

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

**HONORABLE JOSE ELOY PULIDO
COUNTY JUDGE**

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

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

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

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

and where the following proceedings were had to-wit:

On this day, the Honorable Hidalgo County Judge Jose Eloy Pulido called the meeting of the Hidalgo County Drainage District to order before discussing any other meeting held on the agenda items herein. Thus, the Court discussed at this time the items held under the Drainage District Agendas.
(See Regular Drainage District Agenda: Line Item #1- Closed Session)

**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, AUGUST 01, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

At this time Commissioner Rosel suggested that the following items be pulled and corrected from Consent Agenda as shown below:

- Line Item # 3/A (Planning Dept. / Certificate Approval)
- Line Item # 2/N (Pct. #3 – Park (2))
- Line Item # 2/O (Pct. #3 – Landfill)
- Line Item # 2/P (Pct. #2 - Landfill)

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

MOTION CARRIED UNANIMOUSLY.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers:**
 - A. Public Defense**
 - B. Tax Office**
 - C. 275th District Court (2)**
 - D. Sheriff Department (2)**
 - E. J.P. Pct. #1, Pl. 2**
 - F. County Court #4**
 - G. Historical Commission**
 - H. County Judge**
 - I. DPS – Highway Patrol**
 - J. Health Department – TB Grant**
 - K. Health Department – Adm.**
 - L. 389th District Court**
 - M. Sheriff Department – Jail**

 - N. Pct. #3 – Park (2)**

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to make a correction to \$1,130.44 instead of stated amount.

MOTION CARRIED UNANIMOUSLY.

O. Pct. #3 – Landfill

A motion was made by Commissioner Rosel and seconded by Commissioner Garza to make a correction to \$681.04 instead of stated amount.

MOTION CARRIED UNANIMOUSLY.

P. Pct. #2 – Landfill

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to make a correction to \$1947.25 instead of stated amount.

MOTION CARRIED UNANIMOUSLY.

- Q. Pct. #2 – County Wide**
- R. Library System (2)**
- S. Personnel Department**

(See Exhibit A for above line items)

3. Planning Department:

A. Approval of the following Certificates:

- **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b).....43**
- **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1).....3**
- **Certificates of Water Service Availability under Local Government Code Section (c)(2).....1**

At this time Commissioner Garza stated that he had prepared an affidavit and would abstain from voting from item 3/A.

Commissioner Rosel secured [for the record] that all information provided herein was in order under this line item. A motion was made by Commissioner Rosel and seconded by Commissioner Handy.

MOTIN CARRIED UNANIMOUSLY.
(See Exhibit B)

4. Right of Way – Permits:

A. Pct. #1:

- 1. **Southwestern Bell – Mile 2 North Road North of Expressway 83**

B. Pct. #4:

- 1. **PGS Onshore, Inc. – Sugar Road**
- 2. **North Alamo Water Supply – Iowa Road**
- 3. **North Alamo Water Supply – Iowa Garden Estates**
- 4. **North Alamo Water Supply – Iowa Rd. east of Tower Road**
- 5. **Southwestern Bell – Monte Cristo and Sharp Road**

(See Exhibit C)

5. County Treasurer:

A. Approval of Quarterly Investment Report for the period ending 6/30/00

6. Monthly Fee Reports:

- A. J.P. Salazar 20,180.73 April**
- B. J.P. Salazar 18,816.58 May**

C. J.P. Salazar	16,926.76	June
D. J.P. Espinoza	26,137.32	May
E. J.P. Espinoza	34,845.24	June
F. J.P. Morales	26,918.35	May
G. J.P. Morales	5,136.22	June
H. J.P. Ochoa	49,470.22	May
I. J.P. Ochoa	No Report	June
J. J.P. Saenz	22,836.80	May
K. J.P. Saenz	13,923.72	June
L. J.P. Trevino	19,326.68	May
M. J.P. Trevino	24,184.64	June
N. J.P. Corpus	7,798.50	May
O. J.P. Corpus	10,873.24	June
P. J.P. Martinez	14,877.60	May
Q. J.P. Martinez	25,047.57	June
R. J.P. Jackson	21,785.40	May
S. J.P. Jackson	16,865.45	June
T. Law Library	3,863.50	May
U. Law Library	1,135.25	June
V. Sheriff Escalon	33,874.71	May
W. Sheriff Escalon	109,244.14	June
X. Anzalduas Park	6,968.00	May
Y. Anzalduas Park	2,969.81	June
Z. Constable Aguirre	2,525.00	May
AA. Constable Aguirre	1,650.00	June
BB. Constable Alaniz	1,175.00	May
CC. Constable Alaniz	1,145.00	June
DD. Constable Pena	2,810.00	May
EE. Constable Pena	3,830.00	June
FF. Constable Cerda	1,580.00	May
GG. Constable Cerda	900.00	June
HH. Constable Bazan	215.00	May
II. Constable Bazan	340.00	June

(See Exhibit D)

At this time the Court discussed the Regular Agenda, beginning with the Open Forum.

**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, AUGUST 01, 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.

2. Pledge of Allegiance

3. Prayer

The Honorable Judge Pulido called upon Mr. Bobby Contreras to lead the Court and Audience in the recital of the Pledge of Allegiance and the Invocation.

At this time the Court discussed the Consent Agenda.

4. Open Forum

At this time Mr. Guerrero addressed the Court to thank and commend the Court and County of Hidalgo's Purchasing Department on a job well done.

5. Presentation of the 1999 County of Hidalgo Audited Annual Report prepared by Juan Nunez, CPA

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit F)

6. Elections Administration:

A. Approval of bond for Elections Administrator

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit G)

7. WIC:

A. Proclamation to declare the month of August as Breastfeeding Month and August 1-6, 2000 as "World Breastfeeding Week"

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit H)

8. Pct. #1:

A. Approval of final architect invoice for Weslaco Multi-Purpose Facility and authorize Auditor to make payment to Alvarado Architect

Release of lien not provided by Architect; a motion of no action was recommended.

NO ACTION.
(See Exhibit I)

B. Approval of final certificate for payment (retainage) for Weslaco Multi-Purpose Facility and authorize Auditor to make payment to Reyna Construction

A motion was made by Commissioner Handy and seconded by Commissioner Rosel. Both motions were withdrawn under the advisement of Steve Crain, and a motion of no action was taken on this item.

NO ACTION.
(See Exhibit I)

C. Appropriation of unreserved Pct. #1 funds to Pct. #1 Road & Bridge Administration, Pct. #1 Road & Bridge and Capital Project Accounts

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit I)

D. Reclassification of two (2) Pct. #1 Road & Bridge vacant Motorgrader positions to Maintenance Worker/Equipment Operator

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit I)

9. Pct. #2:

A. Appointment to fill vacancy in the position of J.P. Pct. #2, Pl. 1

A motion was made by Commissioner Palacios and seconded by Commissioner Rosel in favor of appointing Mr. Bobby Contreras for this position.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit J)

B. Set bond for J.P. Pct. #2, Pl. 1

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit J)

C. Approval & acceptance of bond for J.P. Pct. #2, Pl. 1

A motion was made by Commissioner Handy and seconded by Commissioner Garza. Hidalgo County Judge Jose Eloy Pulido swore in Mr. Bobby Contreras sworn in as a Judge at this time.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit J)

10. Pct. #3:

A. Approval of budget amendment for Pct. #3 – Landfill

A motion was made by Commissioner Rosel and seconded by Commissioner Garza. Discussion begins on mark # 1013, lasting appx. 15 minutes.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit J)

11. Urban County:

A. Approval of Revised Program Guidelines for the Owner-Occupied Housing Rehabilitation Program

By request of Allen Kamasaki, no action was taken at this time.

NO ACTION.
(See Exhibit L)

B. Approval to amend the program description with Community Hope Projects, Inc. – Housing Division under 1999 HOME-CHDO Program

By request of Allen Kamasaki, no action was taken at this time.

NO ACTION.
(See Exhibit L)

C. Approval of an Interlocal Agreement between Hidalgo County Pct. #1 and the City of Progreso Lakes – Water & Sewer Improvements – UC Years 10, 11 & 12 (1997-99)

As per Allen Kamasaki, the Line item should say “*Street Improvements*” in place of “*Water & Sewer Improvements*”. A motion was made by Commissioner Handy and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit L)

D. Approval of a Professional Services Contract with Quintanilla, Headley & Associates – City of Alamo – Youth Center – UC Year 10 (1997)

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit L)

E. HOME/Homeowner Occupied Housing Rehab Application Cancellation – City of Hidalgo (2 Families)

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit L)

12. Sheriff Department:

A. Discussion and possible action on a budget amendment from general fund - \$ 957,000.00 (Jail)

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit M)

13. Community Service Agency:

A. Requesting approval of overtime for CHCSA employees

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit N)

14. Head Start:

A. Requesting authority to exercise the ninety (90) day grace period under current contracts for the following providers to have no lapse in service while bid process in on-going:

- 1. Health Providers**
- 2. Mental Health Providers**
- 3. Special Services Providers**

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit O)

B. Requesting authority to advertise for sealed bids on the following items/services for the duration of one year (RFB):

- 1. USDA – Milk Products**
- 2. USDA – Food Items**
- 3. Solid Waste Disposal**

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit O)

C. Recommending award of bid for the following repairs:

- 1. Air Conditioning Repairs – Bid #2000-04-05**
- 2. Electrical Repairs – Bid #2000-04-06**
- 3. Plumbing Repairs – Bid #2000-04-07**

No action was taken on this item.

NO ACTION.
(See Exhibit O)

D. Requesting approval of contract for following repairs:

- 1. Air Conditioning Repairs – Bid #2000-04-05**
- 2. Electrical Repairs – Bid #2000-04-06**
- 3. Plumbing Repairs – Bid #2000-04-07**

No action was taken on this item.

NO ACTION.
(See Exhibit O)

15. 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.....874**
 - Physical Count.....614**
 - La Villa Facility Count.....240**
 - Out of County Count.....20**

As per Marty Salazar, the jail is currently overlapped by 17 prisoners. There are no counties with bed space at this time.

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

DISCUSSION ONLY, beginning on mark #2747.
(No documentation provided.)

2. **Recommending award of bid for “Office Furniture-Hidalgo County” to:**
a.) **Primary vendor, bidder offering the highest discount (53%) for both categories: Major Brand Catalogs and all other brand names in a single catalog;**

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit P)

- b.) **Secondary vendors, bidders offering the second highest discounts for the following categories:**
1.) **Major Brand Catalogs (50.1%)**

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit P)

- 2.) **all other brand names in a single catalog (three vendors offering 50% discount); selection for award to be determined by a drawing of lots.**

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit P)

3. **Recommending award of contracts for “Office Furniture-Hidalgo County” to:**
a.) **Primary vendor, bidder offering the highest discount (53%) for Major Brand Catalogs and all other brand names in a single catalog;**

- b.) **Secondary vendors, bidders offering the second highest discounts for the following categories:**
1.) **Major Brand Catalogs (50.1%)**
2.) **all other brand names in a single catalog (50%).**

A motion was made by Commissioner Handy and seconded by Commissioner Rosel for these two sub-items.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit P)

4. **Discussion and Action is requesting authority to purchase: “Lubricants (Grease, Oil, Hydraulic Fluids) And Anti-Freeze Products” utilizing the Resolution with State of Texas General Services Commission with State Awarded Vendor - Kino Oil Company, from Fredericksburg, Texas.**

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

MOTION CARRIED UNANIMOUSLY.
(See Exhibit P)

B. HIDALGO COUNTY PRECINCT #2 & WIDE SHOP -

1. **Requesting various pieces and items be declared surplus for auction.**

First motion not caught in courtroom or on audiotape due to a lapse in cassette recordings, and was not heard by recorder because motion was spoken softly. Commissioner Palacios seconded the first Commissioner’s motion.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit P)

C. HIDALGO COUNTY ELECTIONS DEPARTMENT -

1. Requesting various pieces and items be declared surplus for auction.

A motion was made by Commissioner Handy. By request of Marty Salazar, no action was taken on this item.

NO ACTION.
(See Exhibit P)

At this time the Court discussed the Hidalgo County Addendum.

16. Closed Session:

At this time Judge Pulido requested a motion to move into Executive Session.

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

MOTION CARRIED UNANIMOUSLY.
(No documentation provided)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.074 to discuss the following:

- A. Personnel – Interview of applicants for position of Urban County Director**
- B. Personnel – Selection of applicants for position of Urban County Director**

NO ACTION.

17. Open Session:

- A. Personnel – Interview of applicants for position of Urban County Director**
- B. Personnel – Selection of applicants for position of Urban County Director**

At this time Judge Pulido certified that no selection of applicants was made during Executive Session.

NO ACTION.

At this time the Honorable Judge Jose Eloy Pulido requested a motion for adjournment of this day's Commissioners' Court hearing.

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

MOTION CARRIED UNANIMOUSLY.

18. Closed Session:

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

19. Open Session:

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

**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, AUGUST 01, 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.

DRAINAGE DISTRICT

At this time Judge Pulido requested a motion to approve the Drainage District Consent Agenda.

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

MOTION CARRIED.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfer**
(See Exhibit R)

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

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

MOTION CARRIED UNANIMOUSLY.

At this time the Court and Audience moved to the recital of the Pledge of Allegiance and Invocation.

**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, AUGUST 01, 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. Closed Session:

At this time Judge Pulido requested a motion to go into Executive Session .

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

MOTION CARRIED UNANIMOUSLY.
(No supporting documentation provided)

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

A. Litigation - 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management

Upon return, Judge Pulido certified that no action was taken in Executive Session.

NO ACTION.

2. Open Session:

A. Litigation - 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management

By request of Jim Garner, a motion was made by Commissioner Garza and seconded by Commissioner Palacios to authorize the Drainage District to intervene and authorize the Attorneys to take all necessary action to intervene and participate in those actions.
Discussion begins on mark #34.

MOTION CARRIED UNANIMOUSLY.
(No supporting documentation provided)

~~A distinct Court is used to argue and discuss agenda items.~~

3. Closed Session:

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

4. Open Session:

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

**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, AUGUST 01, 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. County Judge – Risk Manager:**
 - A. Approval of Second Reading of Revised Emergency Management Resolution**
 - B. Approval of Second Reading of Revised Basic Emergency Management Plan**
 - C. Approval of Second Reading of Transmittal Letter**
 - D. Approval of Second Reading Joint Resolution establishing an Interjurisdictional Emergency Management Program (sample language provided)**

At this time Judge Pulido requested a motion for approval of all four items listed under this Agenda.

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

MOTION CARRIED UNANIMOUSLY.

At this point the Court recessed for a period of time before returning to commence this court hearing with the Executive Session, line items #16 and 17.

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

MOTION CARRIED UNANIMOUSLY.

**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 1st day of August, 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 29th day of August, 2000.