

**SPECIAL MEETING – AUGUST 29, 2000**

BE IT REMEMBERED, that on this 29<sup>th</sup> day of August, 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	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 L. GARZA, JR.	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:

**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 29, 2000, at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion of Commissioner Rosel, seconded by Commissioner Handy, the court voted to approve the following:

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

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**2. Line item transfers:**

- A. Constable Pct. #3
- B. Pct. #4 – Lateral Roads
- C. Pct. #4 – Landfill
- D. Pct. #4 – Adm.
- E. Pct. #4 – Paved/unpaved
- F. Pct. #2 – Landfill
- G. Pct. #2 – County Wide Shop
- H. Pct. #2 – Parks
- I. Pct. #3 – Landfill
- J. Jail
- K. Sheriff Department
- L. WIC
- M. Pct. #1 – Parks
- N. Insurance – Bldg./Auto
- O. County Clerk
- P. Health Department – Mobile Clinic
- Q. Health Department – Clinics
- R. Health Department – Adm.
- S. Library System

(SEE EXHIBIT A)

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**3. Right of Way:**

- A. Pct. #3 – Southwestern Bell – south ROW of West Palm Drive
- B. Pct. #3 – Sharyland Water Supply – Los Ebanos Road
- C. Pct. #4 – North Alamo Water Supply – FM 2812 on west side of Engleman Road
- D. Pct. #4 – North Alamo Water Supply – Mile 17 North on Kenyon Rd.
- E. Pct. #4 – North Alamo Water Supply – SH 107 on 3 ½ street in San Carlos
- F. Pct. #4 – Sharyland Water Supply – Chapin & Sugar Rds.

**G. Pct. #4 – Western Geophysical:**

- 5 Miles North of FM 1017 on Hwy 281
- 1 Mile West of FM 1017 West of Brewster School
- 3 Miles west from Hwy 281 on Hinojosa Rd.
- 6 Miles due east from Hwy 281 inline from Hinojosa Rd.
- 4 Miles East from Brushline Road and SH 186

(SEE EXHIBIT B)

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**4. 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)

**B. Final Plat Approval:**

1. Tori Estates Subdivision – Pct. #4

**C. Final Plat with Letter of Credit:**

1. Vista Bonita Subdivision No. 12 – Pct. #4

(SEE EXHIBIT C)

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**5. Monthly Fee Reports:**

- A. District Attorney - \$ 152,494.68 – July 2000
- B. District Attorney - \$ 180,952.59 – June 2000
- C. County Clerk - \$ 449,625.47 – July 2000

(SEE EXHIBIT D)

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**6. Approval of Minutes:**

- A. August 01, 08, 22, 2000
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**7. Purchasing Department:**

**A. HIDALGO COUNTY DISTRICT CLERK -**

1. Requesting approval for a maintenance agreement for seven (7) Olivetti ET-166 from Southwest Business for \$ 504.00 per year. Effective April 19, 2000 thru April 18, 2001.

**B. HIDALGO COUNTY J.P. PRECINCT 3, PLACE 2 -**

1. Requesting approval of “lease” purchase agreement for one (1) Canon NP 6521 copy machine utilizing The State of Texas G.S.C. purchase awarded contract dated February 1, 1998 thru January 31, 2001.

(SEE EXHIBIT E)

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

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**1. Roll Call**

All members of the Court were counted present, with the exception of Commissioner Oscar Garza.

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**2. Pledge of Allegiance**

**3. Prayer**

At this time Judge Pulido called on Alma Salinas, reporter for the local newspaper entitled "The Monitor", to lead the Court and Audience in reciting the Pledge of Allegiance and the Invocation.

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**4. Open Forum**

No presentations were made under the Open Forum.  
(NO EXHIBIT PROVIDED)

*AT THIS TIME THE COURT PROCEEDED TO DISCUSS THIS MEETING'S CONSENT AGENDA*

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**5. County Court #3:**

**A. Approval of budget amendment**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote in approval.  
(SEE EXHIBIT F)

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**6. Constable Pct. #2:**

**A. Approval of budget amendment**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT G)

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**7. Tax Office:**

**A. Discussion of 2000 Tax Rate, Vote on Proposed 2000 Tax Rate & Schedule a Public Hearing**

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.  
- As individual votes, ALL PRECINCTS, in addition to Judge Pulido, voted "Aye" in approval.  
(SEE EXHIBIT H)

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**8. District Attorney:**

**A. Approval of 2000-2001 State Supplement Budget**

On motion of Commissioner Palacios, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT I)

**B. Approval to set salaries**

On motion of Commissioner Rosel. Seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT I)

**C. Request approval to create two (2) investigator slots**

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT I)

**D. Approval of budget amendment – Combined Task Force Grant**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT I)

**E. Approval to set salaries**

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

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**9. HIDTA – Command Center (Program Income):**

- A. Approval to appropriate a budget increase for the Hidalgo County HIDTA Command Center in the amount of \$23,175.00 (program income)**
- B. Approval to appropriate a pay increase from program income**
- C. Set salaries effective pay period 19 (starting August 29, 2000)**

By request of Commissioner Palacios, **NO ACTION** was taken on this item.  
(SEE EXHIBIT J)

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**10. County Clerk:**

**A. Approval to create two (2) full-time Collections Specialist positions**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT K)

**B. Approval of budget amendment**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT K)

**C. Set salary at \$ 18,000.00 each**

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT K)

*AT THIS POINT THE COURT PROCEEDED TO DISCUSS LINE ITEM #16*

**11. Juvenile Probation:**

**A. Approval of TJPC-FY-2001 State Financial Assistance Contract between TJPC & Hidalgo County Juvenile Board in the amount of \$ 1,451,769.00**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**B. Approval of General Fund Budget Amendment in the amount of \$ 37,529.00 to satisfy local match requirements of FY 2001 State Financial Assistance Contract**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**C. Approval to appropriate budget and set salaries for TJPC-FY-2001 State Financial Assistance Contract Budget**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**D. Approval of TJPC-FY-2001 Challenge Grant Contract between TJPC and Hidalgo County Juvenile Board in the amount of \$ 50,000.00**

On motion of Commissioner Palacios, seconded by Commissioner Rosel, the court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**E. Approval of General Fund Budget amendment of \$ 50,000.00 to satisfy TJPC Challenge Grant local match requirement**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**F. Approval to appropriate TJPC- Challenge Grant Funding for FY 2001**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**G. Approval of TJPC-FY-2001 J.J.A.E.P. Funding Contract in the amount of \$ 59,476.00 between TJPC and the Hidalgo County Juvenile Board**

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**H. Approval to appropriate TJPC-FY-2001 J.J.A.E.P. Funding budget**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**I. Approval of TJPC-FY-2001 Title IV-E Federal Foster Care Reimbursement Program Contract between TJPC and Hidalgo County Juvenile Board**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**J. Approval of C.J.D. Juvenile Accountability Block Grant Acceptance Notice in the amount of \$ 90,219.00**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**K. Approval of budget amendment from the general fund in the amount of \$ 9,022.00 to satisfy CJD Block Grant Requirements**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**L. Approval to appropriate and set salaries for CJD Block Grant Budget**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**M. Approval of Interlocal Agreement and funding for the continued operation of the S.T.A.R. Project with McAllen I.S.D. - \$ 105,774.90**

Judge Pulido initially suggested no action on this item; following further discussion, he requested a motion from the Court. On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a **UNANIMOUS** vote of approval.  
(SEE EXHIBIT L)

**N. Approval to appropriate and set salaries for S.T.A.R. budget for FY 2001**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**O. Approval of Contract Amendment with S.W. Key, Inc. for the continued operation of the Hidalgo County J.J.A.E.P. for FY-2001 school year**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

**P. Approval of C.J.D. Purchase of Juvenile Justice Alternative Grant Acceptance Notice - \$ 42,523.00**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT L)

*AT THIS TIME THE COURT DISCUSSED LINE ITEM #18*

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**12. J.P. Pct. #3, Pl. 2:**

**A. Approval of budget amendment**

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT M)

**13. County Auditor:**

- A. Request approval to transfer accumulated fund balances of \$ 79,556.55 from retired Debt Service Funds to Fund 256-1996, C.O. Refunding Bonds, Fund 258-1998, General Obligation Refunding Bonds and Fund 288-1998, Certificate of Obligation. Prorated 30% to Fund 256, 35% to Fund 258, and 35% to Fund 288**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT N)

- B. Approval to reimburse General Fund \$ 2,596,149.07 from Fund 698 the Certificate of Obligation 2000 Series**

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

*AT THIS TIME THE COURT DISCUSSED LINE ITEM # 15*

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**14. Sheriff Department:**

- A. Discussion and possible action regarding the purchase of twenty-five (25) new vehicles for the Sheriff's Department**
- B. Approval of budget amendment from general fund for either:**
- **Option I \$ 607,623.81 or**
  - **Option II \$ 683,935.00**

By suggestion of Judge Pulido, NO ACTION was taken on this item.  
(SEE EXHIBIT O)

*AT THIS TIME THE COURT DISCUSSED LINE ITEM #12*

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**15. Planning Department:**

- A. Partial Release of the letter of credit:**
- 1. Buena Vida Subdivision Phase I – Pct. 3**

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT P)

- B. Appointment to fill four (4) expired terms of the Advisory Board Members and designate a Chairman**

On motion of Commissioner Handy, seconded by Commissioner Palacios, to re-appoint everyone who is on the Committee; the Court made a **UNANIMOUS** vote of approval.  
-A motion was made by Commissioner Handy, seconded by Commissioner Palacios, to designate Mickey Pedraza as Chairman of the Committee; the Court made a **UNANIMOUS** vote of approval.  
(SEE EXHIBIT P)

*AT THIS TIME THE COURT DISCUSSED LINE ITEM # 17*

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**16. Juvenile Justice Court:**

- A. Acceptance and approval of the JB-Juvenile Accountability Incentive Block Grant #JB-99-J-20-14800-02 under the Office of Court Administration / The Governor's Criminal Justice Division**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT Q)

- B. Approval to appropriate the JB-Juvenile Accountability Incentive Block Grant Budget in the amount of \$192,585.00**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT Q)

**C. Approval to appropriate the Hidalgo County cash match in the amount of \$77,034.00**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT Q)

**D. Set salaries**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT Q)

*AT THIS POINT THE COURT DISCUSSED LINE ITEM # 11*

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**17. Buildings & Grounds:**

**A. Approval of parking assignments for the Elections Building, Parking Lot Voters Registration, Elections Administrator slot #4, Elections Department**

On motion of Commissioner Palacios, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT R)

*AT THIS TIME THE COURT DISCUSSED LINE ITEM #19*

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**18. County Judge:**

**A. Discussion on status of Recommendations of Hidalgo County Indigent Health Care Committee**

By suggestion of Judge Pulido, NO ACTION was taken on this item. Judge Pulido also requested that documentation to be reviewed by the County Judge's Office.  
(SEE EXHIBIT S)

*AT THIS TIME THE COURT DISCUSSED LINE ITEM #14*

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**19. Head Start:**

**A. Requesting approval to advertise for "Request for Bids – (RFB)" for sealed bids on the following area facilities for a two (2) year commitment: McAllen, Edinburg, Lopezville & Donna areas**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT T)

**B. Requesting approval to advertise for "Request for Proposal (RFP)" for Legal Services**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT T)

**20. Pct. #1 - Citizens Collection Station:**

**A. Approval of budget amendment**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT U)

**B. Approval of Environmental Protection Agency Grant and authorize County Judge to sign application and contract documents**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT U)

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**21. Pct. #3:**

- A. Discussion of present Hidalgo County Headstart Program Liaison, Pct. #3 Commissioner Juan Rosel**
- B. Discussion and action to appoint or re-appoint Hidalgo County Headstart Liaison**

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

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**22. Pct. #4:**

- A. Request authorization to accept cost-share funds from the following pavement project: Anderson Road**

On motion of Commissioner Palacios, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT W)

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*AT THIS TIME THE COURT DISCUSSED LINE ITEM # 24*

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**23. Urban County:**

- A. Approval of a Budget & Program Amendment – City of Elsa – UC Year 13 (2000)**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT X)

- B. Approval of a Construction Contract for Unique Utilities Construction – City of Elsa – Water & Sewer Improvements – Uc Years 12 & 13 (1999 & 2000)**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT X)

- C. Approval of Construction Contract with Construction Services – City of Alton – Wastewater Improvements – UC Year 12 (1999)**

By suggestion of Commissioner Rosel, NO ACTION was taken on this item.  
(SEE EXHIBIT X)

- D. Approval of Change Order #1 for Mission Paving, Inc. – County of Hidalgo Pct. #3 – Street Improvements – UCP Year 12 (1999)**

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

- E. Approval of Subrecipient Agreement with the Boys & Girls Club of Edcouch-Elsa – City of Edcouch – UC Year 12**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT X)

**F. Approval of Change Order for Mission Paving Company – Pct. #3 – Street Improvements – UC Year 10 & 11**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT X)

**G. Approval of a Professional Services Contract with Hinojosa Engineering, Inc. – City of La Joya – Planning – UC Years 9, 10 & 12 (1996, 1997 & 1999)**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT X)

**H. Report on Valley Utilities – Raul Ortiz, Owner Liquidated damages on 3 projects in the City of Mercedes**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT X)

**I. City of La Villa – HOME - Approval of Quotes for Completion of Five (5) Projects**

On motion of Commissioner Rosel, seconded by commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT X)

**J. City of La Villa – HOME Housing Rehabilitation Change Order (1 Family)**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT X)

**K. Countywide – HOME/Housing Rehabilitation Program – Construction Contract Award**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT X)

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

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT X)

**M. Extension of time for Subrecipient Agreement Contract with Dismas Charities, Inc. – Pct. #3 (Palmhurst) – Abused & Neglected Children – UCP Year 11 (1998)**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT X)

AT THIS TIME JUDGE PULIDO REQUESTED A MOTION FOR ADJOURNMENT.

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

**24. 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:.....856**
- **Physical Count.....582**
  - **La Villa Facility Count.....219**
  - **Out of County Count.....Frio – 50; Refugio - 5**

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

**1. Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any);**

- As per Marty Salazar, there are no amendments to discuss this week.
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**2. Detention Facility Law Enforcement Center Design-Build Contract Pay Request Approvals**

a.) **Report and Recommendations of Owner's Consulting Architect;**

As per Marty Salazar, there is no report this week.

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b.) **County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval**

As directly quoted by Marty Salazar, "They have forwarded to me some concerns on a fax that I did forward to them on Landmark Organization. Second, an application certificate for payment. Those issues are being addressed this morning, and after Court we should be able to forward to the Auditor's office all originals and accompanying documentation that was made note of in their forwarding letter to me, and any of their concerns should be addressed through the conjunctive effort of the Design Builder, Mr. Vargas, consulting Architect, and my office – with the Auditor.

**3. Acceptance and approval of the Design Development Documents as presented by Design/Builder, Landmark Organization, L.P., in connection with the design and construction of a New Adult Detention Facility and Law Enforcement Center Project and to include: 1200 beds, with infrastructure sufficient to sustain maximums beds of 2000 for both detention and law enforcement personnel, with ancillary support services, and a 30,000 sq. ft. law enforcement center. Required Certification of Design Development Documents by Texas Jail Standards Commission is attached hereto. Hidalgo County Sheriff's Dept's report on August 22<sup>nd</sup> meeting with Mr. Jack Crump from Tx. Jail Standards Commission regarding issues related to Design Development Documents and the Sheriff's Dept. recommended approval of said documents.**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT Y)

**4. Presentation of billing (Application and Certification for Payment No. 2) from design/builder, Landmark Organization, L.P., for discussion, acceptance and approval for services through Phase II of design portion of the two part design-build contract, Design Development Documents, in the amount of \$503,967.00 along with Owner's Consulting Architect's Certification for Payment.**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT Y)

**5. Authority to issue "Notice to Proceed" to design/builder, Landmark Organization, L.P. with the Construction Document Phase of the Adult Detention Facility and Law Enforcement Center Project.**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT Y)

**6. Discussion and action in connection with Investment of Certificates of Obligation**

Discussion held; by request of Marty Salazar, NO ACTION was taken on this item.

**B. HIDALGO COUNTY PRECINCT #3 -**

1. **Requesting authority to advertise & approval of specifications as attached hereto for “Hauling Services”.**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT Y)

**C. HIDALGO COUNTY PRECINCT #4 -**

1. **Requesting authority to advertise and approval of specifications as attached hereto for paving of:**
  - a.) **WALLACE ROAD (located: North of F.M. 1925, a/k/a Monte Christo)**
  - b.) **TERRY ROAD (located: Between Ramseyer & Pinkston)**
  - c.) **KATHLEEN ROAD (located: North of Hwy 107, on the West off Ware Rd.)**
  - d.) **BRAZIL ROAD (located: on the west side Tower Road between Owassa & Alberta)**
  - e.) **ANDERSON ROAD (located: Between Dillion & F.M. 493)**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT Y)

**D. HIDALGO COUNTY CLERK’S OFFICE -**

1. **Requesting authority to purchase: “Modular Office Furniture” from GF OFFICE FURNITURE, LTD. through the “Resolution” with the State of Texas, under the General Services Commission’s - Cooperative Catalogue Purchase Program. (ALL BIDDING REQUIREMENTS HAVE BEEN MET) (Total Price is: \$ 27,857.00).**

On motion of Commissioner Palacios, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.  
(SEE EXHIBIT Y)

**E. HIDALGO COUNTY SHERIFF’S DEPARTMENT -**

1. **Requesting exemption from competitive bidding requirements for Professional Service/Medical Service with Dr. Fernando Ortegon and Dr. Javier Cortinas.**
2. **Requesting approval of Professional Service Contract for Dr. Fernando Ortegon and Dr. Javier Cortinas.**

By suggestion of Judge Pulido, NO ACTION was taken on this item.  
(SEE EXHIBIT Y)

**F. HIDALGO COUNTY WIC PROGRAM -**

1. **Recommending award of “Sealed Quote” for “Site Preparation & Utilities Installation for a Modular Clinic located in McAllen, Texas” to low bidder. Two previous attempts under Competitive Sealed**

**Bidding Process resulted in “No Bids Received”, therefore sealed quote alternative resulted in an amount below \$25,000 statutory sealed bid requirement.**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS cote of approval, subject to legal review.  
(SEE EXHIBIT Y)

- 2. Requesting approval of contract for “Site Preparation & Utilities Installation for a Modular Clinic” located in McAllen, Texas- to low bidder, Rio Plumbing of McAllen, Texas in the amount of \$22,098.58.**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS cote of approval.  
(SEE EXHIBIT Y)

*AT THIS TIME THE COURT DISCUSSED THE ADDENDUM*

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**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 29, 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 CONSENT AGENDA OF THE DRAINAGE DISTRICT MEETING.**

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

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- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfer**
- 3. Permit – Pct. #3 – United Irrigation District**
- 4. Approval of Minutes:  
A. August 01, 08, 22, 2000**

**AT THIS TIME THE COURT DISCUSSED THE REGULAR DRAINAGE DISTRICT 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, AUGUST 29, 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**

AT THIS TIME JUDGE PULIDO MADE REQUESTED A MOTION TO OPEN THE DRAINAGE DISTRICT REGULAR AGENDA

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

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**1. Consideration and approval of Engagement Agreement between Hidalgo County Drainage District #1 and Mayor, Day, Caldwell & Keeton, L.L.P. as bond counsel in connection with all documentation necessary for the legal defeasance of D.D. #1 Unlimited Tax Refunding Bonds, Series 1992**

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

**2. Consideration and approval of Escrow Agreement in connection with the legal defeasance of Hidalgo County Drainage District #1 Unlimited Tax Refunding Bonds, Series 1992**

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

**3. Budget amendment - \$ 51,000.00 appropriation of Drainage Review Fund**

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

**4. Tax Office:**

**A. Discussion of 2000 Tax Rate, Vote on Proposed 2000 Tax Rate & Schedule a Public Hearing**

At this time the Court agreed that NO ACTION would be taken on this item, as documentation is needed for this item. Current item to be placed on a future agenda.

AT THIS TIME JUDGE PULIDO REQUESTED A MOTION FOR ADJOURNMENT.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval for 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 Commissioners' Court will be held on TUESDAY, AUGUST 29, 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**

**PURCHASING DEPARTMENT:**

**1. Elections Department:**

- A. Requesting an exemption from competitive bidding requirements, Texas Local Government Code, 262.024 (a) (7) (A) (D) for the purchase of an upgrade of the current early voting equipment**

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

- B. Requesting approval of the purchase of an upgrade of a component (ES & S Model No. 315 to the Model 550) of the current early voting equipment from ES & S Election Systems & Software. Total price not to exceed \$ 39,995.00. Price includes one (1) Model 550 Scanner with table and cover, training manual & video, delivery, installation and technical preparation.**

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

- C. Discussion and action on award of solicited signed quotes for Optical Sealed Ballots for November 07, 2000 General Election**

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

**2. Hidalgo County:**

- A. Requesting authority to advertise an RFQ&P for "Legal Services for the Collection of (Delinquent) Court Fees and Fines"**

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

AT THIS TIME THE COURT DISCUSSED LINE ITEM #23

**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 29<sup>th</sup> 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 9th day of September, 2000.*