

SPECIAL MEETING – DECEMBER 7, 1999

BE IT REMEMBERED, that on this 07th day of December, 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:

**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, DECEMBER 07, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with exception to the following:

Line item # 2/H
Line item #2/I

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **District Clerk**
 - B. **206th District Court**
 - C. **County Treasurer**
 - D. **Veterans Service**
 - E. **Health Department – Adm.**
 - F. **Constable Pct. #2**
 - G. **Sheriff Department**
 - H. **Sheriff Department – Jail** – On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.
 - I. **Pct. #1 – Park** - On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.
 - J. **Pct. #1 – Adm.**
 - K. **Pct. #2 – Paved/unpaved**
 - L. **Pct. #2 – Adm.**
 - M. **Pct. #3 – Adm. (2)**
 - N. **Pct. #3 – Paved/unpaved**
 - O. **Pct. #3 – Landfill**
 - P. **Pct. #4 – Park**
 - Q. **Pct. #4 – Paved/unpaved**
 - R. **Criminal Auxiliary Court**
 - S. **County Judge**
 - T. **County Commissioners**
 - U. **District Attorney**
 - V. **Courthouse Security**
 - W. **Rural Fire Fighting**
 - X. **Constable Pct. #5**
3. **Urban County: (SEE EXHIBIT B)**
 - A. **HOME/Homeowner Occupied Housing Rehab Application (6 Families)
City of Weslaco**

4. **Right of Way - Permits:** (SEE EXHIBIT C)
 - A. **Pct. #4 – Southwestern Bell Telephone – Gwin Rd. & Ramseyer Rd.**
 - B. **Pct. #4 – Southwestern Bell Telephone – Ramseyer Rd. and Jasmine Rd.**

5. **Approval of Minutes:** (SEE EXHIBIT D)
 - A. **August 04th, 10th, 17th, 18th, 25th, 1998**
 - B. **April 12, 1999**

6. **Purchasing Department:** (SEE EXHIBIT E)
 - A. **HIDALGO COUNTY CLERK’S OFFICE -**
 1. **Requesting approval of “lease” purchase agreement for copy machine utilizing The State of Texas G.S.C. purchase awarded contract dated 2/1/99 - 1/31/00.**
 - B. **HIDALGO COUNTY PRECINCT NO. 4 -**
 1. **Approval of increase of Purchase Order #286629 for the amount of \$3,537.27 due to sq. yds. exceeding approximately yardage of amount on Bid No. 99-159-09-22 - Paving of Ramseyer Road (Brushline to .20 Mile).**
 - C. **HIDALGO COUNTY PRECINCT NO. 2, COURT AT LAW’S 1 & 2 AND 398TH DISTRICT COURT -**
 1. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (C), (‘a state agency of this state’)**
 2. **Requesting authority to purchase computer peripherals from Dell Marketing L.P., a QISV Vendor, through the State of Texas, General Services Commission, Catalogue Purchasing Programs, total discounted purchase price including freight:**

a.)	Hidalgo County Precinct No. 2	\$7,079.77
	(*payment of \$1,782.72 will be made from Urban County Funds)	
b.)	Hidalgo County Court At Law #1	\$ 2,733.05
c.)	Hidalgo County Court At Law #2	\$ 2,733.05
d.)	Hidalgo County 398 th District Court	<u>\$ 2,974.00</u>
Total for all Departments:		\$15,519.87

**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, DECEMBER 07, 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:

1. Roll Call

All members of the court were counted present.

2. Pledge of Allegiance

At this time Judge Pulido called on Coach Vela, Edinburg High School Coach, to lead the Court and Audience in reciting the Pledge of allegiance.

3. Prayer

Judge Vela lead the Court and Audience in Prayer.

4. Open Forum

A presentation was made by Mr. Iglesias under the Open Forum.

5. J.P. Pct. #5, Pl. 1: (SEE EXHIBIT F)

A. Approval of budget amendment

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

6. County Clerk: (SEE EXHIBIT G)

A. Approval of change fund in the amount of \$ 80.00 each for Weslaco and Mission Sub-Stations

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

7. District Clerk: (SEE EXHIBIT H)

A. Appropriation of funds for Child Support Division

NO ACTION taken on this item.

B. Budget line item transfer

NO ACTION taken on this item.

8. HIDTA - Task Force: (SEE EXHIBIT I)

A. Set salaries for the fiscal period of 12/01/99 to 07/20/00

- **HIDTA Task Force** – 9-151-412-701
- **HIDTA Command Co.** – 9-151-412-700

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

9. Lower Rio Grande Valley Development Council – Richard Hinojosa: (SEE EXHIBIT J)
A. Request for funds from Hidalgo County for the Regional Census Media Campaign - \$ 22,938.00

The Court made a UNANIMOUS vote of approval; motions made were inaudible on audiocassette.

10. Law Library: (SEE EXHIBIT K)

A. Request for increase in the amount of court costs imposed for the support of the Hidalgo County Law Library from \$ 20.00 to \$ 35.00 per case filed

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a vote of approval. Specific votes are as follow:

AYE: Commissioners Palacios, Garza, Rosel, and Judge Pulido

NAY: Commissioner Handy

11. Health Department: (SEE EXHIBIT L)

A. Authorization and approval to apply for a Children’s Health Insurance Program Grant from Texas Department of Health in the amount of \$ 106,705.00

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

B. Authorization and approval to apply for a Telecommunication Infrastructure Fund Board Grant in the amount of \$ 60,000.00

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

C. Authorization and approval to appropriate \$ 77,472.60 of Title V funds available as of August 31, 1999

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

12. Right of Way: (SEE EXHIBIT M)

A. Authorization for exemption from bidding process – professional services:

- **Alphamerican Engineering Consultants**

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

B. Authorization to enter into contract:

- **Alphamerican Engineering Consultants**

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

C. Authorization to enter into Interlocal Agreement – City of McAllen, City of Edinburg and Hidalgo County Pct. #4 (10th St. Project between Trenton & US 107)

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

D. Authorization to enter into Interlocal Agreement – City of Edinburg, City of Pharr, City of San Juan & Hidalgo County (“I” Rd. Project)

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

E. Authorization to enter into Interlocal Agreement – Hidalgo County, City of McAllen and City of Pharr (South Jackson Rd.)

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

F. Authorization to advertise for new pick up

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

G. Approval of Contractual Agreement with Texas Department of Transportation – (FM 2061 from FM 3072 to Spur 241)

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

13. Sheriff Department: (SEE EXHIBIT N)

A. Approval of budget amendment - \$ 20,000.00 (travel)

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

14. Court Reporter Service Fund: (SEE EXHIBIT O)

A. Approval of budget amendment for travel expense

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a vote of approval. Specific motions are as follow:

AYE: Commissioners Palacios, Handy, Garza, and Rosel
NAY: Judge Pulido

15. County Judge: (SEE EXHIBIT P)

A. Public Hearing – U.S. Department of Justice Local Law Enforcement Block Grant Program

Inaudible on audiotape.

B. Discussion and presentation on “Border Trade Transportation Task Force Report”

NO ACTION taken on this item.

C. Discussion and presentation on Inner/Outer Loop “Thoroughfare Plan”

NO ACTION taken on this item.

D. Approval of Interlocal Agreement between Hidalgo County and Kerr County to hold court hearings

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

16. D.P.S. Highway Patrol: (SEE EXHIBIT Q)

A. Appropriation of funds for telephone system - \$ 4,281.46

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

B. Line item transfer

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

17. Presentation by Antonio A. Ybarra (Adult Probation Department) on Health Insurance Benefits for retirees (SEE EXHIBIT R)

PRESENTATION ONLY.

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

A. Approval for payment of Weslaco Multi-purpose Facility architectural invoice #8 and authorize Auditor to make payment to Alvarado Architects

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

B. Approval to create the following positions for Project Recover Grant and set the appropriate salaries:

- 1. Project Director - \$ 30,000.00 annually**
- 2. Assistant Project Director - \$ 28,900.00 annually**
- 3. Four (4) Community Liaisons - \$ 23,000.00 annually**

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

19. Pct. #2: (SEE EXHIBIT T)

A. Request authorization to re-classify vacant slots #11 & #12 and down grade salaries:

- **slot #11 – Trailer Driver from \$ 17,132.85 to Maintenance at \$ 14,400.00**
- **slot #12 – Trailer Driver from \$ 17,132.85 to Maintenance at \$ 14,400.00**

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

B. Budget amendment to appropriate from general fund balance

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

C. Discussion and approval to amend County Policy in reference to Sick Leave Pool

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

D. Discussion and approval to pay Health Insurance premium for retirees of Hidalgo County

DISCUSSION ONLY.

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

A. Approval of proclamation declaring December 07, 1999 as “Edinburg Bobcats Day” in recognition of the Edinburg High School Football Team

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

21. Urban County: (SEE EXHIBIT V)

A. Formal action to ratify a Funding Approval/Agreement with HUD for \$ 1.1 Million (Section 108 Loan Guarantee for the City of Alamo)

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

B. Approval to enter into contracts with Proyecto Azteca, Community Hope Projects, Inc.-Housing Division, and South Texas Economic Development Corporation, Inc. as CHDO's for the County's FY 1999 CHDO HOME Program

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

C. Approval of a Construction Contract with Mission Paving Co. Inc. – Hidalgo County Pct. #4 – Street Improvements – UC Year 11 (1998)

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

D. Approval of a Program Amendment – City of Progreso – Street Improvements – UC Year 11 (1998)

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

E. Approval of a Construction Contract with Mission Paving Co. Inc. – Hidalgo County Pct. #4 – Street Improvements – UC Year 12 (1999)

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

F. Approval of Subrecipient Agreement with OIC Foster Grandparent Program – Hidalgo County, County Wide Senior Services – UCP Year 12 (1999)

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

G. HOME/Homeowner Occupied Housing Rehab Application Cancellation (2 Families)

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

H. City of Edcouch – HOME/CDBG – Housing Rehabilitation Program

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

I. City of La Villa – HOME/CDBG – Housing Rehabilitation Program – Construction Contract Award

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

J. City of Edcouch – HOME/CDBG – Housing Rehabilitation Program – Construction Contract Award

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

22. Head Start: (SEE EXHIBIT W)

A. Requesting authority to advertise a request for bids (RFQ) for the construction of "Palmview Transportable Building" Project being carried by Alvarado Architects & Associates

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

23. Purchasing Department: (SEE EXHIBIT X)

A. HIDALGO COUNTY -

1. **Requesting authority to advertise for Request for Qualifications (RFQ) for “Architectural and Engineering Services.”**

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

2. **Requesting authority to advertise a Request for Qualifications for Consulting (Advisory) Services in connection with the County’s Cafeteria Plan, Voluntary Insurance Plans (such as: Deferred Compensation Plans), and any other Non-Health related Plans.**

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

3. **Discussion and action of present Hidalgo County Jail and/or New Adult Detention Facility and Law Enforcement Center Project**

DISCUSSION ONLY.

B. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Recommending award of bid for “Hauling Services for Soil ” to low bidder.**

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

2. **Requesting approval of contract for “Hauling Services for Soil ” to low bidder.**

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

4. **Approval to advertise for “Truck Mounted Spray Injection Type Asphalt Patcher (Pothole Patcher)” was granted at Commissioner’s Court meeting on November 16, 1999. Financing will be in accordance with the Public Finance Act, Texas Local Government Code, § 271.000, et. seq., and in Accordance with terms of the form of contract covering the purchase.**

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

C. HIDALGO COUNTY ADULT PROBATION DEPARTMENT -

1. **Requesting approval of application and certificate for payment for Hidalgo County Restitution Center from:**

- a.) **Mr. George A. Garcia, Architect - \$ 2,794.00**
- b.) **American Contracting USA - Contractor - \$45,315.00**

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

2. **Authorization for Auditor to pay:**

- a.) **Mr. George A. Garcia, Architect - \$ 2,794.00**
- b.) **American Contracting USA - Contractor - \$45,315.00**

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

D. HIDALGO COUNTY COMMUNITY SERVICE AGENCY -

- 1. Requesting authority to advertise and approval of specifications as attached hereto for “Retrofit Heating Air Conditioning Repair and Replacement.”**

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

E. HIDALGO COUNTY HIDTA TASK FORCE -

- 1. Requesting approval to exercise the one (1) year (as provided by contract) extension of agreement with Angel’s Maid & Janitorial Service for Hidalgo County HIDTA Task Force.**

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

F. HIDALGO COUNTY LIBRARY SYSTEM -

- 1. Recommending award of bid for “Library Books “ to low bidder.**

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

- 2. Requesting approval of contract for “Library Books” with low bidder.**

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

G. HIDALGO COUNTY SHERIFF’S DEPARTMENT -

- 1. Requesting authority to advertise and approval of specifications as attached hereto for “Pharmaceuticals/Infirmary Medical Supplies.”**

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

24. Closed Session: (SEE EXHIBIT Y)

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

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

- A. Garza vs. Hidalgo County Water Development Board, et. al – C-094-97-C & C-094-97-C-1**

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

25. Open Session: (SEE EXHIBIT Y)

- A. Garza vs. Hidalgo County Water Development Board, et. al – C-094-97-C & C-094-97-C-1**

NO ACTION taken on this item.

26. Closed Session:

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

NO ACTION taken on this item.

27. 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 Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to ADJOURN this day's Regular Agenda.

**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, DECEMBER 07, 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 Palacios, 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: (SEE EXHIBIT D)**
 - A. August 04th, 10th, 17th, 18th, 25th, 1998**
 - B. April 12, 1999**

**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, DECEMBER 07, 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. Budget Amendment – Drainage Review Fund (SEE EXHIBIT Z)

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

2. Pct. #2: (SEE EXHIBIT Z)

A. Discussion and approval to amend County Policy in reference to Sick Leave Pool

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

C. Discussion and approval to pay Health Insurance premium for retirees of Hidalgo County

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

3. Purchasing Department: (SEE EXHIBIT AA)

A. Recommending award of bid to sole bidder for: “Pipes” (Corrugated Polyvinyl Chloride (PVC) Storm Sewer & Corrugated Steel Storm Sewer Pipes)

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

B. Requesting approval of contract for: “Pipes” (Corrugated Polyvinyl Chloride (PVC) Storm Sewer & Corrugated Steel Storm Sewer Pipes)

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

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to
ADJOURN this day's Commissioners' Court meeting.

COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, DECEMBER 07, 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

(SEE EXHIBIT BB)

1. General Litigation:

A. Line item transfer

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

2. Approval of Certificate of Plat & Utility Status under Texas Local Government Code Section 232.028(B):

• Subdivision	<u>Lot #</u>
A. Tom Gill #2	206
B. Tom Gill #3 – Phase II	378
C. Tom Gill #2	150
D. Moorefield Heights	19
E. Quiet Village (Mr. Clemens)	
F. Flor (Mr. & Mrs. Octavio Rojas)	
G. Mayan (Ruben Martinez)	
H. Plantation Oaks #2	16

On motion of Commissioner Garza, seconded by Commissioner Rosel, 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

JUAN ROSEL _____
COUNTY COMMISSIONER, PRECINCT 3

OSCAR L. GARZA _____
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 07th day of December, 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.