

SPECIAL MEETING – AUGUST 14, 2001

BE IT REMEMBERED, that on this 14th day of August, 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

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, AUGUST 14, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Flores, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda with the exception of line item 2T.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Fire Marshal**
 - B. **Planning Department**
 - C. **Youth village**
 - D. **Health Department**
 - E. **Health Department-Environmental**
 - F. **Health Department-Admin.**
 - G. **Health Department-Health Clinics**
 - H. **Pct. #3-Park**
 - I. **Pct. #1**
 - J. **Pct. #1-Solid waste**
 - K. **Pct. #1-R&B**
 - L. **Pct. #1-Parks**
 - M. **Pct. #1-Sanitation**
 - N. **Pct. #1-Admin.**
 - O. **Pct. #4-Paved/Unpaved**
 - P. **WIC**
 - Q. **Juvenile Justice Court**
 - R. **Risk Management**
 - S. **Pct. #2-Landfill**
 - T. **Pct. #2-Parks & Rec. – NO ACTION taken on this item.**
 - U. **Pct. #2-R&B**
 - V. **Pct. #4-Paved/Unpaved**
 - W. **Pct. #4-Admin.**
 - X. **Buildings & Grounds**
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 (SEE EXHIBIT C)**
 - A. **Pct.#4**
 1. **North Alamo Water Supply-7th St.**
 2. **North Alamo Water Supply-Jasmin & Pinkston Rds.**
 3. **North Alamo Water Supply-FM 493 & Mile 22 ½ North- Benito Cintura**
 4. **North Alamo Water Supply-FM 907 & Iowa Rd.**
 - B. **Pct.#3**
 1. **El Paso Oil & Gas-Hwy 490 & Kamien Road**
5. **Urban County (SEE EXHIBIT D)**
 - A. **Approval to enter into a "Homebuyer's Assistance Program" Contract under the Home Program (3-Families)**
6. **Approval of Monthly Fee Reports: (SEE EXHIBIT E)**
 - A. **District Attorney**
 - B. **County Clerks**
7. **Approval of Minutes: (SEE EXHIBIT F)**
 - A. **July 31, 2001**
 - B. **August 7, 2001**
8. **Tax Refunds (SEE EXHIBIT G)**
 - A. **Thomas R. Elrod-\$916.80**
9. **Purchasing Department (SEE EXHIBIT H)**
 - A. **HIDALGO COUNTY JUDGE=S OFFICE -**
 - A. **Requesting approval of a service agreement for a fax machine from Copygraphics, Inc. for \$295.00 per year. Effective August 8, 2001 thru August 7, 2002.**
 - B. **HIDALGO COUNTY ELECTION DEPARTMENT -**
 - A. **Requesting approval of a service agreement for a 4440XT printer from ABA Mariah for \$ 1,500.00 per year. Effective August 14, 2001 thru August 13, 2002.**
 - B. **Requesting approval on a service agreement for a 4490XT printer from ABA Mariah for \$ 2,113.00 per year. Effective August 14, 2001 thru August 13, 2002.**

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

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1. Roll Call

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

2. Pledge of Allegiance

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

3. Prayer

Mark Moreno led the Court and Audience in Prayer.

4. Open Forum

Mrs. Rosa Vallego and Emily Rodriguez addressed the Court on the problems regarding the caliche pits and county roads by their property in Penitas.

Tony Sandoval, County Auditor, introduced the new budget officer Pete Garcia to the Court.

5. Budget Officer: (SEE EXHIBIT I)

A. County Judge

- 1. Approval of Order Pursuant to Sections 22.214 and 22.2141 of the Texas Government Code**
- 2. Approval of Budget Amendment**

NO ACTION taken on these items.

B. 93rd District Court

- 1. Request for approval of Budget Amendment estimated at #3,840.51 to appropriate funds from General Fund Account to complete remodel/carpet expense**

NO ACTION taken on this item.

C. Elections Department

- 1. Approval to increase salary for slot #8, Data Processor**

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

- 2. Approval to create position of "Elections Coordinator Assistant"**

NO ACTION taken on this item.

- 3. Approval to Set salary**

NO ACTION taken on this item.

4. **Approval to appropriate \$8,928.12 from the general fund to the Elections Department budget for Reimbursement from the May 5, 2001 City & School Elections.**
- | | | |
|--------------------------|-------------|------------------|
| A. Manpower- | \$3,214.00- | 1-010-414-000-82 |
| B. Computer Paper & Ink- | \$2,929.00- | 1-010-414-000-14 |
| C. Ryder Trucks | \$2,785.12- | 1-010-414-000-66 |

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

5. **Approval for the Purchase of a Computer Server for the Voter Registration Database System At \$33,282.00-Server 44p-170(333)**

Server -	\$17,297.00
Installation-	\$ 1,910.00
UV-	\$ 9,300.00
Voter & Recall	\$ 4,775.00

NO ACTION taken on this item.

D. Line Item Transfer-Parking Lot

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

E. WIC-budget amendment

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$188,000.00.

F. Approval to Authorize County Auditor to Conduct Financial and Fiscal review of Headstart Program

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

G. Computer Department

A. Request approval to create (1) full-time position-Information Manager

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

B. Request approval to create (1) full-time position-Field Support Specialist

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

C. Approval to set salaries

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for the salaries being \$32,000.00 for the Information Manager and \$26,000.00 for the Field Support Specialist.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to rescind the motion on the salary of \$32,000.00 for the Information Manager.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on the corrected salary of \$35,000.00 for the Information Manager.

D. Approval of budget amendment

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on the amount of \$29,562.82 for the remainder of the year for both.

H. Risk Management

A. Line Item Transfer

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$890.00.

I. County Clerk

A. Approval of Auto Allowance in the Amount of \$3,600.00 for Official Records Manager

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

6. County Judge (SEE EXHIBIT J)

A. Discussion and approval of Order Authorizing Participation in Redistricting Litigation

NO ACTION taken on this item.

7. Juvenile Justice Court (SEE EXHIBIT K)

A. Approval to set salaries

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

8. Urban County (SEE EXHIBIT L)

A. Approval of a Construction Contract with DCR Demolition & Utility- City of Elsa-Urban County Year 13 (2000)

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

9. Pct. #4 (SEE EXHIBIT M)

A. Request Authorization to accept cost-share funds from the following roads:

1. Davis Road, Mile 19, North 3rd, Kenyon & Mile 17

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

B. Request approval to appropriate donations into expense acct.# 1-060-431-210-91

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

C. Authorization to increase salary of vacant (R & B) Heavy Equipment Operator II position #3521.22: (from) \$14,094.00 (to) \$15,604.58

NO ACTION taken on this item.

**D. Authorization to increase salary of (R & B) Heavy Equipment Operator II position #3521.19:
(from) \$15,160.10 (to) \$15,904.58**

NO ACTION taken on this item.

10. Pct. #3 (SEE EXHIBIT N)

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

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

10. Pct. #2 (SEE EXHIBIT O)

**A. Approval of an Agreement between the County of Hidalgo and Texas A&M University to establish a
Community Resource Center in Hidalgo County Pct. No. 2 North San Juan Area.**

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

11. Pct. #1 (SEE EXHIBIT P)

A. Request approval to appropriate Unreserved Precinct 1 funds to Precinct 1 Road and Bridge.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$16,134.68.

**B. Request authorization to create (2) Solid Waste Enforcement positions under the Precinct 1
Sanitation Department**

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

C. Budget Amendment

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$20,484.28 for the remainder of the year.

D. Set Salaries

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$27,198.40.

**E. Approval to accept contributions from the following subdivision and appropriation of funds to Precinct
1 account # 1-030-431-210.37**

A. Tierra Bella	\$2,447.00
B. Tierra Prieta	\$7,372.50
C. South Donna Subdivision	\$9,794.00
D. Balli Subdivision	\$3,344.00

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

F. Approval requesting exemption from competitive bidding requirements for professional Engineering Services with Quintanilla, Headly & Associates.

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

G. Approval of professional engineering services contract with Quintanilla, Headly and Associates for pavement, inventory and assessment.

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

H. Approval of Interlocal Cooperation Agreement between the City of Mercedes and Hidalgo County Precinct 1.

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

I. Approval to name unnamed roads in Precinct 1 as per attached description.

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

J. Naming of roads as per request:

- A. Lulu's Drive**
- B. Hiltop Gardens Lane**
- C. Eastland Park Road**

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

K. Request approval to change name of county road mile 11 ½ North between FM 493 and Golie Road

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

L. Naming of road as per request:

- A. Hernandez Road.**

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

12. Constable Pct. #3 (SEE EXHIBIT Q)

A. Requesting acceptance and appropriation of Shell Oil Company's \$500.00 donation to the Precinct 3 Constable department. Shell check # 00896 and County Treasurer Receipt # A72959.

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

B. Requesting for said \$500.00 be amended into Account #1-010-421-233.49

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

13. Risk Management (SEE EXHIBIT R)
A. Update on status of Drug Policy.

NO ACTION taken on this item.

14. Health Department (SEE EXHIBIT S)

A. Authorization and approval to accept the following TDH Contracts for year 2001-2002

Grant	Contract Number	Term	Amount
TB Prevention & Control	74600071762002 Att No.02	9/1/01-8/31/02	\$176,632.00
Regional/Local Health Operations	74600071762002 Att No.03	9/1/01-8/31/02	\$139,485.00
Immunization Division-Locals	74600071762002 Att No.04	9/1/01-8/31/02	\$177,152.00
Immunization Program Income-co- pay		9/1/01-8/31/02	\$138,170.91

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

B. Authorization and approval to appropriate the following grants and set salaries:

Grant	Contract Number	Term	Amount
TB Prevention & Control	74600071762002 Att No.02	9/1/01-8/31/02	\$176,632.00
Regional/Local Health Operations	74600071762002 Att No.03	9/1/01-8/31/02	\$139,485.00
Immunization Division-Locals	74600071762002 Att No.04	9/1/01-8/31/02	\$177,152.00
Immunization Program Income-co- pay		9/1/01-8/31/02	\$138,170.91

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

15. Right of Way (SEE EXHIBIT T)

A. Authorization for title reports, appraisals, and acquisition of additional right -of- way for Schuerbach Road. (Precinct #3)

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

B. Approval to enter into Interlocal Cooperation Agreement Hidalgo County and Hidalgo County Drainage District #1 for land acquisition.

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

16. Planning Department (SEE EXHIBIT U)

A. Final Plat Approval with Letter of Credit:

A. La Aurora Subdivision-Pct. #1

NO ACTION taken on this item.

B. Los Robles No II Subdivision-Pct. #1

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

- B. Preliminary Approval:**
 - A. Monte Alto Heights Subdivision-Pct. #4**
 - B. Stephenson Subdivision-Pct. #1**
 - C. El Ahijado R. V. & M. H. Park-Pct. #4**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items B-A thru B-C.

- C. Release Letter of Credit:**
 - A. Frontera Heights Phase I-Pct. #1**

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

- 17. Approval of Bond (SEE EXHIBIT V)**
 - A. Arturo Guajardo, Jr.**

NO ACTION taken on this item.

- 18. Auditor (SEE EXHIBIT W)**
 - A. Approval of salary adjustments and set salaries of County Auditor employees effective August 13, 2001**

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

- B. Approval of Budget Amendment in the Amount of \$61,605.34 to cover County Auditor salaries adjustments for the remainder of the year.**

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

- C. Discussion and action on county Auditor's recommendation to suspend all services with and payment(s) to The Document Storage Company, pending review by the Hidalgo County Auditors Office.**

NO ACTION taken on this item.

- 19. Human Services: (SEE EXHIBIT X)**
 - 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**

NO ACTION taken on this item.

- 20. Purchasing Department (SEE EXHIBIT Y)**
 - A. HIDALGO COUNTY -**
 - 1. Discussion and/or action, including, but not limited to the following items:**
 - A. Present Hidalgo County Jail - Total inmate population: ----903**
 - X **Physical Count ----- 562**
 - X **La Villa Facility Count ----- 106**
 - X **Out of County Count ----- 163 in Brooks – 72 in Frio**

2. Current contract for the Housing of Inmates:

No Report.

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

A. Detention Facility Law Enforcement Center Design-Build Contract Amendments and/or options (if any).

Discussion item only.

B. The funding of any additional options available under the present Design/Build Contract; with presentations by financial advisor and bond counsel

Presentation made by bond counsel.

C. Acceptance approval and authority for Auditor to pay Application and Certificate for payment No. 11 (dated 7-30-01) by Landmark Organization, L.P. in the amount of \$3,158,324.11 with all applicable documentation provided and subject to Auditor's review.

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

D. County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;

Nothing to Report.

E. Report and Recommendations of Owner's Consulting Architect;

Report made.

F. Presentation for acceptance and approval of the Schematic & Design/Development Phase with approval to proceed to Construction Documents Phase for the following:

1. Maintenance and Motor Pool Building

NO ACTION taken on this item.

2. Law Enforcement Training Facility

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

4. Requesting authority to advertise a Request for Bids (RFP) for the Aerial Mapping of Hidalgo County.

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

5. Requesting consideration and discussion on the availability of a County owned vacant building (formerly used as Hidalgo County's Restitution Center) located at 207 East Loeb, Edinburg, Texas for use by a county department or program or in the alternative declaring it surplus for the purposes of advertising the building for Lease as a revenue generating project.

NO ACTION taken on this item.

6. Requesting acceptance and approval of Preliminary Design Phase of the Hidalgo County Courthouse parking lot & sidewalk improvements.

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

7. Requesting approval on invoice number one for preliminary design phase of the Hidalgo County Courthouse (parking lot & sidewalk improvements) from Eduardo Alcocer, Project Architect.

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

8. Requesting approval and authority for Auditor to pay invoice for the preliminary design phase to the Courthouse to Alcocer Garcia Associates for \$ 2,800.00.

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

9. Authority to proceed to the Construction Documents Phase of the Hidalgo County Courthouse (parking lot & sidewalk improvements).

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

10. Requesting acceptance and approval of Design Development Phase II of the Hidalgo County Courthouse building and to Administration Building (sub-station remodeling, Sheriff's Department, Hidalgo County Courthouse).

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

11. Requesting approval on invoice number one for Design Development Phase II of the Hidalgo County Courthouse Building and to Administration Building (sub-station remodeling, Sheriff's Department, Hidalgo County Courthouse) from Eduardo Alcocer, Project Architect.

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

12. Requesting approval and authority for Auditor to pay invoice for the Design Development Phase II to the County Courthouse Building and to Administration Building to Alcocer Garcia Associates for \$7,980.00.

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

13. Authority to proceed to the Design Development Phase to the Hidalgo County Courthouse Building and to the Administration Building (sub-station remodeling, Sheriff's Department, Hidalgo County Courthouse).

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

- 14. Requesting approval of invoices for the Hidalgo County Health Clinic No. 7 to Thomas Design Group:**
A. Construction Administration Phase & Reimbursable Expenses -\$ 5,935.88
B. Construction Administration Phase (Additional Services) -\$ 3,300.00

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 14-A and 14-B.

- 15. Requesting approval and authority for Auditor to pay invoices for the Hidalgo County Health Clinic No. 7 to Thomas Design Group:**
A. Construction Administration Phase & Reimbursable Expenses -\$ 5,935.88
B. Construction Administration Phase (Additional Services) -\$ 3,300.00

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 15-A and 15-B.

B. HIDALGO COUNTY PRECINCT NO. 1 -

- A. Requesting exemption from competitive bidding requirements for professional/engineering services for Mile 2 West, from 0.3 Miles South of SH 107 to Mile 12 Rd with TEDSI Infrastructure Group**

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

- B. Requesting approval of a professional engineering services contract with TEDSI Infrastructure Group for Mile 2 West, from 0.3 Miles South of SH 107 to Mile 12 Rd.**

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

- C. Requesting exemption from competitive bidding requirements for Professional/Engineering Services for Street improvements of various roads with Rodriguez Engineering.**

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

- D. Approval of Professional Engineering Services Contract with Rodriguez Engineering for Street Improvements for the following roads: South Hutto Road (past South Avenue); North Hutto Road to Goolie to Old La Blanca Road; North 493 x Mile 13 ½ East to Ditch; Mile 11 from North 493 to Victoria Road; Mile 11 ½ from 493 to Victoria Road; Sodiquet Road to Walker Road; Walker Road from South 493 to Victoria Road; Sodiquist Road to Lott Road; South 493 on Walker Road past Victoria Road to Midway Road; Mile 4 from South Victoria Road to Lott Road; South 1015 & Malone Road (East to Gonzalez Road); Gonzalez Road to Malone Road to Ditch (Dead End); Malone (West of Old F.M. 1015 to Santa Amalia; Pomelo Road to 281 to Malone; Baker to Pomelo (past Malone), Baker to the Vela's Electric; East Gonzalez Road from intersection of Gonzalez & Gonzalez.**

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

- E. Request by hauling contractor (Universal Trucking) to authorize the Sub-contracting of thirty (30) Additional trucks as per agreement with Hidalgo County.**

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

- F. Requesting approval of invoices for hauling services for Universal Trucking:**
 - A. Road & Bridge-\$34,205.92**
 - B. CIP-\$20,823.57**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items F-A and F-B.

- G. Requesting approval and authority for Auditor to pay invoices for Universal Trucking:**
 - A. Road & Bridge-\$34,205.92**
 - B. CIP-\$20,823.57**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items G-A and G-B.

C. HIDALGO COUNTY PRECINCT NO. 3 -

- A. Requesting authority to advertise & approval of specifications as attached hereto for: A(5) Solid Waste Collection Dumpsters.**

NO ACTION taken on this item.

D. HIDALGO COUNTY PRECINCT NO. 4 -

- A. Requesting approval of requirements agreement for: ACRS-2 Emulsified Asphalt to low bidder meeting all requirements.**

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

- B. Requesting cancellation of the authority to advertise the following project previously approved on by Commissioners Court on April 10, 2001.**

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

- C. Requesting exemption from competitive bidding requirements, under the Texas Local Government Code Section 262.024 a 9(C) for a turnkey solution to remove the unauthorized waste from Precinct 4's landfill with a state awarded vendor under the General Services Commission.**

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

- D. Requesting authority to negotiate a final contract with Texas Ecologists Incorporated (a vendor qualified under the State of Texas, General Services Commissions, state awarded Certified Master Bidders List (CMBL), to perform the scope of services as developed and supervised by the Precinct's contracted engineer, J.E. Saenz & Associates, in accordance with the plan approved and dictated by TNRCC (attached herein as Exhibit AA) for the turnkey solution to remove the unauthorized waste in Precinct 4's landfill.**

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

- E. Recommending award of bid for: Paving of Hoehn & Reina del Sol Subdivision to low bidder meeting all requirements and specifications.**

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

- F. Requesting approval of paving contract for: APaving of Hoehn & Reina del Sol Subdivision to low bidder meeting all requirements and specifications.**

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

- G. Recommending award of bid for: Paving of Lipsey Drive & Mirasoles Lane to low bidder meeting all requirements and specifications.**

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

- H. Requesting approval of paving contract for: Paving of Lipsey Drive & Mirasoles Lane to low bidder meeting all requirements and specifications.**

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

E. HIDALGO COUNTY DISTRICT ATTORNEY'S OFFICE -

- A. Requesting exemption from competitive bidding requirements, under the Texas Local Government Code Section 262.024 a, 9(C), a state agency, for the purchase of computer hardware, peripherals and licenses for the Hidalgo County District Attorney's Office.**

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

- B. Requesting authority to purchase computer hardware, peripherals and licenses from a QISV (qualified information systems vendor) under the catalogue purchase program of the State of Texas, General Services Commission, from Dell for:**

A. Computer hardware and peripherals	131,285.00
B. Shipping	5, 870.00
C. Licenses	<u>3,285.00</u>
Total Purchase	\$140,440.00

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

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

20. Closed Session: (SEE EXHIBIT Z)

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

- A. Real Estate Acquisition**
- B. County of Hidalgo vs. Petra Silva**
- C. Evaluation of Human Services Department Director, Rudy De La Vina**

NO ACTION taken on these items.

Agenda
August 14, 2001

21. Open Session:

A. Real Estate Acquisition

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$12,500.00.

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on the contract between Diamantina H. Puente and County of Hidalgo for the amount of \$330,000.00.

B. County of Hidalgo vs. Petra Silva

NO ACTION taken on this item.

C. Evaluation of Human Services Department Director, Rudy De La Vina

NO ACTION taken on this item.

22. Closed Session:

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

NO ACTION taken on this item.

23. 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 Handy, seconded by Commissioner Flores, 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, AUGUST 14, 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 Palacios, 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 AA)**
- 2. Discharge Permit**
 - A. City of Mission-Ojo De Agua Subdivision**
- 3. 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, AUGUST 14, 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 Board were counted present with the exception of Commissioner Oscar Garza.

2. Approval to enter into Interlocal Cooperation Agreement between Hidalgo County Drainage District#1 and Hidalgo County for land acquisition. (SEE EXHIBIT BB)

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

3. Approval requesting exemption from competitive bidding requirements for professional services/engineering services with R. Gutierrez Engineering Corporation.

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

4. Approval of professional engineering services with R.Gutierrez Corporation for services related to East Hidalgo Drainage Outfall.

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

5. Approval of Monthly Estimate for Valley Utilities.(Minnesota Crossing at San Juan Lateral)

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval subject to the Auditor's review.

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

**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 _____ ABSENT _____
COUNTY COMMISSIONER, PRECINCT 4**

Dated this the 14th day of August, 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 21st day of
August, 2001.*