

SPECIAL MEETING – NOVEMBER 7, 2000

BE IT REMEMBERED, that on this 7th day of November, 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, NOVEMBER 07, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 this Consent Agenda, with exception to the following:

Line item # 2/M
Line item #2/R

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Purchasing Department**
 - B. County Judge**
 - C. County Clerk**
 - D. Pct. #1 – Landfill**
 - E. Pct. #1 – Parks**
 - F. Pct. #2 – Landfill**
 - G. Pct. #2 – Adm.**
 - H. Pct. #2 – Parks**
 - I. Pct. #2 – R & B**
 - J. Pct. #3 – R & B**
 - K. Pct. #3 – Adm.**
 - L. J.P. Pct. #3, Pl. 1**

 - M. Library System –** On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve corrections as needed for this item.

 - N. Insect Eradication**
 - O. Sheriff's COPS More Grant**
 - P. 332nd District Court**
 - Q. Historical Commission**
 - R. Constable Pct. #3 (2) –** On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve corrections as needed for this item.

 - S. Constable Pct. #4**
 - T. WIC**
 - U. County Court #4**
 - V. Constable Pct. #2**
 - W. J.P. Pct. #4, Pl. 1**
 - X. J.P. Pct. #3, Pl. 2**
 - Y. 275th District Court**
 - Z. County Judge – Adm.**
 - AA. Pct. #4 – Adm.**
 - BB. Health Clinics**
 - CC. J.P. Pct. #1, Pl. 1**

DD. Health Department
EE. County Commissioners
FF. Sheriff Department
GG. Jail
HH. Sheriff Auto Theft Grant
II. Constable Pct. #1

3. Health Department: (SEE EXHIBIT B)
 - A. Release of the letter of credit for Citralinda Subdivision
 - B. Release of the letter of credit for El Jardin Estates #2 and Seminole Valley #2

4. Planning Department: (SEE EXHIBIT C)
 - A. Approval of the following Certificates:
 - Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)
 - 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)

5. Right of Way – Permits: (SEE EXHIBIT D)
 - A. Pct. #1:
 - Southwestern Bell – Mile 2 West between Mile 11 North & Mile 9 North
 - North Alamo Water Supply – west of Mile 6 ½
 - North Alamo Water Supply – FM 1925 east of Mile 5 ½
 - North Alamo Water Supply – FM 1925 on Mile 5 ½ West
 - North Alamo Water Supply – Mile 6 ½ West
 - GRAB Pipeline Mile 5 North and Mile 5, 4 ½ and 3 ½ West
 - GRAB Pipeline Mile 6 North and Mile 5, 4 ½ and 3 ½ West
 - North Alamo Water Supply – Mile 10 ½ West
 - North Alamo Water Supply – Mile 6 ½ on south side of Stikes
 - North Alamo Water Supply – Mile 11 North and FM 88
 - North Alamo Water Supply – FM 493 on Lots Rd.
 - B. Pct. #3:
 - Coastal Oil & Gas USA, L.P. – Jara Chinas Rd.
 - C. Pct. #4:
 - North Alamo Water Supply – FM 907 on Trenton Rd.
 - North Alamo Water Supply – Tower W/S South of Wisconsin
 - North Alamo Water Supply – Iowa Rd. on Cesar Chavez
 - North Alamo Water Supply – Flora Subdivision Lot 41
 - North Alamo Water Supply – Trenton Rd. on Tower Rd.
 - North Alamo Water Supply – FM 493 and Monte Cristo Rd.
 - Shell Western E & P – Intersection of 681 and 490

6. Urban County: (SEE EXHIBIT E)
 - A. Approval of a Subrecipient Agreement with Boys & Girls Club of Weslaco, Inc. – Hidalgo County Pct. #1 – Youth Services – UC Year 13 (2000)
 - B. Approval of Subrecipient Agreement with Boys & Girls Club of Mercedes, Inc. – Hidalgo County Pct. #1 – Youth Services – UC Years 12 & 13 (1999 & 2000)
 - C. Approval of Subrecipient Agreement with Boys & Girls Club of Donna, Inc. – Hidalgo County Pct. #1 – Youth Services – UC Years 12 & 13 (1999 & 2000)
 - D. Approval of Subrecipient Agreement with Boys & Girls Club of Donna, Inc. – Youth Services – UC Year 13 (2000)
 - E. Approval of Subrecipient Agreement with Alamo Boys & Girls Club – Pct. #2 – Youth Services – UC Year 13 (2000)
 - F. Approval of Subrecipient Agreement with Amigos Del Valle – Pct. #2 – Senior Services – UC Year 13 (2000)
 - G. Approval of Subrecipient Agreement with Hidalgo Youth Center – Pct. #2 – Youth Services – UC Year 13 (2000)
 - H. Approval of Subrecipient Agreement with Amigos Del Valle – City of Elsa – Senior Services – UC Year 13 (2000)
 - I. Approval of Subrecipient Agreement with Abram Senior Services – Pct. #3 – Senior Services – UC Year 13 (2000)

- J. Approval of Subrecipient Agreement with Options, Inc. – Pct. #3 – Handicapped Services – Year 13 (2000)
- K. Approval of Subrecipient Agreement with Hidalgo County Historical Museum – Pct. #3 – Public Services – UC Year 13 (2000)
- L. Approval of Subrecipient Agreement with Palmer Drug Abuse Program – Pct. #3 – Substance Abuse Services – Year 13 (2000)
- M. Approval of Subrecipient Agreement with Amigos del Valle, Inc. – Pct. #4 – Senior Services – UC Year 13 (2000)
- N. Approval of Subrecipient Agreement with Amigos del Valle, Inc. – City of Mercedes – Senior Services – UC Year 13 (2000)
- O. Approval of Subrecipient Agreement with Boys & Girls Club of Mercedes, Inc. – City of Mercedes – Youth Services – UC Year 13 (2000)
- P. Approval of a Subrecipient Agreement with Boys & Girls Club of Alamo, Inc. – City of San Juan – Youth Services – UC Year 13 (2000)
- Q. Approval of Subrecipient Agreement with Amigos Del Valle, Inc. – City of San Juan – Senior Services – UC Year 13 (2000)

7. Monthly Fee Reports: (SEE EXHIBIT F)

- A. County Clerk - \$ 440,565.21 – September 2000

8. Approval of Minutes

- A. August 31, 1999
- B. September 07, 1999
- C. September 21, 1999
- D. September 28, 1999
- E. October 05, 1999
- F. October 12, 1999
- G. October 15, 1999
- H. October 19, 1999
- I. November 02, 1999
- J. April 10, 2000
- K. October 24, 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, NOVEMBER 07, 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, with the exception of Sylvia Handy, who arrived shortly after the commencement of today's meeting.

2. Pledge of Allegiance

Judge Pulido called on Alma Salinas, Administrative Assistant to the County Clerk, to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

At this time Alma Salinas joined the Court and Audience in Prayer.

4. Open Forum

No presentations were made under the Open Forum.

5. Announcement of Groundbreaking Ceremony for the New Adult Detention Facility to be held on November 09, 2000 (SEE EXHIBIT G)

Announcement only.

6. County Extension Service: (SEE EXHIBIT H)

A. Approval of Proclamation declaring the month of November as "Diabetes Month" in Hidalgo County

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

7. Constable Pct. #1: (SEE EXHIBIT I)

A. Approval of budget amendment - \$ 1,000.00 (fuel & phone)

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

8. J.P. Pct. #1, Pl. 1: (SEE EXHIBIT J)

A. To appropriate \$ 6,970.00 due to the State Comptroller as determined by the JP Court Cost Audit dated October 09, 2000 for the period January 01, 1995 to December 31, 1998

B. Request approval for payment to State Comptroller in the amount of \$ 6,970.00 and due on November 09, 2000

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, in conjunction with line items 9,10, and 11.

9. J.P. Pct. #2, Pl. 2: (SEE EXHIBIT K)

- A. To appropriate \$ 5,294.48 due to the State Comptroller as determined by the JP Court Cost Audit dated October 09, 2000 for the period January 01, 1995 to December 31, 1998**
- B. Request approval for payment to State Comptroller in the amount of \$ 5,294.48 and due on November 09, 2000**

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, in conjunction with line items 8, 10 and 11.

10. J.P. Pct. #4, Pl. 1: (SEE EXHIBIT L)

- A. To appropriate \$ 13,338.92 due to the State Comptroller as determined by the JP Court Cost Audit dated October 09, 2000 for the period January 01, 1995 to December 31, 1998**
- B. Request approval for payment to State Comptroller in the amount of \$ 17,460.24 and due on November 09, 2000**

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, in conjunction with line items 8, 9, and 11.

11. J.P. Pct. #5, Pl. 1: (SEE EXHIBIT M)

- A. To appropriate \$ 9,060.00 due to the State Comptroller as determined by the JP Court Cost Audit dated October 09, 2000 for the period January 01, 1995 to December 31, 1998**
- B. Request approval for payment to State Comptroller in the amount of \$ 9,060.00 and due on November 09, 2000**

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, in conjunction with line items 8, 9, and 10.

12. Tax Office: (SEE EXHIBIT N)

- A. Approval of 2000 Tax Roll Totals as per Section 26.09 (e)**

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

13. District Attorney: (SEE EXHIBIT O)

- A. Approval of 2001 Bond Forfeiture Unit Grant**

NO ACTION taken on this item.

14. Sheriff Department: (SEE EXHIBIT P)

- A. Request approval of budget amendment - \$ 630,000.00 – (boarding of prisoners)**

NO ACTION taken on this item.

15. Urban County: (SEE EXHIBIT Q)

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

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

- B. Approval of Budget and Program Amendments – City of Donna – UC Year 13 (2000)**

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

C. Approval of Construction Contract with Valley Utilities Co. Inc. – City of La Villa – Water & Sewer Improvements – UCP Years 10 & 11 (1997 & 1998)

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

D. 1998 Colonia Construction Contract #718075 – Change Order #5 with River Valley Construction Sanitary Sewer Improvements – Linda Vista Subdivision

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

E. Approval of a Resolution in support of Proyecto Azteca

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

F. Approval of Real Property Acquisition – City of Penitas – Water & Sewer Improvements – UC Year 13 (2000)

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

16. Right of Way: (SEE EXHIBIT R)

A. Authorization of extension on surveying contract with Sesin Engineering, P.L.L.C. (Mile 2 West Project)

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

17. Health Department: (SEE EXHIBIT S)

A. Approval and authorization of an amendment to the TB Prevention and Control Grant #74600071762001-06 in the amount of \$ 35,321.00

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

18. Planning Department: (SEE EXHIBIT T)

A. Partial Release of Letter of Credit:

1. Owassa Acres Subdivision – Pct. 4

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

19. 370th District Court: (SEE EXHIBIT U)

A. Approval of invoice #2510 from Border Visions in the amount of \$ 3,900.00 and authorization for the Auditor to pay invoice

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

20. Library System: (SEE EXHIBIT V)

A. Interlocal Agreement with Cities of Alamo, Donna, Edinburg, Elsa, Hidalgo, La Joya Mission, Pharr and Weslaco

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

21. Pct. #1: (SEE EXHIBIT W)

- A. Request approval of Application #13 (final) for construction of the Elsa Health Clinic / JP Facility and authorize Auditor to make payment to Rio Valley Construction**

NO ACTION taken on this item.

22. Pct. #3: (SEE EXHIBIT X)

- A. Request approval of Change Order in the amount of \$ 2,613.66 to Cris Equipment Company for the paving of Tom Gill Streets**

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

- B. Authorization for Auditor to process payment in the amount of \$99,133.66 to Cris Equipment Company**

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

- C. Discussion of Los Ebanos / Diaz Ordaz International Bridge and status of project**

NO ACTION taken on this item.

- D. Discussion on other potential International Bridge crossings in Hidalgo County**

NO ACTION taken on this item.

23. Pct. #4: (SEE EXHIBIT Y)

- A. Authorization to accept cost-share funds from the following pavement project: Brushline Road**

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

24. Buildings & Grounds: (SEE EXHIBIT Z)

- A. Requesting authorization to place emblems**

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

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:.....770**
 - * **Physical Count.....545**
 - * **La Villa Facility Count.....226**
 - * **Out of County Count.....4 (Frio County)**

2. **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;**

3. **Request a budget amendment from the General Fund of \$18,000.00 (appropriated into account #0-010-415-500-82) for funding of the approved consulting contract with Edwards Risk Management, Inc. for the “Administrator with Products-Cafeteria Plan for Hidalgo County Project”.**

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

4. **Consideration for acceptance and approval of the sole response received for the RFQ&P in connection with “Legal Service for the Collection of (Delinquent) Court Fines and Fees - Hidalgo County” from the firm of Linebarger Heard Goggan Blair Graham Peña & Sampson, L.L.P. as “qualified” for the purpose of ranking.**

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

5. **Requesting award of RFQ&P for “Legal Services for the Collection of (Delinquent) Court Fines and Fees - Hidalgo County” to the sole qualified response received from the firm of Linebarger Heard Goggan Blair Graham Peña & Sampson, L.L.P.**

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

6. **Requesting approval of the negotiated proposed draft contract for professional/legal services for the “Collection of (Delinquent) Court Fines & Fees for Hidalgo County”.**

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

7. **Recommending bid award for “Lease of Office Space with the County’s Option to purchase in the City of Mercedes” to sole bidder meeting all required specifications.**

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

8. **Requesting approval of contract for “Lease of Office Space with the County’s Option to purchase in the City of Mercedes” to sole bidder meeting all required specifications.**

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

9. **Requesting approval to exercise the one (1) year extension of the Interlocal Agreement between Frio County and Hidalgo County regarding Housing of Hidalgo County prisoners in the Frio County Jail as provided in Article 10.**

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

B. HIDALGO COUNTY PRECINCT NO. 2 -

- 1. Requesting authority to advertise and approval of specifications as attached hereto for: "Hauling Services".**

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

- 2. Requesting authority to purchase "One (1) 2001 Ford F150 Super Cab" through the Interlocal Agreement with Houston-Galveston Area Council (H-GAC)-Philpott Motor Company, Port Neches, Texas. The total price of the truck is \$ 20,810.12, which includes the H-GAC administration fee, delivery charge, power windows, and power locks options.**

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

- 1. Recommending award for "Hidalgo County Health Clinic No. 7-Renovation of Existing and Construction of New Addition" to low bidder: Rio Valley Construction for the base bid amount of \$956,328.28.**

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

- 2. Requesting approval of the draft contract (AIA Document A101 with A305, A201 and A201/S/C as modified by our legal counsel) with Rio Valley Construction subject to legal review.**

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

- 3. Approval to appropriate \$176,364.00 in the Capital Projects Fund No. 688 for the Mission Health Clinic Project.**

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

D. HIDALGO COUNTY PRECINCT NO. 4 -

- 1. Requesting acceptance and approval of a claim form J.E. Saenz & Associates, Inc. for Precinct No. 4 (said services were requested by Precinct No. 4 erroneously thought to be part of existing contract with J. E. Saenz, Associates, Inc.) In the amount of \$ 24,077.34.**

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

- 2. Requesting authority for auditor to pay the claim from to J.E. Saenz & Associates, Inc. in the amount of \$24,077.34.**

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

E. HIDALGO COUNTY WIC PROGRAM -

- 1. Requesting authority to advertise & approval of specifications as attached hereto for "Rental of Office Space-City of Alton".**

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

26. Closed Session: (SEE EXHIBIT BB)

On motion of Commissioner Rosel, seconded by Commissioner Handy, 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 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition**
- B. Potential Litigation – Claim of Arturo & Javier Reyes against Hidalgo County**
- C. Potential Litigation – Claim of Elizabeth Bazan against Hidalgo County**
- D. Potential Litigation – Claim of Lance Walker against Hidalgo County**

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

27. Open Session: (SEE EXHIBIT BB)

A. Real Estate Acquisition

The Court UNANIMOUSLY agreed that Jose Vasquez is to proceed as directed by the Court regarding this matter. No motions were made on this item.

- B. Potential Litigation – Claim of Arturo & Javier Reyes against Hidalgo County**
- C. Potential Litigation – Claim of Elizabeth Bazan against Hidalgo County**

The Court UNANIMOUSLY agreed that Valde Guerra is to proceed as instructed by the Court. No motions were made on this item.

D. Potential Litigation – Claim of Lance Walker against Hidalgo County

NO ACTION taken on this item.

28. Closed Session:

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

NO ACTION taken on this item.

29. 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 Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote to ADJOURN this day's Regular Agenda.

**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, NOVEMBER 07, 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 Garza, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda.

DRAINAGE DISTRICT

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Permits: (SEE EXHIBIT CC)**
 - A. City of McAllen:**
 - 1. City of Edinburg**
 - 2. Fina Oil & Chemical**
- 3. Line item transfers: (SEE EXHIBIT DD)**
 - A. Acct. #0-080-433-100**
 - B. Acct. #0-080-433-200**
- 4. Approval of Minutes:**
 - A. August 31, 1999**
 - B. September 07, 1999**
 - C. September 21, 1999**
 - D. September 28, 1999**
 - E. October 05, 1999**
 - F. October 12, 1999**
 - G. October 15, 1999**
 - H. October 19, 1999**
 - I. November 02, 1999**
 - J. April 10, 2000**
 - K. October 24, 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, NOVEMBER 07, 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 2000 Tax Roll Totals
(SEE EXHIBIT EE)**

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

2. Purchasing Department: (SEE EXHIBIT FF)

A. Requesting consideration, discussion and action to rescind award for: "One (1) 2000 or Newer Hauling Truck" (awarded on September 19, 2000) Notification received from South Texas Freightliner, Inc. inability to comply with the Auxiliary Transmission line item specification

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

B. Requesting consideration, discussion and action to ward to the next bidder meeting all required specifications for: "One (1) 2000 or Newer Hauling Truck"

NO ACTION taken on this item.

On motion of Commissioner Garza, seconded by Commissioner Palacios, 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 Commissioners' Court will be held on TUESDAY, NOVEMBER 07, 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. Purchasing Department: (SEE EXHIBIT GG)

A. Presentation for discussion and any action required regarding Hidalgo County's Workman's Compensation Coverage

NO ACTION taken on this item.

B. Requesting exemption from competitive bidding requirements for professional/consulting services with Jerald Edwards from Edwards Risk Management, Inc. for services in connection with a Request for Proposals (RFP) for Workman's Compensation Insurance Plan for Hidalgo County

NO ACTION taken on this item.

C. Requesting approval of a negotiated draft contract for Consulting Services for Workman's Compensation Insurance Plan for Hidalgo County with Edwards Risk Management, Inc.

NO ACTION taken on this item.

D. Requesting authority to advertise an RFP for Workman's Compensation Insurance Plan for Hidalgo County

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

2. County Judge: (SEE EXHIBIT HH)

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

NO ACTION taken on this item.

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 7th day of November, 2000

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

By: _____
Jessica Coder, Deputy

Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the 21st day of November, 2000.