

SPECIAL MEETING – JUNE 19, 2001

BE IT REMEMBERED, that on this 19th day of June, A.D., 2001, 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 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, JUNE 19, 2001, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda with the exception of line item 2G.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Computer Department**
 - B. J.P. Pct. #3, Pl. 1**
 - C. Planning Department**
 - D. WIC (2)**
 - E. Purchasing Department**
 - F. Pct. #4 – CIP**
 - G. Pct. #1 – R & B – Transferred to the Regular Agenda.**
 - H. Pct. #1 – CIP**
 - I. Pct. #1 – Parks**
 - J. Constable Pct. #3 (2)**
 - K. Pct. #3 – R & B**
 - L. ADA Project**
 - M. Constable Pct. #5**
 - N. Adult Probation**
 - O. County Extension Service**
 - P. District Clerk**
 - Q. Constable Pct. #1**
 - R. Pct. #4 – Landfill**
 - S. County Clerk**
 - T. J.P. Pct. #4, Pl. 1**
 - U. Constable Pct. #4**
 - V. Veterans Services**
- 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)**
 - 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)**

4. **Right of Way – Permits:** (SEE EXHIBIT C)
 - A. Southwestern Bell – Alamo Rd. on America St.
 - B. Southwestern Bell – Tower Rd. & Ridge Rd.
 - C. Southwestern Bell – Chapin Rd. west of north McColl Rd.
 - D. North Alamo Water Supply – east of Doolittle on Curve Rd.
 - E. Shell Western & Production Co. – FM 2058 & FM 490
 - F. D. Reyna Construction – install sewer line 5 subdivisions

5. **Monthly Fee Reports – May:** (SEE EXHIBIT D)
 - A. County Clerk - \$ 504,137.00

6. **Tax Refunds:** (SEE EXHIBIT E)
 - A. Steven M. Gonzalez - \$ 2,366.37
 - B. Santo Andrei - \$ 4,900.21
 - C. EMC Mortgage - \$ 11,646.72
 - D. EMC Mortgage - \$ 11,090.25

7. **Purchasing Department:** (SEE EXHIBIT F)
 - A. **HIDALGO COUNTY DISTRICT CLERK’S OFFICE -**
 - 1) Requesting approval of a maintenance agreement for seven (7) typewriters with Southwest Business Machines for \$540.00 per year. Effective April 19, 2001 thru April 18, 2002
 - 2) Requesting approval of a maintenance agreement for three (3) typewriters with Southwest Business Machines for \$216.00 per year. Effective May 1, 2001 thru April 30, 2002
 - 3) Requesting approval of a maintenance agreement for five (5) typewriters with Southwest Business Machines for \$360.00 per year. Effective April 5, 2001 thru April 6, 2002
 - B. **HIDALGO COUNTY PRECINCT NO. 1 - Requesting approval of price increase from \$117,142.02 to \$121,766.96**
 - 1) Bid No. 01-78-Two (2) 2002 - Ford F250 Crew Cab - Z4546CG - 4x4-(R/B)
Previous Quote-----\$ 58,781.96 (2001 Model)
New Quote-----\$ 62,590.24 (2002 Model)
Price Difference of -----\$ 3,808.28
 - 2) Bid No. 01-79-One (1) 2002-Ford Ranger V-6 Z4505BF (R/B)
Previous Quote-----\$ 12,624.82 (2001 Model)
New Quote-----\$ 12,828.02 (2002 Model)
Price Difference of -----\$ 203.20
 - 3) Bid No. 01-81-One (1) 2002-Super Crew Cab-Short Bed 4x4 Z4531CF (R/B)
Previous Quote-----\$ 27,003.25 (2001 Model)
New Quote-----\$ 27,312.52 (2002 Model)
Price Difference of -----\$ 309.27
 - 4) Bid No. 01-82-One (1) 2002 Ford F150 Super Cab LWB-Z4546CG (Sanitation Dept.)
Previous Quote-----\$ 18,731.99 (2001 Model)
New Quote-----\$ 19,036.18 (2002 Model)
Price Difference of -----\$ 304.19

**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, JUNE 19, 2001 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 with the exception of Commissioner Jose Flores.

2. Pledge of Allegiance

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

3. Prayer

Maribel Navarro led the Court and Audience in Prayer.

4. Open Forum

Godfrey Garza from the Drainage District made a presentation on the recent flooding.

5. Request for Audience – Adalberto Garcia regarding 911 service (SEE EXHIBIT G)

Adalberto Garcia made a Request for Audience presentation on the inadequate 911 service in Hidalgo County.

6. J.P. Pct. #2, Pl. 2: (SEE EXHIBIT H)

A. Approval of budget amendment - \$ 352.00

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

7. J.P. Pct. #4, Pl. 2: (SEE EXHIBIT I)

A. Approval of overtime payment in the amount of \$ 2,264.64

NO ACTION taken on this item.

B. Approval of budget amendment

NO ACTION taken on this item.

C. Approval to extend employment of two (2) temporary clerical positions through December 31, 2001

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

D. Approval of budget amendment

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$13,233.78.

8. County Judge: (SEE EXHIBIT J)

A. Approval of Proclamation proclaiming June 19, 2001 as "Homer Gallegos Day"

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

B. Approval to apply for the fiscal year 2001 Local Law Enforcement Block Grant (LLEBG)

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

C. Authorize County Auditor to make payment and to issue check to Rolando L. Rios in the amount of \$12,713.07 pursuant to Census Litigation Contract

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

D. Discussion and/or possible action to reclassify Hidalgo County Pcts. 1, 2, 3 & 4 – Road & Bridge:

- 1. Requesting approval of an update of job position titles to coincide with existing duties and responsibilities for such positions within the Department**
- 2. Requesting approval of job descriptions for positions within the Departments which previously had no job descriptions; and**
- 3. Requesting approval, wherever applicable, of the proposed reclassification of positions within the Departments**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items D1 thru D3.

9. Sheriff Department: (SEE EXHIBIT K)

A. Request approval of budget amendment of \$ 20,000.00 in Sheriff's Acct. # 1-010-421-100.28 (police & camera supplies)

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval using the Sheriff's Department 03 account.

10. Auditor's Office: (SEE EXHIBIT L)

A. Authorization to create two (2) full-time positions, slot #45 for an Accountant (with an accounting degree and experience in governmental accounting); and slot #46 for a Receptionist/Assistant Accounts Payable Clerk

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

B. Authorization to set salaries and fringe benefits

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, salaries being \$30,000.00 for the accountant and \$18,000.00 for the receptionist.

C. Approval of budget amendment in the amount of \$ 28,397.90

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

June 19, 2001

11. Community Service Agency: (SEE EXHIBIT M)

A. Requesting for a Public Hearing on the Community Service Block Grant Program initiatives for FY 2001-2002

At this time Judge Pulido opened the Public Hearing, and there being no participation from the public, Judge Pulido announced the Public Hearing be closed.

B. Requesting court approval of the CSBG FY 2001-2002 grant budget

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$1,286,997.00.

C. Requesting court approval of CSA FY 2001-2002 salaries

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on a 7% raise across the board.

D. Requesting approval to advertise for the heating/cooling component of the CEAP Contract

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

12. Adult Probation: (SEE EXHIBIT N)

A. Approval to create Peace Officer position

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

B. Approval of budget amendment – (\$ 15,317.00)

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

C. Approval of budget amendment – \$ 15,317.00

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

D. Approval to set salary at \$ 24,000.00

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

13. Urban County: (SEE EXHIBIT O)

A. Approval of Sub-recipient Agreement with the Donna Boys & Girls Club (JTF) – City of Donna – UCP – Year 13 (2000)

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

B. Approval of a Sub-recipient Agreement with Mujeres Unidas – City of Elsa – Abused & Battered Spouses – UCP Year 13 (2000)

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

C. Approval of Sub-recipient Agreement with Mujeres Unidas – City of Mercedes – Abused & Battered Spouses – UCP Year 13 (2000)

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

D. Approval of budget and program amendments – City of Weslaco – UC Year 10 (1997)

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

E. Approval of a Resolution for the following Texas Community Development Program Funds:

- **2001 Colonia Construction Funds – Contract #721045**
- **2001 Colonia Planning Funds – Contract #721135**

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

14. Planning Department: (SEE EXHIBIT P)

A. Release of letter of credit:

1. Owassa Gardens Subdivision

NO ACTION taken on this item.

B. Partial Release Letter of Credit:

1. Frontera Heights Subdivision Phase I

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

15. Pct. #1: (SEE EXHIBIT Q)

A. Request approval to reimburse Pct. #1 \$ 156,543.11 from Capital Improvement Plan Certificate of Obligation 2001 Series

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on the amount of the auditor's review of \$135,634.31.

B. Request authorization to create a new position (Special Projects Coordinator) under the Pct. #1 R & B Department

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

C. Set Salary

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$28,900.00

D. Request to transfer funds from Pct. #1 R & B account 1-030-431-210.03 to acct. object #06,07,08,10,11

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

E. Approval of line item transfer 2G from the Consent Agenda as request by the Auditor.

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

16. Pct. #2: (SEE EXHIBIT R)

A. Introduction of Office of the Secretary of State Colonia Initiatives Program Officials:

- **Presentation of new director and supervisor:**
Mr. Henry Nevares, Director of Border Affairs
Ms. Yvette Sanchez, Coordinator of Colonia Initiatives

Introduction of the Officials for the Office of the Secretary of State Colonia Initiatives Program will be done at a later time, were not present at this time.

Landfill:

B. Authorization to create two (2) new full-time permanent Truck Driver II positions – Sanitation Department

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

C. Approval of budget amendment (General Fund)

NO ACTION taken on this item.

D. Approval to set salary at \$ 6.75 per hour effective July 02, 2001

NO ACTION taken on this item.

Road & Bridge:

E. Authorization to create two (2) new full-time permanent Traffic Safety Specialist I positions – R & B Department

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

F. Approval of budget amendment

NO ACTION taken on this item.

G. Approval to set salary at \$ 6.75 per hour effective July 02, 2001

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

H. Authorization for Interlocal Agreement between Hidalgo County and City of Pharr to assist with development of Park

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

17. Pct. #3: (SEE EXHIBIT S)

A. Approval requesting exemption from competitive bidding requirements for professional engineering services with Javier Hinojosa Engineering

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

B. Approval of professional engineering services contract with Javier Hinojosa Engineering for pavement, inventory and assessment

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

C. Requesting approval to reimburse Pct. #3 \$ 71,990.36 from the Capital Improvement Plan Certificate of Obligation 2001 Series

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

D. Approval to create slot #4 (Paving Supervisor)

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

E. Approval to set salary for slot #4 at \$ 28,000.00

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

F. Approval of line item transfer

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

G. Approval to create slot #44 (Heavy Equipment Operator III)

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

H. Approval to set salary for slot #44 at \$ 23,000.00

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

I. Approval of line item transfer

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

- A. Approval to decrease funds from Insurance Acct. #1-010-419-410.56 in the amount of \$ 155,000.00 and increase Acct. #1-210-452-210 (Pct. #1 – Park Acct.) by \$ 100,000.00 and increase Acct. #1-220-452-210 (Pct. #2 – Parks Acct.) by \$ 55,000.00 & appropriation of same**

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

19. **Pct. #4:** (SEE EXHIBIT U)

- A. Authorization to re-classify vacant slot #9 from Truck Driver to Receptionist/Clerk**

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

- B. Request approval to reimburse Pct. #4 \$ 216,614.04 from the Capital Improvement Plan Certificate of Obligation 2001 Series**

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

20. **Right of Way:** (SEE EXHIBIT V)

- A. Approval requesting exemption from competitive bidding requirements for professional surveying services with Quintanilla, Headley & Associates**

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

- B. Approval of professional surveying services contract with Quintanilla, Headley & Associates for aerial mapping**

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

21. **Human Services:** (SEE EXHIBIT W)

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

- 1. **Indigent Health Care expenditures**
- 2. **Modify Services being provided**
- 3. **Report and Recommendations regarding Indigent Health Care**

Report made by Rudy De La Vina.

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 --- 883**
 - X **Physical Count ----- 570**
 - X **La Villa Facility Count ----- 235**
 - X **Out of County Count ----- 16 Frio and 62 Brooks**

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- 2. **Current contract for the Housing of Inmates**

Nothing to report on this item.

3. **New Adult Detention Facility and Law Enforcement Center Project**
 - a) **Detention Facility Law Enforcement Center Design-Build Contract Amendments if any**

Nothing to report on this item.
 - b) **Acceptance, approval and authority for Auditor to pay a claim in the amount of \$3,000.00 from Quintanilla, Headley & Association for the two (2) invoices submitted in connection with surveying services for two (2) tracts (60 and 20 acres) on Cibolo Road**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.
 - c) **County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval**

Nothing to report on this item.
 - d) **Report and Recommendations of Owner's Consulting Architect**

Nothing to report on this item.
4. **Presentation for discussion, consideration and approval of the requirements and specifications recommended by the Hidalgo County Elections Commission (and as recommended by sub-committee) to Hidalgo County Commissioners' Court for a New Voting System for Hidalgo County with the addition of an Option to vendors to propose on a New Voter Registration System**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.
5. **Discussions on the possible funding for the purpose of**
 - a) **New Voting System for Hidalgo County**
 - b) **New Voter Registration System**

Discussion made.
6. **Authority to advertise an RFP for a New Voting System with an Option for a New Voter Registration System for Hidalgo County**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.
7. **Discussion, consideration and approval of issues related but not limited to the procurement or award process**

Discussion item only.
8. **Approval of vendor's request to withdraw bid submitted for: Mats, Dust Mops, & Shop Rags - Janitorial Services since insurance requirements cannot be met.**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.
9. **Requesting award to vendor with lowest bid meeting all specifications and requirements for: Mats, Dust Mops, & Shop Rags - Janitorial Services**

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

10. Requesting approval of contract for: Mats, Dust Mops, & Shop Rags - Janitorial Services

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

11. Recommending bid award for MS-1 Emulsified Asphalt to low bidder

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

12. Requesting approval of contract for MS-1 Emulsified Asphalt to low bidder

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

13. Recommending to reject all bids for Rental of Uniforms due to notification from (2) two departments of decision for non-participation

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

14. Requesting authority to re-advertise & approval of revised specifications as attached hereto for Rental of Uniforms and the authority to advertise for the purchase of uniforms for Hidalgo County

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

15. Requesting approval of a Certificate for Payment No. 6 for Hidalgo County Health Clinic No. 7 from Rio Valley Construction

a) **Payment No. 6 - \$ 126,763.59**

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

16. Requesting approval and authority for Auditor to pay Certificate for Payment No. 6 for the Hidalgo County Health Clinic No. 7 to Rio Valley Construction, Contractor

a) **Payment No. 6 - \$ 126,763.59**

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

17. Requesting approval of the final draft professional engineering services contract (aka Evergreen Contract) with TEDSI Infrastructure Group

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

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B. HIDALGO COUNTY PRECINCT NO. 1 -

1. Recommending bid award to sole bidder for: Mowing Services Rural Area Roads

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

2. Requesting approval of contract for: Mowing Services Rural Area Roads

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

3. Requesting authority to advertise for Bridge Rail Retrofit Project

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

C. HIDALGO COUNTY CSCD -

1. Requesting authority to advertise and approval of requirements as attached hereto for Treatment Alternatives to Incarcerations Program- Assessment Services-RFP for Hidalgo County Supervision and Corrections Department.

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

D. HIDALGO COUNTY BUILDINGS & GROUNDS -

1. Requesting consideration, discussion and action for, but not limited to the following

a) Courthouse ADA Compliance Project: Approval of a claim from Quintanilla, Headley and Associates and in connection with a topographic survey (as ordered by project architect, George A. Garcia, AIA) necessary to determine the ownership of the sidewalks around the Hidalgo County Courthouse due to ADA compliance issues. Total amount of the invoice \$ 7,000.00

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

b) Administration Building-Replacement of 157 Ton Chiller - Presentation of a status report on the condition of the failing 157-Ton Chiller
The unit has to date been down several days, including days designated by the local weather media as "dangerous heat indices alerts". The Turnkey Replacement of a 157-Ton Chiller Project is in the procurement process. The first publication of the advertisement for sealed bids took place on Monday, June 18th with the second publication of the ad on Monday, June 25th. Bid opening date is schedule for Wednesday, July 11th. However, buildings and grounds needs direction from Commissioners' Court (articles contained in Hidalgo County's Purchasing Policies and Procedures-see pages 8 through 16 attached hereto) in the event that during the procurement process, the chiller goes down and can no longer be replaced.

Discussion item only.

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E. HIDALGO COUNTY CONSTABLE PRECINCT NO. 5 -

1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (C) for: RADIO EQUIPMENT

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

2. **Requesting authority to purchase and Hidalgo County Auditor's to issue an instant check for: RADIO EQUIPMENT from the TEXAS DEPARTMENT OF PUBLIC SAFETY, AUSTIN, TEXAS total pricing as follows:**

Three (3) Syntor X9000 VHF HI BAND RADIOS @	\$ 375.00 ea. = \$ 1,125.00
Three (3) MPH RADAR @	\$ 100.00 ea. = \$ 300.00
TOTAL	\$ 1,425.00

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

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

23. Closed Session: (SEE EXHIBIT Y)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following:

A. Real Estate Acquisition

NO ACTION taken on this item.

24. Open Session:

A. Real Estate Acquisition

Judge Pulido instructed Godfrey Garza to proceed as discussed in Executive Session.

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 Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to adjourn.

**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, JUNE 19, 2001 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

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items listed under the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT Z)**
- 2. Line item transfer**

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, JUNE 19, 2001 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT

1. Roll Call

All Members of the Court were counted present with the exception of Commissioner Jose Flores.

2. Approval of District's Annual Financial Audit Report by Burton, McCumber & Cortez for year 2000 (SEE EXHIBIT AA)

NO ACTION taken on this item.

3. Purchasing Department: (SEE EXHIBIT BB)

Consideration, discussion and action (if necessary), including, but not limited to the following items:

A. Pursuant to Chapter 71 Lease of Mineral Development, Sub-chapter A

- 1) Article 71.004 - Public hearing to Lease for Mineral Development the following described parcel of land; the property owned by Hidalgo County Drainage District No.1 and described as Lots 19, 20, 21 in Stewart's Addition to Conway Gardens and Lots 8, 13, 14 in Block 15 in John Closner Subdivision, Hidalgo County, Texas**

At this time Judge Pulido open the Public Hearing, and there being no participation by the public, Judge Pulido announced the Public Hearing be closed.

- 2) Under Articles 71.005 - Requesting authority to publish Notice of Intention to Lease Land for Mineral Development**

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

- B. Acceptance, approval and authorization for Auditor to pay (subject to review) a claim from Roy's Hauling Service of invoices totaling \$3,294.36. Material inadvertently ordered under assumption County's contract for material could be utilized by Drainage District No. 1**

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

- C. Requesting authority to purchase the following vehicle through the Inter-local Agreement with Houston-Galveston Area Council (H-GAC). Vendor is Philpott Motors, from Port Neches, Texas. H-GAC Fees and delivery charge already included on price quote. Amounts not to exceed.
Bid No. 01-154- One (1) 2001 Ford F250 - Z4541CF - \$ 22,310.75**

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

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

4. Closed Session: (SEE EXHIBIT CC)

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following:

A. Real Estate Acquisition

NO ACTION taken on this item.

5. Open Session:

A. Real Estate Acquisition

Judge Pulido instructed Godfrey Garza to proceed as discussed in Executive Session.

6. Closed Session:

Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed

NO ACTION taken on this item.

7. Open Session:

Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed

NO ACTION taken on this item.

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

**COUNTY OF HIDALGO
JOSE 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, JUNE 19, 2001 at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT

ADDENDUM

- 1. Submittal of District's Texas Association of Counties Insurance Renewals:
General Liability
Public Officials
Auto Liability
Property & Auto Physical Damage**

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

**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**

**JOSE FLORES _____ ABSENT _____
COUNTY COMMISSIONER, PRECINCT 3**

**OSCAR L. GARZA _____
COUNTY COMMISSIONER, PRECINCT 4**

Dated this the 19th day of June, 2001

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

**By: _____
Norma Garza, Deputy**

*Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the 26th day of
June, 2001.*