

**SPECIAL MEETING – JANUARY 16, 2001**

BE IT REMEMBERED, that on this 16<sup>th</sup> day of January, A.D., 2001, 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 JOSE FLORES	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 TUESDAY, JANUARY 16, 2001, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with exception to the following:

Line item # 2/A

Later in the meeting a motion was made by Commissioner Palacios, seconded by Commissioner Garza, to approve all items listed under this Consent Agenda, with exception to the following items the following items (change to Consent Agenda made due to additional correction, as presented by J.D. Salinas, County Clerk):

Line item # 2/A  
Line item # 7/R

- 1. Approval of check register and payment of claims and bills - County Auditor**  
(SEE EXHIBIT A)
- 2. Line item transfers - 2000: (SEE EXHIBIT A)**
  - A. District Attorney** – On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, provided that appropriate corrections be made as noted.
  - B. Pct. #1 – Adm.**
  - C. Pct. #1 – Landfill**
  - D. Pct. #3 – R & B**
  - E. County Judge**
  - F. Health Department – Adm.**
  - G. Health Department – Sanitation**
  - H. 13<sup>th</sup> Court of Appeals**
  - I. Human Services**
  - J. 332<sup>nd</sup> District Court**
  - K. Pct. #2 – Parks**
  - L. Pct. #2 – Adm.**
  - M. Pct. #4 – Landfill**
  - N. Pct. #4 – R & B**
- 3. Line item transfers – 2001: (SEE EXHIBIT B)**
  - A. Health Department – Clinics**
  - B. Pct. #3 – Adm.**
  - C. Pct. #3 – Landfill**
  - D. 206<sup>th</sup> District Court**
  - E. J.P. Pct. #3, Pl. 2**
  - F. Constable Pct. #3 (2)**
  - G. 92<sup>nd</sup> District Court**
  - H. Pct. #4 – Landfill**

- I. Pct. #4 – R & B
- J. DPS – Highway Patrol
- K. Pct. #1 – Adm.
- L. Pct. #2 – Parks
- M. Pct. #2 – County Wide Shop
- N. District Clerk

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) - 17
- 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) - 2

5. Approval of Minutes:

A. January 08, 2001

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

A. Pct. #4 – North Alamo Water Supply – 4<sup>th</sup> St. in San Carlos

B. Pct. #4 – North Alamo Water Supply – west of Doolittle Rd. on Pinkson Rd.

C. Tennessee Gas Pipeline:

- Floral Road
- Laguna Seca Rd. #1
- Laguna Seca Rd. #2
- Moorefield Rd.
- Abram Rd.
- Western Avenue
- Mile 12 Rd.
- Texan Avenue
- Iowa Rd.
- Mile 11 Rd.
- Jara Chinas Rd.
- Seven Mile Rd.

D. Coastal Oil & Gas USA, L.L.P. – east of the west ROW line of Jara Chinas Rd.

E. Coastal Oil & Gas USA, L.L.P. – 14 Mile Rd.

F. Pct. #4 – Western Geophysical:

- 5 Miles North of FM 1017 on Hwy 281
- 1 Mile West of FM 1017 west of Brewster School
- 3 Miles west from Hwy 281 on Hinojosa Rd.
- 6 Miles due East from Hwy 281 inline from Hinojosa Rd.
- 4 Miles East from Brushline Rd. and SH 186

7. Monthly Fee Reports - 2000: (SEE EXHIBIT E)

- A. J.P. Palacios - \$ 4,938.05 – November
- B. J.P. Espinoza - \$ 21,545.99 – November
- C. J.P. Morales - \$ 16,812.23 – November
- D. J.P. Ochoa - \$ 22,925.67 – November
- E. J.P. Saenz - \$ 12,798.15 – November
- F. J.P. Trevino - \$ 24,143.20 – November
- G. J.P. Corpus - \$ 6,869.04 – November
- H. J.P. Contreras - \$ 16,824.12 – November
- I. J.P. Jackson - \$ 16,862.45 – November
- J. Law Library - \$ 2,692.10 – November
- K. Sheriff Escalon - \$ 54,668.60 – November
- L. Anzalduas Park - \$ 1,012.48 November
- M. Constable Aguirre - \$ 1,310.00 – November
- N. Constable Alaniz - \$ 670.00 – November
- O. Constable Pena - \$ 4,560.00 – November
- P. Constable Cerda, Jr. - \$ 1,895.00 – November
- Q. Constable Bazan - \$ 380.00 – November

**R. County Clerk - \$ 202,233.57 – December (fees) –** On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, provided that appropriate corrections be made as noted. (Corrected amount is \$134, 990.87)

**S. County Clerk - \$ 264,830.81 – December (court costs)**

**8. Purchasing Department: (SEE EXHIBIT F)**

**A. HIDALGO COUNTY DISTRICT ATTORNEY -**

- 1) Appeals/Forfeitures-requesting approval of a maintenance agreement for a copier from Xerox for \$516.00 per year. Effective January 1, 2001 to December 31, 2001.
- 2) Hot Checks Dept.-requesting approval of a maintenance agreement for a copier from Xerox for \$516.00 per year. Effective January 1, 2001 thru December 31, 2001.
- 3) Felony II-Requesting approval of a maintenance agreement for a copier from Xerox for \$656.00 per year. Effective January 1, 2001 thru December 31, 2001.
- 4) Admin. Dept. – requesting approval of a maintenance agreement for a copier from Xerox for \$ 656.00 per year (effective January 01, 2001 thru December 31, 2001
  
- 5) Civil-requesting approval of a maintenance agreement for a copier from Xerox for \$732.00 per year. Effective January 1, 2001 thru December 31, 2001.
- 6) Intake – Requesting approval of a maintenance agreement for a copier from Xerox for \$ 732.00 per year effective January 01, 2001 thru December 31, 2001
- 7) Felony – Requesting approval of a maintenance agreement for a copier from Xerox for \$ 732.00 per year effective January 01, 2001 thru December 31, 2001
- 8) Misdemeanor– Requesting approval of a maintenance agreement for a copier from Xerox for \$516.00 per year effective January 01, 2001 thru December 31, 2001
- 9) 332<sup>nd</sup> District Court – Requesting approval of a maintenance agreement for a typewriter from Southwest Business Machines for \$ 72.00 per year (effective December 01, 2000 thru November 30, 2001
- 10) Adult Probation – Requesting approval of a service agreement for a fax machine from Ikon Office Solutions for \$ 431.00 per year (effective December 23, 2000 thru December 23, 2001

**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, JANUARY 16, 2001 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 Pastor Scott Stripley to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

At this time Pastor Scott Stripley joined together the Court and Audience in Prayer.

**4. Open Forum**

No presentations were made under the Open Forum.

**5. Tax Office: (SEE EXHIBIT G)**

**A. Approval of Interlocal Cooperation Agreement for the Tax Assessment and Collection for Monte Alto ISD**

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

**B. Approval of New Car Dealer Sub-Station Contract between Hidalgo County and Motor Imports LTD dba Barrett Jaguar**

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

**C. Approval of budget amendment for Armored Car Service and to fund collections for the City of Mission and Mission CISD**

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

**6. Juvenile Probation: (SEE EXHIBIT H)**

**A. Request authorization to submit an application to Criminal Justice Division for a Juvenile Accountability Incentive Block Grant in the amount of \$ 86,522.00 (plus local match of \$ 9,614.00 for a total of \$ 96,136.00)**

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

**B. Request authorization to submit an application for our Criminal Justice Division Purchase of Juvenile Justice Alternatives Grant in the amount of \$ 42,523.00**

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

**7. Elections Department: (SEE EXHIBIT I)**

**A. Approval of budget amendment - \$ 16,510.50 decreasing County Clerk Acct. & increasing Elections Department Acct.**

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

**B. Approval of claim and authorize County Auditor to process payment to Austin Temporary Services**

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

**8. County Judge: (SEE EXHIBIT J)**

**A. Approval of budget amendment - \$ 5,000.00 (Materials Testing) Year 2000**

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

**B. Approval of budget amendment - \$ 95,000.00 (Materials Testing) Year 2001**

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

**C. Authorization and approval to decrease Acct. #010-419-410.69 (Insurance) in the amount of \$ 5,000.00 and increase Acct. #010-423-100.46 by same**

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

**D. Approval of budget amendment – Courthouse Security Fund - \$ 3,100.00 (fuel, telephone & travel)**

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

**E. Approval to transfer out from the General Fund to the Debt Service Fund and appropriate same to pay the notes payable on the Pct. #3 Landfill Loader not included in the original budget**

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

**F. Approval to unappropriate funds in the Parks Transfer Accounts to correct the deficit created upon approval of the original budget for 2001**

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

**9. Sheriff Department: (SEE EXHIBIT K)**

**A. Request authorization to file a grant application with TxDOT for EI Protector Program in the amount of \$50,000.00 with a required cash match**

(Match amount is \$9, 940.00.) A motion was made by Commissioner Palacios and seconded by Commissioner Handy. MOTION FAILED TO CARRY due to a split vote. Specific votes are as follow:

AYE: Commissioners Palacios and Handy

NAY: Commissioners Garza, Flores, and Judge Pulido

**B. Request authorization to file a Criminal Justice Fund 421-State Grant Application with Rio Grande Valley Development Council for \$ 35,000.00 to be used for equipment related to wireless data in vehicles (no matching funds required)**

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

**C. Approval of budget amendment - \$ 103,035.00 in Jail Acct. #0-010-423-100 (pending medical/utility bills) Year 2000**

NO ACTION taken on this item.

**D. Approval to reclassify slot #135 (vacant) from Crime Analyst to Computer Network Technician**

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

**E. Approval to set salary @ \$ 32,000.00**

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

**F. Approval of budget amendment from General Fund - \$ 7,747.20 (salary/fringes)**

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

**G. Approval to create two (2) Recreations Officer positions in the Jail Commissary Acct. #1-795-423-200**

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

**H. Approval to appropriate budget amendment of \$ 54,206.20 (salaries/fringe benefits)**

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

**I. Set Salary @ \$ 21,900.06 each**

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

**10. Health Department: (SEE EXHIBIT L)**

**A. Approval to appropriate the TB Elimination Budget and set salaries**

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

**B. Approval to appropriate the TB Elimination Program Income Co-Pay Budget & set salaries**

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

NO VOTE: Commissioner Garza (temporarily away from Court)

**C. Approval to appropriate the Immunization Program Income Co-Pay & set salaries**

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

NO VOTE: Commissioner Garza (temporarily away from Court)

**D. Approval to appropriate the Administration Co-Pay & set salaries from 01/01/2001 thru 12/31/2001**

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

**11. Urban County: (SEE EXHIBIT M)**

**A. Authorization to purchase Wastewater Treatment Equipment through Lone Star International Corporation – City of Edcouch – Water & Sewer Improvements – UC Year 10 (1997)**

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

**B. Approval of a Demolition Contract for Delta Caliche & Fill Dirt Service – City of Elsa – Clearance & Demolition – UC Year 12 (1999)**

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

**C. Approval of a budget & program amendment – City of La Joya – UC Year 13 (2000)**

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

**D. Approval of a Professional Services Contract with Hinojosa Engineering – City of La Joya – Planning – UC Year 13 (2000)**

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

**E. Approval of Change Order #1 for McCrea Water Tower – City of La Joya – Water & Sewer Improvements – UC Year 10 (1997)**

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

**F. Approval of budget & program amendment – Pct. #2 – UC Year 13 (2000)**

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

**G. Approval of a Construction Contract with Cris Equipment Company – City of Progreso – Street Improvement – UC Year 12 (1999)**

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

**H. Approval of a Professional Services Contract with Reynaldo Vargas dba V.A. Architecture – Pct. #2 – UC Year 13 (2000)**

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

**12. Pct. #1: (SEE EXHIBIT N)**

**A. Approval to create slot #43 (Chief Administrator)**

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

**B. Approval to set salary for slot #43 @ \$ 48,000.00**

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

**C. Approval of line item transfer**

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

**D. Approval to create slot #44 (Paving Supervisor)**

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

**E. Approval to set salary for slot #44 @ \$ 28,000.00**

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

**F. Approval of line item transfer**

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

**G. Approval to create slot #45 (Inventory Control Supervisor)**

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

**H. Approval to set salary for slot #45 @ \$ 28,000.00**

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

**I. Approval of line item transfer**

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

**J. Approval to create slot #46 (Loss Control Officer)**

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

**K. Approval to set salary for slot #46 @ \$ 28,000.00**

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

**L. Approval of line item transfer**

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

**M. Approval of final grant documentation required by Office of the Governor, Criminal Justice Division**

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

**N. Approval of Resolution for Project Recover 2001**

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

**13. Consideration and action in adopting Capital Improvements Plan (CIP) – Noe Hinojosa (SEE EXHIBIT O)**

NO ACTION taken on this item.

**14. Purchasing Department: (SEE EXHIBIT P)**

**A. HIDALGO COUNTY -**

**1. Discussion and/or action, including, but not limited to the following items:  
Present Hidalgo County Jail - Total inmate population:.....858**

- |   |                                |                            |
|---|--------------------------------|----------------------------|
| X | <b>Physical Count</b>          | 589                        |
| X | <b>La Villa Facility Count</b> | 235                        |
| X | <b>Out of County Count</b>     | Frio County: 23; Other: 11 |

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

No report, as per Marty Salazar, Director of Purchasing.

**3. 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 on Owner’s Consulting Architect;;**

No report or other pending information to discuss, as per Marty Salazar, Director of Purchasing.

**4. Discuss and consider for approval the County’s Option (as provided in Article V of current contract) to extend for an additional two (2) year term with the firm of Linebarger Heard Goggan Blair Graham Peña & Sampson, LLP for the provision of professional legal services in connection with the collection of delinquent taxes.**

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

**5. As required by current contract, authorization to proceed to give a ninety (90) day notice of approval to renew and extend the contract for the additional two (2) year term to the law firm of Linebarger Heard Goggan Blair Graham Peña & Sampson, LLP.**

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

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

- 1. **Requesting numerous pieces of heavy equipment and vehicles as listed on Exhibit AA (pages 1 thru 6) be declared surplus for auction.**

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

2. **Requesting authority to advertise a Request for Qualifications with Proposal for consulting services for Project Recover for the new grant year. (PROJECT RECOVER PROGRAM)**

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

**C. HIDALGO COUNTY PRECINCT NO. 2 -**

1. **Recommending award of bid to multiple vendors for: Hidalgo County Precinct #2 - Hauling Services**

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

2. **Requesting approval of contract to multiple vendors for: Hidalgo County Precinct #2 - Hauling Services**

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

3. **Requesting exemption from competitive bidding requirements for a personal services contract/application to Texas Parks & Wildlife for funding with Border Visions**

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

4. **Approval of a personal services contract for the provision of application to Texas Parks & Wildlife for funding with Border Visions (not to exceed \$ 3,200.00)**

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

**D. HIDALGO COUNTY PRECINCT NO. 3 -**

1. **Requesting authority to advertise for Overlay at Palm Street of approximately 391 square yards**

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

2. **Requesting authority to advertise for New Paving at the following roads:**

- a) **Salinas Street-4720 square yards**
- b) **Rodriguez Street-4720 square yards**
- c) **Part of 2 Mile Line-2320 square yards**
- d) **Chula Vista-4667 square yards**
- e) **Friendly Acres-4978 square yards**

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

3. **Requesting authority to advertise for New Paving at Bentsen Road for approximately 12,000 square yards**

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

4. **Recommending bid award for Crushed Caliche-Zones A, B & C to multiple bidders.**

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

**5. Requesting approval of contract for Crushed Caliche-Zones A, B & C to multiple bidders.**

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

**E. HIDALGO COUNTY JUVENILE PROBATION -**

**1. Requesting exemption from competitive bidding requirements for professional/psychological, counseling and medical services with the following providers:**

- a) **Lynette Heslet, Ph.D.**
- b) **Xavier J. Martinez, Ph.D.**
- c) **McAllen Psychological Center, P.C.**
- d) **Hilda L. Solis, R.N.**

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

**2. Requesting approval of professional services contracts with the providers listed in Item A.**

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

**3. Requesting exemption from competitive bidding requirements for professional/residents services (which include educational, counseling and health services) with the following providers;**

- a) **Southwest Key, Inc.**
- b) **Coastal Bend Youth City**
- c) **Bair Foundation**
- d) **Lutheran Social Services**
- e) **A World of Children**
- f) **Gulf Coast Trade Center, Inc.**
- g) **Shoreline, Inc.**
- h) **Pegasus, Inc.**

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

**4. Requesting approval of professional services contracts with the providers listed in Item B.**

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

**5. Requesting approval of an Inter-local Agreement with Hidalgo County Youth Village for provision of residential services (which include educational, counseling and health services)**

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

**F. HIDALGO COUNTY W.I.C. PROGRAM -**

**1. Requesting approval to exercise the (1) One year option to extend the LEASE (as provided in the current lease agreement) for: Rental of Office Space-Las Milpas with Bertha Martinez**

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

**14. Closed Session: (SEE EXHIBIT Q)**

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

**A. Real Estate Acquisition**

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

**16. Open Session: (SEE EXHIBIT Q)**

**A. Real Estate Acquisition**

Upon return, Judge Pulido stated that Godfrey Garza, Drainage District Manager, is to proceed as agreed upon and directed by the Court.

**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.

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a motion to recess this meeting until the agreed upon time of three o'clock P.M.

**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, JANUARY 16, 2001 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 Garza, 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  
(SEE EXHIBIT A)**
- 2. Approval of Minutes:  
A. January 08, 2001**
- 3. Discharge Permit: (SEE EXHIBIT R)  
A. City of Mission – Expressway Business Park Phase VIII**
- 4. Purchasing Department: (SEE EXHIBIT S)  
A. HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 -  
1) Requesting approval of a maintenance contract for a copier from Felco for \$1,200.00 per year.  
Effective December 31, 2000 thru December 30, 2001.**

**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, JANUARY 16, 2001 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. Request variance for Santa Cruz Garden #2 Lot 7 Block 62 (Inocencio Alonzo)**  
(SEE EXHIBIT T)

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

- 2. Approval of Interlocal Agreement between Hidalgo County Drainage District #1 and City of McAllen regarding drainage improvement at 29<sup>th</sup> Street/Rooth Rd.**  
(SEE EXHIBIT T)

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

- 3. Closed Session: (SEE EXHIBIT U)**  
**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.

- 4. Open Session: (SEE EXHIBIT U)**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

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

NO ACTION taken on this item.

- 6. Open Session:**  
**Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed**

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**

**JOSE FLORES** \_\_\_\_\_  
**COUNTY COMMISSIONER, PRECINCT 3**

**OSCAR L. GARZA** \_\_\_\_\_  
**COUNTY COMMISSIONER, PRECINCT 4**

**Dated this the 16<sup>th</sup> day of January, 2001**

**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 23<sup>rd</sup> day of January, 2001.*