

SPECIAL MEETING – JANUARY 18, 2000

BE IT REMEMBERED, that on this 18th day of January, A.D., 2000, 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, JANUARY 18, 2000, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with exception to the following:

Line item # 2/D
Line item # 2/E
and
Line item # 3/D
Line item # 3/E

1. Approval of check register and payment of claims and bills - County Auditor

2. Line item transfers - 1999: (SEE EXHIBIT A)

- A. Human Services**
- B. Jail**
- C. Pct. #1 – Park (2)**
- D. Auxiliary Court – NO ACTION**
- E. Personnel Department – NO ACTION**
- F. Library System (2)**
- G. 139th District Court**
- H. County Clerk (2)**
- I. Pct. #3 – Parks**
- J. District Clerk**
- K. Health Department – Sanitation**
- L. Health Department – Clinics**
- M. Pct. #4 – Adm.**
- N. Pct. #4 – Landfill**
- O. Pct. #4 – Paved/unpaved**

3. Line item transfers – 2000: (SEE EXHIBIT B)

- A. County Court #1**
- B. County Court #4**
- C. Buildings & Grounds**
- D. Pct. #1 – Paved/unpaved – NO ACTION**
- E. Pct. #2 – Parks – NO ACTION**
- F. Pct. #3 – Landfill**
- G. Pct. #3 – Paved/unpaved**
- H. Pct. #4 – Parks**
- I. Pct. #4 – Paved/unpaved**
- J. County Judge**
- K. Computer Department**

4. **Planning Department:** (SEE EXHIBIT C)
 - A. **Approval of the following Certificates:**
 - **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b).....129**
 - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1).....11**
 - **Certificates of Water Service Availability under Local Government Code Section (c)(2).....0**
 - B. **Release of the Letter of Credit:** (SEE EXHIBIT D)
 1. **Hidden Valley R.V. & Mobile Home Park Phase III – Pct. #3**
 2. **Lantana Acres No. 2 – Pct. #4**

5. **Right of Way – Permits:** (SEE EXHIBIT E)
 - A. **Pct. #1 – North Alamo Water Supply – Mile 19N**
 - B. **Pct. #4 – North Alamo Water Supply - 3½ St.**
 - C. **Pct. #4 – North Alamo Water Supply – 3rd St.**
 - D. **Pct. #4 – Southwestern Bell – west of FM 493**
 - E. **Pct. #4 – Southwestern Bell – FM 2812**
 - F. **Pct. #4 – Western Geophysical Co. - Conduct seismographic survey work through use of weight-thumping off US 281**
 - **7.5 miles north of Edinburg**
 - **5 miles west on FM 490 from US 281**
 - **5 miles east on FM 490 from US 281**

6. **Monthly Fee Reports – November 1999:** (SEE EXHIBIT F)

A. J.P. Salazar	\$ 16,061.86
B. J.P. Espinoza	30,373.34
C. J.P. Morales	21,483.23
D. J.P. Ochoa	24,529.08
E. J.P. Saenz	14,997.46
F. J.P. Trevino	26,425.08
G. J.P. Corpus	7,129.29
H. J.P. Martinez	14,986.40
I. J.P. Jackson	19,061.60
J. Law Library	461.25
K. Sheriff Escalon	30,837.79
L. Anzalduas Park	1,672.00
M. Constable Aguirre	1,750.00
N. Constable Alaniz	705.00
O. Constable Pena	3,295.00
P. Constable Cerda, Jr.	1,130.00
Q. Constable Bazan	200.00

7. **Approval of Minutes:** (SEE EXHIBIT G)
 - A. **May 4th, 7th, 10th, 18th, 25th, 1999**
 - B. **January 3, 2000**

8. **Urban County:** (SEE EXHIBIT H)
 - A. **HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (5 Families)**
 - B. **Extension on “Letter of Commitment” to Mortgage Company on HOME “First-Time Homebuyer Contract Agreement” (1 Family)**

9. **County Clerk:** (SEE EXHIBIT I)
 - A. **Monthly Fee Report – Dec. 1999 - \$ 367,492.27**
 - B. **1999 Fee and Court Cost Annual Report - \$ 4,285,310.68**

10. Purchasing Department: (SEE EXHIBIT J)

A. HIDALGO COUNTY -

- 1. Modification to the Administrative Services Agreement between Hidalgo County and TML-Group Benefits Risk Pool to prepare the 1099 forms for the year 1999 for the sum of \$ 1,000.00 in connection with the former Self Insured Plan with ASO**

B. ELECTIONS DEPARTMENT -

- 1. Requesting approval of an extended warranty (ES & S has now changed the name to "Hardware Maintenance Agreement" for a scanner base and a 315 scanner with Election Systems & Software, Inc. for the amount of \$ 1,500.00 per year effective 01/01/00 to 12/31/00**

**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, JANUARY 18, 2000 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

3. Prayer

At this time Judge Pulido called on Bill McGee to lead the Court and Audience in reciting the Pledge of Allegiance and Invocation.

4. Open Forum

No presentations were made under the Open Forum.

5. Constable Pct. #4: (SEE EXHIBIT K)

A. Budget amendment - \$ 2,650.00

NO ACTION taken on this item.

6. Budget Amendments: (SEE EXHIBITS L and M)

A. Humane Society - \$ 3,690.48 – Yr. 1999

B. Vehicle Insurance - \$ 4,602.00 – Yr. 1999

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

C. County Records Management - \$ 75,000.00 – Yr. 2000

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

7. District Clerk: (SEE EXHIBIT O)

A. Approval to create one additional position

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

B. Set salaries

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

C. Approval of appropriation for Yr. 2000 in the amount of \$ 179,592.00

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

8. Library System: (SEE EXHIBIT P)

A. Appoint members and alternates at large and from Edinburg, La Joya and Mission to Board of the Hidalgo County Library System for 2000-2002

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

9. Fire Marshal: (SEE EXHIBITS Q and R)

A. Approval of an Order for Hidalgo County Fire Marshal as Head of the Arson Investigation Unit for Hidalgo County and for acceptance as a Law Enforcement Agency with the Texas Commission on Law Enforcement

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

B. Approval of Outdoor Burning Rule

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

10. HIDTA Task Force: (SEE EXHIBIT S)

A. Approval to reject bids received on Sale of Real Properties on December 3, 1999

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

11. County Treasurer: (SEE EXHIBITS T and U)

A. Approval of the 4th Quarterly Investment Report

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

B. Approval of revision to Broker/Dealer List

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

12. Juvenile Justice Court: (SEE EXHIBIT V)

A. Approval of budget amendment - \$ 7,500.00 – Yr. 2000

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

13. Adult Probation: (SEE EXHIBIT W)

A. Request approval of Budget amendment for Salary Scale Adjustment as approved by the Hidalgo County Board of Judges on 12/09/99 for the following:

- **Supervision**
- **Restitution Center**
- **Community Corrections**
- **Education & Employment**

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

14. Sheriff Department: (SEE EXHIBIT X)

- A. Approval to authorize the County Auditor to process payment of clothing allowance to non-uniform officers in the Sheriff's Office, Jail and the South Texas Auto Theft Task Force, Narcotics Trafficking Task Force, Multi-Agency Public Corruption Task Force & HIDTA Financial Disruption Task Force Grants; and make payment of same, in conjunction with the regular payroll of January 21, 2000**

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

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

15. Planning Department: (SEE EXHIBIT Y)

- A. Amend Certificate of Plat and Utility Status approved by Commissioners' Court on 12/21/99 to change the name of owner from Ruben D. Garcia as shown on Exhibit A to Ricardo Garcia for Lot 328, Tom Gill #3 Phase I Subdivision**

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

- B. Rescind action by Commissioners' Court on 12/21/99 for the following owners and land:**

- **Albino Ybarra, Jr. Tract 14, Missouri-Tex, MO-TEX**
- **Juan J. Juarez, Lot 130, Nick Doffing #1 Subdivision**
- **Jose J. Gutierrez, Lot 1, Delta West Subdivision**
- **Ascencion Partida, Lot 19, Moorefield Heights**

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

16. Urban County: (SEE EXHIBIT Z)

- A. Cancel the "Letter of Commitment" to Mortgage Company on HOME "First-Time Homebuyer Contract Agreement (1 Family)**

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

- B. Approval of an Administrative Service Agreement between the County of Hidalgo and the City of La Villa through its Urban County Program**

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

- C. Format action to terminate a Construction Contract with Apcon Contractor Inc. for the Sullivan City Park – Parks & Recreational Fac. – UCP CW Yr. 8 (1995), Yr. 10 (1997), and Pct. #3 Yr. 11 (1998)**

NO ACTION taken on this item.

- D. Approval of a Professional Services Contract with Javier Hinojosa Engineering – City of Progreso – Street Improvements – UC Years 11 & 12 (1998/1999)**

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

- E. Approval of an Amendment #1 to the Professional Services Contract with Carter & Burgess, Inc. – City of Elsa Sewer Improvements – UC Year 12 (1999)**

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

F. Approval of an Amendment #2 to the Professional Services Contract with Carter & Burgess, Inc. – City of Elsa - Water Plant Improvements – UC Year 12 (1999)

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

G. Approval of a Personal Service Contract with Pedro Martinez, Jr. – City of Edcouch – Water & Sewer Improvements – UC Year 10 (1997)

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

17. Pct. #1: (SEE BELOW FOR EXHIBITS)

A. Approval of budget amendment - \$ 50,000.00

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

(SEE EXHIBIT AA)

B. Set salaries

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

(SEE EXHIBIT AA)

C. Approval of Elsa Clinic/JP Substation construction invoice Application No. 5 and authorize Auditor to make payment to Rio Valley Construction, Inc.

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

(SEE EXHIBIT BB)

D. Appropriation of FEMA reimbursement funds to Pct.#1 Road & Bridge for storm related damages to roads

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

(SEE EXHIBIT CC)

18. Pct. #2: (SEE EXHIBIT DD)

A. Appropriation of FEMA reimbursement funds to Pct. #2 Road & Bridge for storm related damages to roads

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

19. Pct. #3: (SEE EXHIBIT EE)

A. Authorization to create three (3) part-time temporary road maintenance/laborer positions in the Road & Bridge Department (positions will be for three (3) months)

NO ACTION taken on this item.

B. Set salaries at \$ 6.75/hr.

NO ACTION taken on this item.

C. Approval of line item transfer to fund the positions

NO ACTION taken on this item.

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

A. Request authorization to accept cost-share funds from Monte Cristo Subdivision

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

21. Purchasing Department: (SEE EXHIBIT GG)

A. HIDALGO COUNTY -

- 1. Presentation and acceptance of roster (as listed in the "RFQ Acceptance Sheet" attached hereto) of "Surveyors and Appraisers Pool" of pre-qualified firms submitting Statements of Qualifications for ranking on an "as needed basis" per project by all County departments requiring said services as set forth in the requirements stated in the County's Request for Qualifications Packet.**

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

- 2. Recommending award of bid for "The Recording and Delay Broadcast of Hidalgo County Commissioners' Court Meetings" to sole bidder.**

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

- 3. Recommending approval of contract for "The Recording and Delay Broadcast of Hidalgo County Commissioners' Court Meetings" to sole bidder.**

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

- 4. Requesting authority to advertise and approval of requirements as attached hereto for "Architectural & Engineering Services-Hidalgo County."**

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

5. Discussion and/or Action on the following items:

a.) Present Hidalgo County Jail

- 1. Current total population**
- 2. La Villa Project status**

b.) New Adult Detention Facility and Law Enforcement Center Project

- 1. Presentation and acceptance of grid as scored by the "Grading Committee" of the sole Statement of Qualification submitted in response to the Request for Qualification (Phase I) in connection with the design and construction of a new Adult Detention Facility and Law Enforcement Center Project.**

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

2. **Ranking the sole submitter as “Qualified” (using as criteria the scored points received by “Grading Committee”) the Design/Build Firm.**

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

3. **Authority to advise Design/Build firm of ranking and request an oral presentation by principals of the firm for final selection and approval by Commissioner’s Court in order to proceed to Phase II of the project (response to Hidalgo County’s Request for Proposals). Presentation to be requested for next regularly scheduled Commissioner’s Court meeting of January 25, 2000.**

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

B. HIDALGO COUNTY PRECINCT NO. 1 –

1. **Requesting approval to suspend only (not cancel) advertisement for : “Hidalgo County Precincts – Four (4) Roll-Off Trucks” approved on December 13, 1999, until such time as Commissioners’ Court receives information as to the different methods of financial funding of such purchases.**

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

C. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Pursuant to Hidalgo County Purchasing Policies and Procedures: Article IS, 9.01.02, f., requesting approval of an order and the entering of said order into the minutes of the court, accepting the written certification (attached as Exhibit No. 1) submitted by the Commissioner from Precinct No. 4 of the necessity for the purchase of the goods and services procured because one of the reasons listed in Procedure 9.01.01 (attached as Exhibit No. 2, pages 12 & 13)**

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

2. **Pursuant under the same authority noted above, requesting approval of the authorization of the exception from the requirements of Article VII (attached as Exhibit No. 3, pages 7, 8, 9 & 10)**

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

3. **Acceptance of two claims (Exhibits No. 4, with 4 pages, Invoice amount \$24,696.00 Exhibit No. 5, Invoice amount \$490.00) from C & T Landfill for disposal services of shredded and composted material not accepted by the City of Edinburg Landfill thus creating an emergency situation and resulting in the transporting of said waste material to an alternate vendor for immediate disposal to comply with TNRCC deadlines and regulations.**

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

4. **Requesting authorization for Auditor to pay said claims (invoices) to C & T Landfill in the amount of \$25,186.00**

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

5. **Recommending bid award to sole bidder for "One (1) 1994 or Newer Truck Mounted Spray Injection Type Asphalt Patcher (Pothole Patcher)".**

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

6. **Acceptance of claims from Roy's Hauling for the hauling of road materials for Hidalgo County Precinct No. 4 (Note: Said claims cannot be paid under existing "Hauling Contract" with vendor since invoices indicate vehicles used for hauling are not owned by Contractor). Claims were inadvertently left out of items presented and approved at Commissioners Court meeting of January 10, 2000.**

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

7. **Authorization for Auditor to process payment for said claims to Roy's Hauling for hauling of road materials for Hidalgo County Precinct No. 4 in the amount of \$11,316.21.**

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

D. HIDALGO COUNTY BUILDINGS & GROUNDS -

1. **Requesting authority to advertise for "Two (2) New 2000 Model 2000 Model ½ Ton Pick-Up Trucks and Two (2) Used 1996 Model ½ Ton Pick-Up Trucks".**

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

E. HIDALGO COUNTY HIDTA TASK FORCE -

1. **Requesting authority to lease a "New 2000 Model Jeep Grand Cherokee 2-WD" from Capps Van & Car Rental Force for a period of twelve (12) months from January - December 2000 for the amount of \$695.00 per month Grand Total \$8,340.00 for twelve (12) months. (See two (2) additional quotes submitted).**

NO ACTION taken on this item.

F. HIDALGO COUNTY LAW LIBRARY -

1. **Acceptance and approval of a claim by West Publishing Company for CD Rom Systems Package (including products, training, shipping, and licensing agreement) received over a 36 month period (commencing 1-1-97 and terminating 12-31-99) in the amount of \$20,000**

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

2. **Authority for Auditor to pay invoice by West Publishing Company (titled as "Installment No. 1") in the amount of \$20,000**

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

G. HIDALGO COUNTY PURCHASING DEPARTMENT -

- 1. Requesting approval of a budget amendment in the amount of \$7,500.00 for the funding of the payment of the Professional Services Contract with Edwards Risk Management, Inc. (Contract approved by Commissioner's Court on August 9, 1999) for Property and Casualty Consulting Services and appropriation of same into line item 0-010-415-500-41.**

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

H. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

- 1. Requesting approval of a Software License Agreement and a Maintenance and Support Agreement between Hidalgo County Sheriff's Department and Motorola, Inc. in connection with the authorized purchase of hardware, software and peripherals approved by Commissioner's Court on 01-03-00.**

NO ACTION taken on this item.

22. Closed Session: (SEE EXHIBIT HH)

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

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

A.Potential Acquisition of Real Property

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

23. Open Session:

A.Potential Acquisition of Real Property

NO ACTION taken on this item.

24. Closed Session:

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

NO ACTION taken on this item.

25. Open Session:

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

NO ACTION taken on this item.

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

**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, JANUARY 18, 2000 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 Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items listed under the Drainage District Consent Agenda.

DRAINAGE DISTRICT

(SEE EXHIBIT II FOR ITEMS BELOW)

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Approval of Minutes:**
 - A. May 4th, 7th, 10th, 18th, 25th, 1999**
 - B. January 3, 2000**
- 3. Purchasing Department:**
 - A. Requesting approval of a service maintenance contract for a Richol 4522 copier with Felco Office Systems for the amount of \$ 900.00 per year effective 12/31/99 to 12/30/00**

**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, JANUARY 18, 2000 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

(SEE EXHIBIT JJ FOR ITEMS BELOW)

1. Authorization to advertise for one (1) new tractor and shredder

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

2. Authorization to advertise for one (1) long reach excavator

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

3. Authorization to create two (2) new positions, set salaries and appropriate funds:

A. One (1) Dozer Operator @ \$ 21,578.97

B. One (1) Welder @ \$ 28,940.63

On motion of Commissioner Rosel, seconded by Commissioner Handy, 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.

**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 18th day of January, 2000

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

**By: _____
Deputy**

*Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the 17 day of
October, 2000.*