDALGO COMMISSIONERS' COURT

BE IT REMEMBERED that on the 25th day of January, 2000 after notice duly having been given, a Special Meeting of the Commissioners' Court and the Drainage District #1 Board was begun and holden in the Commissioners' Courtroom, in the County Administration Building, in the City of Edinburg, County of Hidalgo, State of Texas, with the following being members of said Court:

**HONORABLE JOSE ELOY PULIDO
COUNTY JUDGE**

**HONORABLE SYLVIA HANDY
COUNTY COMMISSIONER, PRECINCT 1**

**HONORABLE HECTOR (TITO) PALACIOS
COUNTY COMMISSIONER, PRECINCT 2**

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

**HONORABLE OSCAR L. GARZA, JR.
COUNTY COMMISSIONER, PRECINCT 4**

and where the following proceedings were had to-wit:

COMMISSIONERS' COURT

The Honorable Jose Eloy Pulido, County Judge, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to -wit:

REGULAR AGENDA

ITEM 1. ROLL CALL

The County Judge announced that all members of the Commissioners' Court were present.

NO ACTION.

ITEM 2. PLEDGE OF ALLEGIANCE

The County Commissioner Juan Rosel then asked J.D. Salinas, County Clerk, to lead the Court in reciting the Pledge of Allegiance.

NO ACTION.

ITEM 3. PRAYER

The County Commissioner Juan Rosel then asked Robert Garza to give the invocation. Commissioner Rosel referred the County Judge.

NO ACTION.

ITEM 4. OPEN FORUM

The County Judge asked if anyone would like to address the Commissioners' Court under Open Forum. There being No Open Forum.

NO ACTION.

CONSENT AGENDA

ITEM 1: APPROVAL OF CHECK REGISTER AND PAYMENT OF CLAIMS AND BILLS – COUNTY AUDITOR

ITEM 2. LINE ITEM TRANSFERS- 1999

- A. Sheriff's Department
- B. Jail
- C. Pct. # 1 –Park
- D. Pct. # 1 –Sanitation
- E. Pct. # 2 –Administration
- F. Pct. # 2 –Paved/ unpaved (2)
- G. Health Department –TB Elimination Grant
- H. Health Department – Immunization Grant
- I. Pct. # 3-Paved/ unpaved
- J. Pct. # 3- Adm.
- K. J.P. Pct. #4, Pl. 1

ITEM 3. LINE ITEM TRANSFERS-2000

- A. Pct. # 4- Paved / unpaved
- B. Pct. # 4- Landfill
- C. County Court # 2
- D. Right of Way
- E. Courthouse Security
- F. Pct. # 1 –Park
- G. Pct. # 3--paved / unpaved
- H. Pct. # 3—Landfill
- I. Pct. # 3—Parks
- J. Buildings & Grounds
- K. County Judge
- L. Public Defense

ITEM 4. PLANNING DEPARTMENT

A. APPROVAL OF THE FOLLOWING CERTIFICATES:

- Certificates of Plat & Status under Local Government Code Sections 232.028 (b)
- Certificates of Residential Construction under Local Government Code Section 232.029 (c) (1)
- Certified of Water Service Available under local Government Code Section (c) (2)

ITEM 5. APPROVAL OF MINUTES

- A. January 10, 2000

ITEM 6. URBAN COUNTY

- A. HOME “ First-Time Homebuyer Contract Agreement” and letter of Commitment to mortgage Company (3) families)

- B. HOME / Homeowner Occupied Housing Rehab Application (3 Families) City Of Granjeno

ITEM 7. PLANNING DEPARTMENT

- A. FINAL PLAT APPROVAL:
 - Mile 10 Meadows Subdivision- Pct. # 1
 - Cardinal Reef Subdivision-Pct # 4
 - Chaparral Acres No. 1- Pct # 4

- B. FINAL PLAT APPROVAL:
 - El Altito Subdivision- Pct# 3

ITEM 8. PURCHASING DEPARTMENT

- A. HIDALGO COUNTY CLERK
 - 1. Requesting approval of al lease agreement for plat books with Carson Map Company for \$ 475.00 per year effective 2-1-00 to 1-31-01
 - 2. Requesting approval of a maintenance contract for a shredder with Advance Business Equipment for \$495.00 per year effective 01-29-00 To 1-28-01

- B. HIDALGO COUNTY ELECTIONS DEPARTMENT
 - 1. Requesting approval of a maintenance contract on four (4) IBM's, one (1) Lathem LTCC and one (1) Lathem OMC-2 with Southwest Business Machines for \$458.00 per year effective 01-01-00 to 12-31-00

- C. HIDALGO COUNTY JUVENILE PROBATION DEPARTMENT
 - 1. Requesting approval of a State of Texas lease agreement for one (1) Canon NP with IKON Office Solutions for \$3,984.00 per year effective 01-01-00 to 12-31-00

- D. HIDALGO COUNTY AUDITOR'S OFFICE
 - 1. Requesting approval of a maintenance contract on five (5) IBM's Wheelwriters with Southwest Business Machines for \$360.00 per year Effective 4-23-00 to 4-22-01

- E. HIDALGO COUNTY TREASURY DEPARTMENT
 - 1. Request approval of a maintenance contract for a vendor check singer

For \$319.00 per year with advance Business equipment effective 01-01-00 to 12-31-01

2. Requesting approval of a maintenance contract for a jury check Singer with Advance Business Equipment for \$ 319.00 per year effective 01-01-00 to 12-31-00

F. HIDALGO COUNTY PRECINCT NO.4

1. Requesting approval of a lease fee for 2-way radios with mobile relays For \$3,500 per year effective 01-01-00 to 12-31-00.

Judge Pulido referred to the Consent Agenda. Are there any questions and/or comments on the Consent Agenda? Gilbert Garza, County Auditor's Office went, before Court, to announce the line item that these funds have been transferred to should be corrected from 00-20-431-200-03 to 0-20-431-110-03, and it's 3/D. The account that the line item will be transferring to 00-20-431-200-95 instead of 0-20-431-110-03. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the Consent Agenda without line item 3/D.

MOTION CARRIED.
(See Exhibit A)

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve the line item 3/D with corrections noted as said by Mr. Garza.

MOTION CARRIED.
(See Exhibit A)

REGULAR AGENDA

ITEM 5. Presentation by David A. Chavana on Edinburg 10-k Run/Walk

David A. Chavana came before the Court, to announce that he is inviting the Board Members for the 10k Run-Walk. We are hosting the, 18th Annual Run-Walk and would like to visit with you on that. Okay. We are looking at 1,500 register participants already, and you know that's a record-breaking performance.

(See Exhibit B)

ITEM 6. COUNTY CLERK**A. Status on Collections Department**

J.D. Salinas, County Clerk, came before Court, to announce a 90-day status on the Collections Department. 90 days to 1998 to 1999. On October 1,1999, we started the Collection Department on County Court at Law #4. Can you see the difference? On the right hand side you see 1999 and left 1998. Simply you can see the collection rate went from 9.3 % on County Court #4 to 52.9%. It's been a success. The reason that I showed you a percentage rate is because the assessment changes. The other Courts, which County Court at Law #3 started on December 7,1999, the rate has gone up also, and County Court at Law #1 rate went up also. Commissioners' Court spent \$57,000.00 dollars from the general fund on administration and we collected \$226,000.00 dollars in three months. This is just a start.

(See Exhibit C)

ITEM 7. Budget Amendment**A. Mail Services-\$ 4,646.00 - Year 1999**

Valde Guerra, Administrative Assistant to the County Judge, came before Court to address the budget amendment to close the year 1999. A motion was made by Commissioner Garza and seconded by Commissioner Handy to approve the budget amendment.

MOTION CARRIED.

(See Exhibit D)

B. County Judge-\$950.00-Year 2000

Valde Guerra, Administrative Assistant to the County Judge, came before Court to address the budget amendment of \$950.00 to pay appraisal services for the following description Edinburg Regional Town Site Lt.9 Blk.276, which is known previous known Brin and Brin Law Office and included is a separate parking lot this was ordered by the Court. A motion was made by Commissioner Garza and seconded by Commissioner Handy to approve the budget amendment.

MOTION CARRIED.

(See Exhibit E)

ITEM 8. J.P. PCT # 2, PL. 2:**A. Approval of budget amendment-\$1,390.00**

Judge Rosie Trevino came before Court to address the budget amendment of \$1,390.00 dollars for 2 typewriters that are \$695.000.00 each. A motion was made by Commissioner Palacios and seconded by Commissioner Garza to approve the budget amendment.

MOTION CARRIED.
(See Exhibit F)

ITEM 21. Purchasing Department:

2. Discussion and/or Action regarding but not limited to the Following:

Items:

A. Present Hidalgo County Jail

- 1) Current Total Population**
- 2) La Villa Project Status**

Martha Salazar, Purchasing Department Director, came before Court to announce that this is only a weekly report on the following items. The population is 804 inmates; I believe 567,in and 236 out. As per our La Villa Project, status is that we only had a fax that I gave the Commissioners Court members.

(See Exhibit G)

B. New Adult Detention Facility and Law Enforcement Center Project.

- 1.) Presentation to Court by principals of the Design/build Team regarding Statement of Qualifications submitted in response to the Request for Qualification (Phase I) in Connection design and construction on New Answer Detention Facility and Law Enforcement Center Project with the question And answer session.**

Martha Salazar, Purchasing Department Director, came before Court to announce that they have to explain the aspects for their qualifications as per procedures of the Court the following of the evaluation of the Grading Committee great presentation. We proceeded to inform the Design/Build Team which each comprised Landmark Organization L.P. that a presentation was requested this

morning. You will certify them #1 because their only one it would be ranking them as qualified. You have received scoring of the representations made and statement of these .The Committee is made by one member from each member of the Court, and the members are as follows:

Chief Ramiro Casteinello –Sheriff's Department
Jose Luis Salinas –County Judge
Celina Saucedo- Pct.#1
Hector Guerra-Pct.#2
J.P. Melo Ochoa-Pct.#3
Alonzo Cantu-Pct.#4
Martha Salazar-Purchasing Department
Reynaldo Vargas-Contract by Commissioner Court

Mark Schultz Excutive Officer addressed a couple of the people from Landmark Organization. We have over \$300 million dollars of completed facilities, and majority is here in Texas. We have some out of state. In South Texas, we have over 1 million worth of design build contract that are in process right now. Many are jail facilities that we have completed in the last two years and many as you notice are jail facilities for short-term incarceration. In the southwest, we have the 65th largest Designed Build firm ranked by the engineer in the United States. You have balance a lot of the aspects of the project when you are Design/Build. I am Sam Kumar. I'm the Senior/Vice President of Landmark Organization. I will be the director for this project. Our construction team has a great experience here in the County area. After a brief presentation, by Mr. Sam Kumar from Landmark Organization announced all of procedures and concerns from the project to Commissioners Court.

(See Exhibit G)

2.) Approval and acceptance of ranking of the Design/Build Firm (Team) of Landmark Organization, L.P. as “Qualified” to undertake Phase II (response to the Request for Proposal) in Connection with the design and construction of a New Adult Detention Facility and Law Enforcement Center.

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve the acceptance of ranking of the Design/Build Firm (Team) of Landmark Organization, L.P. as “Qualified” to undertake Phase II.

MOTION CARRIED.

(See Exhibit G)

3.) Approval of Authority to direct Landmark Organization, LP to proceed to response to the Request for Proposals (Phase II) for the project noted in item no. 2 above. Said Purposed due by February 24, 2000 at 5:00 p.m. Acceptance by the Purchasing Department.

A motion was made by Commissioner Handy and seconded by Commissioner Garza to approve the authority to direct Landmark Organization LP to proceed to respond the Request for Proposal.

MOTION CARRIED.

(See Exhibit G)

ITEM 9. Constable Pct. #4:

A. Budget Amendment-\$2, 650.00

Commissioner Garza addressed the Court in behalf of Mr. Cerda to announce that this has been approved and it was newly appointed that has one of the old cars that does not have overhead lights. He needs these funds to equip the car. A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve the budget amendment of \$2,650.00

MOTION CARRIED

(See Exhibit H)

B. Appointment of Deputy Constable

Valde Guerra, Administrative Assistant to the County Judge, came to announce that is under Constable Cerda this is for the two security officers that we have for the Administration Building. The names being submitted are Rolando Gonzalez and Martin Cepeda. A motion was made by Commissioner Garza and seconded by Commissioner Palacios.

MOTION CARRIED.

(See Exhibit I)

ITEM 10. Requesting approval to engage the services of a subcontractor- Roy's Hauling Service

Commissioner Garza came before Court to announce the approval of Roy's Hauling Service subcontractor insurance or proper procedure. Roy explained that Roy's Hauling Services met all insurance requirements. Martha Salazar, Purchasing Department, explained that under the term of hauling contract with Roy's Hauling or any others haulers, in order to engage the services with a subcontractor they must receive the authority from the Court. In addition, that subcontractor must meet our insurance requirements also naming the contractor an additional in/sort. The subcontractor is Eagle Trucking Incorporated out of Edinburg. A motion was made by Commissioner Palacios and seconded by Commissioner Rosel for the approval to engage the services of a subcontractor.

MOTION CARRIED.
(See Exhibit J)

ITEM 11. SHERIFF'S DEPARTMENT

A. Discussion and approval on the purchase of bullet resistant articles:

- **130-Level Vests**
- **4- Tactical Vests**
- **7- Thrust Vests**
- **3- Shields**

Roy Quintanilha, Sheriff's Department, came before Court to announce that we are asking to purchase bullet resistant vests. We bought them back in 1994 and we had about 180 vests. About 2 years ago, I bought 50 vests that are still good for the year 2003. This is going to replace 130 vests that are old. The NIJ standards are for 5 years. The manufactures won't guarantee them anymore after the 5th year because the amount of the moisture that it absorbs. A motion was made by Commissioner Garza and seconded by Commissioner Palacios to approve the to purchase the bullet resistant articles.

MOTION CARRIED.
(See Exhibit K)

B. Approval of budget amendment-\$ 73, 000.00 from General fund

Roy Quintanilha, Sheriff's Department, came before Court to announce the budget amendment. A motion was made by Commissioner Garza and seconded by Commissioner Palacios to approve the budget amendment.

MOTION CARRIED.
(See Exhibit K)

ITEM 12: HEALTH DEPARTMENT

A. Appropriate the Health Department budgets for the period of 01-01-00 To 12-31-00

- **Administration budget \$297,278.00 Acct. #0-161-441-100**
- **T.B. Program budget \$ 93, 138.00 Acct. # 0-161-441-820**
- **Immunization Program budget \$118,418.00 Acct. # 0-161-441-830**

Mike Keenan, Health Department Director, came before Court to announce That this is our program income budget. This is the revenue-generated by patients being seen in our clinics. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the budgets for the period of 01-01-00 to 12-31-00.

MOTION CARRIED.
(See Exhibit L)

B. Set salaries for the Health Department budgets for the period (01-01-00 to 12-31-00

Mike Keenan, Health Department Director, came before Court to announce that this is the money that provides salaries for employees. The percent is basically 5%. A motion was made by Commissioner Garza and seconded by Commissioner Handy to approve the set salaries for the Health Department budgets for the period of 01-01-00 to 12-31-00.

MOTION CARRIED.
(See Exhibit L)

ITEM 13: ELECTIONS DEPARTMENT

A. Approval of overtime for the office staff to work during early Voting and Election Day for the 2000 Primary, Run-off and General Elections

Noe Perez, Election Department Director, came before Court to announce that this is the second time that I have reworked the exhibit and if you notice that I 'm using 564 hours for the primary form 1100 hours. A motion was made by Commissioner Palacios and seconded by Commissioner Rosel to approve the overtime for the office staff during the Election Day.

MOTION CARRIED.

(See Exhibit M)

B. Approval of early voting retail / mobile voting locations and Schedule for the March 14,2000 Primary

Noe Perez, Election Department Director, came before Court to announce that in exhibit B those will be the voting locations. A motion was made by Commissioner Palacios and seconded by Commissioner Rosel to approve the voting locations.

MOTION CARRIED.

(See Exhibit M)

ITEM 14: Planning Department

A. Final Plat Approval

• Brenda Estates Subdivision-Pct.#2

Emilio Garcia, Planning Director, informed the Court that this is the final plat approval. County Judge Pulido announced that Commissioner Garza would be abstaining. The proposed subdivision is in Precinct #2 approximately 759 ft. south on Minnesota Rd. on west side of Cesar Chavez Rd. it's inside City of San Juan ETJ. It was approved by P & Z and City Council. The Hidalgo County Sub-advisory Board meet on January 18,2000 and approved it and Drainage District was approved also. All regulations have been approved. This is a 28 lot subdivision North Alamo Water Corporation will service the subdivision. We also have the septic tanks that were installed on the 28 lots that were inspected by the Health Department and we also have \$6,450.00 for the water meters. Mr. Garcia is recommending approval of the subdivison; it has met all the requirements. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the subdivison.

MOTION CARRIED.

(See Exhibit N)

ITEM 15: HEAD START

A. Requesting approval of the 2000 Budget

Santiago Alaniz, Head Start Director, came before Court to announce that we do have a request for you to consider our budget. We had submitted a budget of \$14, 195,103.00 for the operations of the program for this year. We have received notification that the monies have been approved so we may serve the 260 students that they want us to serve. They have changed a small amount of money, which has a significant impact in one of our programs. They have transferred \$242,382.00 dollars from one account to other accounts. This affects the family literacy program.

That we submit a request to reconsider to transfer some monies that we have in a substitute account of an approximately account of \$250,000.00 dollars to the account for family literacy where they have taken the money from others words to replace it with that money and therefore continue with the program. A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve the budget 2000 budget.

MOTION CARRIED.
(See Exhibit O)

ITEM 16: COUNTY JUDGE:

A. Approval of Interlocal Agreement between City of Mission, City of McAllen & County of Hidalgo

Mr. Trevino, Assistant Manager for the City of Mission and City Mayor of Mission Beto Salinas came before Court to represent the Interlocal Agreement between City of Mission, McAllen, and County of Hidalgo. We are jointly undertake reconstruction of pavement and installation on drainage on Taylor Rd. from Loop 374 Business 83 to Mile Three North which, it comes to components of or integral or connecting link to the Cities or County Roads Systems. On the exhibit it tells you some of the breaks downs of the cost of each party. It was awarded to Mission Paving in the amount of \$963,000.00 dollars. The City of McAllen will pay \$242,000.00 dollars and City of Mission will pay \$242,000.00 dollars. There is already \$612,000.00 dollars that have been awarded for us. All we want is the commitment of \$128,000.00 dollars. A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve the Interlocal Agreement between the City of Mission, City of McAllen & County of Hidalgo.

MOTION CARRIED.
(See Exhibit P)

B. Line item transfer- Computer Department

Monica Badillo, County Judges Office, came before Court to announce that this is p.o. that was encumbered in 1999 for web server with the total amount of \$3,662.95. A motion was made by Commissioner Garza and seconded by Commissioner Handy to approve the line item transfer.

MOTION CARRIED.
(See Exhibit Q)

ITEM 17: PCT # 1

A. Resolution authorizing the submission of a grant application to the

**Rio Grande Valley Empowerment Zone for a Park Facility in the
Community Of Monte Alto**

Sylvia Handy, Precinct #1, came before Court to announce that this is a resolution for Monte Alto. This is to manage administrator of the benched marked funds and interest Monte Alto. The land has been donated by Richard Rouper about 6 acres. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the resolution authorizing the submission of a grant application to the Rio Grande Valley Empowerment Zone for a Park Facility in the Community of Monte Alto.

MOTION CARRIED.
(See Exhibit R)

B. Budget amendment- \$5,500.00(Landfill)

This budget was for the year 1999. The money is coming out of general fund. A motion was made by Commissioner Handy and seconded by Commissioner Garza to approve the budget amendment of \$5,550.00 dollars.

MOTION CARRIED.
(See Exhibit S)

ITEM 18: PCT # 3

**A. Requesting Auditor to process payment for Frank Garcia's Trucking
In the amount of \$8,031.01**

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve the processing for Frank Garcia's Trucking for the amount of \$8,031.01.

MOTION CARRIED.
(See Exhibit V)

ADDENDUM

1. Pct.#1:

**A. Approval of invoices for road repairs to Potholes X-Press and
Authorization to make payment.**

A motion was made by Commissioner Garza and seconded by Commissioner Handy to approve the invoices for road repairs to Potholes X-Press.

MOTION CARRIED.
(See Exhibit U)

continue from item 18 Pct.#3

B. Approval to create three (3) roving data entry clerk positions for J.P. Courts to be supervised by J.P. Charlie Espinoza, J.P. Rosa Trevino & J.P. Ismael "Melo" Ochoa

A motion was made by Commissioner Handy and seconded by Commissioner Garza to approve the creation for two roving data entry clerk positions. Administrative Assistant by the County Judge will supervise the two roving data entry clerks.

MOTION CARRIED.
(See Exhibit V)

C. Approval to set salaries at \$6.75 / hour

A motion was made by Commissioner Handy and seconded by Commissioner Garza to approve the set salaries at \$6.75/hour.

MOTION CARRIED.
(See Exhibit)

D. Approval of budget amendment and appropriation of same

A motion was made by Commissioner Handy and seconded by Commissioner Garza to approve the budget amendment and the appropriation of the same

MOTION CARRIED.
(See Exhibit V)

ITEM 19: PCT # 4

A. Approval of issuance of a cellular phone assigned to the Texas Alcoholic Beverage Commission McAllen District Office

Commissioner Garza announced that he has a commit to state before taking any action. The state does not assign cellular phones to this agency. The supervisors in charge of the evening do not issue one. This is the way we helped the Texas Department of Safety and we can help ABC the same way. There has to be a benefit to the County and I think it has to be done an Interlocal Agreement. If one benefit can be asked to retain and determine whether or not cause Mr. Cavazos said, one

issue here we supplementing the funds here at ABC. The Commissioners' Court will take No Action at this time. We are inter acting with them with the J.P.'S Ect... the processing with the tickets. The Commissioners Court will take no action.

NO ACTION.
(See Exhibit W)

ITEM 20: URBAN COUNTY

A. Requesting exemption to purchase "One (1) 2000 Chevrolet full size 15 Passengers Transport Van" through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC)- Triangle Chevrolet, Inc., Port Arthur, Texas- Pct. #3 (Abram Senior Center)- Senior Services- UC year 12 (1999)

Anthony Covacevich, Urban County Director, came before Court to announce that this is a transport van and is going to be used by Abram Senior Citizen Center out of Pct.#3 it will be a full size van and Houston-Galveston Area Council is doing this. A motion was made by Commissioner Palacios and seconded by Commissioner Garza to approve to purchase one (1) 2000 Chevrolet full size van.

MOTION CARRIED.
(See Exhibit X)

B. Approval of a Professional Services Contract with Sigler, Winston Greenwood & Associates- City of Weslaco- Parks / Recreational Activities UC year 9 (1999)

The contract is for \$70,000.00 dollars and this is for park project in Weslaco. A motion was made by Commissioner Palacios and seconded by Commissioner Handy to approve the Professional Services Contract.

MOTION CARRIED.
(See Exhibit X)

C. City of Weslaco- HOME Housing Rehabilitation Program- Construction Contract Award.

We are recommending Rolando General Construction on bid option number one for \$135,600.00 dollars. This is the low bidder among 3 other bidders. This is for 6 dwelling units and it comes below our estimate. Our estimate was \$157,000.00 dollars. A motion was made by Commissioner Garza and seconded by Commissioner Palacios to approve the Construction Contract Award for the City of Weslaco.

MOTION CARRIED.

(See Exhibit X)

D. City of La Villa- HOME /CDBG Housing Rehabilitation Change Order (1 Family)

E. City of La Villa- HOME / CDBG Housing Rehabilitation Change of Order (1 family)

This is a contract on Housing Rehabilitation that we have with Amigos de Valle on a contract with Aguilares Housing. This is liquidated damage and the amount of \$1,300.00 dollars for twenty-six days delinquent and this is a change order. The Commissioners' Court will take no action at this time.

NO ACTION.

(See Exhibit X)

F. Formal action to terminate a Construction Contract with Apcon Contractor Inc. for the Sullivan City Park- Parks & Recreational Facilities-UCP CW Yr. 8 (1995) Yr. 10 (1997) and Pct. # 3 Yr.11 (1998)

Anthony Covacevich announced No Action would be taken at this time.

NO ACTION.

(See Exhibit X)

ITEM 21: PURCHASING DEPARTMENT

A. Hidalgo County

1. Requesting approval of payment of application and certificates of Payments No. four (4) submitted by the City of McAllen on the Construction of the COPC Clinic out of bond proceeds. Said County so Hidalgo under Article 4 (b). Total Amount due: Application and Certificate for Payment No. four (4) paid by the City of McAllen (01-14-00)

Total \$ 162,802 .

Martha Salazar, Purchasing Department Director, came before Court to announce that this is an application for the payment of \$162,802.09 and asked for previsions under the Interlocal Agreement. A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve the payment of application and certificates of payment.

MOTION CARRIED.

(See Exhibit Y)

B. HIDALGO COUNTY H.I.D.T.A. TASK FORCE

- 1) Requesting authority to Lease a “New 2000 Model Jeep Grand Cherokee 2-WD” from Capps Van & Car Rentals for a period of Twelve (12) months from January-December 2000 for the Amount of per month Grand Total \$ 8,340.00 for over twelve (12) Months.**

A motion was made by Commissioner Palacios and seconded by Commissioner Garza to approve the authority to lease a New 2000 Model Jeep Grand Cherokee 2-WD for the period of 12 months.

MOITON CARRIED.

(See Exhibit Y)

C. HIDALGO COUNTY LAW LIBRARY

- 1) Requesting approval of a budget amendment for the Law Library Budget amendment for the Law Library Budget to pay the claim (approved by Commissioner’s Court on 1-18-00) by West Publishing in the amount of \$20,000.00**

A motion was made by Commissioner Garza and seconded by Commissioner Rosel to approve the budget amendment for the Law Library.

MOTION CARRIED.

(See Exhibit Y)

D. HIDALGO COUNTY WIC PROGRAM

- 1) Requesting authority to advertise and approval of specifications as attached hereto for: “ Rental Space City of McAllen (South)**

A motion was made by Commissioner Palacios and seconded by Commissioner Garza to approve to advertise.

MOTION CARRIED.

(See Exhibit Y)

ITEM 22: CLOSED SESSION:

Commissioners’ Court may go into Closed Sessions Pursuant to

Chapter 551 Texas Government Code Sections 551.071 & 551.072 to Discuss the following:

- A. Southwestern Bell Vs. Hidalgo County Cause No. C-739 -98-D**
- B. Potential Acquisition of real Property**

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to go into Executive Session accompanied by Steve Crain, the County legal counsel.

NO ACTION.

ITEM 23: OPEN SESSION:

- A. Southwestern Bell vs. Hidalgo County Cause No.C-739-98-D**
- B. Potential Acquisition of Real Property**

The County Judge stated there was No Action Taken in Executive Session.

MOTION CARRIED.
(See Exhibit Z)

There being no further business to come before the Commissioners' Court, a motion was made by Commissioner Garza and seconded by Commissioner Palacios that said meeting be hereby adjourned.

MOTION CARRIED.

DRAINAGE DISTRICT #1

The Honorable Jose Eloy Pulido, County Judge, called the Drainage District #1 Board meeting to order, whereupon the following proceeding were had, to wit:

CONSENT AGENDA

ITEM 1. APPROVAL OF CHECK REGISTER AND PAYMENT OF CLAIMS

And BILLS –COUNTY AUDITOR**ITEM 2. APPROVAL OF MINUTES:****A. January 10,2000**

The County Judge introduced the Consent Agenda and asked if there were any questions and/or comments. Their being none; a motion was made by Commissioner Garza and seconded by Commissioner Palacios to approve.

MOTION CARRIED.
(See Exhibit AA)

REGULAR AGENDA**ITEM 1. Authorization to advertise for Financial Advisor**

Godfrey Garza, Drainage District Director, came before Court to announce that this is basically to advertise; a motion was made by Commissioner Palacios and seconded by Commissioner Handy to approve to advertise.

MOTION CARRIED.
(See Exhibit AA)

ITEM 2. Authorization to create one (1) new position as Right of Way Agent

We are getting into a project that there is no way that we are going to be able to handle everything. The way I have told the board is that the way the valley is growing the amount of projects that are coming in to us we are looking at three or four agents with the next two or three years. We are under staffed in the respect that I'm trying to accomplish is to be able to provide the necessary staff that we need for the functions that we got. A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve one new position as Right of Way Agent.

MOTION CARRIED.
(See Exhibit)

ITEM 3. Authorization to set salary at \$34,500.00 and appropriate funds

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to approve the set salary of \$34,500.00 and appropriate funds.

MOTION CARRIED.
(See Exhibit AA)

There being no further business to come before the Drainage District #1 Board, a motion was made by Commissioner Handy and seconded by Commissioner Rosel that said meeting be hereby adjourned.

MOTION CARRIED.

**They're being no further business to come before said
Court, the meetings of the Commissioners' Court and the
Drainage District #1 Board are 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**

**JUAN D. SALINAS, III, County Clerk
Hidalgo County, Texas**

**By: _____
Imelda Leal, Deputy**

