

**REGULAR MEETING – DECEMBER 11, 2000**

BE IT REMEMBERED, that on this 11<sup>th</sup> day of December, 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 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 REGULAR MEETING of the Commissioners' Court will be held on MONDAY, DECEMBER 11, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Handy, the Court made a UNANIMOUS vote to approve all items listed under this Consent Agenda, with exception to the following items:

Line item # 2/H  
Line item # 2/R  
Line item # 2/S  
Line item # 2/T  
Line item # 2/W  
Line item # 2/Z  
Line item # 2/BB  
Line item # 2/CC

- 1. Approval of check register and payment of claims and bills - County Auditor**
  
- 2. Line item transfers: (SEE EXHIBIT A)**
  - A. County Clerk**
  - B. Fire Marshal Department**
  - C. Purchasing Department**
  - D. J.P. Pct. #1, Pl. 1**
  - E. 206<sup>th</sup> District Court**
  - F. J.P. Pct. #4, Pl. 1**
  - G. 13<sup>th</sup> Court of Appeals**
  
  - H. Library System** – On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, subject to correction as noted.
  
  - I. 92<sup>nd</sup> District Court**
  - J. Jail**
  - K. Sheriff Department**
  - L. COPS More 98 Grant**
  - M. District Clerk**
  - N. Right of Way**
  - O. Health Department – Program Income**
  - P. Health Department – Adm.**
  - Q. Health Department – TB Elimination**
  
  - R. Elections Department (2)** – On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, subject to correction as noted.

- S. **Youth Village** – On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to correction as noted.
- T. **Constable Pct. #1** – On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, subject to correction as noted.
- U. **WIC (2)**
- V. **Personnel Department**
- W. **Civil Service** – On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, subject to correction as noted.
- X. **District Attorney – Gen. Fund**
- Y. **District Attorney – Inv. Fund**
- Z. **Historical Commission** – On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, subject to correction as noted.
- AA. Planning Department**
- BB. **Constable Pct. #4** – On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, subject to all corrections as noted.
- CC. **332<sup>nd</sup> District Court** – On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, subject to correction as noted.
- DD. **J.P. Pct. #4, Pl. 2 (2)**
- EE. **Building & Grounds**
- FF. **Minor Structures**
- GG. **Criminal Auxiliary Court**
- HH. **Pct. #1 – Parks**
- II. **Pct. #1 – Landfill**
- JJ. **Pct. #2 – Landfill**
- KK. **Pct. #2 – Parks**
- LL. **Pct. #3 – R & B**
- MM. **Pct. #3 – Parks**
- NN. **Pct. #3 – Landfill**
- OO. **Pct. #4 – R & B**
- PP. **Pct. #4 – Adm.**
- QQ. **J.P. Pct. #5, Pl. 1**
- RR. **Pct. #1 – Lateral Rd.**
- SS. **Pct. #1 – R & B**
- TT. **Human Services**
- UU. **Constable Pct. #3 (2)**
- VV. **J.P. Pct. #3, Pl. 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)** → 22
- **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**  
→ 0
- **Certificates of Water Service Availability under Local Government Code Section (c)(2)** → 4

4. Monthly Fee Reports: (SEE EXHIBIT C)

A. District Attorney - \$ 129,333.95 – November 2000

B. District Clerk - \$ 224,228.38 – November 2000

| <b>C. OFFICE</b>             | <b>AMOUNT</b> | <b>MONTH</b>    |
|------------------------------|---------------|-----------------|
| J.P. Raynaldo Salazar        | \$ 14,523.51  | August, 2000    |
| J.P. Charlie Espinoza        | 34,635.95     | August, 2000    |
| J.P. Jesus E. Morales        | 18,755.10     | August, 2000    |
| J.P. Jose Ismael Ochoa       | 43,198.48     | August, 2000    |
| J.P. Gilberto Saenz          | 13,986.37     | August, 2000    |
| J.P. Rosa Trevino            | 17,890.76     | August, 2000    |
| J.P. Arnaldo Corpus          | 10,789.11     | August, 2000    |
| J.P. Bobby Contreras         | 19,610.56     | August, 2000    |
| J.P. Espiridion Jackson      | 15,395.65     | August, 2000    |
| Law Library                  | 956.25        | August, 2000    |
| Sheriff Enrique Escalon      | 62,289.24     | August, 2000    |
| Anzalduas Park               | 3,060.00      | August, 2000    |
| Constable Horacio Aguirre    | 1,985.00      | August, 2000    |
| Constable Gilberto Alaniz    | 670.00        | August, 2000    |
| Constable Roberto Pena       | 4,350.00      | August, 2000    |
| Constable Rumaldo Cerda, JR. | 1,648.40      | August, 2000    |
| Constable Eduardo Bazan      | 690.00        | August, 2000    |
| J.P. Raynaldo Salazar        | 12,957.09     | September, 2000 |
| J.P. Charlie Espinoza        | 38,970.13     | September, 2000 |
| J.P. Jesus E. Morales        | 21,933.25     | September, 2000 |
| J.P. Jose Ismael Ochoa       | 47,866.83     | September, 2000 |
| J.P. Gilberto Saenz          | 18,097.66     | September, 2000 |
| J.P. Rosa Trevino            | 21,718.51     | September, 2000 |
| J.P. Arnaldo Corpus          | 12,715.39     | September, 2000 |
| J.P. Bobby Contreras         | 17,085.91     | September, 2000 |
| J.P. Espiridion Jackson      | 14,255.90     | September, 2000 |
| Law Library                  | 3,964.65      | September, 2000 |
| Sheriff Enrique Escalon      | 56,935.50     | September, 2000 |
| Anzalduas Park               | 3,212.00      | September, 2000 |
| Constable Horacio Aguirre    | 3,275.00      | September, 2000 |
| Constable Gilberto Alaniz    | 850.00        | September, 2000 |
| Constable Roberto Pena       | 3,855.00      | September, 2000 |
| Constable Rumaldo Cerda, Jr. | 992.00        | September, 2000 |
| Constable Eduardo Bazan      | 120.00        | September, 2000 |
| J.P. Raynaldo Salazar        | 13,202.43     | October, 2000   |
| J.P. Charlie Espinoza        | 29,069.01     | October, 2000   |
| J.P. Jesus E. Morales        | 17,994.68     | October, 2000   |
| J.P. Jose Ismael Ochoa       | 34,304.56     | October, 2000   |
| J.P. Gilberto Saenz          | 19,570.36     | October, 2000   |
| J.P. Rosa Trevino            | 23,613.34     | October, 2000   |
| J.P. Arnaldo Corpus          | 9,440.65      | October, 2000   |
| J.P. Bobby Contreras         | 15,489.76     | October, 2000   |
| J.P. Espiridion Jackson      | 16,552.10     | October, 2000   |
| Law Library                  | 793.50        | October, 2000   |
| Sheriff Enrique Escalon      | 71,488.03     | October, 2000   |
| Anzalduas Park               | 1,894.09      | October, 2000   |
| Constable Horacio Aguirre    | 2,270.00      | October, 2000   |
| Constable Gilberto Alaniz    | 1,159.00      | October, 2000   |
| Constable Roberto Pena       | 3,980.00      | October, 2000   |
| Constable Rumaldo Cerda, Jr. | 1,154.70      | October, 2000   |
| Constable Eduardo Bazan      | 970.00        | October, 2000   |

**5. Right of Way – Permits: (SEE EXHIBIT D)**

**A. North Alamo Water Supply:**

- **FM 1423 on Owassa Rd. – Pct. #4**
- **FM 1423 on Eldora Rd. – Pct. #2**
- **Bus. 83 on Midway Rd. – Pct. #1**
- **East of Tower Road on Pinkston Rd. – Pct. #4**
- **Tower Rd. on Sioux Rd. – Pct. #2**
- **FM 493 on Mile 13 North – Pct. #1**
- **West of Brushline on Davis Rd. – Pct. #4**
- **West of Brushline on Ramseyer Rd. – Pct. #4**
- **Mile 17N on Cesar Chavez Rd. – Pct. #4**
- **North of Canton Rd. on Tower Rd. – Pct. #4**
- **West of Cesar Chavez on Mile 17 North – Pct. #4**
- **East of I Rd. on Owassa Rd. – Pct. #4**

**B. Southwestern Bell:**

- **Mile 4 Rd. between Bryan Rd. and Stewart Rd. – Pct. #3 ; east corner of Glasscock Rd. and Mile 4 Rd. – Pct. #3; Western Rd. between Durango Ave. and Mile 6 Rd. – Pct. #3; Russell Road (Mile 17 ½) between Jasman Rd. & Doolittle Rd. – Pct. #4**

**6. Approval of Minutes:**

- A. May 05, 2000**
- B. May 08, 2000**
- C. May 09, 2000**
- D. May 17, 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, DECEMBER 11, 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**

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

**3. Prayer**

Jaime Sandoval joined the Court and Audience in Prayer.

**4. Open Forum**

No presentations were made under the Open Forum.

**5. Approval of Proclamation honoring Judge Fernando G. Mancias, 93<sup>rd</sup> District Court Judge (EXHIBIT E)**

NO ACTION was initially taken on this item, as Judge Fernando Mancias was not present. This was presented at a later time in the meeting, at which time the proclamation was read aloud by Commissioner Sylvia Handy and recognized by the Court.

**6. District Attorney: (EXHIBIT F)**

**A. Approval of Proclamation honoring Mary Lou Balderas**

Proclamation was read by Commissioner Oscar Garza, Jr., and recognized by the Court. On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

**7. Elections Department: (EXHIBIT G)**

**A. Approval to delete slot #7 (vacant position)**

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

**8. Computer Department: (EXHIBIT H)**

**A. Approval to Reclassify slot #7 to Systems Operator**

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

**B. Approval to Decrease slot #6 by <\$7,000.00> and increase slot #7 by \$ 7,000.00**

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

**C. Approval to Set Salary slot #6 @ \$19,040.00 & slot #7 @ \$ 29,000.00**

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

**9. Public Defender's Department: (EXHIBIT I)**

**A. Approval of budget amendment - \$ 130,000.00 for Court Appointed Attorneys**

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

**10. Head Start: (EXHIBIT J)**

**A. Requesting exemption from competitive bidding requirements under Texas Government Code, Section 262.024 (a) (6) of short term Lease Agreement between the Alamo Community Church and the Hidalgo County Head Start Program**

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

**B. Requesting approval of short term Lease Agreement between the Alamo Community Church and the Hidalgo County Head Start Program for the rental of the facility located at 701 West Bowie Street, Alamo, Texas**

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

**C. 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**

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

**11. Right of Way: (EXHIBIT K)**

**A. Authorization for the appraisal and land acquisition of additional right of way for south "I" Rd.**

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

**B. Authorization to appropriate \$ 45,000.00 from the county wide miscellaneous revenue fund balance received from Atofina Pertochemicals into 0-020-431-200.42**

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

**C. Approval to appropriate \$ 1,000.00 from unappropriated fund balance for payment on options contract (for property in Pct. #2)**

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

**12. Urban County: (EXHIBIT L)**

**A. Approval of a Construction Contract with Cris Equipment Co., Inc. – City of Alamo – PFI – Street Improvements – UCP Years 11 & 13 (1998 & 2000)**

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

**B. Approval of a Sub-recipient Agreement with the Alamo Boys & Girls Club – Pct. #2 – Youth Services – UC Year 12 (1999)**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, subject to Legal Council's review and approval. At a later time in the meeting this motion was amended by Commissioner Palacios, then seconded by Commissioner Garza, to reveal that the above agreement should reflect the correct amount of ten thousand dollars (\$10,000), as opposed to five thousand dollars (\$5,000).

**13. Sheriff Department: (EXHIBIT M)**

**A. Approval to appropriate budget for the Jail Commissary - \$ 157,225.97 – Acct. #1-795-423-200**

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

**B. Set Salaries for five (5) employees assigned to Jail Commissary**

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

**14. Planning Department: (EXHIBIT N)**

**A. Preliminary Plat Approval:**

**1. La Homa Citrus Estates Phase I – Pct. 3**

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

Specific votes are as follow:

AYE: Commissioners Garza, Rosel, Handy, and Judge Pulido

NAY: None

NO VOTE: Commissioner Palacios (temporarily absent from Court)

**2. Western Palms Subdivision – Pct. 3**

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

Specific votes are as follow:

AYE: Commissioners Garza, Handy, Rosel, and Judge Pulido

NAY: None

NO VOTE: Commissioner Palacios (temporarily absent from Court)

**15. County Judge: (SEE EXHIBIT O)**

**A. Approval of renewal contract between the County of Hidalgo and Tropical Texas Center for psychotropic medications**

NO ACTION taken on this item.

**B. Approval of Memorandum of Understanding regarding the Children's Advocacy Center of Hidalgo County**

On motion of Commissioner Handy, seconded by Judge Pulido, the Court made a UNANIMOUS vote of approval, subject to the paying signatures of the other parties to this agreement.

**C. Approval to appropriate \$ 144,497.32 in the General Fund for the MHMR contract**

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

**16. Pct. #1: (SEE EXHIBIT P)**

**A. Consider and approve second year funding proposal to CJD for Project Recover**

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

**B. Consider and approve grant-matching funds in the amount of \$ 80,000.00 for second year funding for Project Recover**

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

**C. Line item transfer**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, that "...the Auditor's office will handle all 1099 recording requirements" (Quoted by Godfrey Garza and ascertained by Commissioner Palacios).

**17. Pct. #2: (SEE EXHIBIT Q)**

**A. Discussion and action on designation of signatory agent for payment and/or required reporting on land acquisition for Hidalgo County**

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

**18. Purchasing Department: (SEE EXHIBIT R)**

**A. HIDALGO COUNTY**

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

- a) **Present Hidalgo County Jail - Total inmate population: → 749**
- **Physical Count → 546**
  - **La Villa Facility Count → 188**
  - **Out of County Count → 15 (Frio County)**

**2. Current contract for the "Housing of Inmates"**

Brief report by Marty Salazar, Hidalgo County Purchasing Director.

**3. New Adult Detention Facility and Law Enforcement Center Project:**

a) **Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any);**

None to report.

b) **Acceptance and approval of Application and Certificate for Payment No. 4 by Landmark Organization, L.P. in the amount of \$ 1,627,647.42**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to said project meeting all criteria and conditions, and that the Auditor approve payment.

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

Report only.

**d) Report and Recommendation of Owner's Consulting Architect::**

Report only.

4. **Consideration for consideration, discussion with acceptance and approval (if applicable) of the sole response received for the RFP in connection with "Lease of Real Property to a Non-Profit Organization-Hidalgo County" from Mujeres Unidas/Women Together, a non profit organization, as "qualifying by meeting all requirements under the RFP" for the purposes of ranking.**

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

5. **Authorization for purchasing department to proceed to negotiate with the qualified proposer and finalize a proposed draft contract with Mujeres Unidas/Women Together, a non-profit organization, for the lease of 4.82 acres in the City of McAllen as described in the RFP- "Lease of Real Property to a Non-Profit Organization-Hidalgo County" with directives from Commissioner's Court as to lease amount and term of initial lease with any extensions.**

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

**B. HIDALGO COUNTY PRECINCT NO. 1 -**

1. **Requesting approval of a modification to the current contract with Border Visions, Inc. for the provision of additional Human Development and Responsibility Training for the participants of Project Recover.**

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

**C. HIDALGO COUNTY CONSTABLE PRECINCT NO. 3 -**

1. **Requesting exemption from competitive bidding requirements under Texas Local Government Code, 262.024 (a) (b) for a lease of office space for Constable Pct. 3.**

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

2. **Requesting approval of a lease with Smith Properties, Inc., for the housing of the Constable and staff for Precinct No. 3 with an effective date of 01-01-01 subject to final legal review.**

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

3. **General discussion, consideration and action on the adoption of standard specifications for the housing of Constables with some determination of options due to different staff requirements for**

each precinct (i.e.) Precinct No. 3 requires office space for Constable, chief deputy and five additional deputies.

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval; Commissioner Rosel stated that the same guidelines that are applied to the office of the Justice of the Peace are to be applied to the Constable's office as well.

**D. HIDALGO COUNTY JUSTICE OF THE PEACE PCT. #2, PLACE #1 -**

1. **Requesting exemption from competitive bidding requirements under Texas Local Government Code, 262.024 (a) (b) for a lease of office space for Justice of Peace, Precinct #2, Place 1.**

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

2. **Requesting approval of a lease with Al Cardenas Masonry, Inc., for the housing of the Justice of the Peace Bobby Contreras and staff for Precinct #2, Place #1 with an effective date of 01-01-01.**

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

**E. HIDALGO CO. RIGHT OF WAY FOR PCT. #2 -**

1. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024, (a), (6) for rights-of-way acquisition in connection with the "I" Road (FM 495 to Nolana) Project to include the following parcels:**

|   |                    |
|---|--------------------|
| a) Parcel No. 20 - Rodrigo Martinez & Dora Martinez     | \$ 1,020.00        |
| b) Parcel No. 21 - Rodrigo Martinez & Dora Martinez     | \$ 1,789.00        |
| c) Parcel No. 37 - Lauro Maravilla & Maria D. Maravilla | \$ 1,000.00        |
| d) Parcel No. 39 - Lauro Maravilla                      | \$ 1,300.00        |
| e) Parcel No. 41 - Arnulfo Cavazos                      | \$ 2,063.00        |
| f) Parcel No. 43 - Arnulfo Cavazos & Amanda Cavazos     | \$ 2,085.00        |
| g) Parcel No. 48 - U. S. Home Corp.                     | \$ 3,556.00        |
| h) Parcel No. 58 - Dora Idalma Primentel Rodriguez      | <u>\$ 3,096.00</u> |
| Total of 8 parcels                                      | <u>\$15,909.00</u> |

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

2. **Authorization for Auditor to process payment(s) for each parcel(s) as approved.**

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

As there was no Executive Session material, no motions were proposed for the following Closed and Open Sessions, and the Court moved to adjourn (see below).

**19. Closed Session: (SEE EXHIBIT S)**

**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**

NO ACTION taken on this item.

**20. Open Session: (SEE EXHIBIT S)**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**21. Closed Session:**

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

NO ACTION taken on this item.

**22. 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 Judge Pulido, 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 REGULAR MEETING of the Drainage District #1 Board of Directors will be held on MONDAY, DECEMBER 11, 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 Handy, the Court made a UNANIMOUS vote to approve all items listed under this Consent Agenda.

**DRAINAGE DISTRICT**

- 1. Approval of check register and payment of claims and bills - County Auditor**

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

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**DRAINAGE DISTRICT**

- 1. Approval to appropriate \$ 109,195.00 from unappropriated fund balance into 0-080-433-200.42  
(SEE EXHIBIT T)**

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

- 2. Approval to advertise for drainage improvement crossing on Minnesota Rd. (North San Juan Lateral channel improvements)  
(SEE EXHIBIT T)**

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

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote to  
ADJOURN this day's Commissioners' Court Meeting.

**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 11<sup>th</sup> day of December, 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 28<sup>th</sup> day of December, 2000.*