

SPECIAL MEETING – JANUARY 30, 2001

BE IT REMEMBERED, that on this 30th 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 30, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Flores, the Court made a UNANIMOUS vote to approve all items listed under this Consent Agenda, with exception to the following:

Line item # 2/B

- 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. Right of Way (2)**
 - B. Human Services – NO ACTION taken on this item.**
 - C. J.P. Pct. #1, Pl. 2**
 - D. District Attorney**
 - E. Human Services**
- 3. Line item transfers – 2001: (SEE EXHIBIT B)**
 - A. County Court #2**
 - B. Computer Department**
 - C. Tax Office**
 - D. Sheriff Department**
 - E. Juvenile Justice Court**
 - F. Pct. #4 – R & B**
 - G. Constable Pct. #1**
 - H. County Judge**
 - I. Constable Pct. #3**
 - J. J.P. Pct. #3, Pl. 1**
 - K. Pct. #1 – Landfill**
 - L. Pct. #1 – Parks**
 - M. Pct. #1 – R & B**
 - N. Pct. #1 – Adm.**
 - O. Pct. #2 – Parks**
 - P. Pct. #2 – Landfill**
 - Q. Pct. #3 – R & B**

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) - 26**
 - **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) - 1**

5. **Sheriff Department:** (SEE EXHIBIT D)
 - A. **Approval to authorize the County Auditor to process payment of clothing allowance to non-uniform officers in the Sheriff's Office, Jail, and the South Texas Auto Theft Task Force, Narcotic Trafficking Task Force, HIDTA Financial Disruption Task Force Grants; and make payment of same in conjunction with the regular payroll of February 02, 2001**

6. **Monthly Fee Reports:** (SEE EXHIBIT E)
 - A. **District Attorney - \$ 197,231.05 – December 2000**

7. **County Treasurer:** (SEE EXHIBIT F)
 - A. **Approval of Quarterly Investment Report for the period ending 12/31/00**

8. **Approval of Minutes:**
 - A. **January 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 30, 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, with the exception of Commissioner Handy, who appeared shortly after the commencement of this Commissioners' Court Meeting.

2. Pledge of Allegiance

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

3. Prayer

Chris Trevino now joined together the Court and audience in Prayer.

4. Open Forum

No presentations were made under the Open Forum.

5. Juvenile Justice Court: (SEE EXHIBIT G)

A. Review Juvenile Justice Accountability Project Grant application for third year funding of Hidalgo County Juvenile Justice Court

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

B. Approval of Resolution for submission of grant application to the Office of the Governor for third year funding of Juvenile Justice Accountability Project

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

6. Appointment of Constable for Pct. #4 (SEE EXHIBIT H)

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to appoint Frank Cerda as the Constable of Precinct #4.

7. Approval of Proclamation – Groundhog Job Shadow Day – February 02, 2001 (SEE EXHIBIT I)

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

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

A. Approval of \$ 5,400.00 auto allowance

A motion was made by Commissioner Handy and seconded by Commissioner Palacios. Following further discussion both motions were rescinded, as the Court agreed to take **NO ACTION** on this item.

9. District Attorney: (SEE EXHIBIT K)

A. Approval of salary increases

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

NO VOTE: Commissioner Handy (temporarily away from Court)

B. Approval of budget amendment

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

C. Approval to set salaries

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

10. 389th District Court: (SEE EXHIBIT L)

A. Approval of budget amendment – Gen. Fund - \$ 1,338.70

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

11. 398th District Court: (SEE EXHIBIT M)

A. Approval to increase slot #2 (Court Coordinator) from \$ 38,000.00 to \$ 45,000.00

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

B. Approval of budget amendment – General Fund

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

C. Approval to increase slot #3 (Court Reporter) from \$ 50,000.00 to \$ 55,000.00

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

D. Approval of budget amendment – General Fund

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

12. Constable Pct. #3: (SEE EXHIBIT N)

A. Appropriate L.E.O.S.E. funds from year 2000 in the amount of \$ 1,606.95 to acct. #01-098-421-233.49

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

13. County Clerk: (SEE EXHIBIT O)

A. Consideration and approval to increase vacant slots # 15 & 31 to \$ 18,000.00

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

B. Set salaries

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

C. Approval of budget amendment

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

D. Claim of C. Guzman, et,al. against Hidalgo County

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve the payment of claim of receipt, as executed release by the Claimant.

E. Authorize County Auditor to pay claim of C. Guzman et,al.

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

14. County Judge: (SEE EXHIBIT P)

A. Approval of an Order for EI Protector Program

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

B. Approval of budget amendment – County Commissioners Acct. (travel)

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

C. Approval to set salaries for Master Courts # 1 & #2 Court Clerks @ \$ 14,094.00 each

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

D. Approval to unappropriate funds from acct. #1-010-444-550.45 (MHMR services) and appropriate funds to acct. #1-010-441-440.95 (Environmental Health)

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

15. Fire Marshal: (SEE EXHIBIT Q)

A. Presentation of Year End Report for the year 2000

Presentation only.

16. Human Services: (SEE EXHIBIT R)

A. Approval to appropriate funds in Fund No. 170 for year 2000 in the amount of \$ 2,125,000.00

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to cover the indigent healthcare check in the amount of \$270,245.56.

17. Health Department: (SEE EXHIBIT S)

- A. Request approval to de-obligate funds in the amount of \$ 35,321.00 from the TDH T.B. Elimination Grant (this action is required in order to reconcile the T.B. Elimination Grant FY 2000 Budget with the total funds awarded under this grant \$ 343,671.00 – the \$ 35,321.00 were awarded under T.B. Control**

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

- B. Request approval to appropriate a budget increase in the amount of \$ 35,321.00 for the T.B. Control Grant FY 2001 for the period of 09/01/00 to 08/31/01 – Texas Department of Health awarded additional funds to the Health Department for the current state fiscal year**

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

18. Urban County: (SEE EXHIBIT T)

- A. Approval of a Construction Contract with Guzman Utility Construction Co. (City of La Villa) – Street Improvements – UC Years 11 & 13 (1998 & 2000)**

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

- B. Approval of a Professional Services Contract with Quintanilla, Headley & Associates – Pct. #1 – Parks & Recreational Facilities – UC Year 13 (2000)**

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

- C. City of Edcouch Housing Rehabilitation Program – Construction Contract Award**

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

- D. City of Penitas Housing Rehabilitation Program – Warranty Work**

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

- E. Approval of budget and program amendments – Hidalgo County Pct. #4 – UCP Year 13 (2000)**

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

- F. Approval of Construction Contract with D.M. Cramer, Inc. – Pct. #4 – Neighborhood Facilities – UCP Years 11, 12 & 13 (1998, 1999 & 2000)**

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

- G. Approval of a Construction Contract with Mission Paving Company, Inc. - Pct. #4 – Street Improvements – UCP – Year 12 & 13 (1999 & 2000)**

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

- H. Approval of a Construction Contract with Mission Paving Company, Inc. – Pct. #4 – Street Improvements – UCP Year 13 (2000)**

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

I. Approval of an Emergency Shelter Grant to the American Red Cross, South Texas Chapter for 2000-2001

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

J. Approval of an Emergency Shelter Grant to the Community Services Agency for 2000-2001

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

K. Approval of an Emergency Shelter Grant to Mujeres Unidas for 2000-2001

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

L. Approval of an Emergency Shelter Grant to Salvation Army for 2000-2001

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

M. Approval of an Emergency Shelter Grant for Homeless Prevention to the Salvation Army for 2000-2001

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

N. Declaration of an Emergency Situation in the City of La Villa and authorizing Immediate Corrective Actions

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

19. Pct. #1: (SEE EXHIBIT U)

A. Request authority to establish a change fund for Delta Lake Park in the amount of \$ 100.00

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

20. Pct. #2: (SEE EXHIBIT V)

A. Approval of Resolution for Grant Application to Texas Parks & Wildlife

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

B. Approval of Grant Application submittal to Texas Parks and Wildlife – Texas Recreation Parks Account Program

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

21. Pct. #3: (SEE EXHIBIT W)

A. Requesting authorization to activate one (1) mobile phone through Southwestern Bell Mobile Systems

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

22. Pct. #4: (SEE EXHIBIT X)

A. Approval of 2001 Budget Amendment – Gen. Fund (for funding of Colonia Muniz street paving project)

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

23. Purchasing Department: (SEE EXHIBIT Y)

A. HIDALGO COUNTY -

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

A. Present Hidalgo County Jail - Total inmate population: 793

X	Physical Count	539
X	La Villa Facility Count	213
X	Out of County Count	Frio – 32; Other - 9

2. Current contract for the Housing of Inmates

No report to be made, as per Marty Salazar, Director of Purchasing.

3. Requesting approval of an Inter-local Cooperation Contract with Tropical Texas MHMR for: the provision of complete screening assessments and psychiatric evaluations for any jail inmate of the County in the amount of \$32,240.00.

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

4. 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:**

No reports to be made for line items 4-A thru 4-C, as per Marty Salazar, Director of Purchasing.

- D. Acceptance and approval of a 100% of the Final Construction Documents as presented by Design/Builder, Landmark Organization, L.P. in connection with the design and construction of a New Adult Detention Facility and Law Enforcement Center Project and to include: 1200 beds, with infrastructure sufficient to sustain maximum of 2000 beds as well as detention and law enforcement personnel, with ancillary support services, and a 30,000 sq. ft. law enforcement center. Certification of Final Construction Documents by Texas Jail Standards Commission must accompany said designs.**

NO ACTION taken on this item.

5. Requesting authority to exercise the sixty (60) day grace period under current contract with Ameri-Pride for Rental of Uniforms so as not to have a lapse in service & allow the bid process to be completed.

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

6. Request for Qualifications & Proposal for a qualified physician(s) to perform Autopsies and Medical Examiner related Services.

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

7. Request for Proposals for a qualified vendor(s) to provide but not limited to the following:

A. The pick-up and storage of dead bodies (as described under Chapter 49, Article 49.04 of the Code of Criminal Procedure) along with a facility with all necessary equipment to perform autopsies as directed by the appropriate County officials.

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

B. The embalming and/or other measures to prepare the body of disposal or internment, when necessary.

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

8. Request for Sealed Bids (if applicable and necessary) for laboratory services for all related analysis as required by the forensic pathologist conducting autopsies.

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

B. HIDALGO COUNTY PRECINCT NO. 2 -

1. Requesting exemption from competitive bidding requirements for professional/architectural services with Reynaldo Vargas, AIA, V-A Architecture in connection with but not limited to the development and design of the park complex for Hidalgo County Precinct No. 2 as required for grant application purposes and through completion of park project.

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

2. Requesting authority to proceed to negotiate with Reynaldo Vargas, AIA, V-A Architecture a final draft contract for the rendering of architectural services required for grant application, the development, design and supervision until completion of the park project for Hidalgo County Precinct No. 2.

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. Requesting approval of Certificate for Payment No. 7 for Hidalgo County Health Clinic from Charles C. Thomas (Thomas Design Group), Project Architect.

NO ACTION taken on this item.

2. Requesting approval and authority for Auditor to pay Certificate for Payment No. 7 for the Hidalgo County Health Clinic to Charles C. Thomas, Project Architect in the amount of \$14,100.40.

NO ACTION taken on this item.

3. **Requesting approval of a correction to the Amendment to the Agreement to Renew and Extend Lease (previously approved on 12-19-00) to reflect \$4,250.00 per month and not \$3,500.00.**

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

D. HIDALGO COUNTY ADULT DETENTION FACILITY -

1. **Presentation of the grade tabulations and scoring grid for the purposes of ranking the responses received in connection with Hidalgo County's Request for Proposals for an Inmate Pay Telephone System.**

NO ACTION taken on this item.

2. **Requesting authority to proceed to negotiate with the number one ranked company a final draft contract for an Inmate Pay Telephone System for Hidalgo County Adult Detention Facility.**

NO ACTION taken on this item.

E. HIDALGO COUNTY JUVENILE PROBATION -

1. **Requesting approval for Change Order #5 in connection with construction of the Post Adjudication Center: a) Change Order No. 5 - \$3,780.00.**

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

F. HIDALGO COUNTY WIC PROGRAM -

1. **Requesting authority to advertise & approval of specifications as attached hereto for the following:
"Rental of Office Space-City of Edinburg #2"
"Rental of Office Space-City of Pharr."**

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

2. **Recommending to rescind bid award for Medical Supplies with Lee's Pharmacy on item #1 as previously approved on 12/05/00 & award bid to 2nd low bidder.**

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

3. **Requesting approval to include this award as part of Medical Supplies inasmuch as original approved contract has not been executed to date.**

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

24. Closed Session: (SEE EXHIBIT Z)

On motion of Commissioner Handy, seconded by Commissioner Garza, 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.

25. Open Session: (SEE EXHIBIT Z)

A. Real Estate Acquisition

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve Godfrey Garza, Drainage District Director, action as requested on the purchase of a piece of property in Precinct. #2, as well as approval of the Contract, by the County.

26. Closed Session:

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

NO ACTION taken on this item.

27. 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 Commissioner 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 SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JANUARY 30, 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 Palacios, 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. Discharge Permit – City of McAllen – Copperfield Estates (SEE EXHIBIT AA)**
- 3. Approval of Minutes:
A. January 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 Drainage District #1 Board of Directors will be held on TUESDAY, JANUARY 30, 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. Approval requesting exemption from competitive bidding requirements for professional services/engineering services with R. Gutierrez Engineering Corporation (SEE EXHIBIT BB)**

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

- 2. Approval of professional engineering services contract with R. Gutierrez Engineering Corporation for services related to Business 83 Irrigation Adjustments (SEE EXHIBIT BB)**

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

- 3. Approval requesting exemption from competitive bidding requirements for professional services/engineering services with Javier Hinojosa Engineering (SEE EXHIBIT BB)**

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

- 4. Approval of professional engineering services contract with Javier Hinojosa for services related to Drainage Improvements in Nuevo Alton area (SEE EXHIBIT BB)**

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

- 5. Approval of TxDOT FM 1423 Change Order #2 (SEE EXHIBIT BB)**

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

- 6. Approval to declare surplus and remove from our inventory the following items: (SEE EXHIBIT BB)**

- A. Water Cooler (Halsey Taylor) Asset # 34316**
B. Two (2) Ice Machines Asset # 30208 & #25188

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

- 7. Purchasing Department: (SEE EXHIBIT CC)**

- A. Requesting authority to exercise the sixty (60) day grace under current contract with Ameri-Pride for Rental Uniforms so as not to have a lapse in service & allow the bid process to be completed.**

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

8. Closed Session: (SEE EXHIBIT DD)

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.

9. Open Session: (SEE EXHIBIT DD)

A. Real Estate Acquisition

NO ACTION taken on this item.

10. Closed Session:

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

NO ACTION taken on this item.

11. 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 Palacios, the Court made a UNANIMOUS vote to adjourn this day's meeting of the Commissioners' Court.

**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 30, 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:

ADDENDUM

County Judge: (SEE EXHIBIT EE)

A. Approval to transfer from General Fund to County Wide Road and Bridge for payment of Right of Way

On motion of Commissioner Palacios, seconded by Commissioner Handy, 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 _____
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 30th 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 _____ day of _____, 2001.