

SPECIAL MEETING – FEBRUARY 6, 2001

BE IT REMEMBERED, that on this 6th day of February, 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:

| | |
|----------------------------------|------------------------------|
| 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 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
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, FEBRUARY 06, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Garza, seconded by Commissioner Flores the Court made a
UNANIMOUS vote to approve all items listed under the Consent Agenda, with the
exception of line item 4-G-Morning Side Terrace-Backlot Street (Along Ditch)

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Master Court #1**
 - B. DPS – Highway Patrol**
 - C. Pct. #1 – R & B**
 - D. Pct. #1 – Adm.**
 - E. Pct. #1 – Parks**
 - F. Pct. #1 – Landfill**
 - G. Health Department – Clinics**
 - H. Health Department – Adm.**
 - I. Health Department – T.B. Control**
 - J. Health Department – Sanitation**
 - K. Constable Pct. #4**
 - L. Fire Marshal**
 - M. Elections Department**
 - N. Pct. #3 – Landfill**
 - O. J.P. Pct. #1, Pl. 1**
 - P. Extension Service**
- 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)**
 - B. Release of Letter of Credit:**
 - 1. Serenidad Subdivision – Pct. #3**
 - 2. Pueblo De Palma – Pct. #3**
- 4. Right of Way – Permits: (SEE EXHIBIT C)**
 - A. WESTERN GECO, c/o L.M.S RESOURCES, INC.: conduct seismographic survey work through use of Weight-thumping beginning in the southern Hidalgo County from the main Irrigation Canal east of the City of Hidalgo.(Pct # 3)**
 - B. WESTERN GECO, c/o L.M.S RESOURCES, INC.: conduct seismographic survey work through use of Weight-thumping beginning in the southern Hidalgo County to Anaya Road being the Northern Boundary and Rio Grande River being the Southern Boundary.(Pct #3)**

- C. **COASTAL OIL & GAS:** Install a 4" salt water line & an 8" gas line on North Moorefield Road about 2 miles North of the intersection of Moorefield Road & 14 Mile line.(Pct # 3)
- D. **COASTAL OIL & GAS:** Install a 6" gas line & a 3" waterline on a county road running east and west between Section 4 League 1 and Section 5 League 2, G. O. Newman Subdivision. Running North & South between lots 3 & 4, of said League 14500'to the Northeast Corner of Section 5, League1 G. O. Newman Subdivision.(Pct # 3)
- E. **UNITED OIL & MINERAL:** Install a 2" gas line on FM 2221 2.8 Miles from where pavement ends.(Pct # 3)
- F. **WESTERN GECO, c/o L.M.S RESOURCES, INC.:** conduct seismographic survey work through use of Weight-thumping beginning in the southern Hidalgo County to Tower Road on the east.(Pct #4)
- G. **CITY OF SAN JUAN:** Install an 8" to 18" sewer line on:

| | |
|--|---|
| Hall Acres Road | Cesar Chavez Road |
| Minnesota Road | Nolana Loop |
| Sioux Road | Eldora Road |
| Raul Longoria Road | I Road |
| Border Breeze Sub'd–Border Breeze St. | Border Breeze Sub'd–41 St Street |
| Sam Houston Road | San Juan E. Subdivision-San Juan Circle |
| Miller Re-Subdivision-Mint Drive | Morningsun Sub'd-Morningset Street |
| Morningsun Sub'd-Private Road | Paradise Park & Arguello # 1-Leticia Street |
| Paradise Park & Arguello # 2-Thelma Street | Las Brisas Sub'd-Anna Drive |
| Las Brisas Sub'd-Silvia Circle | Las Brisas Sub'd-Curtis Drive |
| Las Brisas Sub'd-Robert Drive | Raul Longoria- (w) Thelma Street |
| Sioux Terrace-Doe Drive | RSW Inc. Unit # 1-Lucky Drive |
| RSW Inc. Unit # 1-Fortune Street | Eldora Garden Sub'd-Garden Lane |
| Bar Sub'd # 4-San Martin Street | Bar Sub'd # 4-San Marcos Street |
| Bar Sub'd # 4-San Jose Street | Bar Sub'd # 4-San Juanita Street |
| Bar Sub'd # 4-San Mateo Street | Las Palmas Estates-Jenica Circle |
| Las Palmas Estates-41 St Street | Sundowners Ret. Center Sub'd-Easy Street |
| Sundowners Ret. Center Sub'd-Grato Drive | Primavera Sub'd II-Jenica Circle |
| Primavera Sub'd II-Jacobo Street | Primavera Sub'd II-Jesenia Street |
| Primavera Sub'd II-Rosie Street | Red Barn-Pecan Street |
| Aldamas Sub'd-Sand Street | Aldamas Sub'd-Sally Avenue |
| Primavera Sub'd-Hibiscus Street | Primavera Sub'd-Gardenia Street |
| Primavera Sub'd-Olive Street | Primavera Sub'd-Rose Street |
| Arco Iris Sub'd II-Liberty Loop (NSE) | Morning Side Terrace-Backlot Street |
| Morning Side Terrace- Backlot Street (Along Ditch) – NO ACTION on this item. | |
| Morning Side Terrace-Oleander Drive | |

- H. **WESTERN GEOPHYSICAL:** Conduct seismographic survey work through use of weight-thumping beginning: (Pct. # 4)
 - 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 Road then south on Raul Longoria Road on "M" Road to Owassa Road.
 - East on Owassa Road to Roosevelt Road to Mile 12 Road.
 - North crossing 12 ½, 13, 13 ½, 14, 14 ½, 15, 15 ½ and 16 Mile lines into Edcouch north and then Mile 18 to Hwy 2812.

5. **Urban County:** (SEE EXHIBIT D)

- A. **HOME "First-Time Homebuyer Contract Agreement"** and Letter of Commitment to Mortgage Company (3 families)

6. **Purchasing Department:** (SEE EXHIBIT E)

- A. **Hidalgo County HIDTA Task Force -**
 - 1. Requesting approval of a service contract for Janitorial Services from Angels Janitorial Services for \$ 2,748.00 per year. Effective December 16, 2000 to December 15, 2001

Consent Agenda
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B. Hidalgo County Auditor's Office -

- 1. Requesting approval of a maintenance contract for hardware and software support from Hewlett Packard for \$ 22,810.63 per year. Effective February 2, 2001 to January 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, FEBRUARY 06, 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 Joe Cabrera to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Mr. Joe Cabrera led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Approval of Official Bond – Francisco Cerda – Constable Pct. #4 (SEE EXHIBIT F)

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

Constable Francisco Cerda was sworn in by Judge Partida.

6. Sheriff Department: (SEE EXHIBIT G)

A. Approval of budget amendment - \$ 20,000.00 (Bldg. Repair & Equipment Repairs)

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

7. Justices of the Peace: (SEE EXHIBIT H)

A. Consideration and approval of auto allowance for all J.P.'s in Hidalgo County

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$5400.00.

B. Approval of budget amendment

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

8. D.P.S. – Highway Patrol: (SEE EXHIBIT I)

A. Approval of overtime and payment of same for two (2) employees

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

9. HIDTA – Task Force: (SEE EXHIBIT J)

A. Approval to appropriate FY 2001 Budget in the amount of \$ 272,000.00 for the HIDTA Command Center

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

B. Approval to set salaries for 2001

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

10. Right of Way: (SEE EXHIBIT K)

A. Authorization for payment to Alphameric Engineering, L.L.P. on 10th Street (SH 336) project invoice #5 - \$ 36,440.25

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

11. Pct. #1: (SEE EXHIBIT L)

A. Approval to reclassify slot #27 from Road Administrator to Accountant Assistant

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

B. Approval of payment to the Lower Rio Grande Development Council for 2001 membership dues

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

C. Request approval to dedicate a road, known as “Ramo de Flores Road” as per description attached

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

D. Naming of road as per request “Ramo de Flores Road”

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

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

A. Requesting approval of Change Order #2 in the amount of \$ 7,103.70 to Sascon, Inc. for the paving of Linda Vista Subdivision Streets

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

13. County Judge: (SEE EXHIBIT N)

A. Approval of Ratification of Oil & Gas Lease between Hidalgo County & Vastar Resources, Inc.

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

February 6, 2001

B. Approval of budget amendment - \$ 4,960.94 – Sheriff Department

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

C. Approval of Resolution of Support for Tropical Texas Center – MHMR

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

D. Request for drug confiscated funds, appropriate funds and approval of Agreement between Lower Rio Grande Valley Council on Alcohol & Drug Abuse & Hidalgo County – Eddie Olivarez

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$12,000.00, effective date of February 6, 2001, for six months.

E. Presentation of Annual Report regarding Workers' Compensation, Safety Audit & Budget

Presentation made by Charlie Montgomery.

F. Approval of Resolution to participate in Year 2001 Safety Audit

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

G. Approval of Resolution for Tax Abatement for Rio Grande Snack Foods in Mission, Texas

NO ACTION taken on this item.

14. Urban County: (SEE EXHIBIT O)

A. Approval of Change Order #1 for ROCOSA INDUSTRIES – City of La Joya – Water & Sewer Improvements – UC Year 10 (1997)

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

B. 1998 Colonia Construction Contract #718075 – Change Order #6 with River Valley Construction Sanitary Sewer Improvements/Linda Vista Subdivision

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

15. Human Services: (SEE EXHIBIT P)

A. Approval to appropriate funds in Fund 170 for year 2000 – Human Services Department

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

16. Purchasing Department: (SEE EXHIBIT Q)

A. HIDALGO COUNTY -

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

Present Hidalgo County Jail - Total inmate population:---- 804

- X **Physical Count ----- 556**
- X **La Villa Facility Count ----- 206**
- X **Out of County Count ----- 33 Frio and 9 other Counties**

2. Current contract for the Housing of Inmates

NO REPORT

3. New Adult Detention Facility and Law Enforcement Center Project:

- a) **Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any)**
- b) **County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**
- c) **Report and Recommendations of Owner's Consulting Architect:**

NO REPORT on these items.

- d) **Discussion and consideration for the purposes of a final ranking of an Architectural Firm from the Pre-Qualified Pool for Hidalgo County in connection with, but limited to, the design, drafting specifications, preparation of bid document packets for competitive procurement, tabulate, evaluate and recommend bid award for the construction, including the supervision of the project that includes the following structures (on Cibolo Road site of the New Adult Detention Facility and Law Enforcement Center Project);**

- 1. **Maintenance and Motor Pool Building**
- 2. **Law Enforcement Training Facility**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to rank VA Architecture as #1.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to rank Alvarado Architects & Associates as #2.

On motion of Judge Pulido, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to rank Alcocer Garcia Associates Design Con. as #3.

NO VOTE: Commissioner Palacios, away from Court.

- e) **Authorization to proceed to negotiate a final AIA contract with the number one ranked firm for the project described above.**

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

NO VOTE: Commissioner Palacios, away form Court.

4. Recommending award of RFQ&P for Workers' Compensation Consultant-Hidalgo County with the Number One Ranked Firm pursuant to Evaluation Committee's final negotiations.

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

NO VOTE: Judge Pulido and Commissioner Palacios, away from Court.

5. Recommending approval of contracts for Workers' Compensation Consultant-Hidalgo County to Number One Ranked Firm.

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

NO VOTE: Judge Pulido and Commissioner Palacios, away from Court.

6. Consideration and approval for the Museum Funding Agreement between Hidalgo County and Hidalgo County Historical Museum.

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

NO VOTE: Judge Pulido and Commissioner Palacios, away from Court.

7. Requesting approval of a Certificate for Payments No. 1 and No. 2 for Hidalgo County Health Clinic No. 7 from Rio Valley Construction.

- a) Payment No. 1 - \$ 14,108.40
- b) Payment No. 2 - \$ 25,145.10

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

NO VOTE: Judge Pulido and Commissioner Palacios, away from Court.

8. Requesting approval and authority for Auditor to pay Certificate for Payments No. 1 and No. 2 for the Hidalgo County Health Clinic No. 7 to Rio Valley Construction, Contractor.

- a) Payment No. 1 - \$ 14,100.40
- b) Payment No. 2 - \$ 25,145.10

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

NO VOTE: Judge Pulido and Commissioner Palacios, away from Court.

9. Approval of a final negotiated Letter of Engagement with the number one ranked firm for Independent Audit Services for fiscal year 2000-2001" with the accounting firm of: Burton, McCumber & Cortez, L.L.P.

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

NO VOTE: Judge Pulido and Commissioner Palacios, away from Court.

10. Recommending bid award for Gasoline, On & Off Highway Diesel Fuel to bidder meeting all requirements.

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

NO VOTE: Judge Pulido and Commissioner Palacios, away from Court.

11. Requesting approval of contract for Gasoline, On & Off Highway Diesel Fuel to bidder meeting all requirements.

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

NO VOTE: Judge Pulido and Commissioner Palacios, away from Court.

12. Requesting authority to advertise a Request for Proposal for Title Company Services as part of compliance with TXDOT regulations in connection with Acquisition (RIGHT OF WAY DEPARTMENT)

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

NO VOTE: Judge Pulido and Commissioner Palacios, away from Court.

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. Requesting exemption from competitive bidding requirements for professional/engineering services for street improvements of various roads with Quintanilla, Headley & Associates, Inc.

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

NO VOTE: Judge Pulido and Commissioner Palacios, away from Court.

2. Approval of a professional engineering services contract with Quintanilla, Headley & Associates, Inc. for street improvements for the following roads: Santiago Galvan Street, Pomelo Street, Desiga Way, Midway Road, Charles Green Road, Olivarez Drive, Mile 9 2 North Road.

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

NO VOTE: Commissioner Palacios, away from Court.

3. Recommending award of bid to multiple vendors for: Hauling of Road Materials.

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

NO VOTE: Commissioner Palacios, away from Court.

4. Requesting approval for contracts to multiple vendors for: Hauling of Road Materials.

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

NO VOTE: Commissioner Palacios, away from Court.

C. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting exemption from competitive bidding requirements for professional/surveying services for:**
 - a) **All required services for Road Improvements Projects; with Quintanilla, Headley & Associates, Inc. and**
 - b) **All required services for Drainage Improvements Projects Sesin Engineering, P.L.L.C. (Selected, evaluated and ranked form pool of Real Estate Appraiser and Surveyors**

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

NO VOTE: Commissioner Palacios, away from Court.

2. **Requesting approval of professional/surveying services contracts under the approved Real Estate Appraisers and Surveyors list for:**
 - a) **All required services for Road Improvements Projects with Quintanilla, Headley & Associates, Inc. and**
 - b) **All required services for Drainage Improvements Projects Sesin Engineering, P.L.L.C.**

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

D. HIDALGO COUNTY ADULT DETENTION FACILITY -

1. **Presentation of the grade tabulations and scoring grid for the purposes of ranking the responses received in connection with Hidalgo County's Requests for Proposals of an Inmate Pay Telephone System.**

NO ACTION taken on this item.

2. **Requesting authority to proceed to negotiate with the number one ranked company a final draft contract for an Inmate Pay Telephone System for Hidalgo County Adult Detention Facility.**

NO ACTION taken on this item.

17. Appointment of two (2) Civil Service Commission Members (SEE EXHIBIT R)

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to reappoint Joe Richard Flores and Fernando Salinas as Civil Service Commissioner Members.

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

18. Closed Session: (SEE EXHIBIT S)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition**
- B. Mariselda Flores vs. Hidalgo County**

NO ACTION taken on these items.

19. Open Session:

A. Real Estate Acquisition

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

ABSTAINED: Commissioner Palacios

B. Mariselda Flores vs. Hidalgo County

NO ACTION taken on this item.

20. Closed Session:

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

NO ACTION taken on this item.

21. 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 Palacios, 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, FEBRUARY 06, 2001 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and 453possible 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 Palacios, seconded by Commissioner Handy, 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 (SEE EXHIBIT T)**
- 2. Discharge Permit: (SEE EXHIBIT U)**
 - A. City of Pharr – Southland Subdivision**
 - B. City of Donna – Amistad Apartments Subdivision**
- 3. Approval of Line item transfer - \$ 47.00 for Notary Bond (SEE EXHIBIT V)**

**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, FEBRUARY 06, 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. Closed Session:

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.

2. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

3. Closed Session:

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

NO ACTION taken on this item.

4. Open Session:

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

NO ACTION taken on this item.

5. Purchasing Department: (SEE EXHIBIT W)

A. Approval of a final negotiated Letter of Engagement with the number one ranked firm for Independent Audit Services for fiscal years 2000-2001" with the accounting firm of: Burton, McCumber & Cortez L.L.P.

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

B. Recommending bid award for Gasoline, On & Off Highway Diesel Fuel to bidder meeting all requirements.

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

C. Requesting approval of contract for Gasoline, On & Off Highway Diesel Fuel to bidder meeting all requirements.

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

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

**COUNTY OF HIDALGO
JOSE 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, FEBRUARY 06, 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:

ADDENDUM

1. Juvenile Justice Court:

A. Approval of Resolution and appropriation of 25% match for Juvenile Justice Grant

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$49242.50.

B. Approval of grant documents submitted for renewal to Office of the Governor, Criminal Justice Division

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

C. Approval of the Juvenile Justice Accountability Project – August 01, 2001 through July 31, 2002

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

2. Purchasing Department:

A. Pct. #2 – Requesting approval of a final negotiated AIA Contract, B141-1997 Edition, Standard Form of Agreement between Owner and Architect with Standard Form of Architect's Services and with all additional terms and conditions (included as Exhibits A & B as drafted by legal counsel) and required by Hidalgo County with Reynaldo Vargas, AIA, V-A Architecture, Inc. in connection with architectural Services related with the development and completion of a "Park Project" (to be completed in Phases I And II) as well as the design and construction of a Community Resource Center on the same site

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

3. Pct. #2 – Landfill:

A. Line item transfer

On motion of Commissioner Palacios, seconded by Commissioner Flores, 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 _____
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 06th day of February, 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 13th day of February, 2001.