

**SPECIAL MEETING – DECEMBER 1, 2000**

BE IT REMEMBERED, that on this 1<sup>st</sup> day of December, 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 HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO.2
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 FRIDAY, DECEMBER 01, 2000, at 2:00 P.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:**

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

**The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve all items listed under this Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
  - A. Pct. #3 – R & B**
  - B. D.A. – Hot Checks**
  - C. D.A. – Gen. Fund**
  - D. Courthouse Parking Lot**
  - E. Jail Impact Court**
- 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. Brittany Subdivision – Pct. #3**
    - 2. Curry Estates Phase II – Pct. #4**
- 4. Right of Way – Permits: (SEE EXHIBIT C)**
  - A. Pct. #1 – Southwestern Bell – Hwy 83 & Mile 7 North**
  - B. Pct. #3 – Southwestern Bell – Stewart Rd.**
  - C. Pct. #3 – Southwestern Bell – La Homa Rd.**
  - D. Pct. #4 – Southwestern Bell – FM 1423 & Roosevelt Rd.**
  - E. Pct. #4 – Rick's Exploration, Inc. Gas Co., L.L.C – Alamo Land & Sugar Co. Subd.**
  - F. Pct. #4 – North Alamo Water Supply – Terry Rd. on Mile 17 ½ North**

**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 FRIDAY, DECEMBER 01, 2000 at 2:00 P.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.

**2. Pledge of Allegiance**

At this time Judge Pulido called on Juan Maldonado to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Juan Maldonado joined the Court and Audience in Prayer.

**4. Open Forum**

No presentations were made under the Open Forum.

**5. Purchasing Department: (SEE EXHIBIT D)**

**A. Discussion, consideration and/or possible action on the following but not limited to Hidalgo County's Group Health Insurance & Administration Products – Cafeteria Plan:**

- 1. Presentation for discussion, consideration and/or approval of exercising a termination notice with an effective date to be determined under contract with Blue Cross Blue Shield in connection with our Group Health Insurance Plan for Hidalgo County**

NO ACTION taken on this item.

- 2. Presentation by health benefits consultant, Mr. Jerald Edwards of Edwards Risk Management, Inc. on the final negotiations for Group Health Plan for Hidalgo County with Aetna, the number one ranked firm in the applicable category and/or plan**

Presentation only.

- 3. Approval of the final negotiated draft contract for a "Group Health Insurance Plan" for Hidalgo County with Aetna subject to legal review**

A motion was made by Commissioner Palacios; motion was then withdrawn for discussion. A motion was then made by Commissioner Garza, seconded by Commissioner Rosel, and the Court made a UNANIMOUS vote of approval, subject to Legal review.

- 4. Presentation by cafeteria plan consultant, Mr. Jerald Edwards of Edwards Risk Management, Inc., on the final negotiations for "Administrator with Products – Cafeteria Plan – Hidalgo County" with Benefit Alliance, the number one ranked provider**

Presentation only.

- 5. Approval of the final negotiated draft contract for "Administrator with Products – Cafeteria Plan – Hidalgo County" with Benefit Alliance subject to legal review**

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

**6. Any and all other related issues with authority to discuss, consider & approval, if necessary.**

NO ACTION taken on this item.

**6. Closed Session: (SEE EXHIBIT E)**

On motion of Commissioner Garza, seconded by Commissioner Rosel, 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, Section 551.072 to discuss the following:**

**A. Real Estate Acquisition**

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

**7. Open Session: (SEE EXHIBIT E)**

**A. Real Estate Acquisition**

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

**8. Closed Session:**

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

NO ACTION taken on this item.

**9. 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 FRIDAY, DECEMBER 01, 2000 at 2:00 P.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 Palacios, 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**

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

**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 FRIDAY, DECEMBER 01, 2000 at 2:00 P.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. County Extension Service:  
A. Line item transfer**

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

**2. Head Start:**

**A. Requesting approval to enter into an Interlocal Cooperative Agreement and Lease between the City of Donna and the Hidalgo County Head Start Program to construct a permanent Head Start Facility on a 2.054 Acre Tract of Land being all of Lot Two (2), Block Eighty-two (82), Lott Town and Improvement Company's Subdivision, Hidalgo County, Texas**

NO ACTION taken on this item.

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

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 \_\_\_\_\_ ABSENT \_\_\_\_\_  
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 1<sup>st</sup> day of December, 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 19<sup>th</sup> day of December, 2000.*