

REGULAR MEETING – OCTOBER 09, 2000

BE IT REMEMBERED, that on this 09th day of October, A.D., 2000, there was begun and held a REGULAR 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 L. GARZA, JR.	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 **REGULAR MEETING** of the Commissioners' Court will be held on **MONDAY, OCTOBER 09, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 line items listed under the Consent Agenda, with exception to the following:

Line item #2/U

1. **Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **General Administration**
 - B. **Pct. #2 – Landfill**
 - C. **Pct. #2 – County Wide Shop**
 - D. **Child Welfare**
 - E. **Auxiliary Court**
 - F. **Pct. #3 – Park**
 - G. **Pct. #3 – Landfill**
 - H. **Rural Fire Fighting**
 - I. **Pct. #1 – Sanitation**
 - J. **Pct. #1 – Parks**
 - K. **Pct. #1**
 - L. **Buildings & Grounds**
 - M. **Extension Service**
 - N. **Human Services**
 - O. **Courthouse Security**
 - P. **County Judge**
 - Q. **Courthouse Parking Lot**
 - R. **District Clerk**
 - S. **Constable Pct. #5**
 - T. **Pct. #4 – Adm.**
 - U. **Pct. #4 – Landfill – NO ACTION TAKEN – correction to be made**
 - V. **Youth Village**
 - W. **Health Department – Adm.**
 - X. **Health Department – Program Income**
 - Y. **Health Department – Sanitation**
 - Z. **92nd District Court**
 - AA. **County Treasurer**

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).....36
 - Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1).....3
 - Certificates of Water Service Availability under Local Government Code Section (c)(2).....4
 - B. **Final Plat Approval:**
 1. Los Tres Garcias Subdivision – Pct. #4
 - C. **Final Plat Approval with Letter of Credit:**
 1. Pol-Mex Subdivision – Pct. #3
 - D. **Release of the Letter of Credit:**
 1. Tom Gill Subdivision No. 5 – Pct. #3
 2. Travis Country Estates Subdivision – Pct. #3

4. **Monthly Fee Reports:** (SEE EXHIBIT C)
 - A. District Clerk – \$ 192,112.77 – August
 - B. District Clerk – \$ 215,832.47 – September

5. **Right of Way – Permits:** (SEE EXHIBIT D)
 - A. **Pct. #1:**
 1. North Alamo Water Supply – 4th Street & Guadalupe in Monte Alto
 2. North Alamo Water Supply – Mile 9 & Mile 1 East
 - B. **Pct. #2:**
 1. North Alamo Water Supply – Nolana west of FM 1423
 - C. **Pct. #3:**
 1. Southern Union Gas Company – South Glasscock Road
 2. Fina Natural Gas Company – FM 490 and Moorefield
 3. 3F Utility Company – Trosper Road – 36” drainage line
 4. 3F Utility Company – Trosper Road – 8” sewer line
 5. 3F Utility Company – Trosper Road – 10” sewer line
 6. La Joya Water Supply – Abram Rd. & Mile 3 North Rd.
 7. Southwestern Bell – Trosper Rd.
 8. Southern Union Gas – east side of Glasscock
 9. Sharyland Water Supply – 6 Mile Rd. & Glasscock Rd.
 - D. **Pct. #4:**
 1. Western Geophysical – conduct seismographic survey work through use of weight thumping beginning:
 - About 13 mile along Hwy 490
 - South crossing 11-16 mile lines on Depot to FM 1925
 - 5 Miles east to Gwin Rd.
 - East on Owassa Rd. to Roosevelt Rd.
 - North crossing 12 ½, 13, 13 ½, 14, 14 ½, 15, 15 ½, and 16 Mile lines into Edcouch

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

7. **Approval of Minutes:**
 - A. July 20, 1999
 - B. July 27, 1999
 - C. October 03, 2000

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, OCTOBER 09, 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 Norma Garcia, County Treasurer, 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. 389th District Court: (SEE EXHIBIT F)

A. Approval to increase slot 2 and decrease slot 3

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

B. Approval to set salaries

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

6. Constable Pct. #5: (SEE EXHIBIT G)

A. Budget amendment - \$ 6,000.00

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

7. District Clerk: (SEE EXHIBIT H)

A. Budget amendment - \$ 3,000.00 and authorize Auditor to pay outstanding invoices to The Document Storage Company – Acct. #0-108-419-700.14

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

8. County Treasurer: (SEE EXHIBIT I)

A. Adoption of Revised Hidalgo County Investment Policy

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

B. Approval of Certificate of Deposit Purchase Agreement between County of Hidalgo, Texas and International Bank of Commerce (IBC)

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

9. County Auditor: (SEE EXHIBIT J)

A. Approval to transfer \$ 6,475.48 from the Courthouse Renovation Fund 671 to the General Fund and appropriate same

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

10. Buildings & Grounds: (SEE EXHIBIT K)

A. Approval of budget amendment - \$ 170,000.00 for electricity

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

11. Health Department: (SEE EXHIBIT L)

A. Approval and authorization of an amendment to the Title V Contract # 7460007176A2001-01-A in the amount of \$ 26,136.00

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

12. County Judge: (SEE EXHIBIT M)

A. Approval of Interlocal Agreement between the County of Hidalgo and the Hidalgo County Community Supervision and Corrections Department

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

B. Approval and appointment of Jail Overcrowding Committee Members

On motion of Judge Pulido, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to appoint Oscar Garza, Jr., Felix Rodriguez, and Judge Rose Guerra Reyna as Committee Members.

13. Juvenile Probation: (SEE EXHIBIT N)

A. Discussion and action on Salary Schedule for Juvenile Probation Department

NO ACTION taken on this item.

B. Requesting approval of the Hidalgo County Juvenile Probation & Detention Department salary scale to be used as a basis for employment anniversary salary increases for Probation & Detention Department Staff for FY 2001

NO ACTION taken on this item.

C. Requesting approval of the Hidalgo County Juvenile Probation & Detention Department Salary Scale to be maintained at the same levels as the Hidalgo County Community Supervision and Corrections Department salary scale and that this salary scale be followed for future Juvenile Probation Department & Detention Center salary increases using local funds

NO ACTION taken on this item.

14. Planning Department: (SEE EXHIBIT O)

A. Preliminary Plat Approval:

1. El Alamo Subdivision – Pct. #2

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

15. Head Start: (SEE EXHIBIT P)

A. Recommending approval of Department of Human Services (DHHS) Fiscal Year Budget 2001

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

16. Pct. #1: (SEE EXHIBIT Q)

A. To deobligate funds in the amount of \$ 20,701.88 from the Pct. #1 Solid Waste Enforcement Program – these funds were advanced from General Fund to cover their operation cost for the month of September 2000

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

17.Pct. #3: (SEE EXHIBIT R)

A. Approval to amend existing contract with Hinojosa Engineering, Inc. for the advance project development of La Homa Rd. and FM 495

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

B. Approval of budget amendment – Landfill

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

18.Pct.#4: (SEE EXHIBIT S)

A. Request authorization to accept cost-share funds from the following pavement projects: Skinner Rd., Ingle and 3rd Street

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

B. Approval of budget amendment for Sanitary Landfill Pct. #4

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

C. Approval to re-classify slot #18 from Grader Operator to Shredder Operator Crew Leader (salary remains the same)

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

19. Urban County: (SEE EXHIBIT T)

A. Approval of a Contract Amendment for Professional Services Contract with Flores Engineers – City of Penitas – Water & Sewer Improvements – UC Year 13 (2000)

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

B. Approval of a Sub-recipient Agreement with the Alton Boys & Girls Youth Club – Pct. #3 – Youth Services – UC Year 13 (2000)

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

C. Approval of a Sub-recipient Agreement with the Alton Boys & Girls Youth Club – City of Alton – Youth Services – UC Year 13 (2000)

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

D. Declaration of an Emergency and approval of a Waiver of Publication and Procurement Requirements – City of Elsa – Water & Sewer Improvements – UC Year 13 (2000)

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

E. Approval of a Professional Services Contract with Salinas & Associates – City of Palmview – Street Improvements – UC Year 12 & 13 (1999 & 2000)

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

F. Approval of a Professional Services Contract with Quintanilla, Headley & Associates – City of Elsa – Street Improvements – UC Year 12 (1999)

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

G. Approval of Change Order #1 for R & E Construction – City of Elsa – Parking Facilities – UC Year 11 & 12 (1998 & 1999)

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

H. Declaration of an Emergency, approval of a Waiver of Publication and Procurement Requirements and Awarding of a Contract to Unique Utility Construction – City of Elsa – Water & Sewer Improvements – UC Year 13 (2000)

NO ACTION taken on this item.

20. Purchasing Department: (SEE EXHIBIT U)

A. HIDALGO COUNTY -

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

Present Hidalgo County Jail-Total inmate population:.....784

- **Physical Count.....561**
- **La Villa Facility Count.....22**
- **Out of County Count.....1 (Frio County)**

2) New Adult Detention Facility and Law Enforcement Center Project:

a) Detention Facility Law Enforcement Center Design-Build Contract Amendments:

1) Approval of Amendment No. 2, Owner's Notice of Intent and Owner's Limited Notice to Proceed with a portion of the Work

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

b) County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval

NO ACTION taken on this item.

c) Report and Recommendation of Owner's Consulting Architect:

1) Discussion and approval of proposal by Landmark Organization, L.P., design/builder as requested by Consulting Architect to increase structure wind tolerance for the "Project" from 80 mph to 100 mph

NO ACTION taken on this item.

2) Presentation for discussion and approval (if necessary), a proposal by Landmark Organization, L.P., design/builder to incorporate for increased capacity of emergency generator to support air conditioning and electrical load

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

d) Approval of a Modification of Consulting Architect's Scope of Services to include the naming of consulting architect as "Point of Contact" for the "Project".

NO ACTION taken on this item.

e) Approval to appropriate Certificates of Obligation funds for the New Adult Detention Facility and Law Enforcement Center (Sheriff's Administration Building) Project in the amount of \$ 40,715,505.00.

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

3) Discussion and action (if necessary) on status report of Request for Proposals Project for a Group Health Benefit Plan for Hidalgo County as submitted by Mr. Jerald Edwards, Edwards Risk Management, Hidalgo County Health Benefits Consultant

This was a DISCUSSION ONLY item.

4) Discussion and/or action on approval of Requirements, Terms and Conditions for the Request for Proposals for the "Lease of Real Property to a Non-Profit Organization" of the 4.82 acres located in the City of McAllen (off Hackberry behind Hidalgo County Health Clinic and license tag substation).

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote, provided that the advertisement be made.

5) Approval of a request to withdraw from consideration a bid submitted for "Auctioneer Services"

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

6) Recommending bid award "Auctioneer Services" to low bidder meeting all required specifications.

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

7) Requesting approval of contract for “Auctioneer Services” to bidder awarded specifications.

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

9) Requesting approval of an “Amendment” under Article 6 of current Lease Agreement for consent to make alterations, additions or improvements on Leased Property with Romeo Villarreal, Edinburg Properties, Inc.

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

10) Requesting approval and authority for Auditor to pay invoice for the Proposed ADA Improvements to Hidalgo County Court House to George A. Garcia, Architect for \$ 12,024.44.

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

11) Requesting approval of a Certificate of Construction Completion for the Restitution Center from George A. Garcia, Project Architect.

NO ACTION taken on this item.

12) Requesting approval and authority for Auditor to pay Certificate for Payment for the Restitution Center to American Contracting USA for \$ 87,459.90.

NO ACTION taken on this item.

13) Requesting approval and authority for Auditor to pay invoice for the Restitution Center to George A. Garcia, Architect for \$ 1,130.00.

NO ACTION taken on this item.

14) Requesting approval of a Construction Change Directive Three on the renovations to Courthouse for two Court Rooms with JDS Construction Company.

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

15) Requesting approval of a Certificate of Construction Completion on the renovations to Courthouse for two Court Rooms from George A. Garcia, Project Architect.

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

16) Requesting approval and authority for Auditor to pay invoice for renovations to Courthouse for two new courtrooms to JDS Construction Co. for \$ 16,437.55.

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

17) Requesting approval and authority for Auditor to pay invoice for renovations to Courthouse for two new courtrooms to George A. Garcia, Architect for \$ 1,183.28.

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

18) Requesting approval of an “Order Confirming Sale” of a tract of 17.87 acres of land.

A motion was made by Commissioner Garza and seconded by Commissioner Handy. Both motions were withdrawn for a decision of NO ACTION, as agreed upon unanimously by the Court.

B. HIDALGO COUNTY PRECINCT NO. 1 -

- 1) **Requesting authority to exercise the thirty (30) day grace period (as provided) under current contract for “Hauling of Road Materials” with Triple R Trucking Company so as to have no lapse in service while bid process is on going.**

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

- 2) **Requesting authority to advertise for: “Hauling of Road Materials” for Precinct No. 1.**

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

- 1) **Recommending bid award for “Crushed Caliche” to low bidder meeting all required specifications.**

NO ACTION taken on this item.

- 2) **Requesting approval of contract for “Crushed Caliche” to low bidder meeting all required specifications.**

NO ACTION taken on this item.

D. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting approval of paving contract to sole bidder for the paving of five (5) roads as follows:**
 - a) **WALLACE ROAD (Located: North of F.M. 1925, a/k/a Monte Christo)**
 - b) **TERRY ROAD (Located: Between Ramseyer & Pinkston)**
 - c) **KATHLEEN ROAD (Located: North Hwy 107, on the West off Ware Rd.)**
 - d) **BRAZIL ROAD (Located: On the West side Tower Road between Owassa & Alberta)**
 - e) **ANDERSON ROAD (Located: Between Dillion & F.M. 493)**

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

2. **Recommending bid award for “One (1) New 2001 Current Production Wheeled Tractor Backhoe/Loader”.**

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

E. HIDALGO COUNTY CLERK’S OFFICE -

1. **Requesting authority to purchase phone system from Southwestern Bell., a QISV vendor, through participation with the “Resolution” under the State of Texas, General Services Commission, Catalogue Purchasing Program. Total discounted purchase price including freight: \$ 17,127.56.**

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

21. Closed Session: (SEE EXHIBIT V)

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. **Domingo Lopez dba Vanguard Institute of Technology vs. Hidalgo County O.E.T. – C-6552-98-G**
- C. **Miguel Mesa vs. Hidalgo County O.E.T – C-2512-98-F**
- D. **Sandra Sosa Mesa vs. Hidalgo County O.E.T. – C-1104-99-B**

Upon return, Judge Pulido certified that NO ACTION taken on items A-D.

22. Open Session: (SEE EXHIBIT V)

A. Real Estate Acquisition

NO ACTION taken on this item.

B. Domingo Lopez dba Vanguard Institute of Technology vs. Hidalgo County O.E.T. – C-6552-98-G

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, as Steve Crain is to proceed as instructed in Executive Session.

C. Miguel Mesa vs. Hidalgo County O.E.T – C-2512-98-F

NO ACTION taken on this item.

D. Sandra Sosa Mesa vs. Hidalgo County O.E.T. – C-1104-99-B

NO ACTION taken on this item.

23. Closed Session:

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

NO ACTION taken on this item.

24. 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 Rosel, the Court made a UNANIMOUS vote to adjourn.

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on MONDAY, OCTOBER 09, 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 Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

DRAINAGE DISTRICT

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
- 2. Approval of Minutes:**
 - A. July 20, 1999**
 - B. July 27, 1999**
 - C. October 03, 2000**

COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a **REGULAR MEETING** of the **Drainage District #1 Board of Directors** will be held on **MONDAY, OCTOBER 09, 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

- 1. Approval of Interlocal Cooperative Agreement between the City of Edinburg and County Drainage District #1, for the Lull ditch expansion (SEE EXHIBIT W)**

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

- 2. Approval of Interlocal Agreement with City of Mission, City of McAllen and Hidalgo County Drainage District #1, Shary Road ditch (SEE EXHIBIT W)**

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

- 3. Authorization to negotiate and enter into service agreement with the firm of Hogan & Hartson L.L.P. (Washington, DC) for assistance in regulatory floodway issues with FEMA (SEE EXHIBIT W)**

NO ACTION taken on this item.

- 4. Purchasing Department: (SEE EXHIBIT X)**

- A. Recommending to reject all bids for "Drainage Improvements-Sunnybrooks Area", due to Budget Cost.**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS VOTE TO REJECT all bids.

- B. Recommending award of bid to low bidder for: "Two (2) 2000 or Newer 3/4 Ton Pick-Up Trucks".**

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

- C. Recommending award of bid for: "One (1) 2000 or Newer One (1) Ton - 4 x 4 Dual Wheels Crew Cab Truck" to sole bidder.**

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

- D. Recommending bid award to multiple bidders for: "Loading and Hauling Services for Fill Dirt and Hauling Services for Gravel and/or Sand".**

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

- E. Requesting approval of contracts to multiple bidders for: "Loading and Hauling Services for Fill Dirt and Hauling Services for Gravel and/or Sand".**

NO ACTION taken on this item.

On motion of Commissioner Handy, seconded by Commissioner Palacios, 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 09th day of October, 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 17th day of October, 2000.