

SPECIAL MEETING – FEBRUARY 8, 2000

BE IT REMEMBERED, that on this 08th day of February, A.D., 2000, 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:

**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, FEBRUARY 08, 2000, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Garza, the Court made a **UNANIMOUS** vote to approve all items listed under this Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Purchasing Department**
 - B. Pct. #1 – R & B**
 - C. Pct. #1 - Landfill**
 - D. Public Defense**
 - E. Courthouse Security**
 - F. Courthouse Parking Lot**
 - G. J.P. Pct. #3, Pl. 1**
 - H. J.P. Pct. #1, Pl. 2**
 - I. J.P. Pct. #1, Pl. 1**
 - J. Constable Pct. #1**
 - K. 332nd District Court**
 - L. Buildings & Grounds**
 - M. Health Department – Sanitation**
 - N. Constable Pct. #4**
 - O. D.P.S. – Highway Patrol**
 - P. Pct. #3 – R & B**
 - Q. Pct. #3 – Landfill**
 - R. Pct. #3 – Parks**
 - S. Pct. #4 – Landfill**
 - T. County Clerk**
- 3. Planning Department: (SEE EXHIBIT A)**
 - A. Approval of the following Certificates:**
 - **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
 - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**
 - **Certificates of Water Service Availability under Local Government Code Section (c)(2)**
 - B. Final Plat Approval:**
 - 1. Monte Alto Acres Phase II – Pct. 1**
 - C. Final Plat Approval with Letter of Credit:**
 - 1. Acevedo Subdivision No. 9 – Pct. 3**
 - 2. Brushy Acres Subdivision – Pct. 3**
 - 3. Brushy Acres No. 2 – Pct. 3**
 - 4. Moore Acres Subdivision – Pct. 3**

4. **Approval of Minutes:** (SEE EXHIBIT A)
 - A. **June 1, 1999**
 - B. **January 10, 2000**
5. **Right of Way – Permits:** (SEE EXHIBIT A)
 - A. **Pct. #1:**
 - **North Alamo Water Supply – Mile 2W ¼ mile south of Mile 17 ½ N**
 - **North Alamo Water Supply – Mile 4W south of Mile 12N**
 - B. **Pct. #2;**
 - **Southwestern Bell – west of Austin St.**
 - C. **Pct. #3**
 - **Southwestern Bell – Los Ebanos Rd. to Inspiration Rd.**
 - **Southwestern Bell – west of Bentsen Palm Drive**
 - D. **Pct. #4:**
 - **Southwestern Bell – north of FM 2812**
 - **Southwestern Bell – south of FM 1925**
 - **Southwestern Bell – west of US Hwy 281**
 - **Genesis Construction – Doolittle Rd. south of Ingle Rd.**
6. **Urban County:** (SEE EXHIBIT A)
 - A. **HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (5 families)**
 - B. **Self-Help Center Project/Grant # 716023**
HOME/Homeowner Occupied Housing Rehab Applications for Linda Vista Subdivision (5 families)
7. **Fire Marshal:** (SEE EXHIBIT A)
 - A. **Classification of the fire calls budget into the various fire departments line items**
8. **Human Services:** (SEE EXHIBIT A)
 - A. **Classification of indigent health care funds into the various medical categories**
9. **Purchasing Department:** (SEE EXHIBIT A)
 - A. **Library System:**
 1. **Requesting approval of a Maintenance Agreement for a Savin 9020 copy machine with International Copier Corporation for \$ 237.60 per year effective 03/17/00 to 03/16/01**

**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, FEBRUARY 08, 2000 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

Judge Jose Eloy Pulido called on Judge Homer Garza to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

At this time Judge Homer Garza joined the Court and Audience in Prayer.

4. Open Forum

No presentations were made under the Open Forum.

5. J.P. Pct. #1, Pl. 1: (SEE EXHIBIT B)

A. Budget amendment - \$ 15,000.00 (equipment)

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

6. J.P. Pct. #1, Pl. 2: (SEE EXHIBIT C)

A. Budget amendment - \$ 19,960.00 (equipment)

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

7. Constable Pct. #1: (SEE EXHIBIT D)

A. Budget amendment - \$ 10,000.00 (equipment/ clothing)

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

8. County Court #3: (SEE EXHIBIT E)

A. Budget amendment - \$ 2,000.00 (equipment/food)

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

9. Juvenile Probation: (SEE EXHIBIT F)

A. Request authorization to submit C.J.D. Juvenile Justice Alternative Grant application for 2001 F.Y. funding - \$ 20,000.00

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

B. Request approval to upgrade the Juvenile Probation Department salaries equal to Adult Probation Department salaries

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

C. Approval of budget amendment & set salaries for the following budgets:

1. Acct. #0-010-423-300 \$ 102,007.00
2. Acct. #0-010-423-610 \$ 249,832.59

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

D. Approval of budget amendment in the amount of \$ 45,193.00 in order to satisfy the Texas Juvenile Probation Commission F.Y. 2000 Challenge Grant Contract (\$41,272.00) and Challenge Grant Contract Amendment #1 (\$3,921.00) local match requirements

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

10. Urban County: (SEE EXHIBIT G)

A. Approval of budget amendment for UC Year 12 (1999) Budget – Pct. #4

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

B. Approval of Subrecipient Agreement with C.A.S.A. of Hidalgo Inc. – Abused & Neglected Children – County Wide – U.C.P. Year 12 (1999)

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

C. Approval of a Personal Service Contract with Greg Palacios – City of La Joya Water/Sewer Improvements UC Year 9 (1996)

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

D. City of Alton – HOME Housing Rehabilitation Change Order (1 Family)

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

E. Approval of a Construction Contract with Delta Caliche, Inc. – Clearance and Demolition – City of Elsa – UC Year 12 (1999)

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

F. Approval of a Program and Budget Amendment – City of Edcouch – UC Year 12 (1999)

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

G. Approval of a Program and Budget Amendment – City of Edcouch – UC Year 11 (1998)

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

H. Approval of an Asbestos Removal Contract with D & T Contracting, Inc. – City of Edcouch – Asbestos Removal – UC Year 11 (1998)

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

I. Approval of a Demolition Contract with DCR Dump Service – City of Edcouch – Demolition – UC Year 11 (1998)

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

11. Planning Department: (SEE EXHIBIT H)

A. Approval of Certificate of Plat and Utility Status for Lots 1 thru 28, Brenda Estates Subdivision

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a vote of approval. Commissioner Garza abstained from voting on this item.

12. Buildings & Grounds: (SEE EXHIBIT I)

A. Approval of budget amendment - \$ 32,842.00 for two (2) custodial positions approved on 02/01/00

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

13. Risk Management: (SEE EXHIBIT J)

A. Discussion and Presentation on Workers Compensation Statistics – “How We Spent our Money”

Discussion.

14. County Judge: (SEE EXHIBIT K)

A. Approval to appropriate the 1999 FY Open Purchase Orders rolled over to FY 2000 in General Fund - \$ 292,242.27

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

B. Approval to appropriate the 1999 FY Open Purchase Orders rolled over to FY 2000 in Special Revenue Funds - \$ 705,280.50

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

C. Approval of contract between the County of Hidalgo and Tropical Texas MH/MR – psychotropic medication

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a vote of approval. Commissioner Palacios abstained from voting on this item.

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

A. Authorization to appropriate Pct. #1 Parks 1999 unreserved fund balance to Pct. #1 Parks 2000 budget

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

16. Pct. #4: (SEE EXHIBIT M)

A. Request authorization to appoint Mr. Marcos Garza as Fire Commissioner for Hidalgo County Fire District #3

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

B. Request authorization to accept cost-share funds from Mile 17.5, Pinkston & Sandy Ridge Subdivision

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

C. Approval of budget amendment - \$ 16,971.19

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

17. Purchasing Department: (SEE EXHIBIT N)

A. HIDALGO COUNTY -

1. Discussion and/or action, but not limited to the following items:

A. Current Hidalgo County Jail

- 1. Total inmate population.....750
- 2. La Villa Project status.....0
 - *OUT OF COUNTY.....226
 - *IN COUNTY.....524

B. New Adult Detention Facility and Law Enforcement Center Project

2. Requesting authority to advertise an RFP for "County-Wide Salary Survey Consultant."

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

3. Requesting approval for Change Order #1 in connection with the renovation at the Hidalgo County Courthouse for two new State District Courtrooms.

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

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

- Two (2) New 2000 Roll Off Trucks
- Two (2) New 2000 Trash Compactors w/Power Stations
- Five (5) New 2000 Thirty (30) Yard Containers(open top)
- Two (2) New 2000 Motorgraders
- One (1) New 2000 Service Truck (H.D.)
- One (1) New 2000 Backhoe Tractor
- One (1) New 2000 Dump Truck (Tandem)
- Two (2) New 2000 Water Trucks (2500 Gal. Cap)
- One (1) New 2000 Extended Cab - 4 x 4 P/U Truck
- One (1) New 2000 Regular Cab - 4 x 4 P/U Truck
- One (1) New 2000 Regular Cab P/U Truck
- One (1) New 2000 Front End Loader
- One (1) New 2000 Patch Truck
- One (1) New 2000 Chipper
- One (1) New 2000 70,000 lbs. Capacity Hauling Trailer

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

C. HIDALGO COUNTY PRECINCT NO. 2 -

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

**One (1) New 2000 - Back Hoe Loader
Two (2) New 2000 - Roll Off Trucks
Six (6) New - Roll Off Containers
Three (3) New - Compactors
Two (2) New Utility Trailers
One (1) New 2000 Motor Grader
One (1) New 2000 ½ Ton Club Cab Truck
One (1) New 2000 Ton Extended Cab Truck
One (1) New 2000 ¾ Ton - 4 Door Crew Cab Truck**

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

- 2. Requesting exemption from competitive bidding requirements for professional services in connection with road improvements for Precinct No. 2**

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

- 3. Requesting approval of a professional engineering services contract with R. Gutierrez Engineering Corporation.**

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

D. HIDALGO COUNTY PRECINCT NO. 4 -

- 1. Approval of the immediate “Mutual Termination” of current contract with J. E. Saenz and Associates (see notes below)**

NO ACTION taken on this item.

- 2. Requesting exemption from competitive bidding requirements for professional services/professional engineering services in connection with Precinct No. 4's Landfill for compliance requirements dictated by TNRCC (compliance order) related to the formulation, drafting and submission of a final closure plan to said department for approval.**

NO ACTION taken on this item.

- 3. Approval of a professional engineering services contract with J.E. Saenz & Associates, Inc.**

NO ACTION taken on this item.

- 4. Requesting authority to advertise for various heavy equipment as follows:**

**One (1) Used 1996 - 1998 Motorgrader
Three (3) or Four (4) Used 1996 - 1998 Bobtail Dump Trucks
One (1) Used 1990 - 1998 Lowboy Trailer
One (1) Used 1996 - 1998 Tandem Truck
One (1) Used 1997 - 1999 Mechanics Service Truck
One (1) Used 1996 - 1998 Fueling Service Truck
One (1) Used 1990 - 1995 Water Truck**

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

E. HIDALGO COUNTY RESTITUTION CENTER -

- 1. Requesting one 1997 Ford Van Asset No. AA001175 (VIN# 1FBJS31L6VHB68571) be declared surplus for the purpose of trade in.**

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

F. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

- 1. Requesting authority to advertise and approval of specifications hereto for "Soft Body Armor."**

On motion of Commissioner Palacios, 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 TUESDAY, FEBRUARY 08, 2000 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 the Consent Agenda.

DRAINAGE DISTRICT

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Approval of Minutes: (SEE EXHIBIT A)**
 - A. June 1, 1999**
 - B. January 10, 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 Drainage District #1 Board of Directors will be held on TUESDAY, FEBRUARY 08, 2000 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. Approval to appropriate the 1999 FY Open Purchase Orders rolled over to FY 2000 for Drainage District No. 1 Fund - \$ 507,583.37 (SEE EXHIBIT O)**

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

- 2. Authorization to approve Change Order No. 1 in the amount of \$ 2,800.00 for Sascon, Inc. (Mercedes Drain Ditch Crossing) (SEE EXHIBIT P)**

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

- 3. Authorization to make first and final payment on Monthly Estimate – Sascon Inc. (SEE EXHIBIT P)**

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

- 4. Authorization of Advance Funding Agreement between Hidalgo County Drainage District No. 1 and TXDOT – FM 1427 – Culvert Crossing \$ 83,379.41 (SEE EXHIBIT P)**

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

- 5. Requesting exemption from competitive bidding requirements for professional services/engineering services with Quintanilla, Headley & Associates, Inc. services related to La Blanca Drainage Improvement (SEE EXHIBIT Q)**

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

- 6. Requesting approval of a professional services contract with Quintanilla, Headley & Associates, Inc. for La Blanca Drainage Improvement (SEE EXHIBIT Q)**

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

- 7. Requesting approval to enter into Interlocal Agreement with the City of Edinburg for acquisition of additional Right of Way for the Lull Drain Expansion (SEE EXHIBIT Q)**

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

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 _____
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 08th day of February, 2000

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

**By: _____
Jessica Coder, Deputy**

Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the 21st day of November, 2000.