

SPECIAL MEETING – DECEMBER 19, 2000

BE IT REMEMBERED, that on this 19th day of December, 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 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 SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, DECEMBER 19, 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**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve all items listed under this Consent Agenda, with exception to the following line items:

Line item # 1
Line item # 2/A
Line item # 2/J
Line item # 2/K
Line item # 2/L
Line item # 2/O
Line item # 2/P
Line item # 2/S
Line item # 2/X
Line item # 2/Y
Line item # 2/II

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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to the Contract being executed, and subject to Legal review.

2. Line item transfers: (SEE EXHIBIT A)

A. Computer Department – On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to corrections as noted.

B. County Clerk (2)

C. Pct. #2 – Landfill

D. Pct. #2 – Parks

E. Pct. #2 – R & B

F. Pct. #2 – Adm.

G. 92nd District Court

H. 398th District Court

I. Pct. #1 – Landfill

J. Pct. #1 – Parks – On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to corrections as noted.

K. County Court #2 – On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to corrections as noted.

L. 370th District Court - On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a

UNANIMOUS vote of approval, subject to corrections as noted.

M. Pct. #3 – R & B (2)

N. Pct. #3 – Adm.

O. Pct. #3 – Landfill (2) - On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to corrections as noted.

P. Tax Office - On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to corrections as noted.

Q. 332nd District Court (2)

R. 275th District Court

S. 206th District Court - On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to corrections as noted.

T. Jail

U. Sheriff Department

V. Extension Service

W. Pct. #1 – R & B

X. County Court #1- On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to corrections as noted.

Y. Constable Pct. #2- On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to corrections as noted.

Z. County Judge

AA. County Court #1

BB. J.P. Pct. #3, Pl. 1

CC. Historical Commission

DD. Health Department – (4)

EE. Pct. #4 – R & B

FF. Buildings & Grounds (2)

GG. HIDTA – Command Center

HH. HIDTA – Task Force

II. Elections Department - On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to corrections as noted.

JJ. Pct. #2 – County Wide Shop

KK. Health Department – Clinics

LL. Pct. #1 – Adm.

MM. Pct. #1 – Lateral Rds.

NN. Constable Pct. #3

OO. Purchasing Department

PP. J.P. Pct. #4, Pl. 1

3. Planning Department: (SEE EXHIBIT B)

A. Approval of the following Certificates:

- **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b) → 26**
- **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1) → 1**
- **Certificates of Water Service Availability under Local Government Code Section (c)(2) → 3**

B. Release of the Letter of Credit:

- 1. Vista Bonita Subdivision No. 12 – Pct. 4**

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

Pct. #1:

- A. North Alamo Water Supply – west on Mile 12 ½ North**
- B. North Alamo Water Supply – west of Mile 5 ½ East on Mile 11 North**

Pct. #2:

- A. Southwestern Bell – Jonathan Edward Court St. and Ryan Andrew Court St.**

Pct. #4:

- A. DCR Utility Company – Trenton Rd. on “I” Rd.**
- B. North Alamo Water Supply – east of Cesar Chavez on Texas Rd.**
- C. North Alamo Water Supply – Cesar Chavez Rd. on Curve Rd.**

5. Tax Refunds: (SEE EXHIBIT D)

- A. Kenneth Eckroat – \$ 1,838.72**
- B. Raul A. Balderas – \$ 1,389.65**
- C. Jose Luis Saenz – \$ 2,612.29**
- D. Evangelina Reyna Alvarez – \$ 1,447.65**

6. Monthly Fee Reports: (SEE EXHIBIT E)

- A. County Clerk – \$586,633.85 (court cost) \$149,242.06 (fee account) – October**
- B. County Clerk – \$429,177.89 (court cost) \$127,560.82 (fee account) – November**

7. Approval of Minutes:

- A. May 23, 2000**
- B. June 20, 2000**
- C. June 27, 2000**
- D. December 01, 2000**
- E. December 05, 2000**

8. Purchasing Department: (SEE EXHIBIT F)

- A. HIDALGO COUNTY ELECTIONS DEPARTMENT - Requesting approval of a service contract on a color TV from Phillips Magnavox for \$ 88.71 per year. Effective May 8, 2000 to May 9, 2001.**
- B. HIDALGO COUNTY ELECTIONS DEPARTMENT - Requesting approval of a maintenance agreement on a copier from Ikon Office Solutions for \$ 2,170.74 per year. Effective December 1, 2000 to November 30, 2001.**
- C. HIDALGO COUNTY TREASURY - Corrections on a maintenance agreement for a Xerox copier from Xerox. PO# 30612 was for a total amount of \$ 396.00 should have been \$ 426.00 a difference of \$ 30.00.**

**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, DECEMBER 19, 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

At this time Judge Pulido called on Lucy Molina to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Lucy Molina joined together the Court and Audience in Prayer.

>> At this time all members of the Court wished the Audience a merry Christmas. Commissioner Juan Rosel gave his farewell speech to the Court and Audience as presiding Commissioner of Precinct #3.

4. Open Forum

Mr. Rene Martinez made a presentation under the Open Forum regarding the sidewalks of Monte Alto.

**5. Request for Audience regarding Planning & Drainage Departments – Gus Chapa
(SEE EXHIBIT G)**

Brief discussion.

6. Approval of Official Bonds: (SEE EXHIBIT H)

- A. Sylvia S. Handy – Pct. #1 Commissioner**
- B. Eduardo Bazan – Constable Pct. #5**
- C. Armando Barrera – Tax Assessor/Collector**
- D. Jose M. Flores – Pct. #3 Commissioner**
- E. Enrique Escalon – Sheriff**
- F. Horacio Aguirre – Constable Pct. #1**
- G. Gilbert Alaniz – Constable Pct. #2**
- H. Lazaro Gallardo, Jr. – Constable Pct. #3**
- I. Rinaldo Cerda, Jr. – Constable Pct. #4**
- J. Luis J. Garza – J.P. Pct. #3, Pl. 1**

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve all items listed above.

7. 93rd District Court – Rudy Delgado, Judge-Elect: (SEE EXHIBIT I)

A. Announcement of investiture on Monday, January 01, 2001 at 12:00 noon at the Courthouse

Announcement made by Judge Rudy Delgado.

B. Discussion & action if necessary, regarding changes of the 93rd & 139th District Courtrooms

Discussion only.

C. Discussion on proposed changes regarding Court Reporter's Salary and Assistant Court Coordinator's Salary

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

8. County Court #1: (SEE EXHIBIT J)

A. Budget amendment - \$ 1,500.00 (office supplies & equipment)

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

NO VOTE: Commissioner Rosel (temporarily away from Court)

9. Health Department: (SEE EXHIBIT K)

A. Approval of the Diabetes Consortium Agreement between Hidalgo County and Texas Department of Health

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

B. Approval of the TB Elimination Contract No. 74600071776-2002 in the amount of \$ 381,508.00 for calendar year 2001

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

C. Authorization to appropriate \$ 381,508.00 in the TB Elimination Contract No. 74600071776-2002

NO ACTION taken on this item.

D. Authorization to set salaries on the TB Elimination Contract in the amount of \$ 381,508.00

NO ACTION taken on this item.

10. County Extension Service: (SEE EXHIBIT L)

A. Annual Report by Texas Agricultural Extension Service

Report given by Dr. Aida Cuna and volunteer members Ms. Ortiz, Carmen DeLeon, and Brad Cowen.

11. WIC: (SEE EXHIBIT M)

A. Approval to create new LVN position & set salary at \$13.95/hr.

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

B. Approval of budget amendment - \$ 29,270.00 (for salary & fringe benefits)

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

12. J.P. Pct. #4, Pl. 2: (SEE EXHIBIT N)

A. Approval of budget amendment - \$ 5,231.51 (salaries – due to shortage in account)

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

13. 370th District Court: (SEE EXHIBIT O)

A. Approval to appropriate \$ 1,666.63 in General Fund for the 370th District Court

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

14. Right of Way: (SEE EXHIBIT P)

A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (a), (6) for right of way acquisitions:

1. North "I" Rd.
2. South "I" Rd.
3. South McColl Rd.
4. Mile 2 West

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

15. County Judge: (SEE EXHIBIT Q)

A. Discussion and action on Supplemental Death Benefits offered by the Texas County and District Retirement System

NO ACTION taken on this item.

B. Approval of budget amendment - \$ 6,913.43 – Jail Project

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

C. Discussion and approval of Memorandum of Understanding (MOU) relating to the ITS Integration Program

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

D. Approval of budget amendment for roving clerks - \$ 3,471.03

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

NO VOTE: Judge Pulido (away from Court)

E. Approval of additional insurance for alternative sentencing participants and work release participants

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

16. Sheriff Department: (SEE EXHIBIT R)

A. Request approval to reclassify (5) vacant Detention Officer slots to Matron positions; slots #44,74, 92, 95 & 157 (salaries will remain the same)

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

17. Urban County: (SEE EXHIBIT S)

A. Approval of budget and program amendments – City of Alamo – UC Year 13 (2000)

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

B. Approval of a Professional Services Contract with Quintanilla, Headley & Associates – City of Alamo – Water/Sewer – UCP Year 13 (2000)

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

C. Approval of a Construction Contract with Wilson Construction – City of Alamo – Youth Centers (Gymnasium) – UCP Years 10, 11, 12 & 13 (1997-2000)

NO ACTION taken on this item.

D. Approval of a Change Order #1 for Solis & Chapa, Inc. – City of Penitas – Water & Sewer Improvements

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

E. Approval of Professional Services Contract with Ramiro Gutierrez Engineering – Pct. #2 – UC Year 13 (2000)

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

F. Approval of a Personal Services Contract with Pedro Martinez – City of Edcouch – Water & Sewer Improvements – UCP Year 10 (1997)

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

G. Contract Agreement for the Colonia Self Help Center Initiative Program Contract #719023 between the County of Hidalgo and two (2) Non-Profit Organizations, Proyecto Azteca and Paraiso Ebanos, Inc.

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

H. Action to Rescind approval of Sub-Recipient Agreement with Palmer Drug Abuse Program – Pct. #3 – Substance Abuse Services – Year 13 (2000)

NO ACTION taken on this item.

I. Approval of Termination of a Sub-Recipient Agreement with Options, Inc. – Pct. #3 – Handicapped Services – Year 13 (2000)

NO ACTION taken on this item.

J. Action to Rescind approval of a Sub-Recipient Agreement with the Hidalgo County Historical Museum – Pct. #3 – Public Services – Year 13 (2000)

NO ACTION taken on this item.

K. Approval of a Budget & Program Amendment – Pct. #2 – UC Year 13 (2000)

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

18. Head Start: (SEE EXHIBIT T)

A. Recommending award on Request for Qualifications (RFQ) Bid #2000-11-18 for Legal Services

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

B. Requesting approval of Contract for Legal Services for One (1) year term with option to renew for an additional year

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

C. Recommending to reject all bids for the following repair services:

- **Air Conditioning Repair**
- **Electrical Repair**
- **Plumbing Repair**

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

D. Requesting authority to re-advertise for sealed bids for the following repair services:

- **Air Conditioning Repair**
- **Electrical Repair**
- **Plumbing Repair**

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

E. Recommending award of bid #2000-11-17 “Edinburg IV Head Start Center”

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

F. Recommending approval of contract for bid #2000-11-17 “Edinburg IV Head Start Center”

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

G. Recommending award of bid #2000-11-16 “Palmview Center”

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

H. Recommending approval of contract for bid #2000-11-16 “Palmview Center”

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

I. Recommending award of bid #2000-12-22 “Alamo Renovation Project”

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

J. Recommending approval of contract for bid #2000-12-22 “Alamo Renovation Project”

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

K. Recommending award of bid #2000-11-15 “Donna IV Head Start Center”

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

L. Recommending approval of contract for bid #2000-11-15 “Donna IV Head Start Center”

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

19. Pct. #1: (SEE EXHIBIT U)

A. Request approval of budget amendment from General Fund to Project Recover Program

NO ACTION taken on this item.

B. Authorization to continue Project Recover Program, pending application process with the Office of the Governor Criminal Justice Division

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

C. Appropriate salary and fringe benefits for Community Development Coordinator and estimate revenue for reimbursement from the Urban County Program

NO ACTION taken on this item.

D. Approval of resolutions to substitute the reconstruction/widening of several Pct. #1 bridges, to be financed by Category 6B funding through the Texas Department of Transportation (TxDOT)

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

E. Approval of resolution to apply for a waiver to TxDOT for the County’s local match participation

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

F. Approval to submit application under the Economically Disadvantaged Counties Program funds through TxDOT and authorize Hidalgo County Judge to sign respective documents

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

G. Approval of a resolution recognizing Paul M. Vazaldua dba Border Visions for efforts towards Project Recover

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

H. Special Presentation honoring Commissioner Juan Rosel

Presentation and speech.

20. Pct. #2: (SEE EXHIBIT V)

A. Approval to appropriate in the General Fund the amount of \$ 36,842.93 for Pct. #2 Urban County Coordinator

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

21. Pct. #4: (SEE EXHIBIT W)

A. Approval to create two temporary clerical positions for J.P. Pct. #4, Pl. 2 and set salaries for 2001

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

B. Approval to appropriate \$ 380.00 into the Enterprise Fund

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

22. Purchasing Department: (SEE EXHIBIT X)

A. HIDALGO COUNTY -

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

a) Present Hidalgo County Jail - Total inmate population: 738

* **Physical Count** → 540

* **La Villa Facility Count** → 188

* **Out of County Count** → 10 – Frio County

2. Current contract for the “Housing of Inmates”.

3. New Adult Detention Facility and Law Enforcement Center Project:

a) Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any);

None to report.

b) Status of approved of Application and Certificate for Payment No. 4 by Landmark Organization, L.P. in the amount \$ 1,627,647.42 on December 11, 2000.

NO ACTION taken on this item.

c) County Auditor’s Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;

d) Report and Recommendations of Owner’s Consulting Architect;;

4. Requesting authority to advertise and approval of specifications as attached here to for “Mailing Services-Hidalgo County.”

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

5. Requesting authority to exercise the County’s option to extend contract for “Armored Car Services-Hidalgo County” for an additional one-year term as provided for in Exhibit A, Option II.

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

6. **Requesting authority to advertise and approval of specifications as attached hereto for “Armored Car Services-Hidalgo County.”**

NO ACTION taken on this item.

7. **Recommending bid award for “Gasoline, On & Off Highway Diesel Fuel” to bidder meeting all requirements.**

NO ACTION taken on this item.

8. **Requesting approval of contract for “Gasoline, On & Off Highway Diesel Fuel” to bidder meeting all requirements.**

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

9. **Requesting approval of a correction on the current contract to reflect the initial term expiration of December 31, 2000 and not 2001 as shown on Exhibit 1.**

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

10. **Discussion, consideration and approval to exercise the County’s option to the extend the contract an additional year as provided in Article 1.2 at the approved rate of \$ 3,500.00 per month.**

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

11. **Approval of the final negotiated lease agreement with Mujeres Unidas/Women Together, a non-profit organization, for the lease of 4.82 acres in the City of McAllen as described in the RFP- “Lease of Real Property to a Non-Profit Organization - Hidalgo County” with directives from Commissioner’s Court in connection with the following:**

- a) **Initial term of lease - agreed - Twenty (20) years**
- b) **Option for renewal or extensions**
- c) **Lease amount**

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

12. **Presentation of a report by Med-Care EMS, Inc. on the ambulance services rendered to Precinct 3 to date under the current contract by Mr. Paul Vazaldua, Jr.**

Presentation only.

13. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (a) (2) for the provision of ambulance services in the Precinct 3 area.**

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

14. **Request approval of a contract for the provision of ambulance services for the Precinct 3 area with Med Care EMS, Inc., subject to legal review, and with an effective date of 07-21-01 at 12:01 a.m**

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

15. Requesting approval to exercise the one (1) additional year (as provided in Opinion II of the current contract) with Rochester Armored Car to provide services for the following departments:

- 1) District Clerk
- 2) County Clerk
- 3) County Treasurer
- 4) Tax Assessor/Collector
- 5) Adult Probation
- 6) Tax Office Substations

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

NO VOTE: Commissioner Rosel (away from Court)

NOTE: NO VOTES were made by Commissioner Garza on any items listed on this page, as he was away from Court.

16. Requesting approval of extension of Lease Agreement for office space for Senator Eddie Lucio until January 8, 2002.

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. Requesting approval to reject all bids received for: "Hauling of Road Materials" Project.

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

2. Requesting authority to re-advertise for: "Hauling of Road Materials".

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

C. HIDALGO COUNTY PRECINCT NO. 2 -

1. Requesting authority to purchase "One (1) 2001 Mack RD688S Roll-Off Truck" through the Inter-local Agreement with Houston-Galveston Area Council (H-GAC). Vendor is Dallas Mack Sales, from Dallas, Texas. The total price of the Roll-Off Truck is \$ 62,873.00. Price includes the H-GAC administration fee and delivery charge.

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

NOTE: NO VOTES were made by Commissioner Garza on any items listed on this page, as he was away from Court.

2. **Requesting authority to purchase “One (1) G & H Roll-Off Hoist” and “One (1) Pioneer RP4500 Rack/Pinnion Tarper” for Roll-Off Truck through the Inter-local Agreement with Houston-Galveston Area Council (H-GAC). Vendor is Rush Truck Center from Houston, Texas. The price of the Roll-Off Hoist and Tarper is \$ 22,934.00. Effective 01-01-01 and subject to proper budgetary funding. Price includes the H-GAC administration fee and delivery charge.**

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

D. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Recommending to reject bids for: “Hauling Services” Project, due to modification on specifications.**

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

2. **Requesting approval to advertise for: Hidalgo County Precinct No. 3 - Hauling Services of Crushed Caliche”.**

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

E. HIDALGO COUNTY PRECINCT NO. 4 LANDFILL -

1. **Approval of a “Modification” (titled-Phase ii, Part A) of the current contract with J.E. Saenz and Associates, Inc. resulting from approval on a section of the submittal (final closure plan) to the Texas Natural Resources Conservation Commission (TNRCC). Additional parts, i.e., B,C, or as necessary will apply as sections of the submittal are approved.**

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

F. HIDALGO COUNTY DISTRICT CLERK’S -

1. **Requesting approval to exercise the sixty (60) day grace period option for: “OFF PREMISES STORAGE, RECORDS MANAGEMENT, PICK UP & DELIVERY” so as to not have lapse in service while bidding process is completed.**

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

2. **Requesting authority to advertise for: “OFF PREMISES STORAGE, RECORDS MANAGEMENT, PICK UP & DELIVERY” - DISTRICT CLERK’S OFFICE, (With The County Clerk’s Office & Various County Departments, Approved by Commissioner’s Court on Tuesday, May 23, 2000)**

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

NO VOTE: Commissioners Garza and Handy (away from Court)

NOTE: NO VOTES were made by Commissioners Garza and Handy on any items listed on this page, as each was away from Court.

G. VARIOUS HIDALGO COUNTY DEPARTMENTS -

1. **Requesting authority to advertise & approval of current specifications for various year 2001 projects as follows:**

Bid No.:	01-05	Uniforms-Hidalgo County
Bid No.:	01-07 & 10	Uniforms-Section 1, 2, 3 & 4-Sheriff’s Department

Bid No.:	01-09	Pharmaceuticals-Sheriff Department
Bid No.:	01-14	Hauling of Rap Materials-Precinct #1
Bid No.:	01-15	Solid Waste Collection Services-Precinct #3
Bid No.:	01-19	Credit Card Services-Tax Office

NO ACTION taken on this item.

H. HIDALGO COUNTY WIC PROGRAM -

1. **Recommending bid award for “Rental of Office Space-City of Alton” to sole bidder.**

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

2. **Requesting approval of contract for “Rental of Office Space-City of Alton” to sole bidder.**

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

23. Closed Session: (SEE EXHIBIT Y)

On motion of Commissioner Rosel, seconded by Judge Pulido, the Court made a UNANIMOUS vote to go into Executive Session.

Commissioners’ Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition
- B. County of Hidalgo v. Tomas Silva and Petra Silva
- C. Cause No. T-527-92-B; Weslaco ISD, Hidalgo County and Hidalgo-Kenedy County Education District No. 10 vs. Ramiro Corkhill, et al
- D. Cause No. T-415-93-B; Valley View ISD, City of Pharr, Hidalgo County & Hidalgo-Kenedy County Education District No. 10 vs. Dominga A. Mendoza
- E. Cause No. 414-95-A; City of Donna, Donna ISD, Hidalgo-Kenedy County Education District No. 10 & Hidalgo County vs. Goldome Credit Corporation
- F. Cause No. T-613-95-D; La Joya ISSD, Hidalgo-Kenedy County Education District No. 10 & Hidalgo County vs. Janice E. Doolittle
- G. Cause No. T-276-97-C; McAllen ISD, Hidalgo-Kenedy County Education District No. 10 & Hidalgo County vs. Palmira Medina Reyes, et al
- H. Cause No. T-344-97-A; McAllen ISD, Hidalgo-Kenedy County Education District No. 10 & Hidalgo County vs. Ruben Dario Gonzalez
- I. Cause No. T-571-97-D; McAllen ISD, Hidalgo County & Hidalgo-Kenedy Education District No. 10 vs. Wol-Bros Builders, Inc., et al
- J. Cause No. T-670-97-E; McAllen ISD, Hidalgo-Kenedy County Education District No. 10 & Hidalgo County vs. Efrain Garcia, et al
- K. Cause No. T-827-97-A; Sharyland ISD, Hidalgo-Kenedy County Education District No. 10, South Texas Community College and Hidalgo County vs. Troyce J. Hunter, et al
- L. Cause No. T-1023-97-A; McAllen ISD, Hidalgo-Kenedy County Education District No. 10, South Texas Community College and Hidalgo County vs. Fire Check Properties, Inc., et al
- M. Cause No. T-197-98-A; A; La Joya ISD, Hidalgo-Kenedy County Education District No. 10, South Texas Community College and Hidalgo County vs. A.C. Rogers

NOTE: NO VOTES were made by Commissioner Garza on any items listed on this page, as he was away from Court

(continued)

- N. Cause No. T-498-98-A; Weslaco ISD, Hidalgo-Kenedy County Education District No. 10, Hidalgo County and South Texas Community College vs. Alberto Zuniga Jr., et al
- O. Cause No. T-542-98-C; Edinburg CISD, Hidalgo-Kenedy County Education District No. 10, South Texas Community College and Hidalgo County vs. Barbarita Cruz DeAlejandro, et al

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

24. Open Session: (SEE EXHIBIT Y)

Specific motions regarding these pending items are as follow:

A. Real Estate Acquisition

NO ACTION taken on this item.

B. County of Hidalgo v. Tomas Silva and Petra Silva

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote to approve that the Attorney is to proceed as directed regarding this Case.

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve items "C" through "O". The following items were omitted from being approved by the Court, with appropriate reason for each item as listed below:

Item "H" – Does not require approval

Item "K" – Does not require approval

Item "M" – NO ACTION taken on this item; tabled until the following meeting.

- C. Cause No. T-527-92-B; Weslaco ISD, Hidalgo County and Hidalgo-Kenedy County Education District No. 10 vs. Ramiro Corkhill, et al**
- D. Cause No. T-415-93-B; Valley View ISD, City of Pharr, Hidalgo County & Hidalgo-Kenedy County Education District No. 10 vs. Dominga A. Mendoza**
- E. Cause No. 414-95-A; City of Donna, Donna ISD, Hidalgo-Kenedy County Education District No. 10 & Hidalgo County vs. Goldome Credit Corporation**
- F. Cause No. T-613-95-D; La Joya ISSD, Hidalgo-Kenedy County Education District No. 10 & Hidalgo County vs. Janice E. Doolittle**
- G. Cause No. T-276-97-C; McAllen ISD, Hidalgo-Kenedy County Education District No. 10 & Hidalgo County vs. Palmira Medina Reyes, et al**
- H. Cause No. T-344-97-A; McAllen ISD, Hidalgo-Kenedy County Education District No. 10 & Hidalgo County vs. Ruben Dario Gonzalez**
- I. Cause No. T-571-97-D; McAllen ISD, Hidalgo County & Hidalgo-Kenedy Education District No. 10 vs. Wol-Bros Builders, Inc., et al**
- J. Cause No. T-670-97-E; McAllen ISD, Hidalgo-Kenedy County Education District No. 10 & Hidalgo County vs. Efrain Garcia, et al**
- K. Cause No. T-827-97-A; Sharyland ISD, Hidalgo-Kenedy County Education District No. 10, South Texas Community College and Hidalgo County vs. Troyce J. Hunter, et al**
- L. Cause No. T-1023-97-A; McAllen ISD, Hidalgo-Kenedy County Education District No. 10, South Texas Community College and Hidalgo County vs. Fire Check Properties, Inc., et al**
- M. Cause No. T-197-98-A; A; La Joya ISD, Hidalgo-Kenedy County Education District No. 10, South Texas Community College and Hidalgo County vs. A.C. Rogers**

(continued)

- N. Cause No. T-498-98-A; Weslaco ISD, Hidalgo-Kenedy County Education District No. 10, Hidalgo County and South Texas Community College vs. Alberto Zuniga Jr., et al**
- O. Cause No. T-542-98-C; Edinburg CISD, Hidalgo-Kenedy County Education District No. 10, South Texas Community College and Hidalgo County vs. Barbarita Cruz DeAlejandro, et al**

25. Closed Session:

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

NO ACTION taken on this item.

26. Open Session:

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

NO ACTION taken on this item.

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

NO VOTE: Commissioner Garza

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, DECEMBER 19, 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

NOTE: *NO VOTES were made by Commissioner Garza on any items listed on this page, as he was away from Court.*

On motion of Commissioner Handy, seconded by Judge Pulido, the Court made a UNANIMOUS vote to approve all items listed under this Consent Agenda, with exception to **Item #3**. Motion and correction for this item are as follow:

1. **Approval of check register and payment of claims and bills - County Auditor**
(SEE EXHIBIT A)
2. **Approval of Minutes:**
 - A. **May 05, 2000**
 - B. **May 08, 2000**
 - C. **May 09, 2000**
 - D. **May 17, 2000**
 - E. **May 23, 2000**
 - F. **June 20, 2000**
 - G. **June 27, 2000**
 - H. **December 01, 2000**
 - I. **December 05, 2000**

3. **Line item transfer – 0-080-433-200**
(SEE EXHIBIT Z)

On motion of Commissioner Palacios, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, subject to the correction of this line item as brought to the attention of the Court by Godfrey Garza, Drainage District Manager, on behalf of the County Auditor.

4. **Line item transfer – 0-780-433-210**
0-780-433-240
(SEE EXHIBIT Z)

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, DECEMBER 19, 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

NOTE: NO VOTES were made by Commissioner Garza on any items listed on this page, as he was away from Court.

- 1. Approval to declare 1996 GMC Yukon surplus, remove it from our inventory and transfer to Precinct (vehicle is of no operational need at this time (SEE EXHIBIT AA)**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval *to declare 1996 GMC Yukon surplus only.*

- 2. Approval to extend "Temporary Slot" in Administration for 60 days (surplus funds available to cover full extension in .03 acct.) (SEE EXHIBIT AA)**

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

- 3. Approval to reclassify slots #1, modify slot#4 and approve salaries (Adm.)
Slot #1 clerk to secretary slot #4 increase of duties
(SEE EXHIBIT AA)**

NO ACTION taken on this item.

- 4. Approval to reclassify slot #48 – Shredder Operator to Assistant Shredder Supervisor and approve salary (Main Drain) (SEE EXHIBIT AA)**

NO ACTION taken on this item.

- 5. Approval to extend "FEMA" contract with S & B Infrastructure, LTD. (60 days)
(SEE EXHIBIT AA)**

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

- 6. Purchasing Department: (SEE EXHIBIT BB)
A. Requesting authority to advertise for "Uniforms".**

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

- B. Recommending bid award for "Gasoline, On & Off Highway Diesel Fuel" to bidder meeting all requirements.**

NO ACTION taken on this item.

- C. Requesting approval of contract for "Gasoline, On & Off Highway Diesel Fuel" to bidder meeting all requirements.**

NO ACTION taken on this item.

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to adjourn this day's Commissioners' Court Meeting.

NO VOTE: Commissioner Garza (away from Court)

**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, DECEMBER 19, 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:

**REVISED
ADDENDUM**

1. Purchasing Department: (SEE EXHIBIT CC)

A. Recommending award of bid for: "Tom Gill Road Extension" (paving base) to sole bidder

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

NO VOTE: Commissioners Garza and Handy (away from Court)

B. Requesting approval of a contract for the "Tom Gill Road Extension" with Mission Paving Company

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

NO VOTE: Commissioners Garza and Handy (away from Court)

C. Authorization for County Auditor to process payment for Application and Certificate of Payment No. 4 by Landmark Organization, L.P. in the amount \$ 1,627,647.42

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

2. Approval of budget amendments to cover accrued vacation liability: (SEE EXHIBIT DD)

A. 93rd District Court - \$ 23,284.00

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

B. 398th District Court - \$ 7,537.00

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

3. Pct. #4: (SEE EXHIBIT EE)

A. Line item transfer – Adm.

On motion of Commissioner Palacios, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, including correction to this line item as brought to the attention of the Court by Gilbert Garza, Budget Control Auditor.

4. **Pct. #2:** (SEE EXHIBIT FF)
 - A. **Line item transfer – R & B**
 - B. **Approval of Proclamation honoring Raul Zamarripa**

No motions were made for this item; all members of the Court graciously recognized and approved this special Proclamation.

5. **Pct. #3:** (SEE EXHIBIT GG)
Authorization to transfer \$ 64,714.00 from right of way acct. 0-020-431-200.87 (land acquisition) to Pct. #3 Road & Bridge Fund acct. #0-050-431-210.62

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

6. **J.P. Pct. #4, Pl. 2:** (SEE EXHIBIT HH)
 - A. **Line item transfer**

NO ACTION taken on this item.

On motion of Commissioner Rosel, seconded by Judge Pulido, the Court made a UNANIMOUS vote of approval to go into Executive Session.

**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 19th day of December, 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 28th day of
December, 2000.***