

SPECIAL MEETING – JUNE 27, 2000

BE IT REMEMBERED, that on this 27th day of June, 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 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, JUNE 27, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with the exception line item 2O and 2S.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Fire Marshal**
 - B. **Youth Village**
 - C. **Courthouse Parking Lot**
 - D. **County Treasurer**
 - E. **Personnel Department**
 - F. **Right of Way**
 - G. **D.P.S. Highway Patrol**
 - H. **Human Services**
 - I. **District Clerk**
 - J. **Elections Department**
 - K. **Health Department – Clinics**
 - L. **Health Department – Sanitation**
 - M. **Sheriff Department**
 - N. **Sheriff – U.S. Department of Justice**
 - O. **332nd District Court** – Correction made, on motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.
 - P. **389th District Court**
 - Q. **Pct. #1 – Landfill**
 - R. **Pct. #3 – Parks (2)**
 - S. **Pct. #3 – Paved/unpaved** – Correction made, on motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.
 - T. **J.P. Pct. #4, Pl. 1**
 - U. **J.P. Pct. #5, Pl. 1**
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. **Final Plat Approval:**
 1. **Kenwood Estates Subdivision Phase IV – Pct. 3**
 - C. **Final Plat Approval with Letter of Credit:**
 1. **Eduardo's No. 2 – Pct. 3**
 2. **The Hill Subdivision – Pct. 3**
 3. **Tom Gill Subdivision No. 5 – Pct. 3**

4. Montesa Subdivision – Pct. 4
5. Owassa Acres Subdivision – Pct. 4
- D. Final Plat Approval with a Performance Bond:
 1. Iowa Gardens Estates Phase I – Pct. 4
- E. Release of the Letter of Credit:
 1. Acevedo Subdivision No. 9 – Pct. 3

4. Right of Way – Permits: (SEE EXHIBIT C)
 - A. Pct. #1:
 1. North Alamo Water Supply – ¼ Mile east of Mile 6 West on Mile 17 ½ North
 - B. Pct. #3:
 1. Coastal Oil & Gas USA, L.P. – Los Guages & Maguelles Grants
 - C. Pct. #4:
 1. Tennessee Gas Pipeline Company – Tex-Mex RR Subdivision
 2. North Alamo Water Supply – Terry Rd. on Ramseyer Rd.
 3. North Alamo Water Supply – Kenyon Rd. on Ramseyer Rd.

5. Monthly Fee Reports: (SEE EXHIBIT D)
 - A. District Attorney - \$ 204,530.54 – May 2000

6. Urban County: (SEE EXHIBIT E)
 - A. HOME “First Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (2 Families)

7. Purchasing Department: (SEE EXHIBIT F)
 - A. HIDALGO COUNTY WIC PROGRAM -
 - 1.) Requesting approval of a monitoring agreement for an Alarm System (113 Dawson, Edinburg) from Superior Alarms for \$ 180.00 per year. Effective January 1, 2000 thru December 31, 2000.
 - 2.) Requesting approval of a monitoring agreement for an Alarm System (221 E. Decker, Pharr) from Superior Alarms for \$ 120.00 per year. Effective January 1, 2000 thru December 31, 2000.

**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, JUNE 27, 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:

At this time Judge Pulido opened today's meeting with the Drainage District Regular Agenda.

1. Roll Call

All members of the Court were counted present with the exception of Commissioner Sylvia Handy, and Commissioner Hector Palacios.

2. Pledge of Allegiance

At this time Judge Pulido called upon Godfrey Garza to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Godfrey Garza led the Court and Audience in Prayer.

4. Open Forum

Mr. Rene Martinez from Monte Alto made a presentation concerning the sidewalk along Guadalupe Street.

Fire Marshal Orlando Garcia made a presentation concerning fireworks.

5. County Court #1: (SEE EXHIBIT G)

A. Reduce salary from the Assistant Court Coordinator's slot by \$ 5,000.00 and increase the salary of the Court Coordinator's slot by \$ 5,000.00 for year 2000 only

NO ACTION taken on this item.

B. Unappropriate the balance of \$ 17,500.00 left over from the Assistant Court Coordinator's slot to go back into the general fund for the year 2000

NO ACTION taken on this item.

6. County Court #2: (SEE EXHIBIT H)

A. Decrease slot salaries as follows:

- | | |
|-----------------------------------|-------------------|
| 1. Bailiff/Interpreter | \$ 500.00 |
| 2. Asst. Court Coordinator | \$2,500.00 |

On motion of Commissioner Garza, motion died for a lack of a second.

B. Increase slot salary for Court Coordinator by \$ 3,000.00

NO ACTION taken on this item.

C. Set salaries

NO ACTION taken on this item.

7. County Clerk: (SEE EXHIBIT I)
A. Reclassification of slot from bookkeeper to deputy clerk

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

8. J.P. Pct. #2, Pl. 2: (SEE EXHIBIT J)
A. Budget amendment - \$ 3,000.00

NO ACTION taken on this item.

9. Constable Pct. #2: (SEE EXHIBIT K)
A. Budget amendment - \$ 1,520.00

NO ACTION taken on this item.

10. Constable Pct. #3: (SEE EXHIBIT L)
A. Budget amendment - \$ 2,128.00

NO ACTION taken on this item.

11. Constable Pct. #4: (SEE EXHIBIT M)
A. Budget amendment - \$ 1,900.00

NO ACTION taken on this item.

12. Constable Pct. #5: (SEE EXHIBIT N)
A. Budget amendment - \$ 1,103.26 (appropriate LEOSE funds)

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

B. Budget amendment - \$ 11,000.00

NO ACTION taken on this item.

13. Library System: (SEE EXHIBIT O)
A. Budget amendment - \$ 22,163.00

NO ACTION taken on this item.

14. Consideration and adoption of "Free Port Exemption" retroactive to January 01, 2000 - Mike Allen, MEDC
(SEE EXHIBIT P)

NO ACTION taken on this item.

15. Health Department: (SEE EXHIBIT Q)
A. Authorization and approval to create two (2) temporary part-time LVN positions

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

B. Authorization and approval to set an hourly wage of \$ 15.00

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

16. WIC: (SEE EXHIBIT R)

A. Budget amendment - \$ 83,668.00 (state funds)

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

17. Sheriff Department: (SEE EXHIBIT S)

A. Approval to authorize Auditor to process payment of clothing allowance to non-uniform officers in the Sheriff's Office, Jail, South Texas Auto Theft Task Force, Multi-Agency Public Corruption Task Force and the HIDTA Financial Disruption Task Force Grants and make payment of same in conjunction with the regular payroll of July 07, 2000

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

18. County Judge: (SEE EXHIBIT T)

A. Authority to award bid to sole bidder for administration of External Agencies' Retirement Plan

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

B. Approval to reclassify slot #13 to Workers' Compensation Specialist

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

C. Resolution giving consent to a project for Mission Hospital, Inc.

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

D. Request authority to advertise for Urban County Director

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

19. CASA: (SEE EXHIBIT U)

A. Consider and approve funding for the Childrens' Advocacy Center

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

B. Approval of budget amendment

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

20. Fire Marshal: (SEE EXHIBIT V)

A. Line item transfer

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

B. Approval for payment of statement

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

21. Urban County: (SEE EXHIBIT W)

A. Authorization for Hidalgo County Judge José Eloy Pulido to execute the Hidalgo County Urban County Program Interlocal Agreement with 16 consortium member cities for Urban County Year 13 (2000)

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

B. Approval of a Personal Services Contract with Sabrina Walker – General Administration (CDBG) – UC Year 12 (1999)

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

C. Approval of a Professional Services Contract with Hinojosa Engineering – City of La Joya – Street Improvements – UC Year 12 (1999)

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

D. Approval of a Demolition Contract with DCR Dump Service – City of Elsa – Clearance & Demolition – UC Year 12 (1999)

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

E. Approval of a Construction Contract with Mission Paving Company Inc. – Pct. #3 – Street Improvements – UC Year 12 (1999)

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

F. Approval of a Program Amendment – Pct. #3 – Street Improvements – UC Year 12 (1999)

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

G. Approval of a Personal Services Contract with Ambiotec Environmental Consultants, Inc. – City of Elsa – Clearance & Demolition – UC Year s 11 and 12 (1998 & 1999)

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

H. Approval of a construction contract with Richard's Dump Truck Service, Inc. County Wide – Parks & Recreational Facilities – UCP Year 10 (1997)

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

I. Approval of a Contract with U.S. Filter – City of La Joya – Water & Sewer Improvements – UC Year 9 (1996)

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

J. Approval of a Professional Services Contract with Hinojosa Engineering – City of La Joya – Water & Sewer Improvements – UC Year 9 (1996)

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

K. City of Mercedes – HOME Housing Rehabilitation Change Order (1 Family) Liquidating Damages

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

L. Cancellation of the "Letter of Commitment" to Frontera Mortgage on the 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.

22. Pct. #1: (SEE EXHIBIT X)

A. Approval of Architectural Services invoice for the Elsa Clinic/JP Facility and authorize Auditor to make payment to Thomas Design Group

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

B. Resolution authorizing the submission of a grant application to the Lower Rio Grande Valley Development Council (LRGVDC) for the Hidalgo County Solid Waste Enforcement Program

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

23. Pct. #3: (SEE EXHIBIT Y)

A. Acceptance and approval of a claim by Hinojosa Engineering, Inc. for services rendered on Project 00174 – 7 ½ Mile Rd., Shary Rd., Glasscock Rd.

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

B. Authority for Auditor to pay invoice for above referenced project to Hinojosa Engineering, Inc., in the amount \$ 19,138.70

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

C. Request authorization and approval to file a grant application for the COPS in Schools Grant

NO ACTION taken on this item.

**24. Approval of Judges and Alternate Judges for the November 2000 General Election – Republican Party
(SEE EXHIBIT Z)**

NO ACTION taken on this item.

25. Purchasing Department: (SEE EXHIBIT AA)

A. HIDALGO COUNTY -

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

a.) Present Hidalgo County Jail-Total Inmate Population

* **Physical Count -----(561)**

* **La Villa Facility Count---(236)**

* **Out of County Count----(20)**

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

- 1.) Approval of final negotiated contract document with design/build firm, Landmark Organization, L.P. and authority for County Judge to execute said contract for Hidalgo County in connection with the design and construction of the New Adult Detention Facility and Law Enforcement Center Project.**

On motion of Commissioner Garza, seconded by Judge Pulido, the Court made a 2 to 1 vote of approval.

AYE: Judge Pulido and Commissioner Garza.

NAY: Commissioner Rosel.

- 2.) Acceptance and approval of the Schematic Design/Phase as presented by Design/Builder, Landmark Organization, L.P. in connection with the design and construction of a New Adult Detention Facility and Law Enforcement Center Project and to include: 1200 beds, with infrastructure sufficient to sustain maximum beds of 2000 beds and both detention and law enforcement personnel, with ancillary support services, and a 30,000 sq. ft. law enforcement center. Certification of Schematic Design by Texas Jail Standards Commission must accompany said designs.**

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

- 3.) Presentation and billing from design/builder, Landmark Organization, L.P. for discussion, acceptance and approval for services through Phase I, Schematic Design, in the amount \$ 360,649.00.**

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

- 4.) Authorization for Auditor to pay Landmark Organization, L.P., \$ 360,649.00 for Schematic /Design (Phase I).**

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

- 5.) **Authority for design/builder (Landmark Organization, L.P.) to proceed with the Design/Development Phase (Phase II) of 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. **Presentation by Mr. Jerald Edwards, Hidalgo County Health Benefits Consultant, on the responses received (for the purposes of ranking by Commissioners' Court) by Hidalgo County on the Request for Proposals issued for Hidalgo County Health Benefits Plan.**

Presentation item only.

3. **The ranking of the RFP responses by Commissioner's Court (by category of plan proposed, if applicable).**

NO ACTION taken on this item.

4. **Authority to negotiate a final contract for a Health Benefits Plan with the number one ranked (or highest ranked) proposer.**

NO ACTION taken on this item.

5. **Recommending award of bid for "MS-1 Emulsified Asphalt" to low bidder.**

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

6. **Requesting approval of Contract for "MS-I Emulsified Asphalt" to low bidder.**

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

7. **Requesting approval for change order #3 in connection with the construction of the Restitution Center.**

A.) **Change Order No. 3 - \$ 3,571.00**

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

8. **Requesting approval of invoices for payment for Hidalgo County Restitution Center from:**

A.) **Mr. George A. Garcia, Architect - \$ 1,000.00**
B.) **American Contracting USA - \$ 62,257.50**

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

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

A.) **Mr. George A. Garcia, Architect - \$ 1,000.00**
B.) **American Contracting USA - \$ 62,257.50**

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

10. **Recommending award of bid for Office Supplies and Office Equipment categories for the "Catalog-Miscellaneous Office Supplies, Administrative Office Furniture & Office Equipment" RFB to low bidder.**

NO ACTION taken on this item.

11. **Recommending approval of contracts for Office Supplies and Office Equipment categories for the “Catalog-Miscellaneous Office Supplies, Administrative Office Furniture & Office Equipment” RFB to low bidder.**

NO ACTION taken on this item.

B. HIDALGO COUNTY PRECINCT #2 -

1. **Recommending award of bid for: “Proposed 2000 Road Paving Improvements Projects” to low bidder.**

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

2. **Requesting approval of contract for: “Proposed 2000 Road Paving Improvements Projects” to low bidder.**

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

C. HIDALGO COUNTY PRECINCT #3 -

1. **Requesting authority to advertise & approval of specifications as attached hereto for: “New Paving on Tom Gill Road North of 3 Mile Line”.**

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

D. HIDALGO COUNTY PRECINCT #4 -

1. **Requesting authority to purchase “ONE (1) NEW 2000 ROLL-OFF TRUCK W/ TARP ROLLERS INCLUDED” and approval to issue ADDENDUM NO. 1 to include “One Additional Unit” to BID NO. 2000-133-07-05 - “TWO (2) NEW ROLL OFF TRUCKS W/ TARP ROLLERS INCLUDED” for: PRECINCT NO.1 as authorized by Commissioner’s Court on 06/06/2000 and advertised on Saturday, 06/17/00 and Saturday, 06/24/00.**

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

E. HIDALGO COUNTY SHERIFF’S DEPARTMENT -

1. **Presentation of the scoring grid of the Statements of Qualifications received (for the purposes of ranking firms by Commissioner’s Court) in response to the Request for Qualifications issued by Hidalgo County for: Legal Services in the area of Employment Law.**

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

2. **Ranking of the firms submitting Statements of Qualifications in response to the Request for Qualifications for Legal Service in the area of employment law for the Hidalgo County Sheriff’s Department.**

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

3. **Authority to negotiate a “Letter of Engagement” for legal services in the area of employment law for the Hidalgo County Sheriff’s Department with the number one ranked firm.**

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

On motion of Commissioner Rosel, seconded by Commissioner Garza, 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, JUNE 27, 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.

DRAINAGE DISTRICT

On motion of Commissioner Garza, seconded by Commissioner Rosel, 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**

**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, JUNE 27, 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

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

1. Closed Session: (SEE EXHIBIT CC)

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

A. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management

NO ACTION taken on this item.

2. Open Session:

A. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to file a non-suit.

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. Authorization to declare surplus the following items and remove from asset list:

- A. Hesston 70-66 – 1988 Tractor**
- B. Hesston 80-66 – 1987 Tractor**
- C. Mower Attachment for Asset #20631**
- D. Mower Attachment for Asset #20818**
- E. Mower Attachment for Asset #17123**
- F. Terrain King Mower**
- G. Lincoln Welder**
- H. Lincoln Welder**
- I. 220 Volt Fan (homemade)**

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

6. Authorization to declare salvage and remove from asset list:

A. 1985 Liebherr Excavator

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

7. Presentation of 1999 Drainage District #1 Audit Report prepared by Burton, McCumber & Cortez, L.L.P.

Presentation item only.

8. Discussion and possible action but not limited to the following:

A. FEMA Maps

NO ACTION taken on this item.

9. Purchasing Department:

A. Presentation for discussion and action of awarded vendor for: "Lubricants (Grease, Oil, Hydraulic, Fluids) And Anti-Freeze Products" for Hidalgo County Drainage District No. 1.

- 1.) Penzoil/Quaker State notification to Hidalgo County of inability to hold bid prices.
- 2.) Requesting rescission of award of bid(s) / contract from Penzoil/Quaker State.

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

B. Recommending all products (rescinded) from Penzoil/Quaker State to be awarded to next lowest bidder.

NO ACTION taken on this item.

C. Requesting approval of contract for "Lubricants (Grease, Oil, Hydraulic, Fluids) And Anti-Freeze Products" to next lowest bidder.

NO ACTION taken on this item.

10. Approval of Retirement Plan Change Documents or No Change Documents for 2001

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 Garza, 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 Commissioners' Court will be held on TUESDAY, JUNE 27, 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:

REVISED

ADDENDUM

1. Approval of Insurance Renewals with Texas Association of Counties (TAC)

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

2. Pct. #3:

A. Requesting approval for Change Order #1 in connection with the construction of paving of Colbath St. in the amount of \$ 2,644.80

NO ACTION taken on this item.

B. Request authorization to transfer 1999 fund balance into 2000 Paved/unpaved Roads operating budget

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

C. Approval of Budget amendment and appropriation of same

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

**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, JUNE 27, 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

ADDENDUM

1. Approval of Insurance Renewals with Texas Association of Counties (TAC)

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 27th day of June, 2000

**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 19th day of December, 2000.