

SPECIAL MEETING – JUNE 20, 2000

BE IT REMEMBERED, that on this 20th day of June, 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

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, JUNE 20, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Rosel, the Court made a **UNANIMOUS** vote to approve all items listed under this Consent Agenda, with exception to the following:

Line item # 2/D

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Civil Service**
 - B. **Health Department – Title V**
 - C. **Health Department – Adm. Program Income**
 - D. **370th District Court** – On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a **UNANIMOUS** vote of approval, following corrections to the accounts as noted.
 - E. **Pct. #2 – Adm.**
 - F. **Constable Pct. #5**
 - G. **92nd District Court**
 - H. **93rd District Court**
 - I. **Health Department – Clinics**
 - J. **Sheriff – COPS Grant**
 - K. **Sheriff – Task Force Grant**
 - L. **Sheriff Department**
 - M. **Library System**
 - N. **District Attorney**
 - O. **Constable Pct. #4**
 - P. **J.P. Pct. #2, Pl. 2**
 - Q. **Pct. #1 – R & B**
 - R. **Constable Pct. #1**
 - S. **Buildings & Grounds**
 - T. **J.P. Pct. #3, Pl. 1**
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)**
 - **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)**

4. Right of Way – Permits: (SEE EXHIBIT C)

A. Pct. #1:

1. North Alamo Water Supply – East side of Mile 6 West
2. North Alamo Water Supply – FM 88 & Mile 19 North
3. North Alamo Water Supply – Mid Way Village L7 B3 Midway & Mile 7

B. Pct. #2:

1. PGS Onshore – FM 495, Monte Cristo, Val Verde, North 3rd & Sugar Rd.

C. Pct. #4:

1. Southwestern Bell – I Rd.
2. Southwestern Bell – Mile 21 ½
3. Southwestern Bell – North I Rd. & Owassa Rd.
4. North Alamo Water Supply – south of Monte Cristo on Tower Rd.
- 5.

5. Urban County: (SEE EXHIBIT D)

- A. HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (2 Families)**
- B. Extension on “Letter of Commitment” to Mortgage Company on HOME “First-Time Homebuyer Contract Agreement” (1 Family)**
- C. Extension on “Letter of Commitment” to Mortgage Company on HOME “First-Time Homebuyer Contract Agreement” (2 Families)**

6. Monthly Fee Reports: (SEE EXHIBIT E)

- A. County Clerk - \$ 489,172.74 – May 2000**

7. Purchasing Department: (SEE EXHIBIT F)

A. HIDALGO COUNTY 275TH DISTRICT COURT -

Requesting approval of a maintenance agreement of one (1) IBM Wheelwriter 10 Typewriter from Jones & Cook for \$ 99.00 per year. Effective April 30, 2000 to April 29, 2001.

B. HIDALGO COUNTY SHERIFF’S DEPARTMENT -

Requesting approval of a maintenance agreement of one (1) Caterpillar D334 Emergency Stand-by Generator from Holt Power Systems for \$641.75 per year. Effective June 20, 2000 thru June 19, 2001.

Requesting approval of a lease contract for 4 computers and printers from P.C. Central Inc. for \$540.00 from June to September, 2000.

C. HIDALGO COUNTY WIC PROGRAM -

Requesting approval of a monitoring agreement for a alarm system (Alamo Plaza) from Superior Alarms for \$180.00 per year. Effective February 1, 2000 thru January 31, 2001.

**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, JUNE 20, 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 Oscar Garza, Jr.

2. Pledge of Allegiance

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

3. Prayer

Mario joined together the Court and Audience in Prayer.

4. Open Forum

No presentations were made under the Open Forum.

5. Human Services: (SEE EXHIBIT G)

A. Request authorization to reclassify vacant slot #08 from Clerk to Eligibility Worker for the Sullivan City Clinic

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

B. Set Salary for Eligibility Worker @ 18,342.35

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

6. Health Department: (SEE EXHIBIT H)

A. Approval and authorization of the TB Prevention & Control Contract No. 7460007176-2001 amendment in the amount of \$ 19,452.00

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

B. Authorization and approval of LVN position and set salary

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

7. Computer Department: (SEE EXHIBIT I)

A. Discussion and approval to create a temporary Network Support Technician

NO ACTION taken on this item.

B. Budget amendment

NO ACTION taken on this item.

C. Set Salary

NO ACTION taken on this item.

8. Sheriff Department: (SEE EXHIBIT J)

A. Request authorization and approval to file grant application for the C.O.P.S. in Schools Grant

NO ACTION taken on this item.

9. County Judge: (SEE EXHIBIT K)

A. Approval of Retirement Plan Change Documents or No Change Documents for 2001

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

B. Approval of Inter Agency Agreement between Hidalgo County & TABC to provide two (2) mobile phones to TABC

NO ACTION taken on this item.

C. Request authority to advertise for Urban County Director

NO ACTION taken on this item.

D. Approval of Amendment to Year 2000 Holiday Schedule in order to add Monday, July 3rd and delete Monday, October 9th

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

10. Presentation by George Gomez, Assistant Director – Texas Department of Economic Development (SEE EXHIBIT L)

Presentation only.

11. Pct. #1: (SEE EXHIBIT M)

A. Approval of Engineering Services invoice and authorization to make payment to Rodriguez Engineering

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

B. Request approval of Application #10 for construction of the Elsa Health Clinic/JP Facility and authorize Auditor to make payment to Rio Valley Construction

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

12. Pct. #3: (SEE EXHIBIT N)

A. Acceptance and approval of a claim by Hinojosa Engineering, Inc. for services rendered on Project 00174 – 7 ½ Mile Rd., Shary Rd. & Glasscock Rd.

NO ACTION taken on this item

B. Authority for Auditor to pay invoice for above referenced project to Hinojosa Engineering, Inc. in the amount of \$ 19,138.70

NO ACTION taken on this item.

13. Pct. #4: (SEE EXHIBIT O)

A. Request authorization to accept cost-share funds from Mile 9 Pavement Project

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

14. WIC: (SEE EXHIBIT P)

A. Requesting permission to apply for TDH Grant Community Outreach Services for Texas WIC Program in the amount of \$ 237,733.00

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

15. Urban County: (SEE EXHIBIT Q)

A. Resolution – Texas Department of Housing and Community Affairs 1999 Colonia EDAP Fund Application

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

B. Approval of a Professional Services Contract with Quintanilla, Headley & Associates – City of Alamo – Water/Sewer Improvements – UC Year 12 (1999)

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

C. Approval of an Amendment to the Sub-Recipient Agreement with the Boys & Girls Club of Pharr – Pct. #2 – Youth Services – UC Year 12 (1999)

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

D. Approval of a Construction Contract with Border Water Works – City of Penitas – Water & Sewer Improvements – UC Years 11 & 12 (1998 & 1999)

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

E. Approval of Change Order #1 for Renco Investment, Inc. – City of Palmview – Fire Station/Equipment – UC Program Year 11 (1998)

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

F. Approval of Change Order #1 for ECO Resources, Inc. City of Donna – Water/Sewer Improvements – UC Years 10, 11 & 12 (1997-1999)

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

G. Approval of Budget and Program Amendments – City of Weslaco – UC Years 9, 11 & 12 (1996, 1998 & 1999)

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

H. City of Weslaco – HOME Housing Rehabilitation Change Order (2 Families)

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

I. HOME/Homeowner Occupied Housing Rehab Application (2 Families) City of Palmview and the City of Penitas

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

J. City of La Villa – HOME/Housing Rehabilitation Program – Cancellation of three (3) Construction Contract Awards and Authorization to Procure Three (3) Quotes

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

K. Countywide – HOME/Housing Rehabilitation Program – Construction Contract Award (Re-Bid)

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

L. Self Help Center - #716023/Housing Rehabilitation Program – Construction Contract Award (Re-Bid) Linda Vista Subdivision

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

M. Cancellation of the “Letter of Commitment” to Rural Development on the HOME “First-Time Homebuyer Contract Agreement” (1 Family)

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

N. Approval of a Demolition Contract with DCR Dump Service – City of Elsa – Clearance & Demolition – UC Year 12 (1999)

NO ACTION taken on this item.

O. Approval of a Personal Services Contract with Ambiotec Environmental Consultants, Inc. – City of Elsa – Clearance and Demolition – UC Years 11 & 12 (1998 & 1999)

NO ACTION taken on this item.

16. Purchasing Department: (SEE EXHIBIT R)

A. HIDALGO COUNTY -

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

- a.) **Present Hidalgo County Jail-Total Inmate Population: 320**
Physical Count → 98
La Villa Facility Count → 208
Out of County Count → 14
- b.) **Discussion and action (if necessary) on present contract with Conversant Technologies, Inc. for the Inmate Telephone System at the present Hidalgo County Jail.**

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

- c.) **Order authorizing issuance, sale and delivery of Hidalgo County, Texas Combination Limited Tax and Limited Pledge Revenue Certificates of Obligation, Series 2000; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the use of an official statement to be used in connection with the sale of the certificates; and making other provisions regarding such certificates and matters incident thereto.**

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

2. **Presentation by Mr. Jerald Edwards, Hidalgo County Health Benefits Consultant, on the responses received by Hidalgo County on the Request for Proposals issued for Hidalgo County Health Benefits Plan.**

No presentation made.

3. **The ranking of the RFP responses by Commissioner's Court (by category of plan Proposed, if applicable).**

NO ACTION taken on this item.

4. **Authority to negotiate a final contract for a Health Benefits Plan with the number one ranked (or highest ranked) proposer.**

NO ACTION taken on this item.

5. **Requesting approval of a Construction Change Directive One, on the renovations to Courthouse for two Court Rooms with JDS Construction Co.**

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

B. HIDALGO COUNTY PRECINCT #3 -

1. **Recommending bid award for "Reconstruction of Taylor Road from 5 Mile line to SH 107" to low bidder.**

NO ACTION taken on this item.

2. **Requesting approval of contract for "Reconstruction of Taylor Road from 5 Mile line to SH 107" to low bidder.**

NO ACTION taken on this item.

C. HIDALGO COUNTY 370TH DISTRICT COURT -

1. **Requesting authority for exemption from the competitive bidding requirements under the Texas Local Government Code 262.024 (c) for Personal Service from Border Vision for grant writing services for the Juvenile Justice Advisory Board.**

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

2. **Requesting approval of a Personal Service Contract with Border Vision for grant writing services for the Juvenile Justice Advisory Board in connection with possible funding of a “One Stop Juvenile Justice Center”.**

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

D. HIDALGO COUNTY HEALTH DEPARTMENT-

1. **Requesting approval of an Interlocal Agreement with Hidalgo County Health Department with STCC for training personnel in the fields of health care.**

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

E. HIDALGO COUNTY SHERIFF’S DEPARTMENT -

1. **Requesting authority to advertise and approval of specifications as attached hereto for: “TIRES”.**

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

2. **Recommending award of bid for: “COMPUTING WIRELESS NETWORK” to sole bidder meeting all specifications.**

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

F. HIDALGO COUNTY WIC PROGRAM -

1. **Recommending award of bid for: “Floor Maintenance Services” to low bidder, meeting all specifications (including insurance requirements).**

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

2. **Recommending approval of contract for: “Floor Maintenance Services” to awarded bidder.**

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

3. **Requesting authority to advertise & approval of specifications as attached hereto for: “Two (2) New 2000 One (1) TON DIESEL CARGO VANS”.**

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

4. **Requesting authority to advertise & approval of specifications as attached hereto for: “Breast Feeding Supplies”.**

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

G. HIDALGO COUNTY YOUTH VILLAGE -

1. Requesting approval of an Interlocal Agreement with Hidalgo County Youth Village and Weslaco Independent School District for instructional services.

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

17. Closed Session: (SEE EXHIBIT S)

On motion of Commissioner Handy, 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 551.072 to discuss the following:

A. Discussion and action on potential real estate acquisition

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

18. Open Session: (SEE EXHIBIT S)

A. Discussion and action on potential real estate acquisition

NO ACTION taken on this item.

19. Closed Session:

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

NO ACTION taken on this item.

20. 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 Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of adjournment.

**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, JUNE 20, 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. Discharge Permit: (SEE EXHIBIT T)**
 - A. Ruben Pacheco – Villa Espana Estates Phase I, II & III**

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

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, JUNE 20, 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. **Purchasing Department:** (SEE EXHIBIT U)
 - A. **Recommending to reject all bids for: "New Addition to the Drainage District #1".**

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

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

**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, JUNE 20, 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

ADDENDUM

- 1. Approval of Amendment to Year 2000 Holiday Schedule in order to add Monday, July 3rd and delete Monday, October 9th (SEE EXHIBIT V)**

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

**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 _____ ABSENT _____
COUNTY COMMISSIONER, PRECINCT 4**

Dated this the 20th day of June, 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 19th day of December, 2000.