

SPECIAL MEETING – AUGUST 28, 2001

BE IT REMEMBERED, that on this 28st 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:

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|----------------------------------|------------------------------|
| 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 L. GARZA JR. | COMMISSIONER, PRECINCT NO. 4 |

and **J.D. SALINAS, COUNTY CLERK & EX-OFICIO CLERK OF THE COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

**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 28, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 #2-H.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Human Services**
 - B. Pct. #3 – Health Clinic**
 - C. J.P. Pct. #1, Pl. 1**
 - D. County Clerk – Fund (106) – 2**
 - E. Adult Probation**
 - F. Constable Pct. #4 (fund 144)**
 - G. Pct. #4 – R & B**
 - H. CIP – Aerial Mapping – NO ACTION taken on this item.**
 - I. CIP – Sheriff**
 - J. CIP – Constables 1 & 3**
 - K. Criminal Auxiliary Court (2)**
 - L. Pct. #2 – County Wide Shop**
 - M. Pct. #2 – Parks**
 - N. Pct. #2 – R & B**
 - O. Master Court #1**
 - P. D.A. – Gen. Fund**
 - Q. County Judge**
 - R. Elections Department**
- 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)**

PRECINCT #1:

 - A. Southwestern Bell – Exp. 83 & Sunflower**
 - B. Southwestern Bell – north of Guadalupe St. in Edcouch**
 - C. Southwestern Bell – Mile 16 north west of FM 88**
 - D. North Alamo Water Supply – Mile 10 North on Mile 4 ½ West**
 - E. North Alamo Water Supply – Mile 11 North on Mile 6 West**

PRECINCT #2:

- F. North Alamo Water Supply – FM 1426 on Nolana Rd.
- G. North Alamo Water Supply – east of Valley View Rd. on Billman Rd.

PRECINCT #3:

- H. Southwestern Bell – south of FM 1016
- I. La Joya Water Corp. – Moorefield Rd. & North of FM 495
- J. City of Alton – west side of Los Ebanos Rd.
- K. City of Alton – west side of Trosper Rd.
- L. City of Alton – north of Los Ebanos Rd. to Trosper Rd.
- M. City of Alton – west side of Vereda Tropical
- N. City of Alton – south side of Mile 4 Rd. to Trosper Rd.
- O. City of Alton – from Los Ebanos Rd. to 195' west of County Rd.
- P. City of Alton – Mile 4 Rd. & County Rd.
- Q. City of Alton – Mile 4 Rd. & Los Ebanos

PRECINCT #4:

- R. North Alamo Water Supply – east of Terry on Ramseyer Rd.
- S. North Alamo Water Supply – west of FM 1423 on Wisconsin Rd.
- T. North Alamo Water Supply – west of FM 1423 on Trenton Rd.
- U. North Alamo Water Supply – east of Terry on Ramseyer Rd.
- V. North Alamo Water Supply – east of Jasmin Rd. on Rogers Rd.
- W. Shell Western – FM 490 at FM 681
- X. Western Geophysical –
 - About 13 miles along Hwy 490 crossing Hwy 281, 4 miles west of intersection and 9 miles east
 - South crossing 11-16 Mile lines on Depot to FM 1925
 - 5 miles east to Gwin Rd. then south on Raul Longoria Rd. on “M” Rd. to Owassa Rd.
 - East on Owassa Rd. to Roosevelt Rd. to Mile 12 Road
 - North crossing 12 ½, 13, 13 ½, 14, 14 ½, 15, 15 ½ & 16 Mile lines into Edcouch north and then Mile 18 to Hwy 2812

5. Monthly Fee Reports – June 2001: (SEE EXHIBIT D)

| | |
|-----------------------|------------|
| A. J.P. Palacios | 22,081.23 |
| B. J.P. Espinoza | 22,797.74 |
| C. J.P. Morales | 12,677.16 |
| D. J.P. Ochoa | 33,739.03 |
| E. J.P. Saenz | 18,754.08 |
| F. J.P. Trevino | 41,594.47 |
| G. J.P. Garza | 38,315.86 |
| H. J.P. Contreras | 16,051.83 |
| I. J.P. Jackson | 12,663.56 |
| J. Law Library | 778.00 |
| K. Sheriff Escalon | 107,102.63 |
| L. Anzalduas Park | 2,764.61 |
| M. Delta Lake | 3,534.00 |
| N. Constable Aguirre | 1,430.00 |
| O. Constable Alaniz | 1,212.00 |
| P. Constable Gallardo | 5,730.00 |
| Q. Constable Cerda | 1,385.00 |
| R. Constable Bazan | 640.00 |

Consent Agenda
August 28, 2001

6. **Urban County: (SEE EXHIBIT E)**
 - A. **Request for approval of two (2) applicants under the HOME Homeowner Occupied Housing Rehabilitation Program**
7. **Approval of Minutes – August 21, 2001**
8. **Purchasing Department: (SEE EXHIBIT F)**
 - A. **HIDALGO COUNTY PRECINCT NO. 2 -**
Requesting approval of a maintenance agreement for a copier from Xerox Corporation for \$ 1,539.97 per year. Effective September 1, 2001 thru August 31, 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, AUGUST 28, 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.

2. Pledge of Allegiance

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

3. Prayer

Raul Sesin led the Court and Audience in Prayer.

4. Open Forum

JoJo White, general manager for the Mercedes Irrigation District No. 9, addressed the Court on the concerns of the shortage of water.

Lisa Aleman addressed the Court on an incorrect article printed on today's Monitor.

5. Tax Office: (SEE EXHIBIT G)

A. Approval of Annual Report for July 01, 2000 through June 30, 2001

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

6. 13th Court of Appeals: (SEE EXHIBIT H)

A. Consideration and action relating to a proposed order establishing an appellate judicial system to help defray the county's costs incurred in payment of supplemental salaries, auto allowances, and fringe benefits to the Justices of the 13th Court of Appeals, authorizing the payment of automobile allowance to the Justices of the 13th Court of Appeals, and establishment of a \$ 5.00 court filing fee to fund the appellate judicial system, all pursuant to Sections 22.214 and 22.2141, of the Texas Government Code

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

7. Budget Officer: (SEE EXHIBIT I)

A. District Attorney:

1. Approval of 2001-2002 D.A. State Supplement Budget

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

2. Approval of Salary Schedule

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

3. Approval to create a paralegal position from D.A. Checks Account

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

4. Approval of budget amendment

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

5. Approval of salary

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

6. Approval to create an Assistant District Attorney position in the D.A. Investigation Fund Acct.

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

7. Approval of budget amendment

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

8. Approval of salary

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

9. Line item transfer – D.A. – State Supplement

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

B. J.P. Pct. #3, Pl. 1:

1. Requesting budget amendment to purchase new computers, printers, office supplies & funds for travel & telephone

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

C. County Courts 1, 2 & 4:

1. Approval of salary increases for personnel (for each court)

2. Approval of budget amendment (for each court)

3. Approval to set salaries for court coordinator, asst. court coordinator, bailiff & court reporter positions (for each court)

NO ACTION taken on items C1 thru C3.

D. Buildings & Grounds:

1. Approval of budget amendment – electricity

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$225,000.00.

E. Juvenile Justice Court:

1. Line item transfer (701)

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

2. Line item transfer – 2 (691)

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

F. Elections Department:

1. Approval to unappropriate funds from Acct. #1-010-419-410 in the amount of \$ 500.00 and appropriate same into Acct. #1-010-414-000

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

G. WIC:

1. Line item transfers from salaries

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$44,000.00.

H. J.P. Pct. #2, Pl. 2:

1. Line item transfers from salaries

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$4,102.95.

8. Health Department: (SEE EXHIBIT J)

A. Requesting approval to purchase a 15 ton Air Conditioner Unit instead of 1 pick up truck with CIP funds

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

9. County Judge: (SEE EXHIBIT K)

A. Approval of Resolution in support of Proposition 2 as listed on the November 06, 2001 General Election Ballot

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

B. Claim of Gregorio Garcia against Hidalgo County

NO ACTION taken on this item.

C. Claim of Martina Espinoza against Hidalgo County

NO ACTION taken on this item.

10. Criminal Auxiliary Court: (SEE EXHIBIT L)

A. Public Hearing of the US Dept. of Justice – Local Law Enforcement Block Grant (LLEBG)

Judge Pulido opened the Public Hearing of the US Dept. of Justice to the public, there being no response from the public, Judge Pulido proceeded to close the Public Hearing.

B. Accept and approve the US Dept. of Justice – Local Law Enforcement Block Grant (LLEBG) in the amount of \$ 214,017

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

C. Request approval to appropriate the US Dept. of Justice – LLEBG in the amount of \$ 214,017

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

D. Request approval and appropriation of budget amendment \$ 200,000 (Designated Purpose Fund Transfer out 1-010-499-150)

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

E. Approval to set salaries

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

11. Head Start: (SEE EXHIBIT M)

A. Recommending approval of Policy Council Child Care Stipend

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

B. Recommending award of bid to bidder meeting all specifications for Solid Waste Disposal Bid #2001-06-04-18

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

C. Requesting approval of contracts to bidder meeting all specifications for Solid Waste Disposal Bid #2001-06-04-18

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

D. Recommending award of bid to bidder meeting all specifications for USDA Dairy Products Bid #2001-06-04-17

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

E. Requesting approval of contract to bidder meeting all specifications for USDA Dairy Products Bid #2001-06-04-17

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

F. Presentation of scoring and evaluation grids for acceptance and approval of Request for Qualifications (RFQ) for the following:

1. **Medical and Dental Providers #2001-06-04-13**
2. **Mental Health Providers #2001-06-04-14**
3. **Special Service Providers #2001-06-04-15**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items F1 thru F3.

G. Requesting authority to finalize Contracts for the following Health Service Providers:

1. **Medical and Dental Providers #2001-06-04-13**
 - **Iris' Well Child Physicals – Elsa, TX**
 - **Knapp Medical Center – Weslaco, TX**
 - **La Blanca Family Clinic – La Blanca, TX**
 - **Selso Martinez DDS – Edinburg, TX**
 - **Nuestra Clinica Del Valle – Pharr, TX**
 - **South Texas Audiology (United Pediatric Services – McAllen, TX)**
2. **Mental Health Providers #2001-06-04-14**
 - **Roper & Associates – McAllen, TX**
 - **PHP Consultants, Inc. – McAllen, TX**
 - **Thahira Ahmed, MA, LPC – Weslaco, TX**
 - **Esther Lopez Fraire – McAllen, TX**
3. **Special Services Providers #2001-06-04-15**
 - **A Sign Language Co. – McAllen, TX**
 - **APTUS Therapy Serv. – Edinburg, TX**
 - **Just for Kids – McAllen, TX**
 - **Outpatient Care Center – McAllen, TX**
 - **Milestone Therapeutic & Assoc. – McAllen, TX**
 - **Outpatient Rehab Therapy – McAllen, TX**
 - **Renaissance Outpatient Rehab. – McAllen. TX**
 - **Therapy Associates – Weslaco, TX**
 - **Therapy to Go – Edinburg, TX**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items G1 thru G3.

12. Sheriff Department: (SEE EXHIBIT N)

A. Discussion and possible action regarding the payment of longevity for two (2) employees:

1. **Employee #024031 - \$ 75.00**
2. **Employee #019836 - \$ 117.50**

NO ACTION taken on items 12A-1 and 12A-2.

13. Urban County: (SEE EXHIBIT O)

A. Approval of a Construction Contract with VUCO – Valley Utilities Co. – City of Donna – Water & Sewer – UC Year 12 (1999) & Year 13 (2000)

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

B. Approval of a Street Improvement bid for FY 2000 Project to R & R Paving Co. – City of Donna – Street Improvement – UC Year 12 & 13 (1999-2000)

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

C. Approval of a Construction Contract with Quality Roofing for the Donna Boys/Girls Club Building (City of Donna) – UC Year 10 (1997)

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

14. Planning Department: (SEE EXHIBIT P)

A. Approval to create a position and set salaries:

1. Approval to create a position of “Planning Secretary”

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

2. Approval to set salary for the “Planning Secretary”

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$15,000.00.

3. Approval to increase salary of vacant “Chief Planner” position

NO ACTION taken on this item.

15. Pct. #2: (SEE EXHIBIT Q)

A. Discussion and/or possible action to reclassify Hidalgo County Wide Shop and Hidalgo County Pcts. 1, 2 3 & 4 – Parks & Recreation and Sanitation Departments:

1. Requesting approval of an update of job position titles to coincide with existing duties and responsibilities for such positions within the Department

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

2. Requesting approval of job descriptions for positions within the Departments which previously had no job descriptions; and

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

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.

16. Human Services: (SEE EXHIBIT R)

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 item only.

17. Presentation and acceptance of Independent Audit for year ended 12/31/00 – Burton, McCumber & Cortez (SEE EXHIBIT S)

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

18. Purchasing Department: (SEE EXHIBIT T)

A. HIDALGO COUNTY -

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

- a) Present Hidalgo County Jail-Total inmate population: ----- 895**
 - X **Physical Count ----- 555**
 - X **La Villa Facility Count -- 124**
 - X **Out of County Count ---- 166 in Brooks and 50 in Frio**

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).**

NO ACTION taken on this item.

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

NO ACTION taken on this item.

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

Nothing to report on this item.

- d) Presentation for acceptance and approval of the Schematic & Design/Development Phase with approval to proceed to Construction Documents Phase for the Maintenance and Motor Pool Building and explanation of available funding with options for project.**

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

4. Discussion and action on award of RFP for Turnkey Election Voting System-Hidalgo County (Presentation of Final Recommendations made by Evaluation Committee Members).

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

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to except Election Systems & Software.

5. Authority to:

- a) direct Purchasing Department to begin final negotiations with vendor(s) for**
i. Turnkey Election Voting System and
ii. Voters Registration Database System

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

b) Authority to direct legal counsel to finalize a draft service contract(s)/agreement(s) for Turnkey Election Voting System-Hidalgo County.

NO ACTION taken on this item.

At this time Judge Pulido requested a recess.

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

DRAINAGE DISTRICT agenda was open for session.

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to return to Open Session.

6. Requesting authority to reject Statements of Qualifications received in response to the Architectural Services-Hidalgo County Request for Qualifications.

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

7. Requesting authority to re-advertise and approval of requirements as attached hereto for Architectural Services-Hidalgo County-RFQ to increase participation and expand the County's architectural pool.

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

8. Recommending bid award for Hot Mix - Cold Laid to multiple vendors.

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

9. Requesting approval of contract for Hot Mix - Cold Laid to multiple vendors.

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

10. Requesting approval of a service contract for the provisions of Title Company Services with Hidalgo County Abstract & Title Company.

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

11. Requesting approval of three (3) invoices totaling \$19,072.04 and authorization for Auditor to issue payment (subject to audit) to Raba/Kistner Consultants, Inc. under the materials testing contract for the construction of the New Adult Detention Facility and Law Enforcement Center Project.

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

12. Requesting authority to advertise and approval of requirements as attached hereto for Workers' Compensation Insurance and/or Claims Administration Services-Hidalgo County RFP.

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

13. Requesting approval of invoices for the Hidalgo County Sub-station Remodeling, Sheriff's Department and ADA Improvements to Courthouse Parking Lot and Sidewalks Improvements to Alcocer Garcia Associates:

- a) Design Development Phase - \$ 7,980.00 (Sub-Station Remodeling)
- b) Preliminary Design Phase & Additional Services - \$ 2,800.00 (ADA Improvements)

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

14. Requesting approval and authority for Auditor to pay invoices for the Hidalgo County Sub-station Remodeling, Sheriff's Department and ADA Improvements to Courthouse Parking Lot and Sidewalks Improvements to Alcocer Garcia Associates:

- a) Design Development Phase - \$ 7,980.00 (Sub-Station Remodeling)
- b) Preliminary Design Phase & Additional Services - \$ 2,800.00 (ADA Improvements)

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

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

Bid No. 01-227-
Two (2) 2001 or Newer (unused) Ford F150 LWB Trucks - \$ 21,345.55 ea.----- Total----- \$ 42,691.10
Bid No. 01-228-
One (1) 2001 or Newer (unused) Ford Ranger V6 Long Bed Truck -----Total-----\$ 12,828.02
Grand Total----\$ 55,519.12

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

2. **Requesting approval of a short term one hundred and twenty (120) day rental/lease agreement commencing September 1, 2001 and terminating December 31, 2001 with Bob L. Davis, Roy N. Davis, Forrest L. Jones, and Robert L. Galligan, (hereinafter called Lessor), but in no event to exceed \$ 24,960.00.**

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

3. **Requesting a budget amendment from the General Fund in the amount of \$ 24,960.00 and appropriation of same into Account No. 010-413-300-65.**

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

C. HIDALGO COUNTY PRECINCT NO. 2 -

1. **Requesting authority to advertise and approval of specifications as attached hereto for Landfill Access.**

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

2. **Request by hauling contractor (Triple R Trucking) to authorize the Sub-contracting of twenty-seven (27) additional trucks as per agreement with Hidalgo County.**

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

3. **Requesting approval of invoices for hauling services for Triple R Trucking-**
a) **\$ 14,185.10**

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

4. **Requesting approval and authority for Auditor to pay invoices for Triple R Trucking-**
a) **\$ 14,185.10**

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

D. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting authority to advertise for Pavement Improvements-Base Rd from Business 83, South to Military Hwy.**

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

E. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Recommending award of bid for: Overlay of Chapin Road (between Monmack & Hoehn Road) to low bidder meeting all requirements and specifications.**

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

2. **Requesting approval of paving contract for: Overlay of Chapin Road (between Monmack & Hoehn Road) to low bidder meeting all requirements and specifications.**

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

F. HIDALGO COUNTY CLERK'S OFFICE-

1. **Authority to advertise for the: Rental of Space in the City of McAllen in order to locate a County Clerk Station in the City of McAllen.**

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

HIDALGO COUNTY HUMAN SERVICES -

1. **Approval of contract with Rio Grande Regional to place a County Indigent Health Care Eligibility Worker on site.**

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

2. **Requesting approval to exercise the one (1) year (as provided by contract) extension with the following to place a County Indigent Health Care Eligibility Worker on site**
 - a) **Mission Hospital**
 - b) **McAllen Medical**
 - c) **Knapp Medical**
 - d) **Edinburg Regional**

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

H. HIDALGO COUNTY WIC PROGRAM & ALL OTHER HIDALGO COUNTY LOCATIONS -

1. **Recommending to reject all bids received for Floor Maintenance at Thirteen (13) Locations - Hidalgo County WIC Program (11 Locations) and Hidalgo County Precinct No. 1(2 Locations) due to modifications of specifications.**

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

2. **Requesting authority to re-advertise and approval of specifications as attached hereto for: PHASE ONE - Hidalgo County WIC Program - Floor Maintenance at Eight (8) Locations and PHASE TWO - All Other Hidalgo County Locations.**

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

19. Closed Session: (SEE EXHIBIT U)

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.

Agenda
August 28, 2001

20. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

21. Closed Session:

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

NO ACTION taken on this item.

22. 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 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 28, 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 Handy, seconded by Commissioner Garza, 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 V)**
- 2. Discharge permit: (SEE EXHIBIT V)**
 - A. City of McAllen – Northwest Water Treatment Plant Pumping & Storage Facilities**
- 3. Approval of Minutes – August 21, 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, AUGUST 28, 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.

2. Approval of Change Order #1, Closner Construction for Weslaco Lateral 18B (increase \$ 24,870.00) (SEE EXHIBIT W)

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

3. Approval of Monthly Estimate for Closner Construction \$ 41,445.00 (SEE EXHIBIT W)

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

4. Purchasing Department: (SEE EXHIBIT X)

A. Requesting authority to advertise for Sunny Brooks Area Drainage Improvements Project

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

B. Requesting authority to advertise and approval of requirements as attached hereto for Workers' Compensation Insurance and/or Claims Administration Services-Hidalgo County Drainage District No. 1 - RFP.

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

5. Closed Session: (SEE EXHIBIT Y)

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.

6. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

7. Closed Session:

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

NO ACTION taken on this item.

8. 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 Handy, seconded by Commissioner Garza, 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 28, 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. Tax Office:**
 - A. Approval of Annual Report for July 01, 2000 through June 30, 2001**

On motion of Commissioner Handy, seconded by Commissioner Garza, 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 _____
COUNTY COMMISSIONER, PRECINCT 3**

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

Dated this the 28th 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 4th day of
September, 2001.*