

SPECIAL MEETING – OCTOBER 26, 1999

BE IT REMEMBERED, that on this 26th day of October, A.D., 1999, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE JOSE ELOY PULIDO	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO.1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO.2
HONORABLE JUAN ROSEL	COMMISSIONER, PRECINCT NO.3
HONORABLE OSCAR GARZA	COMMISSIONER, PRECINCT NO.4

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

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, OCTOBER 26, 1999, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Auxiliary Court**
 - B. J.P. Pct. #3, Pl. 2**
 - C. J.P. Pct. #5, Pl.1**
 - D. Elections Department**
 - E. J.P. Pct. #4 Pl. 1**
 - F. Constable Pct. #2**
 - G. Extension Service**
 - H. Buildings & Grounds**
 - I. Sheriff Department**
 - J. J.P. Pct. #3, Pl. 1**
 - K. Constable Pct. #4**
 - L. Veterans Service**
 - M. HIDTA – Task Force FY 97**
 - N. HIDTA – Task Force FY 98**
 - O. County Commissioners**
 - P. Tax Office**
 - Q. 389th District Court**
 - R. Pct. #2 – Paved/unpaved**
 - S. Pct. #2 – County Wide Shop**
 - T. Print Shop (Reproduction)**
 - U. Pct. #1 – Adm.**
 - V. Pct. #1 – Paved/unpaved**
 - W. Pct. #1 – Sanitation**
 - X. Pct. #4 – Adm.**
 - Y. Pct. #4 – Paved/unpaved**
- 3. Monthly Fee Report: (SEE EXHIBIT B)**
 - A. District Attorney – \$ 125,182.75 – September**

4. **Planning Department:** (SEE EXHIBIT C)
 - A. **Final Plat Approval:**
 - Mireles Subdivision – Pct. #3
 - B. **Final Plat Approval with Letter of Credit:**
 - Cielo Azul No. 3 – Pct. #1
 - Eduardo's Subdivision – Pct. #3

5. **Approval of Minutes** (SEE EXHIBIT D)
 - A. **February 3rd, 9th, 17th, 24th, 1998**
 - B. **March 02, 1999**

6. **Right of Way – Permits:** (SEE EXHIBIT E)
 - A. **Pct. #1 – North Alamo Water Supply – Yates & 4th Street**
 - B. **Pct. #1 – North Alamo Water Supply – Mile 10N & 6 1/2 W**
 - C. **Pct. #3 – Southwestern Bell Telephone – 2 Mile Line/Inspiration**
 - D. **Pct. #3 – Southwestern Bell Telephone – Stewart Rd. between 2 and 3 Mile Line**
 - E. **Pct. #3 – Shell Western E & P Inc.**

7. **Purchasing Department:** (SEE EXHIBIT F)
 - A. **Hidalgo County County Clerk: Requesting approval of a maintenance agreement for three (3) IBM Selectric III, one (1) Selectric II and one (1) Wheelwriter 5 typewriters with Southwest Business Machines effective 5/1/99 to 4/30/00.**
 - B. **Hidalgo County District Clerk: Requesting approval of a maintenance agreement for seven (7) Olivetti ET 2500 typewriters with Southwest Business Machines effective 7/30/99 to 7/29/00.**
 - C. **Hidalgo County Computer Dept.: Requesting approval of a maintenance agreement for one (1) Wireless Bridge System with Technical Concepts Corporation effective 8/15/99 to 8/14/00.**
 - D. **Hidalgo County-CSCD Dept: Requesting approval of a maintenance agreement for one (1) Fax Machine with IKON Office Solutions effective 7/7/99 to 7/6/00.**

**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 Rosel.

2. Pledge of Allegiance

At this time the Court and Audience were lead in reciting the Pledge of Allegiance (name inaudible).

3. Prayer

At this time the Court and Audience were lead in Prayer (name inaudible).

4. Open Forum

Lisa Aleman made a presentation under the Open Forum.

5. Tax Office: (SEE EXHIBIT G)

A. Approval of New Car Dealer Substation Contract between Hidalgo County and Charles Clark Chevrolet Co.

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

6. Approval of Proclamation – National Diabetes Month (SEE EXHIBIT H)

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

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

A. Approval of budget amendment

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

8. Urban County: (SEE EXHIBIT I)

A. Approval of Change Order No. 1-4 for Mercer & Ussery, Inc. – City of Elsa – Water/Sewer Improvements – 1994, 1995, 1996, 1997, 1998 & 1999 (Urban County Years 7, 8, 9, 10, 11 & 12

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

B. Approval of a Professional Services Contract with Hinojosa Engineering, Inc. – Pct. #3 – Street Improvements UCP Year 11 (FY 1998)

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

C. Approval of budget amendments – City of Hidalgo Year 12 (1999)

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

D. Designation of Community Housing Development Organization (CHDO) under the HOME Program

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

9. Head Start: (SEE EXHIBIT J)

A. Requesting approval for advertisement on the following items:

- Janitorial supplies (1 year)
- Classroom supplies (1 year)
- Fuel (Gasoline/Diesel) (1 Year)
- U.S.D.A. Food Items (6 months)

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

B. Recommending award of bid #99-30-09-02 “Parking Lot Project” – Mission II Head Start Center to sole bidder – Mission Paving Company, Inc.

On motion of Commissioner Rosel, the Court made a UNANIMOUS vote of approval to recommend award, including alternate bids. No motion was recorded, either manually or on audiocassette, for this item.

C. Recommending approval of contract for bid #99-30-09-02 “Parking Lot Project” – Mission II Head Start Center to sole bidder – Mission Paving Company, Inc.

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

D. Requesting approval of contract for Sullivan City Head Start Repairs (due to weather damage) with Cornerstone Construction LTD., Co.

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

E. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (C) the State of Texas, General Services Commission Cooperative Purchasing Program

By suggestion of Commissioner Rosel, this item was held off until the final discussion of line item 9/F. No discussion on this item was commenced during this Commissioners' Court meeting.

F. Requesting authority to purchase a maximum of fourteen (14) classroom computers from Hach Associates, Inc. a QISV through the resolution with the State of Texas, under the GSC Cooperative Catalogue Purchase Program - total purchase price including shipping - \$ 66,150.00

NO ACTION taken on this item.

10. Right of Way: (SEE EXHIBIT L)

A. Approval of Resolution authorizing Special Commissioners Sale of Property:

- 1.12 acre tract of land
- 1 mobile home and lot
- Lot # 18 – Capri Subdivision
- Lot #24 – Village Westlakes
- 2.0 acres – Adams tract Subdivision

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

11. Texas Rural Legal Aid, Inc.: (SEE EXHIBIT M)

A. Application for Hidalgo County Certificates of Residence Construction for:

- Hector Ventura
- Miguel Moreno
- Juan Morales Garcia & Juan Morales, Jr.

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

12. Pct. #3: (SEE EXHIBIT N)

A. Authorization to re-classify vacant slot #2 for Landfill Department from Landfill Operator to Landfill Maintenance

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

13. County Judge: (SEE EXHIBIT O)

A. Approval to transfer budget estimates within the fire call accounts

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

B. Appropriation of Courthouse Security Funds

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

C. Set bond for County Fire Marshal

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

D. Approval of Interlocal Agreement between the City of McAllen and the County of Hidalgo and Approval of Reciprocal Parking Lot License Agreement

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

14. Court Reporter Fund: (SEE EXHIBIT P)

A. Approval of budget amendment - \$ 10,000.00

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

15. Purchasing Department: (SEE EXHIBIT Q)

A. HIDALGO COUNTY -

- 1. Discussion and possible action on Adult Detention Facility and Law Enforcement Center Project.**

DISCUSSION ONLY.

- 2. Discussion and possible action on nominations and final approval of members for "Evaluation Committee" for: Adult Detention Facility and Law Enforcement Center Project and Consulting Architect Project.**

Commissioner Handy nominated Celina Saucedo for Pct. #1.
Judge Pulido nominated Jose Luis Salinas, Principal of E.C.I.S.D.
Commissioner Garza nominated Alonzo Cantu, Building Contractor for McAllen.
Commissioner Rosel nominated Ismael Ochoa, Judge Ochoa of Pct. #3.

Marty Salazar, Purchasing Director, stated that she would obtain Commissioner Palacios' nomination from him, and his nomination would be approved before the Court during the next Commissioners' Court Meeting.

Other designations for the Evaluation Committee are as follow:

Marty Salazar, Purchasing Director
Chief Castellano, Designee for the Sheriff's Department
Consulting Architect (no name stated aloud)

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

- 3. Requesting authority to advertise and approval of specifications as attached hereto for "Mats, Dust Mops and Shop Rags-Janitorial Services."**

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

B. HIDALGO COUNTY PRECINCT NO. 2 -

- 1. Requesting authority to advertise and approval of specifications as attached hereto for "Hauling Services"for Hidalgo County Precinct No. 2.**

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

- 2. Recommending award of bid to sole bidder for "Hidalgo County Precinct No. 2 - Proposed 1999 Road Improvements Project."**

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

- 4. Requesting approval of contract for "Hidalgo County Precinct No. 2 - Proposed 1999 Road Improvements Project."**

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Acceptance of claims from Sestin Engineering, P. L. L. C. for professional engineering/surveying services performed on two projects for Precinct No. 3 as follows:**
 - a.) **Topographic Survey of Chihuahua Road**
 - b.) **Survey Plat and Metes and Bounds Description of a 1.00 acre tract of land out of the southwest corner of Lot 1, La Joya Minnesota Road Elementary Subdivision.**

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

2. **Authorization for Auditor to process payment for said claims to Sestin Engineering for professional surveying services performed and rendered in the amount of \$5,780.00.**

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

3. **Requesting authority to advertise & approval of specifications as attached hereto for “New Paving at Chacon Subdivision for approximately 1,920 square yards.”**

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

D. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting authority to re-advertise and approval of specifications as attached for “One (1) New 2000 Wheeled Current Production Tractor Backhoe-Loader” due to lack of participation and vendor who did participate submitted a “No Bid.”**

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

E. HIDALGO COUNTY-ADULT PROBATION DEPT. -

1. **Discussion and action on approval of Change Order No. 2 in the amount of \$36,302.00 for the Restitution Center’s on-site utilities improvements, as follows:**
 - a.) **Fire Protection**
 - b.) **Sanitary Sewer**

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

F. HIDALGO COUNTY BOOT CAMP -

1. **Requesting exemption from competitive bidding requirements under Texas Local Gov’t. Code, Section 262.024 (a), (9)(C).. “A State Agency of the State.”**

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

2. **Requesting authority to purchase items from Texas Correctional Industries (TCI) and Texas Industries for the Blind and Handicap (TIBH) for a period of one (1) year.**

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

G. HIDALGO COUNTY HUMAN SERVICES -

2. **Requesting authority to advertise an RFP for “Automated Prescriptions Services” and approval of requirements as attached hereto.**

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

16. Closed Session: (SEE EXHIBIT R)

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to go into Executive Session to discuss the following:
Line items # 16 and 17 – Regular Agenda
Line items # 2 and 3 – Addendum (pg. #1)
Line items # 3 and 4 – Addendum (pg. #2)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.074 to discuss the following:

- A. Eloy Sanchez, et. al vs. Hidalgo County, et. al – Civil Action No. M-95-083**
- B. Potential Acquisition of Real Property**

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

17. Open Session: (SEE EXHIBIT R)

- A. Eloy Sanchez, et. al vs. Hidalgo County, et. al – Civil Action No. M-95-083**
- B. Potential Acquisition of Real Property**

NO ACTION taken on this item.

18. Closed Session:

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

19. Open Session:

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

**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, OCTOBER 26, 1999 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 Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items listed under the Drainage District Consent Agenda.

DRAINAGE DISTRICT

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Approval of Minutes:**
 - A. February 3rd, 9th, 17th, 24th, 1998**
 - B. March 02, 1999**
- 3. Line item transfer (SEE EXHIBIT S)**
- 4. Permit – Reliant Energy Field Services, Inc. (SEE EXHIBIT T)**

**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, OCTOBER 26, 1999 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. Approval to accept retainage release check in the amount of \$ 7,922.65 from the Water Development Board for Contract 97-483-216**
(SEE EXHIBIT U)

NO ACTION taken on this item.

- 2. Approval to appropriate funds into Main Drain Acct. #9-080-433-200.36**
(SEE EXHIBIT U)

NO ACTION taken on this item.

- 3. Approval to increase salary in slot #41 (mechanic) in the amount of \$ 593.73 Acct. #9-080-433-200.03 for parity purposes** (SEE EXHIBIT U)

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

- 4. Approval to accept check in the amount of \$ 69,477.00 from the Mission Economic Development Authority – Floodway release of 46.298 acres, as approved by Commissioners’ Court on Aug. 03, 1999**
(SEE EXHIBIT U)

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

- 5. Approval to appropriate funds into Acct. #9-780-360-040.42**
(SEE EXHIBIT U)

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

- 6. Purchasing Department: (SEE EXHIBIT V)**
A. HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 -

- 1. Recommending bid award for “Reinforced Concrete, Polyethylene, & Heavy Wall Concrete Pipes” to multiple vendors.**

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

- 2. Requesting approval of contract for “Reinforced Concrete, Polyethylene, & Heavy Wall Concrete Pipes.” to multiple vendors.**

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

- 3. Requesting authority to re-advertise for “Pipes” Project - (Corrugated Polyvinyl Chloride (PVC) Storm Sewer & Corrugated Steel Storm Sewer Pipes) due to no bids received for this line item.**

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

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of ADJOURNMENT after discussing all matters under Executive Session.

**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, OCTOBER 26, 1999 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. Urban County: (SEE EXHIBIT W)

A. Approval of Urban County Allocation Plan for Years 2000 – 2002

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

2. Closed Session:

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to go into Executive Session to discuss the following:

Line items # 16 and 17 – Regular Agenda
Line items # 2 and 3 – Addendum (pg. #1)
Line items # 3 and 4 – Addendum (pg. #2)

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

A. Armando Munguia et. al. Vs. "El Mañana" Newspaper et. al. – C-3452-97-A

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

3. Open Session:

A. Armando Munguia et. al. Vs. "El Mañana" Newspaper et. al. – C-3452-97-A

NO ACTION taken on this item.

4. Closed Session:

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

5. Open Session:

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

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of ADJOURNMENT after discussing all matters under Executive Session.

**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, OCTOBER 26, 1999 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. Approval of Interlocal cooperation contract between Hidalgo County and Tropical Texas Center for Mental Health and Mental Retardation – screening assessment and psychiatric evaluations
(SEE EXHIBIT X)**

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

- 2. Purchasing Department:**
- A. Requesting authority to advertise an RFQ for Administrator for Cafeteria Plan to include method of selection of providers of current and additional products pre and post**
 - B. Development of selection process for proposed deferred compensation plan**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval for items 2/A-B.

- 3. Closed Session: (SEE EXHIBIT Y)**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to go into Executive Session to discuss the following:
Line items # 16 and 17 – Regular Agenda
Line items # 2 and 3 – Addendum (pg. #1)
Line items # 3 and 4 – Addendum (pg. #2)

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

- A. Miguel Mesa Vs. The County of Hidalgo – C-2512-98-F**
- B. Sandra Sosa Mesa Vs. The County of Hidalgo – C-1104-99-E**

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

- 4. Open Session: (SEE EXHIBIT Y)**

- A. Miguel Mesa Vs. The County of Hidalgo – C-2512-98-F**
- B. Sandra Sosa Mesa Vs. The County of Hidalgo – C-1104-99-E**

NO ACTION taken on this item.

- 5. Closed Session:**

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

- 6. Open Session:**

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

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of ADJOURNMENT after discussing all matters under Executive Session.

**There being no further business to come before said
Court, the meetings of the Commissioners' Court and the
Drainage District #1 Board are now hereby adjourned.**

**JOSE ELOY PULIDO _____
COUNTY JUDGE**

**SYLVIA HANDY _____
COUNTY COMMISSIONER, PRECINCT 1**

**HECTOR (TITO) PALACIOS _____
COUNTY COMMISSIONER, PRECINCT 2**

**JUAN ROSEL _____
COUNTY COMMISSIONER, PRECINCT 3**

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

Dated this the 26th day of October, 1999

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

**By: _____
Deputy Clerk**

*Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the 14 day of
November, 2000.*