

SPECIAL MEETING – FEBRUARY 22, 2000

BE IT REMEMBERED, that on this 22nd 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 22, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, seconded by Commissioner Handy, 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. County Clerk – Rec. Mgmt.**
 - B. District Clerk**
 - C. J.P. Pct. #1, Pl. 1**
 - D. Library System**
 - E. Jail**
 - F. Health Department – TB Control**
 - G. Health Department – Mobile Clinics**
 - H. J.P. Pct. #3, Pl. 1**
 - I. Buildings & Grounds**
 - J. County Judge**
 - K. Pct. #3 – Paved/unpaved**
 - L. Pct. #3 – Landfill**
 - M. Pct. #4 – Landfill**

- 3. Planning Department: (SEE EXHIBIT B)**
 - A. Approval of the following Certificates:**
 - **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b).....64**
 - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1).....2**
 - **Certificates of Water Service Availability under Local Government Code Section (c)(2).....2**
 - B. Final Plat Approval with Letter of Credit:**
 - 1. Serenidad Subdivision – Pct. #3**
 - 2. Rincon de Encinos No. 5 – Pct. #4**

- 4. Urban County: (SEE EXHIBIT C)**
 - A. HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (2 Families)**
 - B. HOME/Homeowner Occupied Housing Rehab Applications (7 families) Countywide, City of Mercedes and the City of Granjeno**

5. Approval of Minutes: (SEE EXHIBIT D)

A. June 01, 1999

B. January 10, 2000

6. Purchasing Department: (SEE EXHIBIT E)

A. HIDALGO COUNTY BUILDINGS & GROUNDS -

1. **Requesting approval for a postage agreement with Pitney-Bowes for \$325.00 per year effective 12/01/99 to 11/30/00.**

**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 22, 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 Juan Rosel, and Commissioner Oscar Garza, Jr.

2. Pledge of Allegiance

At this time Judge Pulido called on Dr. de los Santos to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Dr. de los Santos joined the Court and Audience in Prayer.

4. Open Forum

No presentations were made under the Open Forum.

5. Approval of Resolution designating February 24-27, 2000 "Fiesta Edinburg" in the City of Edinburg, Texas (SEE EXHIBIT F)

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

6. Presentation by Noe Hinojosa regarding financial status (SEE EXHIBIT G)

Presentation only.

7. Valley Proud Environmental Council: (SEE EXHIBIT H)

A. Approval of Sponsorship Agreement and authorize Auditor to make payment - \$ 2,500.00

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

8. Local Administrative Presiding Judge: (SEE EXHIBIT I)

A. Approval of Resolution approving the submission of the grant application for the Criminal Differentiated Case Management Pilot Project

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

** At this time Commissioner Rosel took his place among the Court, thereby joining this day's meeting.*

B. Approval of matching funds in the amount of \$ 57,246.00 (25% of total grant)

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

9. Tax Office: (SEE EXHIBIT J)

A. Appropriation of funds from Special Inventory Fund #9-115-415-150 to Fund #0-115-415-150

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

10. County Extension Service: (SEE EXHIBIT K)

A. Approval of budget amendment FY 2000

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

B. Set salaries for five (5) positions

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

11. Historical Museum: (SEE EXHIBIT L)

A. Approval of Agreement between Hidalgo County and the Historical Museum

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

12. HIDTA – Task Force: (SEE EXHIBIT M)

A. Approval of Interlocal Agreement between Hidalgo County HIDTA Task Force and the Edinburg Police Department

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

13. Sheriff Department: (SEE EXHIBIT N)

A. Approval of the U.S. Department of Justice Community Oriented Policing Services (COPS) Grant Budget - \$ 1,509,384.99

On motion of Commissioner Handy (seconded motion inaudible by audiotape), the Court made a UNANIMOUS vote of approval.

B. Approval of budget amendment - \$ 284,651.00 from General Fund for funding of the local cash match portion of the Grant

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

C. Set salaries for forty-nine (49) Deputy Sheriff Positions

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

D. Approval to appropriate the December 31, 1999 fund balance (Unreserved) in the Sheriff's Federal Sharing – U.S. Department of Treasury Fund for the year 2000

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

E. Approval to appropriate the December 31, 1999 fund balance (Unreserved) in the Sheriff's Federal Sharing – U.S. Department of Justice Fund for the year 2000

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

F. Approval of Budget Amendment of \$ 8,568.00 – Acct. # 0-010-421-100.95

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

14. Urban County: (SEE EXHIBIT O)

A. Approval of a Resolution for Chapa Homes, Inc.

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

B. Approval of a Resolution for Dalcov Corporation, Inc.

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

C. Approval of a Resolution for Dyna Homes, Inc.

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

D. Approval of a Budget and Program Amendment to the Year 12 (1999) Budget – City of Weslaco

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

E. Approval of a Resolution authorizing the submission of a Section 108 Loan Application on behalf of the City of Alton and authorizing the County Judge to sign all necessary documents

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

15. Planning Department: (SEE EXHIBIT P)

A. Preliminary Plat Approval:

1. Kenwood Estates Phase IV – Pct. #3

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

2. Santa Cruz Acres Phase I – Pct. #4

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

B. Partial Release on Letter of Credit:

1. Pramga Subdivision Phase II – Pct. #4

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

16. Pct. #2: (SEE EXHIBIT Q)

A. Appropriate the unreserved Park fund balance in the amount of \$ 20,000.00

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

17. Pct. #3: (SEE EXHIBIT R)

A. Presentation by the City of Penitas regarding Sewer Projects and discussion of a possible Interlocal Agreement

Presentation only.

B. Request authorization for Auditor to process payment to Frank Garcia Trucking - \$ 12,947.74

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

C. Authorization to advertise for new paving for the following:

1. 8 Mile Line from Taylor Road to Mayberry Road
2. Bensten Road from 7 Mile Line to 8 Mile Line
3. Taylor Road from 7 Mile Line to 8 Mile Line
4. Shary Road from 7 Mile Line to 8 Mile Line
5. Glasscock Road from 7 Mile to 8 Mile Line
6. Stewart Road from 7 Mile Line to 8 Mile Line
7. Bryan Road from 7 Mile Line to 8 Mile Line
8. Mayberry Road from 7 Mile line to 8 Mile Line

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

18. Pct. #4: (SEE EXHIBIT S)

A. Authorization to upgrade and set salary for vacant slot #7 in the Sanitation Department

NO ACTION taken on this item.

B. Approval of line item transfer

NO ACTION taken on this item.

19. Purchasing Department: (SEE EXHIBIT T)

A. HIDALGO COUNTY -

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

a.) Current Hidalgo County Jail

- (1) Total inmate population.....801 inmates detained
- (2) La Villa Project Status

b.) New Adult Detention Facility and Law Enforcement Center Project:

- (1) Approval to extend RFP submission date to 03/02/2000

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

2. Recommending award of bid for "Mailing Services-Hidalgo County" to low bidder.

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

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

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

4. Presentation and acceptance of roster (as listed in the RFQ Acceptance Sheet attached hereto) of “Architects and Engineers Pool” of pre-qualified firms submitted Statements of Qualifications for ranking on an “As needed basis” per project by all County departments requiring said services as set forth in the requirements stated in the County’s Request For Qualifications packet.

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

5. Requesting approval of invoice for payment for renovations to Courthouse for two new courtrooms from:

a.) JDS Construction Company, Contractor - \$79,181.55

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

6. Authorization for auditor to pay:

a.) JDS Construction Company, Contractor - \$79,181.55

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. Acceptance of evaluation grid and ranking of vendor for “Program Support Services for Project Recover.”

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

2. Authority for Purchasing Department to proceed to negotiate a contract for said services with the number one ranked vendor.

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

3. Recommending award of bid to sole bidder for “Pothole Repairs” for Precinct No. 1.

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

4. Requesting authority to advertise “Road Improvements-Siesta Village Subdivision (Tarconite Asphalt Pavement Sealer for approximately 31,973 square yards)”

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

C. HIDALGO COUNTY PRECINCT NO. 1 - PARKS/SANITATION DEPARTMENT & HIDALGO COUNTY PRECINCT NO. 4

1. Requesting authority to advertise & approval of specifications as attached hereto for “Hauling Services of Roll-Off Containers to Edinburg Landfill” from Collection Sites.

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

D. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

- 1. Requesting approval of a Software License Agreement and a Maintenance and Support Agreement between County of Hidalgo (Hidalgo County Sheriff's Department) and Software Corporation of America (SCA) a subsidiary of Motorola, Inc. in connection with the authorized purchase of hardware, software and peripherals approved by Commissioner's Court on 01-03-00.**

NO ACTION taken on this item.

- 2. Recommending bid award for "Uniform Section I" to low bidder.**

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

- 3. Recommending bid award for "Uniforms Section II" to low bidder.**

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

- 4. Requesting approval of contract for "Uniforms Section I" to low bidder.**
- 5. Requesting approval of contract for "Uniforms Section II" to low bidder.**

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve items 4 & 5.

E. HIDALGO COUNTY WIC PROGRAM -

- 1. Recommending bid award for "Rental of Office Space-South McAllen Area" to low bidder.**

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

- 2. Requesting approval of contract for "Rental of Office Space-South McAllen Area" to low bidder.**

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

20. Closed Session: (SEE EXHIBIT U)

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

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.071 to discuss the following:

- A. Civil Action No. 97-085; Gerardo Lopez, et al vs. County of Hidalgo; in the United States District Court for the Southern District of Texas, McAllen Division**

Upon return, Judge Pulido certified that NO ACTION was taken during Executive Session.

21. Open Session: (SEE EXHIBIT U)

- A. Civil Action No. 97-085; Gerardo Lopez, et al vs. County of Hidalgo; in the United States District Court for the Southern District of Texas, McAllen Division**

NO ACTION taken on this item.

22. Closed Session:

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

NO ACTION taken on this item.

23. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Rosel, seconded by Commissioner Handy, 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 22, 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 Palacios, 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 D)**
 - A. June 01, 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 22, 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. Authorization to advertise for 3 new trucks: (SEE EXHIBIT V)**
 - A. Two (2) standard cab pick-ups**
 - B. One (1) crew cab pick-up**

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

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to ADJOURN this day's Commissioners' Court Meeting.

**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 22, 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:

ADDENDUM

- 1. Approval of Advance Funding Agreement between Hidalgo County and Texas Department of Transportation
(SEE EXHIBIT W)**

**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 22nd 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.