

**SPECIAL MEETING – JULY 17, 2001**

BE IT REMEMBERED, that on this 17<sup>th</sup> day of July, 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 JOSE FLORES            | 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, JULY 17, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Garza, seconded by Commissioner Handy, the Court made a **UNANIMOUS** vote to approve all items listed under this Consent Agenda, with exception to the following:

Line item # 2/H

1. **Approval of check register and payment of claims and bills - County Auditor**  
(SEE EXHIBIT A)
2. **Line item transfers: (SEE EXHIBIT A)**
  - A. **Pct. #3 – Mission Clinic**
  - B. **Right of Way**
  - C. **Tax Office**
  - D. **Sheriff Department**
  - E. **Jail (2)**
  - F. **Civil Service**
  - G. **Personnel Department**
  - H. **398<sup>th</sup> District Court** – On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a **UNANIMOUS** vote of approval to accept correction on this line item, as requested by County Auditor Antonio Sandoval.
  - I. **Constable Pct. #4**
  - J. **Constable Pct. #5**
  - K. **Human Services**
  - L. **Computer Department**
  - M. **District Attorney**
  - N. **Pct. #1 – Adm.**
  - O. **Pct. #1 – CIP**
  - P. **Pct. #1 – R & B (2)**
  - Q. **Pct. #1 – Parks**
  - R. **Pct. #1 – Landfill**
  - S. **Pct. #2 – Landfill**
  - T. **Pct. #2 – Parks**
  - U. **Pct. #3 – Landfill**
  - V. **Pct. #4 – Adm.**
  - W. **Pct. #4 – R & B**
  - X. **Pct. #4 – CIP**
  - Y. **Pct. #4 – Landfill**

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)** → 61
    - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)** → 2
    - **Certificates of Water Service Availability under Local Government Code Section (c)(2)** → 5
  
4. **Right of Way – Permits:** (SEE EXHIBIT C)
  - A. **Southwestern Bell – west of FM 1423**
  - B. **City of Hidalgo – McColl Rd. & Highline Rd.**
  - C. **North Alamo Water Supply – SH 107 on Skinner Rd.**
  - D. **North Alamo Water Supply – Mile 6 ½ & Mile 10 North**
  - E. **North Alamo Water Supply – FM 1925 on Skinner Rd.**
  
5. **Monthly Fee Reports:** (SEE EXHIBIT D)
  - A. **District Attorney - \$ 197,520.64**
  
6. **Tax Refunds:** (SEE EXHIBIT E)
  - A. **Cynthia Ramirez - \$ 1,253.13**
  - B. **C.V. Gilden - \$ 992.96**
  - C. **Leopoldo & Maria de Jesus Garcia - \$ 1,048.88**
  
7. **Approval of Minutes:**
  - A. **June 26, 2001**
  - B. **July 03, 2001**
  
8. **Purchasing Department:** (SEE EXHIBIT F)
  - A. **HIDALGO COUNTY COMPUTER DEPARTMENT – Requesting approval of a maintenance agreement for a support system from Technical Concepts Corporation for \$840.00 per year. Effective August 15, 2001 thru August 14, 2002.**
  - B. **HIDALGO COUNTY PURCHASING DEPARTMENT – Requesting approval of a maintenance agreement for a fax machine from IKON for \$250.00 per year. Effective April 11, 2001 thru April 10, 2002.**

**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, JULY 17, 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 Commissioners' Court were counted present.

**2. Pledge of Allegiance**

Hidalgo County Judge Jose Eloy Pulido called on Miss Belinda Joy Schenk to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

At this time Belinda Joy Schenk lead the Court and Audience in Prayer.

**4. Open Forum**

Mr. Frank Vallejo, a community member of Monte Alto, addressed the Court during the Open Forum and expressed his concerns regarding several issues.

**5. Approval of Proclamation honoring Belinda Joy Schenk (SEE EXHIBIT G)**

Proclamation was read aloud by Lisa Aleman and acknowledged by members of the Court.

**6. Approval of Proclamation honoring Juan Pablo Castilleja (SEE EXHIBIT G)**

Proclamation was read aloud by Lisa Aleman and acknowledged by members of the Court.

**7. 370<sup>th</sup> District Court: (SEE EXHIBIT H)**

**A. Consider and approve submission of a Child Protective Services Mediation Grant application to the Texas Department of Protective and Regulatory Services**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a vote of approval. Commissioner Handy abstained from voting on this item due to a conflict in interest.

**B. Approval of Resolution for Child Protective Services Mediation Project**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a vote of approval. Commissioner Handy abstained from voting on this item due to a conflict in interest.

**8. Budget Officer: (SEE EXHIBIT I)**

**A. Approval to unappropriate funds from Acct. #1-010-455-900 in the amount of \$ 1,174.80 & appropriate same into Acct. #1-010-415-400**

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

**B. Approval of budget amendment - \$ 12,027.00 for dues**

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

**9. Approval of Resolution declaring July 24, 2001 as “Zero Tolerance Awareness Day” (SEE EXHIBIT J)**

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

**10. Presentation and request for confiscated funds by Rio Grande Valley Council on Alcohol & Drug Abuse (SEE EXHIBIT K)**

Discussion only.

**11. Hidalgo County Rural Fire District #4: (SEE EXHIBIT L)**

**A. Acceptance and approval of Financial Audit for Rural Fire District #4 for year ended Dec. 31, 2000**

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

**12. WIC: (SEE EXHIBIT M)**

**A. Requesting authority for Hidalgo County Auditor to process payment (subject to review) of approved invoicing in the amount of \$ 61,575.00 to D.M. Cramer, Inc. for construction of WIC Wing – San Carlos CRC**

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

**13. Urban County: (SEE EXHIBIT N)**

**A. Approval of a budget and program amendment – City of La Villa – UC Year 13 (2000)**

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

**B. Construction Contract Award to Cinco Construction – 2000 Colonia Construction Grant #720085, Water Improvements to serve Colonia Capisallo East, located along Mile 10<sup>th</sup> North, East of FM 1425 in Pct. #1**

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

NO VOTE: Commissioner Garza (temporarily away from Court)

**C. Request approval to enter into a contract for title investigation services with Valley Legal Records Company**

NO ACTION taken on this item.

**D. Request for approval to enter into a “First-Time Homebuyer’s Contract Agreement” and “Letter of Commitment” to Rural Development (lender) (1 family)**

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

**14. Risk Management: (SEE EXHIBIT O)**

**A. Discussion and approval of Accident Prevention Plan**

NO ACTION taken on this item.

**15. County Judge: (SEE EXHIBIT P)**

**A. Consideration and approval of revised lease between County of Hidalgo and Mujeres Unidas (Women Together Foundation, Inc.)**

NO ACTION taken on this item.

*At this point Judge Pulido dismissed himself from this day's meeting, leaving all Commissioners' Court proceedings to Commissioner Sylvia Handy.*

**16. Right of Way: (SEE EXHIBIT Q)**

**A. Approval to amend budget and appropriate \$ 83379.41 into Right of Way road acquisition, (1-020-431-200.87) from R & B unreserved fund balance**

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

**17. Planning Department: (SEE EXHIBIT R)**

**A. Final Plat Approval:**

1. Weslaco North Campus Subd. – Pct. #1
2. Kevin Subdivision – Pct. #1
3. Aztec Subdivision – Pct. #2
4. Acevedo No. 10 Subd. – Pct. #3

**B. Final Plat Approval with a Letter of Credit:**

1. Abram Acres Subd. – Blk. 1, 2 & 3 – Pct. #3

**C. Preliminary Approval:**

1. Aztec Phase II Subd. – Pct. #2

**D. Release Letter of Credit:**

1. Frontera Heights Phase I Subd. – Pct. #1

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve Line Items 17/A, 17/C and 17/D.

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve Line Item 17/B.

**18. Pct. #1: (SEE EXHIBIT S)**

**A. Approval to rescind action taken on 7/03/01 item #15 to increase salary of vacant truck driver position #1 for Pct. #1 Sanitation Department from \$ 14,094.00 to \$ 17,000.00**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**B. Request authorization to increase salary of vacant truck driver position #8 for Pct. #1 Sanitation Department from \$ 14,560.00 to \$ 17,000.00**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**C. Request authorization to create new position (Research & Development Coordinator) under the Pct. #1 Road & Bridge Department**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**D. Approval of line item transfer**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**E. Set salary**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**F. Appropriation of \$ 3,081.00 from the Certificates of Obligation 1998 Series unreserved fund balance to acct. #688-441-100.42 for architectural services to Elsa Health Clinic approved by Commissioners' Court on July 03, 2001**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, subject to review by County Auditor Antonio Sandoval.

NO VOTE: Commissioner Palacios (temporarily away from Court)

**19. Pct. #3: (SEE EXHIBIT T)**

**A. Approval to appropriate note proceeds for the purchase of equipment**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

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

**A. Request authorization to advertise for the following pavement projects:**

- 1. Hargill Community**
- 2. Monte Cristo Subdivision**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**B. Request authorization to increase salary of vacant heavy equipment operator II position #20 in R & B from \$ 14,479.42 to \$ 15,904.56**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

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

**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**

Discussion only.

**22. Purchasing Department: (SEE EXHIBIT W)**

**A. HIDALGO COUNTY -**

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

**a) Present Hidalgo County Jail - Total inmate population: ...935**

\* **Physical Count** → 576

\* **La Villa Facility Count** → 111

\* **Out of County Count** → 167 (Brooks); → 81 (Frio)

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

NO REPORT to be made.

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

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

NO AMENDMENTS to be made.

**b) Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 10 (dated 6-30-01) by Landmark Organization, L.P. in the amount of \$3,315,428.09 with all applicable documentation provided and subject to Auditor's review.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, subject to approval by County Auditor Antonio Sandoval.

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

NO REPORT to be made.

**d) Report and Recommendations of Owner's Consulting Architect:**

Statements and report made by Rey Vargas, Consulting Architect (discussion fell under Line Item # 22/3/b).

**4. Requesting authority to advertise and approval of requirements as attached hereto for Architectural Services-Hidalgo County.**

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

**5. Requesting authority to extend contracts an additional 60 days for Catalog Office Furniture-Hidalgo County to the current awarded vendors (Primary - Corporate Express and Secondary- Jones & Cook Stationers, Little Princess) to allow for the completion of the procurement process.**

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

**6. Requesting authority to advertise and approval of specifications for Catalog Office Furniture-Hidalgo County RFB.**

NO ACTION taken on this item.

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

- a) **Payment No. 7 - \$62,251.50**

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

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

- a) **Payment No. 7 - \$62,251.50**

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

9. **Requesting acceptance and approval of invoices totaling \$40,000.00 (March, April, May & June) received from the Law Firm of Bickerstaff, Heath, Smiley, Pollan, Kever & McDaniel, L.L.P. for services rendered and as described in the current contract for the Redistricting Project for Hidalgo County with authority for Auditor to pay (subject to review).**

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

10. **Requesting authority to direct Workers Compensation Consultant to implement Phase II of their contract: the issuance of an RFP for Claims Administration Services, providing consulting services and serving as the County's liaison with the TPA or Carrier.**

NO ACTION taken on this item.

11. **Requesting authority for Risk Management to develop an RFQ for Safety Services Project for Hidalgo County with presentation by Ms. Charlie Montgomery.**

NO ACTION taken on this item.

#### **B. HIDALGO COUNTY PRECINCT NO. 1 -**

1. **Requesting acceptance and approval of a claims/invoice in the amount of \$1,000.00 with authority for Auditor to pay (subject to review) from Thomas Design Group for services rendered (and as directed by Commissioners from Precinct No. 1) in connection with the design drawings and specifications for the construction of the courtroom for the justice of the peace office in Elsa, Texas.**

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

2. **Requesting approval and authorization of Work Order No. 69 from TEDSI Infrastructure Group in connection with providing a Traffic Impact Study for Proposed Weslaco I.S.D. Schools at Mile 10N and Mile 5 ½ W and as provided under the current engineering contract with said firm.**

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

3. **Recommending bid award to sole bidder for: One (1) 35 Ton Trailer-Non-Ground Bearing RGN.**

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

4. **Recommending bid award to sole bidder for: One (1) Ten Ton Tag Trailer.**

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

5. **Requesting authority to advertise for the following:  
One (1) New Current Model Shredder/Grinder-TubType  
Hauling Services of Road Materials (short term contract)**

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

6. **Requesting authority for Hidalgo County Precinct No. 1 - Street Improvements for the following roads:**

- 1) **Midway Road from Business 83 to Exp. 83 - Proposed 24.0' Asphalt Roadway**
- 2) **Charles Green Road from F.M. 88 to 1.15 Miles-Proposed 24.0' Asphalt Roadway**
- 3) **Olivarez Drive - Proposed 24.0' Asphalt Roadway**
- 4) **Mile 9 ½ North Road from F.M. 493 to Victoria Road - Proposed 24.0' Asphalt Roadway**

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

7. **Recommending bid award to bidder meeting all specifications for: One (1) 1996 or Newer Dump Truck.**

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

8. **Requesting approval of price increase from \$117,142.02 to \$121,766.96 (authorized for purchase on Commissioners' Court meeting of April 10, 2001) due to year going from 01 models to 02 models for the following:**

- a) **Bid No. 01-78-Two (2) 2002-Ford F250 Crew Cab-Z4546CG-4x4-(Road/Bridge)**  
Previous Quote \$58,781.96 (2001 Model)  
New Quote \$62,590.24 (2002 Model)  
**Price difference of \$3,808.28**
- b) **Bid No. 01-79-One (1) 2002-Ford Ranger V-6 Z4505BF (Road/Bridge)**  
Previous Quote \$12,624.82 (2001 Model)  
New Quote \$12,828.02 (2002 Model)  
**Price difference of \$203.20**
- c) **Bid No. 01-81-One (1) 2002 Super Crew Cab-Short Bed-4x4 Z4531CG (Road/Bridge)**  
Previous Quote \$27,003.25 (2001 Model)  
New Quote \$27,312.52 (2002 Model)  
**Price difference of \$309.27**
- d) **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**

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

9. **Recommending award of bid: Lubricants (Grease, Oil Hydraulic Fluids) and Anti-Freeze Products to multiple vendors.**

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

10. **Requesting approval of contracts for: Lubricants (Grease, Oil Hydraulic Fluids) and Anti-Freeze Products to multiple vendors.**

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

**C. HIDALGO COUNTY PRECINCT NO. 2 -**

1. **Requesting exemption from competitive bidding requirements for a personal services contract/to complete an Indoor Recreation Grant Application with Texas Parks & Wildlife for funding with Border Visions.**

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

2. **Approval of a personal services contract/for grant application services with Texas Parks & Wildlife for funding Borders Visions subject to the proper appropriation and final legal review of agreement.**

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

3. **Requesting authority to advertise for the following:**  
**Bid No. 01-183-One (1) 2002 Loader (Articulating) (Sanitation Dept.)**  
**Bid No. 01-185-One (1) New 2002 Load All Medium Range Class w/Brush Attachment & 2 Yard Bucket (Sanitation Dept.)**  
**Bid No. 01-186-One (1) New Front End Loader (Road/Bridge Dept.)**  
**Bid No. 01-187-One (1) New Nine (9) Wheel Pneumatic Roller (Road/Bridge Dept.)**  
**Bid No. 01-188-One (1) New Tractor w/6 Ft. Shredder (Road/Bridge Dept.)**  
**Bid No. 01-191-One (1) New Tractor W/Belly Mower (Parks/Recreation Dept.)**

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

4. **Requesting authority to purchase the following vehicles thru 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. Amounts not to exceed.**

|   |                    |
|---|--------------------|
| <b><u>Road &amp; Bridge:</u></b>                                |                    |
| 01-184-One (1) 2002 Ford 250 Crew Cab (3/4 Ton) Truck (Z4546CF) | \$22,924.41        |
| 01-189-One (1) 2002 Ford 250 Diesel (One Ton) Truck (Z3506CG)   | \$23,760.58        |
| 01-190-One (1) 2002 Ford F150 Super Cab (2 Ton) Truck (Z4531CF) | \$19,036.18        |
| <b><u>Total under Road/Bridge</u></b>                           | <b>\$65,721.17</b> |

|   |                     |
|---|---------------------|
| <b><u>Sanitation Dept:</u></b>  |                     |
| 01-181-One (1) 2002 Roll-Off Truck (not to exceed the amount of)        | \$70,000.00         |
| One (1) Roll-Off Hoist and One (1) Tarper (not to exceed the amount of) | \$27,000.00         |
| 01-182-One (1) 2002 Ford F650 Diesel (Three-Ton) Truck (ACBB)           | \$45,379.61         |
| 01-184-One (1) 2002 Ford F250 Crew Cab (3/4 Ton) Truck (Z4546CF)        | \$22,924.41         |
| <b>Total under Sanitation Dept.</b>                                     | <b>\$165,304.02</b> |

|  |                            |
|--|----------------------------|
| <b><u>Park/Recreation Dept:</u></b>                        |                            |
| 01-184-One (1) 2002 Ford F250 Crew Cab (3/4 Ton) (Z4546CF) | \$22,924.41                |
| <b>Total under Parks/Recreation Dept.</b>                  | <b>\$22,924.41</b>         |
| <b><u>GRAND TOTAL</u></b>                                  | <b><u>\$253,949.60</u></b> |

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

5. **Recommending award of bid for: Hidalgo County Precinct No. 2 - Sanchez Ranch Curb and Gutter Improvements and Asphalt Paving Improvements.**

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

**6. Requesting approval of contract for: Hidalgo County Precinct No. 2 - Sanchez Ranch Curb and Gutter Improvements and Asphalt Paving Improvements.**

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

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

**1. Recommending award of bid to low bidder meeting all requirements for the following overlay paving projects:**

|   |   |                    |
|---|---|--------------------|
| Overlay of Trenton Road (Between Raul Longoria Rd. & Tower Rd.) | - | Mission Paving Co. |
| Overlay of Cesar Chavez Road (Between Trenton Road & F.M. 2128) | - | Mission Paving Co. |
| Overlay of Brushline Road (Between F.M. 1925 & David Road)      | - | Mission Paving Co. |
| Overlay of 23 <sup>rd</sup> Street (Between Chapin & F.M. 1925) | - | Mission Paving Co. |

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

**2. Requesting approval of contracts for the following overlay projects to low bidder meeting all requirements:**

|   |   |                    |
|---|---|--------------------|
| Overlay of Trenton Road (Between Raul Longoria Rd. & Tower Rd.) | - | Mission Paving Co. |
| Overlay of Cesar Chavez Road (Between Trenton Road & F.M. 2128) | - | Mission Paving Co. |
| Overlay of Brushline Road (Between F.M. 1925 & David Road)      | - | Mission Paving Co. |
| Overlay of 23 <sup>rd</sup> Street (Between Chapin & F.M. 1925) | - | Mission Paving Co. |

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

**E. HIDALGO COUNTY BUILDINGS & GROUNDS -**

**1. Requesting authority to purchase: Three (3) New 2001 Ford F-150 LWB V8 2 Ton Pick-Up Trucks through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) - Philpott Motors, Inc., Port Neches, Texas. The total price of these vehicles is \$48,046.84 which includes the H-GAC administration fee and delivery charge.**

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

**2. Requesting authority to purchase: One (1) New 2001 Ford E-150 Cargo Van through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC)-Philpott Motors, Inc., Port Neches, Texas. The total price of these vehicles is \$17,508.12 which includes the H-GAC administration fee and delivery charge.**

**Grand Total H.G.A.C. Fees: \$ 65,554.96**

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

**F. HIDALGO COUNTY HUMAN SERVICES -**

**1. Requesting approval to exercise the sixty (60) day grace period under current contract with Rx America, L.L.C. for On-Line Pharmacy Billing/Claims Program.**

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

**23. Closed Session: (SEE EXHIBIT X)**

**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. Potential Litigation – Hector Lopez Bermudez vs. Hidalgo County**
- C. Potential Litigation – Victor Segovia vs. Hidalgo County**

Upon return, Commissioner Handy certified that NO ACTION was taken during executive session.

**24. Open Session:** (SEE EXHIBIT X)

**A. Real Estate Acquisition**

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

**B. Potential Litigation – Hector Lopez Bermudez vs. Hidalgo County**

NO ACTION taken on this item.

**C. Potential Litigation – Victor Segovia vs. Hidalgo County**

The Court acknowledged and agreed that Valde Guerra is to proceed as directed.

**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 Palacios, the Court made a UNANIMOUS vote to adjourn this day's Regular Meeting.

**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, JULY 17, 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.**

**On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve all items listed under this Consent Agenda.**

**DRAINAGE DISTRICT**

- 1. Approval of check register and payment of claims and bills - County Auditor  
(SEE EXHIBIT A)**
- 2. Discharge permit – City of Edinburg – Inland Grove Estate  
(SEE EXHIBIT Y)**
- 3. Approval of Minutes:  
A. June 26, 2001  
B. July 03, 2001**

**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, JULY 17, 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 County Judge Jose Eloy Pulido.

**2. Purchasing Department: (SEE EXHIBIT Z)**

**A. Requesting authority to advertise for: Lubricants (Grease, Oil, Hydraulic Fluids) And Anti-Freeze Products**

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

**3. Closed Session: (SEE EXHIBIT AA)**

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

**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**

Upon return, Commissioner Handy certified that NO ACTION was taken on this item.

**4. Open Session: (SEE EXHIBIT AA)**

**A. Real Estate Acquisition**

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

**5. Closed Session:**

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

NO ACTION taken on this item.

**6. Open Session:**

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

NO ACTION taken on this item.

**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, JULY 17, 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:**

**ADDENDUM**

- 1. Budget Officer – County Judge: (SEE EXHIBIT BB)**
  - A. Approval of budget amendment – Sanitation Department**

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

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

**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 \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 3**

**OSCAR L. GARZA \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 4**

**Dated this the 17<sup>th</sup> day of July, 2001**

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

**By: \_\_\_\_\_  
Jessica Coder Bazan, Deputy**

**Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the 24<sup>th</sup> day of  
July, 2001.**