

REGULAR MEETING – JULY 18, 2000

BE IT REMEMBERED, that on this 18th day of July, A.D., 2000, there was begun and held a REGULAR 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 **REGULAR MEETING** of the Commissioners' Court will be held on **TUESDAY, JULY 18, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers:**
 - A. **J.P. Pct. #2, PI.1**
 - B. **District Attorney's Office**
 - C. **Criminal Auxiliary Court Grant**
 - D. **Pct. # 4- Landfill**
 - E. **Pct. # 4- Paved/unpaved**
 - F. **Pct. # 3- Landfill**
 - G. **Pct. #3-Mission Clinic Capital Project Fund**
 - H. **Pct. # 1- Lateral Rds**
 - I. **Pct. # 2- Sanitation Landfill**
 - J. **County Clerk**
 - K. **370th District Court**
 - L. **Health Department- Sanitation**
 - M. **Right of Way**

A motion for approval was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibits A-1)

3. **Planning Department:**
 - 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)**

A motion for approval was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibits A-2 and A-3)

- B. Final Plat Approval:
 - 1. Padron Subdivision- Pct. # 3
 - 2. Davis Heights Subdivision-Pct. # 4
 - 3. Hacienda De Santos Subdivision- Pct. # 4
- C. Final Plat Approval with Letter of Credit:
 - 1. Trenton Meadows Subdivision-Pct. # 4
- 4. Health Department:
 - A. Release of the letter of Credit for Alamo at Texas Phase I-Pct. # 4
 - B. Release of the letter of Credit for El Gato Estates No. 1, Pct. # 2
- 5. Right of Way-Permits:
 - A. Pct. # 3
 - 1. Coastal Oil & Gas USA, L.P.- on Abram Road & Tex-Mex Railway Company Subdivision
 - 2. Coastal Oil & Gas USA, L.P.- between lot 27 & 28 of Los Guages & Maguelles Grants.
 - 3. Miramar Petroleum, INC.-county road running east & west south of SH 336
 - B. Pct. # 4
 - 1. Elva Gutierrez- across lot 117 & 118 of Seminary Height
 - 2. South Western Bell-Texas Rd on San Jacinto Ave. lot 8 east of lot 17

Consent Agenda
 July 18, 2000
 Page 02

(continuation-Right of Way)

- 3. South Western Bell-Texas Rd on Santa Ana Ave. lot 22 east of lot 29
- 4. South Western Bell-Owassa Rd and N. Tower Rd
- 5. Hesco Gathering Company, L.L.C.-"I" Rd and Pecina Rd
- 6. North Alamo Water Supply-HWY 107, on 4th street in San Carlos

- 6. Tax Office:
 - A. Tax Refunds:
 - 1. First American Tax Service-\$1,084.58
 - 2. Maria R Zapata/USDA-\$2,214.09
 - 3. Charlene Carter ET Al Frost National Bank-\$1,011.80
- 7. Purchasing Department:
 - A. HIDALGO COUNTY TAX OFFICE (COLLECTING DEPARTMENT)-
 Requesting approval of a maintenance contract for three (3) Canon AP-200, five (5) Canon AP-300
 and
 one (1) Canon AP-740 for \$485.00 per year with Southwest Business Machines.
 Effective May 18, 2000 to May 17, 2001.
 - B. HIDALGO COUNTY TAX OFFICE (ASSESSING DEPARTMENT)-
 Requesting approval of a maintenance contract for three (3) Canon AP-200, Two (2) Canon AP-340
 and one (1) IBM Wheelwriter with Southwest Business Machines for \$300.00 per year.
 Effective June 1, 2000 to May 31, 2001.
 - C. Requesting approval of a maintenance contract for one (1) Genicom LW1255 Printer and one (1)
 Genicom LW855 Printer with ABA Moriah Corporation for \$4,674.00 per year.
 Effective July 1, 2000 to June 30, 2001.

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, JULY 18, 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

The Honorable Judge Jose Eloy Pulido certified for the records that all members of the Court were present with the exception of Commissioner Sylvia Handy; however, he stated that she would arrived shortly and continue with the proceedings of the Commissioners' Court.

2. Pledge of Allegiance

3. Prayer

Judge Pulido asked Lisa Aleman, Executive Assistant to the County Judge, to lead the Court and Audience in saying the Pledge of Allegiance and Invocation.

4. Open Forum

Mr. Martinez, a resident of Monte Alto, spoke during the open Forum, expressing to the Court his concern regarding a sidewalk that was set too close to the roadway; sidewalk poses danger to pedestrians who use it.

-At this time Commissioner Rosel made a motion to pass the Consent Agenda. This motion was seconded by Commissioner Garza.

-Also, Commissioner Garza asked that items 10/B and 15/A be taken out of order of the Consent Agenda, as he saw that these would affect some of the other agenda items later on down the line.

-At this point, Commissioner Handy took her place on the Commissioners' Court.

AT THIS TIME THE COURT DISCUSSED ITEM 10/A-B

5. Approval to set bond amount for Elections Administrator

A motion was made by Commissioner Rosel and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit D)

6. 92nd District Court:

A. Upgrade Salaries for the 92nd District Court

- 1. Court Coordinator**
- 2. Asst. Court Coordinator**
- 3. Bailiff/Interpreter**

B. Budget Amendment

By request of Commissioner Garza, seconded by Commissioner Rosel, no action was taken on this item due to budgetary constraints.

NO ACTION.
(See Exhibit E)

**7. Court Reporter:
A. Budget Amendment**

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit F)

**8. J.P. Pct. # 2,Pl. 1:
A. Budget Amendment**

It was decided that there would be no action taken on this item due to lack of representation from Judge Dario Martinez's office.

NO ACTION.
(See Exhibit G)

AT THIS TIME THE COURT DISCUSSED ITEM NUMBER 16.

9. Urban County:

A. Requesting exception to purchase "One (1) 2000 Chevrolet Full Size 15 Passenger Transport Van" through The Interlocal Agreement with the Houston-Galveston Area Council (H-GAC)-Triangle Chevrolet, Port Arthur, Texas- City of La Joya (City of La Joya Senior Center)- Senior Center-Urban County Year 12 (1999)

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios.

MOTION CARRIED.
(See Exhibit I)

B. Requesting exception to purchase "One (1) 2000 Ford F-150 L.W.B. V8 4.6L Reg Cab Pick-up" through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC)-Philpott Motor Company, Port Arthur, Texas-City of La Joya (Water Plant)-Water Sewer-Urban County Year 12 (1999)

A motion was made by Commissioner Palacios and seconded by Commissioner Palacios.

MOTION CARRIED.
(See Exhibit H)

C. Approval of a Subrecipient Agreement with OIC Foster Grandparent Program-Hidalgo County Precinct # 4- Public Services-Urban County Program Year 9 (1996)

A motion was made by Commissioner Garza and seconded by Commissioner Hand.

MOTION CARRIED.
(See Exhibit I)

**D. Approval of a Personal Service Contract with Waste Water Technical Service- City of La Villa-
Water/Sewer
Improvements-Urban County Year 10 (1997)**

A motion was made by Commissioner Handy and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit I)

10. Pct.# 4:

A. Budget Amendment

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit B)

**B. Approval to transfer out \$1,149,896.91 from the County Wide Road & Bridge unappropriated fund
balance**

**To the four precincts as follows: Precinct #1 \$212,474.23, Precinct #2 \$312,474.23, Precinct #3
\$312,474.23,
Precinct #4 \$312,474.23**

A motion for approval was made by Commissioner Garza and seconded by Commissioner Rosel
for items 10/B.

AYE: All Commissioners
NAY: Judge Pulido

MOTION CARRIED.
(See Exhibit B)

11. Pct.# 2:

**A. Appropriation of Regional Solid Waste Grants Program funds from Lower Rio Grande Valley
Development**

**Council in cooperation with the Texas Natural Resource Conservation Commission to Precinct #2
Sanitation Department for the purpose of establishing a Citizen Collection Station**

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit J)

**B. Authorization to appropriate the amount of \$25,000.00 to create a Citizen Collection Station in Pct.
#2**

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit J)

12. Pct.# 3:

A. Request authorization to transfer 1999 park Fund balance into 2000 Parks operating Budget

B. Approval of Budget Amendment and appropriation of same

A motion was made by Commissioner Rosel and seconded by Commissioner Garza in approval of Line item 12/A-B.

MOTION CARRIED.
(See Exhibit K)

13. Approval of Judges and Alternate Judges for the November 2000 General Election-Democratic Party

A motion was made by Commissioner Handy and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibit L)

14. Approval of Judges and Alternate Judges for the November 2000 General Election-Republican Party

A motion was made by Commissioner Rosel and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit M)

15. County Judge:

A. Approval to transfer funds from Road & Bridge County Wide Fund to General Fund \$149,000.00

Commissioner Garza made a motion, seconded by Judge Pulido.

MOTION CARRIED.
(See Exhibit C)

AT THIS TIME THE COURT DISCUSSED ITEM -5.

16. Approval of an Order providing for the Repeal of a Resolution adopted on the 5th day of December 1989 and the exempting from property tax those properties qualifying under article VIII, Section 1-j of the Texas constitution beginning with the 2001 Tax Year

A motion was made by Commissioner Handy and seconded by Commissioner Garza. Discussion begins on mar #466, lasting approximately 10 minutes.

MOTION CARRIED.
(See Exhibit H)

AT THIS TIME THE COURT DISCUSSED ITEM-9/A-D.

17. Risk Manager:

A. Approval of revised Tobacco Free Policy, Hidalgo County

It was decided by the Court that no action would be taken on this item as of yet. This item will be presented before the Court again in next week's agenda.

NO ACTION
(See Exhibit N)

18. Pct. # 1:

- A. Approval of Architect invoice for Weslaco Multi-Purpose Facility. Payment no to exceed \$3,212.86, and
Authorize auditor to make payment to Alvarado Architect**

A motion was made by Commissioner Handy, and seconded by Commissioner Palacios.

MOTION CARRIED.
(See Exhibit O)

19. Planning:

A. Preliminary Plat Approval

1. Brittany Subdivision-Pct. #3

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit P)

2. Curry Estates Subdivision Phase II-Pct. #4

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit P)

3. Mayan Subdivision Phase II-Pct. #4

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibit P)

20. Right of Way: mark #1774

A. Authorization for title reports, appraisals and acquisition of additional right-of-way for South McColl Road.

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios. Discussion on this line item begins on mark #1174, lasting approximately 10 minutes.

MOTION CARRIED.
(See Exhibit Q)

B. Authorization for land acquisition for North "I" Road Project

A motion was made by Commissioner Palacios and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit Q)

**C. Authorization to appropriate \$75,000.00 from the County Wide Miscellaneous Revenue Fund balance
Received from Calpine Inc. into 0-020-431-200-87**

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit R)

21. Purchasing Department:

A. HIDALGO COUNTY

- 1. Discussion and/or action, including, but not limited to the following items:
 - A.) Present Hidalgo County Jail-Total Inmate population:

Total inmate population838

- 1. **Physical Count**....585
- 2. **La Villa Facility Count**.....234
- 22. **Out of County Count**.....18 prisoners in Refugio County and 1 in Frio County

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

- 1. **Requesting consideration and approval of attorney’s fees incurred in connection with design/build contract exemption approval.**

A motion was made by Commissioner Palacios and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

- 2. **Authorizing Hidalgo County Auditor to pay attorney’s fees approved.**

A motion was made by Commissioner Handy and seconded by Commissioner Palacios.

MOTION CARRIED.
(See Exhibit S)

- 3. **Requesting consideration and approval of Investment Program (with presentation by Mr. Larry Jordan from Estrada-Hinojosa, Hidalgo County Financial Advisors) for proceeds of Certificates of Obligation:**
 - a.) **Construction Draw Down Schedule;**
 - b.) **Compliance with Investment Policies;**
 - c.) **Satisfaction of competitive bidding requirements**

A lengthy discussion (approximately 45 minutes or more) regarding the issues under this section was held, beginning on mark #2358. A motion was made by Commissioner Garza and seconded by Commissioner Palacios. (This motion was made for a (60) day wait period.

MOTION CARRIED.
(See Exhibit S)

- 4. **Review, discussion and approval of amendments to Hidalgo County’s**

Investment

Policy, if necessary. Hon. Norma Garcia, Hidalgo County Treasurer, available for presentation and/or questions and answers.

NO ACTION.
(See Exhibit S)

At this point in time there came to be technical difficulties with the official recording Machine used to record all Hidalgo County Commissioners’ Court meetings. Raw Footage of this meeting is documented on KMBH TV 60 video tapes of this Commissioners’ Court hearing (in the possession of the Hidalgo County’s Deputy Clerk/Court Reporter’s office) for specific verbal references for Purchasing Department line items 21/A. 1-B/4, through line item number 11.

(continuation-Purchasing Department)

5. **Discussion and action on the role of International Bank of Commerce(IBC-current Hidalgo County Depository Bank) in bond proceeds investments, with Mr. David Guerra, President of IBC, attending for presentation and/or questions and answer**

NO ACTION.
(See Exhibit S)

6. **Discussion and action relating to the creation of a County Wide Parks Board under Chapter 320 of the Local Government Code and adopting provisions thereof.**

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

7. **Discussion and action relating to \$1,000.00 of surplus revenue pledge to the Certificates of Obligation (Amendment of Order Authorizing Series 2000 Limited Tax and Limited Pledge Revenue Certificates of Obligation).**

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit S)

2. **Pursuant to action approved by Commissioner's Court regarding the method of disposition of "Real Property" (the 17.87 acres adjacent to the present County Jail) under the Texas Local Government Code 263.007 (a) (b) (c) with FMV (fair market value) appraisal as statutorily required and the determination of a minimum bid amount based on the appraisal.
MINIMUM BID AMOUNT \$ ___\$295,000/ACRE_____**

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios.

MOTION CARRIED.
(See Exhibit S)

3. **Approval of the renewal rates, terms and conditions with Blue Cross Blue Shield of Texas for a "Health Benefits Plan" for Hidalgo County with a thirty (30) day cancellation clause.**

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

At this point in time the Court discussed Line item-11.

4. **Requesting approval of invoice for payment for renovations to Courthouse for two new Courtrooms from: a.) JDS Construction Company, Contractor-\$7,904.00**

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit S)

5. **Authorization for auditor to pay: a.) JDS Construction Company, Contractor-\$7,904.00**

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios.

MOTION CARRIED.
(See Exhibit S)

6. **Requesting authority to advertise and approval of specifications as attached hereto: "Hidalgo County-Pit Run Caliche".**

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibit S)

7. **Requesting authority to advertise and approval of requirements as attached hereto for "Emergency Disaster-Damage Assessment Services Consultant-Hidalgo County" RFQ.**

A motion was made by Commissioner Handy and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibit S)

8. **Requesting authority to advertise and approval of specifications as attached for "Tire Baling Equipment/System-Hidalgo County" RFB.**

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit S)

9. **Recommending award of bids for: "Catalog-Miscellaneous Office Supplies, Administrative Office Furniture & Office Equipment" RFB for:**

A.) Office Supplies category to:

- 1. Primary Vendor with second highest discount bid: 58%; and**

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

- 2. Secondary Vendor with highest discount bid: 60%.**

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibit R)

- B.) Office Equipment category to:**
1.Primary Vendor with highest discount bid: 25%; and
2.Secondary Vendor with second highest discount bid: 20.1%.

A motion was made by Commissioner Garza and seconded by Commissioner Handy
To approve sub-items 1 and 2 under item B.

MOTION CARRIED.
(See Exhibit S)

10. Recommending approval of contracts for Office Supplies and Office Equipment categories for “Catalog-Miscellaneous Office Supplies, Administrative Office Furniture & Office Equipment” RFB for:

- A.) Office Supplies category to:**
1. Primary Vendor contract with second highest discount bid: 58%; and
2. Secondary Vendor contract with highest discount bid: 60%.

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

- B.) Office Equipment category to:**
1.Primary Vendor contract to highest discount bid: 25%; and
2.Second Vendor contract to second highest discount bid: 20.1%

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

11. Recommending award of RFP for: “On-Line Pharmacy Billing/Claims Program” to offeror with the highest discount.

A motion was made by Commissioner Rosel and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

12. Recommending approval of contracts for “On-Line Pharmacy Billing/Claims Program” to Offer or with the highest discount.

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibit S)

At this time the Court discussed Line item –5.

(continuation-Purchasing Department)

B. HIDALGO COUNTY PRECINCT #1, #2, & #4 -

- 1. Requesting authority to advertise & approval of specifications as attached for "Crushed Caliche".**

A motion was made by Commissioner Handy and seconded by Commissioner Palacios.

MOTION CARRIED.
(See Exhibit S)

C. HIDALGO COUNTY PRECINCT #1 -

- 1. Requesting exemption from competitive bidding requirements for professional engineering services for the bridge railing project for Precinct No.1.**

A motion was made by Commissioner Handy and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit S)

- 2. Requesting approval of a professional engineering services contract with TEDSI Infrastructure Group for the bridge railing project.**

A motion was made by Commissioner Handy and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit S)

D. HIDALGO COUNTY PRECINCT #2

- 1. Requesting approval and authority for Auditor to pay Hidalgo County Precinct Two's cost-share portion of the Inter-local Cooperation Agreement with the cities of Hidalgo and McAllen for the completed: "Waterline Extension-North 10th Street Project" as submitted by the City of Hidalgo in the amount of \$34,698.00. Said payment to come from the following account 0-040-431-210**

The Court was suggested by Marty Salazar to take no action on this item until the following week.

NO ACTION
(See Exhibit S)

E. HIDALGO COUNTY WIDE SHOP

- 1. Requesting the following pieces of equipment (parts) be declared surplus**
 - a.) 3-Circle Turn Assembly-Blade**
 - 1.) 2- fiat Allis-100 C**
 - 2.) 1- 720 Champion**
 - b.) 2- Differentials for Fiat Allis 100 C**
 - c.) 1- Star Fire for Fiat Allis 100 C**
 - d.) 3- Tandem housing for Fiat Allis**
 - e.) 4- Engine Blocks for an 11000 Fiat Allis**

f.) 1-Allison Transmission Housing for a 545B Fiat Allis Loader

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

F. HIDALGO COUNTY PRECINCT #3 -

- 1. Requesting the addition of (3) three roads as follows:**
 - a.) Rodriguez Street-approximately 4,000 square yards**
 - b.) Salinas Street-approximately 4,000 square yards**
 - c.) County Road #2 Extension-approximately 2,267 square yards**
- for "Paving of Tom Gill Road-North of 3 Mile Line" previously approved on June 27, 2000 Commissioner's Court meeting.**

A motion was made by Commissioner Rosel and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

G. HIDALGO COUNTY PRECINCT #4 -

- 1. Requesting approval of paving contract for Paving of Four (4) Projects: Iowa Road, Charro No. 2 (Argentine Road & Argentine Court Only), Hillcrest Terrace & Dillion Road (between Curve & Anderson).**

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibit S)

H. HIDALGO COUNTY ADULT PROBATION DEPARTMENT -

- 1. Requesting approval of the Certificate of Substantial Completion for the Restitution Center Construction Project.**

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios.

MOTION CARRIED.
(See Exhibit S)

I. HIDALGO COUNTY LIBRARY SYSTEM -

- 1. Requesting approval of a "Sole Source Declaration" for Sirsi Corporation for a maintenance agreement on the "Unicorn" software system.**

A motion was made by Commissioner Rosel and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

(continuation-Purchasing Department)

J. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

- 1. Requesting authority to advertise for a Request for Proposals (RFP) for an: "Inmate Telephone System" at the present Hidalgo County Adult Detention Facility (County Jail).**

A motion was made by Commissioner Palacios and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

- 2. Requesting approval of the original requirements for the RFP with the following considerations (if desired):**
 - a.) Recommended term of contract two (2) years with the County's option to extend up to 12 additional months contingent on the occupancy of the new adult detention facility and a thirty day termination clause.**

A motion was made by Commissioner ROsel and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

- b.) Set the County's cap on the allowed charge for a call: currently a local call will cost an inmate \$2.25, however, information forwarded to the County indicates that cost is currently as high as \$3.00 (the current increase from \$1.75 to \$2.25 was generated from excessive repair costs incurred by our current provider).**

A motion was made by Commissioner Handy and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit S)

K. HIDALGO COUNTY TAX OFFICE -

- 1. Recommending award of bid for: "Printing of the Year 2000 Tax Statements, Tax Rolls and the Folding, Inserting, Pre-sorting, and Delivering of Tax Statements to the Edinburg Post Office" to low bidder.**

A motion was made by Commissioner Handy and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit S)

- 2. Requesting approval of contract for: "Printing of the Year 2000 Tax Statements, Tax Rolls and the Folding, Inserting, Pre-sorting, and Delivering of Tax Statements to the Edinburg Post Office" to low bidder.**

A motion was made by Commissioner Garza, seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

L. HIDALGO COUNTY WIC PROGRAM -

- 1. Requesting approval to exercise the one (1) year lease (as provided by contract) extension of contract with John G. Phillips in the City of San Juan for Hidalgo County WIC Program.**

A motion was made by Commissioner Handy and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit S)

2. **Recommending to accept: “Repurchase Settlement Offer” for “(1) One 1998 GMC Savana Cargo Van-VIN #1GTFG29R7W1049072” by GMC Division of General Motors Corporation.**

A motion was made by Commissioner Handy and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibit S)

3. **Requesting approval & execution by Hidalgo County Judge, Jose Eloy Pulido, for “Release Agreement-Repurchase Settlement Offer” for “(1) One 1998 GMC Savana Cargo Van-VIN# 1GTFG29R7W1049072”.**

A motion was made by Commissioner Handy and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibit S)

M. HIDALGO COUNTY HEALTH DEPARTMENT & WIC PROGRAM -

1. **Requesting approval of a “Sole Source Declaration” for Hartmann Medical for Hidalgo County Health, WIC Program and other applicable departments.**

A motion was made by Commissioner Handy and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibit S)

At this time the Honorable Judge Pulido requested a motion to adjourn.

A motion for adjournment was made by Commissioner Garza and seconded by Commissioner Handy.

ADJOURNMENT UNANIMOUS.

At this time Judge Pulido opened the meeting for the Hidalgo County Drainage District.

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JULY 18, 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.

At this time the Judge Pulido requested a motion for the approval of the Drainage District Consent Agenda.

A motion was made by Commissioner Handy and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.

At this time the Court Discussed the Drainage District Regular Agenda.

DRAINAGE DISTRICT

- 1. Approval of check register and payment of claims and bills - County Auditor**

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JULY 18, 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. Discussion and Action on FEMA Map**
- 2. Authorization of Appointment of Committee Member to review FEMA Maps**

Hidalgo County Attorney Steve Crain advised that no action be taken on these items, as the were presented solely for the purpose of discussion.

NO ACTION.
(See Exhibit T)

- 3. Authorization for County Auditor to Pay "Triple R" \$23,500.00 for Hauling & Loading Services**

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED.
(See Exhibit U)

- 4. Authorization to advise Bond Counsel on existing 1992 Outstanding Bonds/Prepare all documentation as authorized by law secure debt and release surplus funds to Hidalgo County Drainage District**

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios.

MOTION CARRIED.
(See Exhibit V)

- 5. Purchasing Department:**

- 1. Requesting authority to exercise the sixty (60) day grace period (as provided) under current contract for:**

"Loading and Hauling Services for Fill-Dirt" with Triple R Trucking Company so as to have no lapse in service while bid process is on going.

A motion was made by Commissioner Handy and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibit W)

- 2. Request by vendor for approval to allow incomplete bid to be withdrawn from consideration.**

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED.
(See Exhibit X)

- 3. Recommending bid award for "One (1) 2000 or Newer Hauling Truck" to low bidder meeting all specifications.**

A motion to reject all bids by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED.
(See Exhibit X)

At this time Judge Pulido requested a motion to adjourn.

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JULY 18, 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 Exemption from competitive bidding requirements for engineering services to analyze FEMA Flood Insurance Study (FIS) and associated changes to Flood Insurance Rate maps (FIRMS) effective June 6, 2000

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED.

2. Selection of pre-qualified engineering firm to perform analysis of FEMA FIS and FIRMS effective June 6, 2000

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED.

3. Authorization to negotiate contract with selected engineering firm

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED.

**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 18th day of July, 2000

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

**By: _____
Deputy Clerk, Deputy**

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