

SPECIAL MEETING – NOVEMBER 23, 1999

BE IT REMEMBERED, that on this 23rd day of November, 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 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:

**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, NOVEMBER 23, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

At this time Judge Pulido open the Court with the Consent Agenda.

All member of the Court were counted present, with the exception of Commissioner Juan Rosel and Commissioner Hector Palacios.

On motion of Commissioner Handy, seconded by Commissioner Garza, 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. Health Department - Sanitation**
 - B. Elections Department**
 - C. Library System (3)**
 - D. Pct. #1 – R & B (2)**
 - E. Pct. #1 – Adm.**
 - F. Pct. #1 – Park**
 - G. Sheriff's Task Force**
 - H. J.P. Pct.#3, Pl. 2**
 - I. County Clerk (2)**
 - J. County Judge**
 - K. Buildings & Grounds**
 - L. Constable Pct. #4**
 - M. WIC**
 - N. Computer Department**
 - O. Historical Commission**
 - P. Jail Impact Court**
 - Q. Pct. #4 – R & B**
 - R. Pct. #4 – Park**
 - S. Pct. #4 – Landfill**
 - T. HIDTA Task Force**
- 3. Appropriate funds and set salary for Right of Way Director - \$ 45,000.00 annually (SEE EXHIBIT B)**

4. **Right of Way – Permits:** (SEE EXHIBIT C)
- A. Pct. #1 – North Alamo Water Supply – Mile 12N & 2 ½ W
 - B. Pct. #1 – North Alamo Water Supply – 12N & 2 ½ W
 - C. Pct. #1 – North Alamo Water Supply – FM 1015 & Mile 12 N
 - D. Pct. #1 – Southwestern Bell – Mile 2W south of Hwy 107
 - E. Pct. #3 – Southwestern Bell – 2 Mile Line on Los Ebanos Rd.
 - F. Pct. #3 – Sharyland Water Supply – Hwy 107 & Bryan Rd.
 - G. Pct. #3 – Sharyland Water Supply – FM 1924 & Palm Drive
 - H. Pct. #3 – Sharyland Water Supply – FM 676 & Mayberry Rd.
 - I. Pct. #3 – Sharyland Water Supply – FM 2221 & Moorefield Rd. (west of ROW line)
 - J. Pct. #3 – Sharyland Water Supply – FM 2221 & Moorefield Rd.
 - K. Pct. #4 – North Alamo Water Supply – Sunflower & State Hwy 107
 - L. Pct. #4 – North Alamo Water Supply – FM 493 & Rogers Rd.
 - M. Pct. #4 – Sharyland Water Supply – 10th & Mile 17 ½ Rd.
5. **Planning Department:** (SEE EXHIBIT D)
- A. **Final Plat Approval:**
 - Prairie View Heights Phase IV – Pct. #3
 - Vista Bonita No. 11 Subdivision – Pct. #4
 - B. **Release of the Letter of Credit:**
 - West Mission Estates No. 3 – Pct. #3
6. **Approval of Minutes:** (SEE EXHIBIT E)
- A. June 2nd, 8th, 10th, 16th, 23rd, 23rd (Head Start), 25th, 30th, 1998
 - B. March 30, 1999

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

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, NOVEMBER 23, 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.

DRAINAGE DISTRICT

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

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Approval of Minutes:**
 - A. May 5, 1998**
 - B. May 11, 1998**
 - C. May 19, 1998**
 - D. March 23, 1999**
 - E. June 2nd, 8th, 10th, 16th, 23rd, 23rd (Head Start), 25th, 30th, 1998**
 - F. March 30, 1999**
- 1. Discharge Permit:**
 - A. City of Edinburg – Villa Alegre Subdivision**

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

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
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, NOVEMBER 23, 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:

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ADDENDUM

1. Approval to close County Offices ½ day on Wednesday, November 24, 1999 for Thanksgiving Holiday

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

On motion of Commissioner Garza, seconded by Commissioner Handy, 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 _____ ABSENT _____
COUNTY COMMISSIONER, PRECINCT 2**

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

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

Dated this the 23rd day of November, 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.*