

**SPECIAL MEETING – SEPTEMBER 5, 2000**

BE IT REMEMBERED, that on this 5<sup>th</sup> day of September, A.D., 2000, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE JOSE ELOY PULIDO	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO.1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO.2
HONORABLE JUAN ROSEL	COMMISSIONER, PRECINCT NO.3
HONORABLE OSCAR 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, SEPTEMBER 05, 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:**

The Court began this day's Commissioners' Court with the Regular Agenda.

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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

On motion of Commissioner Palacios, seconded by Commissioner Handy, a UNANIMOUS vote was made to approve all line items under the Consent Agenda, with the exception of line item 2/D.

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

**2. Line item transfers:**

- A. Constable Pct. #1**
- B. Courthouse Renovation Fund**
- C. Health Department – Adm.**
- D. Health Department – Mobile Clinic**
- E. Health Department – Clinics**
- F. Health Department – Sanitation**
- G. Youth Village**
- H. Constable Pct. #4**
- I. J.P. Pct. #3, Pl. 2**
- J. Extension Service**
- K. Planning Department**
- L. Minor Structures**
- M. Buildings & Grounds**
- N. Pct. #1 – Parks**
- O. Pct. #1 – Sanitation**
- P. Pct. #2 – Landfill (2)**
- Q. Pct. #3 – Landfill (2)**
- R. Pct. #3 – Park**
- S. Pct. #3 – Road & Bridge (2)**

(SEE EXHIBIT A)

**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)**

(SEE EXHIBIT B)

**4. Right of Way – Permits:**

- A. Pct. #1 – North Alamo Water Supply – FM 88 w/s Mile 13 North**

- B. Pct. #3 – North Alamo Water Supply – FM 907 on Eldora Road
- C. Pct. #3 – Coastal Oil & Gas USA, L.P. – Leaguel G.O. Newman Subdivision
- D. Pct. #3 – Coastal Oil & Gas USA, L.P. – northwest corner of section 38
- E. Pct. #3 – Southwestern Bell – La Homa Road north of Pradera Street
- F. Pct. #4 – North Alamo Water Supply – FM 1925 west of Gwin Road

(SEE EXHIBIT C)

**5. Monthly Fee Reports:**

- A. County Clerk - \$ 453,699.27 – July 2000 (corrected report)

(SEE EXHIBIT D)

**6. Approval of Minutes:**

- A. August 29, 2000

**7. Purchasing Department:**

**A. HIDALGO COUNTY ELECTIONS DEPARTMENT -**

- 1. Requesting approval of a Maintenance Contract for two (2) Genicom Printers from ABA Moriah for \$ 3,613.00 per year. Effective August 14, 2000 to August 13, 2001.

**B. HIDALGO COUNTY DISTRICT CLERK -**

- 1. Requesting approval of a Maintenance Contract for seven (7) Olivetti ET-116 from Southwest Business Machines for \$ 504.00 per year. Effective April 19, 2000 to April 18, 2001.

**C. HIDALGO COUNTY WIC PROGRAM -**

- 1. Requesting approval of a maintenance contract for Alarm Monitoring (Pharr) from Superior Alarms for \$ 120.00 per year. Effective January 1, 2000 to December 31, 2000.

**D. HIDALGO COUNTY CLERK'S OFFICE –**

- 1. Authority to increase purchase previously approved on 08/29/00 Commissioner's Court Meeting for: "MODULAR OFFICE FURNITURE" FROM \$ 27,857.00 to \$ 28,357.00 which is a \$ 500.00 increase (Quotes may be reviewed at Purchasing Department)

(SEE EXHIBIT E)

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At this time the Court discussed Regular Agenda line item #5.

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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 Commissioners' Court will be held on TUESDAY, SEPTEMBER 05, 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**

At this time Judge Pulido called upon Arturo Granado to lead the Court and Audience in reciting the Pledge of Allegiance.

**4. Open Forum**

No presentations were made under the Open Forum.

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At this time the Court moved to discuss the Consent Agenda.

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**5. 370<sup>th</sup> District Court:**

**A. Acceptance and approval of the Office of Court Administration "Criminal Differentiated Case Management Pilot Project grant for the period of September 01, 2000 to August 31, 2001 in the amount of \$ 171,738.00**

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

(SEE EXHIBIT F)

**B. Approval to appropriate budget in the amount of \$ 171,738.00**

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

(SEE EXHIBIT F)

**C. Approval to appropriate the Hidalgo County Cash Match in the amount of \$ 57,246.00**

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

(SEE EXHIBIT F)

**D. Approval to create positions**

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

(SEE EXHIBIT F)

**E. Set salaries**

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

(SEE EXHIBIT F)

**6. Juvenile Justice Court Services:**

**A. Acceptance and approval of the Governor's Criminal Justice Division (CJD) Juvenile Justice Court Services Grant #SF-01-J20-15425-01 for the fiscal period of 09/01/00 – 8/31/01 under the SF-State Criminal Justice Planning (421) Fund**

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

(SEE EXHIBIT G)

**B. Approval to appropriate the Juvenile Justice Court Services Grant Budget in the amount of \$152,270.00**

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

(SEE EXHIBIT G)

**C. Approval to appropriate the Hidalgo County Cash Match in the amount of \$ 39,422.00**

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

(SEE EXHIBIT G)

**D. Create positions**

NO ACTION was taken on this item, as this will be placed on next week's agenda.

(SEE EXHIBIT G)

**E. Set Salaries**

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

(SEE EXHIBIT G)

**7. Tax Office:**

**A. Approval of line item transfer from salaries to postage**

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

(SEE EXHIBIT H)

**8. Constable Pct. #4:**

**A. Approval to appropriate \$1,277.00 – Confiscated Fund Account**

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

(SEE EXHIBIT I)

**9. Sheriff Department:**

**A. Approval to appropriate funds received on seizure award in the Sheriff's Investigation Fund 104 – H.B. 65**

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

(SEE EXHIBIT J)

**B. Discussion and possible action regarding the purchase of twenty-five (25) new vehicles for the Sheriff's Department**

Commissioner Handy made a motion of approval, after which Commissioner Palacios made a motion for the sake of discussion. Following a lengthy discussion, Commissioner Palacios withdrew his motion. Commissioner Handy's motion remained on the floor, but died for lack of a second.

NO ACTION was taken on this item.

(SEE EXHIBIT J)

**C. Approval of budget amendment from general fund for either:**

- Option I \$ 607,623.81 or
- Option II \$ 683,935.00

NO ACTION was taken on this item.

**10. Head Start:**

**A. Authority to construct a Head Start Center on property owned by Hidalgo County in Pct. #4 on a tract of land described as Section 15 in the City of Edinburg Tex-Mex Rail Road Subdivision A-104**

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

(SEE EXHIBIT K)

**B. Authority to construct a Head Start Center on property owned by Hidalgo County in Pct. #3 on a tract of land described as Block 3, Lots 20, 21, 22 and 23 in the City of Mission Groves Estates Subdivision**

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

(SEE EXHIBIT K)

**C. Discussion and action on the authority to utilize Hidalgo County's pool of Architectural and Engineering firms for evaluation, ranking and negotiation of professional service contracts for the construction of Head Start Centers in Pcts. # 3 & 4**

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

(SEE EXHIBIT K)

**11. D.P.S. – Highway Patrol:**

**A. Approval of budget amendment**

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

(SEE EXHIBIT L)

**12. Request approval of payroll deduction for Hidalgo County Sheriff's Law Enforcement Association, CLEAT and HCSLEA PAC Fund Dues**

On motion of Commissioner Garza, seconded by Commissioner Handy.

AYE: Commissioners Handy, Palacios, and Garza

NAY: Commissioner Rosel, Judge Pulido

*MOTION CARRIED.*

(SEE EXHIBIT M)

**13. County Judge:**

**A. Authorization to pay invoice for Rio Grande Valley Council on Drug & Alcohol Abuse**

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

(SEE EXHIBIT N)

**B. Discussion of and appointments to the Juvenile Probation/Detention Committee**

NO ACTION.

Commissioner Handy appointed Celina Saucedo from Pct. #1 to be on the Committee.

Commissioners Palacios, Rosel and Garza stated that they would voice their recommendations at the next meeting.

**C. Approval of budget amendment**

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

(SEE EXHIBIT N)

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At this time the Court discussed line item # 15.

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**14. Pct. #1:**

**A. Request approval of application #12 for construction of the Elsa Health Clinic/JP Facility and authorize Auditor to make payment to Rio Valley Construction**

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

(SEE EXHIBIT O)

**B. Request approval of change order #1 to Rio Valley Construction for the Elsa Health Clinic/JP Facility**

NO ACTION was taken on this item.

(SEE EXHIBIT O)

**C. Request approval of invoice for utility services to Weslaco Pct. #1 temporary facilities and authorize Auditor to make payment to Reyna Construction, Weslaco, Texas**

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

(SEE EXHIBIT O)

**D. Request approval to appropriate unreserved Pct. #1 funds to Pct. #1 Administration and Road and Bridge Accounts**

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

(SEE EXHIBIT O)

**E. Request approval of budget amendment from general fund to Solid Waste Enforcement Program and appropriate same**

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

(SEE EXHIBIT O)

**F. Request approval to upgrade vacant Litter Abatement Officer position and set salary**

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

(SEE EXHIBIT O)

**G. Request approval to accept Empowerment Zone contract in the amount of \$ 500,000.00 for the Mile 2 West Right of Way mapping and acquisition**

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

(SEE EXHIBIT O)

**H. Authorize Commissioner Sylvia Handy, Pct. #1 to sign all reporting documents of the contractual agreement**

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

(SEE EXHIBIT O)

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At this point the Court discussed line item #16.

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**15. Pct. #2:**

**A. Discussion and possible action of direct deposit for county employees**

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

(SEE EXHIBIT P)

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At this time the Court discussed line item #14.

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**16. Pct. #3:**

**A. Discussion and approval of Interlocal Agreement between the City of Mission and the County of Hidalgo**

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

(SEE EXHIBIT Q)

**B. Requesting approval to revise contract (through Supplemental Agreement) with Hinojosa Engineering, Inc. to reduce scope to finalize advance project development of La Homa Road and FM 495**

NO ACTION was taken on this item.

(SEE EXHIBIT Q)

**C. Requesting approval from Legal Counsel on Supplemental Agreement No. 1 for professional services**

NO ACTION was taken on this item.

(SEE EXHIBIT Q)

**D. Acceptance and approval of a claim by Thomas Design Group for services rendered on Hidalgo County Health Clinic No. 7 in Mission, Texas**

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

(SEE EXHIBIT Q)

**E. Authority for Auditor to pay invoices for above referenced project to Thomas Design Group in the amount \$ 16,299.74**

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

(SEE EXHIBIT Q)

**17. Urban County:**

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

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

(SEE EXHIBIT R)

**B. Approval of Change Order #1 for Sascon, Inc. – City of Mercedes – Street Improvements – UC Years 10, 11 & 12 (1997-1999)**

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

(SEE EXHIBIT R)

**C. Approval of a Construction with Mission Paving Company, Inc. – Hidalgo County Pct. #4 – Street Improvements – UC Year 11 (1998)**

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

(SEE EXHIBIT R)

**D. Approval of a Contract Amendment to the Professional Services Contract with Alcoser Garcia Associates Design Consulting – La Villa – Neighborhood Facilities – UC Years 9 & 11 (1996 & 1998)**

NO ACTION was taken on this item.

(SEE EXHIBIT R)

**E. Approval of a Professional Services Contract with Quintanilla, Headley & Associates – City of Edcouch – Street Improvements – UC Year 11 (1998)**

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

(SEE EXHIBIT R)

**F. Approval of a Construction Contract with Rocosa Industries for water & sewer improvements – City of La Joya – UCP Year 10 (1997)**

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

(SEE EXHIBIT R)

**G. Cancellation of the “Letter of Commitment” to Rural Development on the HOME “First-Time Homebuyer Contract Agreement” of Guadalupe Torres & Jose Cabrales**

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

(SEE EXHIBIT R)

**H. Self-Help Center - #716023 Housing Rehabilitation Program – Construction Contract Award – Linda Vista Subdivision**

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

(SEE EXHIBIT R)

**I. 1998 Colonia Construction Contract #718075 – Change Order #3 with River Valley Construction Sanitary Sewer Improvements/Linda Vista Subdivision**

NO ACTION was taken on this item.

(SEE EXHIBIT R)

**18. Right of Way:**

**A. Authorization for payment to Alphamerican Engineering, L.L.P. on 10<sup>th</sup> Street (SH 336) project invoice #4 for \$ 131,184.89**

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

(SEE EXHIBIT S)

**19. Purchasing Department:**

**A. HIDALGO COUNTY -**

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

1. **Present Hidalgo County Jail - Total Inmate population: .....853**
  - **Physical Count.....580**
  - **La Villa Facility Count.....234**
  - **Out of County Count....Frio - 39**
2. **New Adult Detention Facility and Law Enforcement Center Project:**
  - a.) **Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any);**
  - b.) **Detention Facility Law Enforcement Center Design-Build Contract Pay Request Approvals**
    - 1.) **Report and Recommendations of Owner’s Consulting Architect;**

NO REPORT; see next item.

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

Auditor forwarded a letter to the Court requesting a resubmittal of the latest payment and application, which will be addressed in the next item.

- 3.) **Approval of corrected Application for Payment No. 2 by Landmark Organization, L.P. and revised Owner’s consulting Architect’s Certification for Payment.**

NO ACTION taken on this item, as Marty was directed/requested by the Court’s consulting Architect.

- c.) **Consider for discussion and action approval of a “Limited Notice to Proceed” authorizing design/build, Landmark Organization, L.P. to proceed with a portion of the “Work” in connection with the construction of a New Adult Detention Facility and Law Enforcement Project.**

This item to be posted for Friday at 2:00.

3. **Approval to use \$ 1,902.92 in the Courthouse Renovation Fund No. 671 for Change Order No. 2 from the amount budgeted for fixtures in the 275<sup>th</sup> District Court. (COURTHOUSE RENOVATION)**

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

(SEE EXHIBIT T)

4. **Recommending bid award for “Hot Mix Cold Laid” to low bidder.**

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

(SEE EXHIBIT T)

5. **Requesting approval of contract for “Hot Mix Cold Laid” to low bidder.**

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

(SEE EXHIBIT T)

**B. HIDALGO COUNTY PRECINCTS #'S 1, 2 AND 4 –**

- 1. Requesting approval to exercise the sixty (60) day grace period under current contract with: ABC Waste Collection for Hauling Services of Roll-Off Containers to Edinburg Landfill from Collection Sites.**

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

(SEE EXHIBIT T)

- 2. Authorization to advertise for Roll-Off Containers to Edinburg Landfill from Collection Sites.**

On motion of Commissioner Palacios, seconded by Commissioner Rosel, the Court made a UNANIMOUS VOTE OF APPROVAL.

(SEE EXHIBIT T)

**C. HIDALGO COUNTY PRECINCT #1 -**

- 1. Discussion and action on presentation for acceptance and approval on invoice for payment for Hidalgo County Precinct No. 1 for work requested by Commissioner from Precinct No. 1 and done in preparation for temporary housing while renovation project was being performed to D. Reyna Construction in the amount of \$ 4,425.00.**

NO ACTION was taken on this item.

(SEE EXHIBIT T)

- 2. Authorization for Auditor to pay: D. Reyna Construction - \$ 4,425.00**

NO ACTION was taken on this item.

(SEE EXHIBIT T)

- 2. Requesting authority to advertise and approval of specifications as attached hereto for: "Hauling of Road Materials".**

NO ACTION was taken on this item.

(SEE EXHIBIT T)

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

- 1. Recommending to reject all bids for "The Addition & Renovation to the Hidalgo County Health Clinic No. 7, Mission, Texas". Rejection necessary to accommodate budgetary requirements.**

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

(SEE EXHIBIT T)

- 2. Requesting authority to re-advertise for "The Addition & Renovation of the Hidalgo County Health Clinic No. 7, Mission, Texas".**

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

(SEE EXHIBIT T)

**E. HIDALGO COUNTY PRECINCT NO. 4 -**

**1. Requesting authority to advertise and approval of specifications as attached hereto for: "ONE (1) 1990 OR NEWER WATER TRUCK"**

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

(SEE EXHIBIT T)

**2. Requesting authority to advertise and approval of specifications as attached hereto for: "TWO (2) 1990 OR NEWER CAB & CHASIS"**

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

(SEE EXHIBIT T)

**3. Requesting authority to advertise and approval of specifications as attached hereto for: "FOUR (4) SOLID WASTE COLLECTION DUMPSTERS"**

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

(SEE EXHIBIT T)

**4. Requesting authority to advertise for: "ONE (1) 1990 OR NEWER TANDEM STEEL WHEEL ROLLER"**

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

(SEE EXHIBIT T)

**5. Requesting authority to advertise for: "ONE (1) 1990 OR NEWER PNEUMATIC ROLLER"**

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

(SEE EXHIBIT T)

**6. Requesting authority to advertise for: ONE (1) NEW 2001 WHEELED TRACTOR WITH BACKHOE/LOADER"**

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

(SEE EXHIBIT T)

**F. HIDALGO COUNTY SHERIFF'S DEPARTMENT -**

**1. Pursuant to Hidalgo County Purchasing Policies and Procedures: Article IX, 9.01.02, f., requesting approval of an "Order" and the entering of said "Order" into the minutes of the Court, accepting the written certification (attached as Exhibit No. 1) submitted by the Hidalgo County Sheriff of the**

**necessity for the purchase of the goods and services procured because of one the reasons listed in Procedure 9.01.01 (attached as Exhibit No. 2, Pages 12 & 13).**

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

(SEE EXHIBIT T)

- 2. Pursuant under the same authority noted above, requesting approval of the authorization of the exception from the requirements of Article VII (attached as Exhibit No. 3, pages 7,8, 9 & 10).**

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

(SEE EXHIBIT T)

- 3. Request approval of a claim from CERVIS INC., 722 NORTH CLOSNER, EDINBURG, TEXAS for "Emergency Plumbing Services" in the amount of \$ 12,922.68.**

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

(SEE EXHIBIT T)

- 4. Requesting approval to exercise the one (1) year option to extend the service contract (as provided in current contract) for: "AIR CONDITIONING & REPAIR SERVICES" and "ELECTRICAL & REPAIR SERVICES" WITH MAISTRO SERVICES:**

NO ACTION was made on this item.

(SEE EXHIBIT T)

- 5. Requesting approval of one (1) year contract extension for: "AIR CONDITIONING & REPAIR SERVICES" and "ELECTRICAL & REPAIRS SERVICES" with MAISTRO SERVICES:**

NO ACTION was made on this item.

(SEE EXHIBIT T)

**(OR THE ALTERNATIVE)**

- 6. Requesting authority to advertise for: "AIR CONDITIONING & REPAIR SERVICES" and "ELECTRICAL & REPAIR SERVICES".**

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

(SEE EXHIBIT T)

- 7. Recommending award of bid for: "REMOVAL AND OR INSTALLATION OF RADIOS & COMPUTER EQUIPMENT" to low bidder.**

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

(SEE EXHIBIT T)

- 8. Requesting approval of contract for: "REMOVAL AND OR INSTALLATION OF RADIOS & COMPUTER EQUIPMENT" to low bidder.**

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

(SEE EXHIBIT T)

**9. Requesting exemption from competitive bidding requirements for Professional Service/Medical Service with Dr. Fernando Ortegon and Dr. Javier Cortinas.**

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

(SEE EXHIBIT T)

**10. Requesting approval of Professional Service Contract for Dr. Fernando Ortegon and Dr. Javier Cortinas OR IN THE ALTERNATIVE:**

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

(SEE EXHIBIT T)

**11. Requesting approval of a short term ninety (90) day contract for professional medical services with Dr. Fernando Ortegon and Dr. Javier Cortinas so as to not have a lapse in service while project is finalized by Commissioner's Court under the same terms, conditions and retainer.**

NO ACTION was taken on this item.

(SEE EXHIBIT T)

**G. HIDALGO COUNTY TAX OFFICE -**

**1. Requesting approval to exercise the one (1) year option to extend the LEASE (as provided in current Lease Agreement) for: "THE RENTAL OF SPACE IN THE CITY OF MISSION FOR THE TAX OFFICE" with MRS. PLACIDA ROSEL.**

NO ACTION was taken on this item.

(SEE EXHIBIT T)

**(OR IN THE ALTERNATIVE)**

**2. Requesting authority to advertise for: "THE RENTAL OF SPACE IN THE CITY OF MISSION FOR THE TAX OFFICE".**

NO ACTION was taken on this item.

(SEE EXHIBIT T)

**H. HIDALGO COUNTY WIC PROGRAM -**

**1. Recommending bid award for " (2) 2000 or Newer 1 Ton Diesel Cargo Vans " to bidder meeting all specifications.**

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

(SEE EXHIBIT T)

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At this time Judge Pulido requested a motion for adjournment.

**On motion of Commissioner Palacios, seconded by Commissioner Garza.**

At this time the Court moved to the Drainage District.

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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, SEPTEMBER 05, 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.**

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At this time Judge Pulido requested a motion to open and approve the Drainage District Consent agenda.

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

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**DRAINAGE DISTRICT**

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Approval of Minutes:**
  - A. August 29, 2000**

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At this time Judge Pulido requested a motion to adjourn this day's Commissioners' Court Meeting.

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

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**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 8<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 11<sup>th</sup> day of September, 2000.*