

SPECIAL MEETING – OCTOBER 17, 2000

BE IT REMEMBERED, that on this 17th day of October, 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 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 **SPECIAL MEETING** of the Commissioners' Court will be held on **TUESDAY, OCTOBER 17, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Courthouse Security**
 - B. Purchasing Department**
 - C. WIC**
 - D. Planning Department (2)**
 - E. 93rd District Court**
 - F. District Attorney**
 - G. J.P. Pct. #5, Pl. 1**
 - H. Sheriff's Task Force Grant**
 - I. Health Department – Clinics**
 - J. Health Department – Adm.**
 - K. Pct. #3 – Park**
 - L. Pct. #3 – Landfill**
 - M. Pct. #3 – R & B**
 - N. Pct. #3 – Mission Clinic Capital Project Fund**
 - O. Pct. #4 – Adm.**
 - P. Pct. #4 – Landfill**
 - Q. County Auditor (2)**
- 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) – 29**
 - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1) – 1**
 - **Certificates of Water Service Availability under Local Government Code Section (c)(2) – 2**
- 4. Urban County: (SEE EXHIBIT C)**
 - A. HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (1 family)**

5. **Approval of Minutes:**
 - A. **August 03, 1999**
 - B. **August 09, 1999**
 - C. **January 18, 2000**
 - D. **September 29, 2000**
 - E. **October 09, 2000**

6. **Purchasing Department: (SEE EXHIBIT CC)**
 - A. **HIDALGO COUNTY 93RD DISTRICT COURT -**
 1. **Requesting approval of a Service Agreement for a copier from Copygraphics, Inc. for \$500.00 per year. Effective June 29, 2000 thru June 9, 2001.**
 2. **Requesting approval of a Maintenance Contract for a Olivetti ET-116 from Southwest Business Machines for \$72.00 per year. Effective July 18, 2000 thru July 17, 2001.**
 - B. **HIDALGO COUNTY 332ND DISTRICT COURT -**
 1. **Requesting approval of a Maintenance Contract for a Olivetti ET-116 from Southwest Business Machines for \$72.00 per year. Effective September 24, 1999 to September 23, 2000.**
 2. **Requesting approval of a Maintenance Contract for a IBM Wheelwriter from Southwest Business Machines for \$72.00 per year. Effective May 9, 2000 thru May 8, 2001.**
 3. **Requesting approval of a Maintenance Contract for a Olivetti ET from Southwest Business Machines for \$75.00 per year. Effective September 24, 2000 thru September 23, 2001.**
 - C. **HIDALGO COUNTY ADULT PROBATION -**
 1. **Requesting approval of a Maintenance Contract for a fax machine from Ikon Office Solutions for \$389.00 per year. Effective September 1, 2000 thru August 31, 2001.**
 - D. **HIDALGO COUNTY WIC PROGRAM -**
 1. **Requesting approval of a Maintenance Contract for a Savin Copier from Copier Supply for \$365.84 for two months. Effective August 1, 2000 thru September 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, OCTOBER 17, 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

Judge Pulido called on Mingo Villarreal to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

At this time Mingo Villarreal lead the Court and Audience in prayer.

4. Open Forum

No presentations were made under the Open Forum.

5. Sheriff Department (Jail): (SEE EXHIBIT D)

A. Approval of budget amendment - \$ 100,000.00 (hospital bills)

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

6. District Attorney: (SEE EXHIBIT E)

A. Approval of salary increases – HIDTA Task Force

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

B. Approval of budget amendment

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

C. Approval to set salaries

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

7. County Fire Marshal: (SEE EXHIBIT F)

A. Adoption of the International Fire Code for construction of commercial and public buildings in unincorporated areas of Hidalgo County & approval of fee list for said codes

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

B. Authorization for Auditor to pay invoice #46958 in the amount of \$ 349.00 to A & L Athletics for uniforms purchased for Fire Marshal (funds available in account)

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

8. County Judge: (SEE EXHIBIT G)

A. Rescind action taken on August 22, 2000 agenda for the Tax Abatement Agreement between Hidalgo County (including other taxing bodies for which the Commissioners' Court sets tax rates) and Plantation Campus Facility, L.P. for abatement of taxes on 1.59 acres of Lots 85 and 86, John H. Shary – Las Palmas del Sol Subdivision, an addition to the City of Mission, Texas

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

B. Approval of Resolution establishing Workers' Compensation coverage for Election Volunteers

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

C. Approval of budget amendment (various accts. – Landfill)

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

D. Discussion on Indigent Health Care Committee Recommendations

NO ACTION taken on this item.

E. Discussion on "Gate Keeper" System

NO ACTION taken on this item.

F. Approval of budget amendment

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

G. Approval to terminate Lease Agreement between County of Hidalgo & Hidalgo County Community Supervision and Corrections Department as it pertains to the Restitution Center located at 207 E. Loeb, Edinburg, Texas

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval. Motion will go into effect on the last day of the month (October 31, 2000).

9. Court Reporter Fund: (SEE EXHIBIT H)

A. Approval of budget amendment to pay for court transcriptions - \$ 80,000.00

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

10. Urban County: (SEE EXHIBIT I)

A. Approval of Budget and Program Amendments – City of Alamo – UC Years 11 & 13 (1998 & 2000)

NO ACTION taken on this item.

B. Approval of a Contract Amendment for Professional Services Contract with Quintanilla, Headley & Associates – City of Edcouch – Water & Sewer Improvements – UC Year 10 (1997)

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

C. Approval of a Professional Services Contract with Javier Hinojosa Engineering – City of San Juan – Street Improvements – UC Year 13 (2000)

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

D. Approval of a Professional Services Contract with Noe Garza Engineering, Inc. – City of San Juan – Street Improvements – UC Year 13 (2000)

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

E. Approval of a Program Amendment – City of San Juan – Neighborhood Facilities – UC Year 12 (1999)

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

F. Action to cancel the Personal Service Agreement with Carter & Burgess, Inc. – City of Weslaco – Parks, Recreational Facilities – UC Years 7 & 9 (1994 & 1996)

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

G. Approval of a Professional Services Contract with Rodriguez Engineering – Pct. #1 – PFI – Street Improvements – UC Years 10, 11 & 12 (1997-1999)

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

H. Self-Help Center Project/Grant #716023 HOME/Homeowner Occupied Housing Rehab Application for Linda Vista Subdivision (3 Families)

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

I. City of Pharr – HOME/Rehab Housing Rehabilitation Program – Construction Contract Award

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

J. Approval of a Resolution for the following Texas Community Development Program funds

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

K. 1998 Colonia Construction Contract # 718075 – Change Order #4 with River Valley Construction

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

11. Head Start: (SEE EXHIBIT J)

A. Requesting approval to enter into an Interlocal Agreement between the City of Donna and the Hidalgo County Head Start Program to construct a permanent Head Start Facility on all of Lots 8 through 12 inclusive, Resubdivision of Lot 1, Block 75, Lott Town and Improvement Company Subdivision, Hidalgo County TX. (2.6 Acres part of above mentioned Subdivision Donna IV Head Start Facility)

NO ACTION taken on this item.

B. Requesting authority to advertise for the construction of the Donna IV Head Start Center located within the City of Donna through the Architect Firm of Alvarado Architects & Associates

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

C. Requesting approval for the advertisement of sealed bids for the “Edinburg IV Head Start Center” located at the Pct. #4 Area through the Architect Firm of Cotera, Kolar & Negrete

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

D. Recommending award of bid to multiple bidders for the following item:

1. USDA Food Products Bid #2000-09-11

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

E. Requesting approval of Contract to multiple Bidders for the following item:

1. USDA Food Products Bid #2000-09-11

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

F. Request approval of Policy Council By-Laws Amendments

- 1. Article IV – Meetings, Policy Council, Section I**
- 2. Article V – Policy Council Membership, Section 3, Election Process for Parents, H**
- 3. Article V – Policy Council Membership, Section 5, Terms of Policy Council Members**
- 4. Article V – Policy Council Membership, Section 6, Policy Council Voting Rights, D**

NO ACTION taken on this item.

12. Pct.#1: (SEE EXHIBIT K)

A. Approval of office space lease contract between Hidalgo County and the Texas State Senate

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

B. Approval to accept final terms of references on the Solid Waste Management Plan

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

C. Authorization to allow N.A.D. Bank to proceed with the Solid Waste Management Study

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

13. Criminal Auxiliary Court: (SEE EXHIBIT L)

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

At this time Judge Pulido opened the Public Hearing and asked whether anyone wished to address this Commissioners' Court. As nobody stepped forward to address the Court, Judge Pulido then closed the Public Hearing.

B. Accept and approve the U.S. Department of Justice – Bureau of Justice Assistance Grant in the amount of \$ 173,624.00

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

C. Request approval to appropriate the U.S. Department of Justice Grant in the amount of \$ 173,624.00

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, with proper correction to be made to the dollar amount.

D. Request approval of a budget amendment in the amount of (\$23,126.75)

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

E. Request approval of a budget amendment from General Fund for the Local Cash Match - \$ 173,126.75

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

F. Approval to set salaries

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

14. Purchasing Department: (SEE EXHIBIT M)

A. HIDALGO COUNTY -

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

- a) **Present Hidalgo County Jail-Total inmate population:.....754**
 - * **Physical Count.....546**
 - * **La Villa Facility Count.....207**
 - * **Out of County Count (Frio County).....1**

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

- a) **Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any);**
 - 1) **Acceptance and approval of Limited Notice to Proceed with authority for the County Judge to execute said "Notice"**

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

- 1. **Acceptance and approval of Application and Certification for Payment No. 3 by Landmark Organization, LP in connection with completion of eighty (80%) percent of the construction documents in the amount of \$ 701,658.00.**

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

- c) **Report and Recommendations of Owner's Consulting Architect:**

- 1. **Report on status of compliance by Landmark Organization, LP, design/builder, with all requirements as provided in "Notice of Intent" in particular but not limited to Contractor's Performance Bond, Payment Bond, Certificate of Insurance and other requirements.**

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

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

NO ACTION taken on this item.

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

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

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

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

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

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

B. HIDALGO COUNTY PRECINCT NO. 3 -

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

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

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

NO ACTION taken on this item.

C. HIDALGO COUNTY PRECINCT NO. 4 -

1. Recommending authority to reject all bids, due to change in specifications for:

- a) “ONE (1) 1990 OR NEWER TANDEM STEEL WHEEL ROLLER”
- b) “ONE (1) 1990 OR NEWER PNEUMATIC ROLLER”

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

2. Requesting authority to re-advertise for:

- a) “ONE (1) NEW 2001 TANDEM STEEL WHEEL ROLLER”
- c) “ONE (1) NEW 2001 NEWER PNEUMATIC ROLLER”

and requesting authority to include the following equipment, due to cancellation of previous Request For Bids (RFB):

- c) “ONE (1) NEW 2001 WATER TRUCK”
- d) “TWO (2) NEW 2001 CAB & CHASIS”

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

D. HIDALGO COUNTY JUVENILE PROBATION -

1. Presentation by project architect in connection with the need for Change Order No. 3.

Presentation made by Mr. Alvarado.

2. **Discussion and action on the request for approval of Change Order No. 3 in connection with the following on-site improvements in the amount of \$35,020.00:**
 - a) **On-Site and Off-Site water improvements to connect city water line**
 - b) **Disconnect and reconnect existing water line for sprinkler system**
 - c) **Additional water valves as required by the City of Weslaco Water Dept.**

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

E. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Correction on rental amount erroneously stated as \$650.00 per month instead of \$750.00 per month as previously approved by Commissioners' Court March 21, 2000 with subsequent additionally agreed to modifications with O.E. Investments, Inc.**

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

2. **Acceptance and approval and authority for Auditor to pay claim for Radio Tower rental for the months of March 13 to September 13, 2000 in the amount of \$4,500.00 to O.E. Investments, Inc.**

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

F. HIDALGO COUNTY TAX OFFICE -

1. **Requesting approval to exercise the one (1) year option to extend the LEASE (as provided in current Lease Agreement) for: "THE RENTAL OF SPACE IN THE CITY OF MISSION FOR THE TAX OFFICE" with Mrs. Placida Rosel.**

Commissioner Rosel abstained from participation in the approval of this item and submitted an affidavit to the Court, as he or an immediate member of his family holds substantial interest in this issue.

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

G. HIDALGO COUNTY WIC PROGRAM -

1. **Requesting authority to advertise and approval of specifications as attached hereto for "Rental of Office Space in the City of Alamo".**

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

Closed Session: (SEE EXHIBIT N)

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

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.072 & 551.074 to discuss the following:

- A. **Real Estate Acquisition**
- B. **Interview of applicants for position of County Engineer**
- C. **Selection of applicants for position of County Engineer**

Upon return Judge Pulido certified that NO ACTION was taken on items A-C during closed session.

16. Open Session: (SEE EXHIBIT N)

- A. **Real Estate Acquisition**

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

B. Interview of applicants for position of County Engineer

NO ACTION taken on this item.

C. Selection of applicants for position of County Engineer

NO ACTION taken on this item.

17. Closed Session:

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

NO ACTION taken on this item.

18. Open Session:

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

NO ACTION taken on this item.

**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, OCTOBER 17, 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 Rosel, seconded by Commissioner Graza, the Court made a UNANIMOUS vote to approve all items listed under the Drainage District Consent Agenda.

DRAINAGE DISTRICT

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Permit:**
 - A. Valley Telephone Cooperative, Inc.**
- 3. Approval of Minutes:**
 - A. August 03, 1999**
 - B. August 09, 1999**
 - C. January 18, 2000**
 - D. September 29, 2000**
 - E. October 09, 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 Drainage District #1 Board of Directors will be held on TUESDAY, OCTOBER 17, 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. **Rescind action taken on August 22, 2000 agenda for the Tax Abatement Agreement between Hidalgo County Drainage District No. 1 & Plantation Campus Facility, L.P. for abatement of taxes on 1.59 acres of Lots 85 and 86, John H. Shary – Las Palmas del Sol Subdivision, an addition to the City of Mission, Texas**
(SEE EXHIBIT O)

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

2. **Discussion and action regarding Hogan & Hartson, L.L.P. (Washington, DC)**
(SEE EXHIBIT P)

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

3. **Approval requesting exemption from competitive bidding requirements for professional services/legal services with Hogan & Hartson, L.L.P.**
(SEE EXHIBIT P)

NO ACTION taken on this item.

4. **Approval of a professional legal service contract with Hogan & Hartson, L.L.P., for services related to FEMA**
(SEE EXHIBIT P)

NO ACTION taken on this item.

5. **Approval requesting exemption from competitive bidding requirements for professional services/engineering services with R. Gutierrez Engineering Corporation**
(SEE EXHIBIT P)

NO ACTION taken on this item.

6. **Approval of professional engineering services contract with R. Gutierrez Engineering Corporation for services related to crossing International Boundary and Water Commission floodway on "I" Road**
(SEE EXHIBIT P)

NO ACTION taken on this item.

7. **Purchasing Department:** (SEE EXHIBIT Q)

- A. **Requesting authority to re-advertise for "Loading and Hauling Services for Fill Dirt and Hauling Services for Gravel and/or Sand"**

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made 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 Commissioners' Court will be held on TUESDAY, OCTOBER 17, 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:

ADDENDUM

1. Closed Session:

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

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

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

2. Open Session:

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

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

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.

On motion of Commissioner Rosel, 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 17th 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 7th day of November, 2000.