

REGULAR MEETING – FEBRUARY 13, 2001

BE IT REMEMBERED, that on this 13th day of February, A.D., 2001, 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 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 **REGULAR MEETING** of the Commissioners' Court will be held on **TUESDAY, FEBRUARY 13, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Handy, seconded by Commissioner Flores, the Court made a **UNANIMOUS** vote to approve all items listed under this Consent Agenda, with exception of the following:

Line item # 2/E

1. **Approval of check register and payment of claims and bills - County Auditor**
(SEE EXHIBIT A-1)
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **HIDTA – Task Force**
 - B. **Pct. #1 – Parks**
 - C. **Pct. #1 – Landfill**
 - D. **Pct. #2 – Landfill**
 - E. **Health Department – Sanitation** – On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a **UNANIMOUS** vote to approve this item with due corrections, as shown and stated in Exhibit A-1.
 - F. **Sheriff Department**
 - G. **Jail**
 - H. **Adult Probation**
 - I. **Constable Pct. #2**
 - J. **Human Services**
 - K. **County Judge – Adm.**
 - L. **Planning Department**
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)...39**
 - **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)...3**
4. **Monthly Fee Reports: (SEE EXHIBIT C)**
 - A. **District Clerk - \$ 168,063.29 – January**
 - B. **District Attorney - \$ 215,562.93 – January**
5. **Right of Way – Permits: (SEE EXHIBIT D)**
 - A. **City of Alamo – east of Tower Rd.**
 - B. **Coastal Oil & Gas – FM 490**
 - C. **Southwestern Bell – Minnesota Rd. east of Tower Rd.**
 - D. **Southwestern Bell – Tower & Owassa Rd.**
 - E. **Southwestern Bell – Palm Drive**
 - F. **Southwestern Bell – Cardinal Bay Street**

6. Tax Office: (SEE EXHIBIT E)

A. Tax Refunds:

1. **San Juanita R. Gonzalez - \$ 650.38**
2. **Casa Corsica, LTD - \$ 1,138.81**
3. **Corporate Office - \$ 17,551.74**
4. **Northcross LTD - \$ 17,164.00**
5. **Roberto Gomez - \$ 1,096.36**

7. Approval of Minutes:

- A. **January 30, 2001**
- B. **February 06, 2001**
- C. **February 08, 2001**

8. Purchasing Department: (SEE EXHIBIT F)

A. HIDALGO COUNTY WIC PROGRAM -

- 1) **Requesting approval of a maintenance agreement for a copier from Ikon Office Solutions for \$1,412.00 per year. Effective February 2, 2001 thru February 1, 2002.**
- 2) **Requesting approval of a maintenance agreement for five (5) copiers from Copy Graphics for \$1,305.00 for 9 months. Effective January 2, 2001 thru October 3, 2001.**

B. HIDALGO COUNTY CLERK'S OFFICE -

- 1) **Requesting approval of a maintenance agreement for time clock from Jones & Cook for \$157.50 per year. Effective January 1, 2001 thru December 31, 2001.**

**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 TUESDAY, FEBRUARY 13, 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 Teresa Navarro to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

At this time Teresa Navarro joined together the Court and Audience in Prayer.

4. Open Forum

No presentations were made under the Open Forum.

**5. Approval of Bond – Charlie Espinoza, J.P. Pct. #4, Pl. 1
(SEE EXHIBIT G)**

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

6. 370th District Court: (SEE EXHIBIT H)

A. Approval of budget amendment in the amount of \$ 15,000.00 for contractual services

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

B. Approval of resolution and appropriation of 25% match for 2nd year funding for the Differentiated Case Management Pilot Project

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

C. Approval of grant documents submitted for renewal to Office of the Governor, Criminal Justice Division

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

7. District Clerk: (SEE EXHIBIT I)

A. Approval of budget increase - \$ 17,517.70 (travel, equipment rental, notary bond, contractual services)

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

8. Fire Marshal: (SEE EXHIBIT J)

**A. Approval of Rural Emergency Services Contract with the following fire departments & cities:
Alamo, Alton, Edcouch, Edinburg, Hidalgo, McAllen, Mission, Palmview, Pharr, San Juan, La Joya, Monte
Alto Fire Department, Linn-San Manuel Fire Department**

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

9. Health Department: (SEE EXHIBIT K)

A. Request for approval of the TB Program Manager position funded in TB Control Contract

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

B. Request to set salary for the TB Program Manager

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

10. County Auditor: (SEE EXHIBIT L)

A. Approval to appropriate FY 2000 Open Purchase Orders rolled over to FY 2001 in the General Fund

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

B. Approval to appropriate FY 2000 Open Purchase Orders rolled over to FY 2001 in the Special Revenue Fund

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

C. Approval to appropriate FY 2000 Open Purchase Orders rolled over to FY 2001 in the Capital Projects Fund

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

11. Elections Department: (SEE EXHIBIT M)

A. Approval to increase slot #1 (Elections Administrator) by \$ 7,352.54

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

B. Approval to set salary for slot #1 @ \$ 45,000.00

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

C. Approval to set car allowance at \$ 2,400.00

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

D. Approval of line item transfer

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

12. Sheriff Department: (SEE EXHIBIT N)

A. Discussion and possible action on creating 3 civilian positions: Plumber, Electrician, & Air Conditioning Technician

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

B. Approval of Budget Amendment in the amount of \$ 78,184.69

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

C. Set salaries at \$ 23,000.00 annually plus fringes for each position (prorated from March 01, 2001)

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

D. Request approval of plan to extend COPS grant for Deputy Sheriffs

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

E. Approval to appropriate the December 31, 2000 fund balance (unreserved) in the Sheriff's Investigation Fund 104

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

13. Right of Way: (SEE EXHIBIT O)

A. Approval requesting exemption from competitive bidding requirements for professional services/engineering services with Javier Hinojosa Engineering

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

B. Approval of professional engineering services contract with Javier Hinojosa Engineering related to Teresa Street – 4 Mile Line to Los Ebanos Rd. (Pct. #3)

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

14. Urban County: (SEE EXHIBIT P)

A. Granting of General Authority to Urban County Director, Joe Garza to approve certain change orders on Urban County Projects

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

B. Approval of a Subrecipient Agreement with CASA of Hidalgo, Inc. – Pct. #1 – Abused & Neglected Children – UCP Year 13 (2000)

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval. (This item approved along with Line Items # 14/C and # 14/D.)

C. Approval of a Subrecipient Agreement with Boys & Girls of Alamo – City of Alamo – Youth Services – UC Year 13 (2000)

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval. (This item approved along with Line Items # 14/B and # 14/D.)

D. Approval of Subrecipient Agreement with Amigos Del Valle, Inc. – City of Donna – Senior Services – UCP Year 13 (2000)

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval. (This item approved along with Line Item # 14/B and # 14/C.)

E. Approval to amend the Subrecipient Agreement with the Boys & Girls Club of Edcouch-Elsa – City of Edcouch – Youth Services – UC Year 12 (1999)

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

No action was initially taken on this item, as requested by Mr. Joe Garza, Urban County Director. Mr. Garza requested approval of this item at a later time in this meeting.

F. Approval of Real Property Acquisition – City of La Joya – Water & Sewer Improvements – Year 10 & 11 (1997 & 1998)

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

G. Approval of Change Order for Espericueta Construction – City of Hidalgo – Street Improvements – UC Year 10 (1997)

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

H. Approval of a Budget and Program Amendments – City of Mercedes – UC Year 12 (1999)

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

I. Approval of a Subrecipient Agreement with the Boys & Girls Club of Weslaco – City of Weslaco – Youth Services – UC Year 13 (2000)

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

J. Approval of a Construction Contract with Richard’s Dump Truck Service, Inc. – Countywide – Parks & Recreational Facilities (Sullivan City) – UCP Year 10 (1997)

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

K. HOME First-Time Homebuyer Contract Agreement – Letter of Commitment to Mortgage Company (1 Family)

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

L. Approval of a Construction Contract with Williamson Construction – City of Alamo – Youth Centers (Gymnasium) UCP Year 10, 11, 12 & 13 (1997-2000)

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

M. Consideration and approval of a “Resolution of Hidalgo County, Texas (the “County”) authorizing and approving the replacement of a Director representing the interests of the County to the Hidalgo/Willacy Housing Finance Corporation (the “Corporation”) and the appointment of a Director representing the interests of the County of the Corporation in order to fill such vacancy

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to appoint County Judge Jose Eloy Pulido as Director, in place of former Commissioner Rosel.

15. Planning Department: (SEE EXHIBIT Q)

A. Preliminary Plat Approval:

1. La Homa Springs – Pct. #3

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

B. Final Plat Approval:

1. Warschak Subdivision – Pct. #3

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

C. Final Plat Approval with Letter of Credit:

1. Western Palms Subdivision – Pct. #3

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

D. Final Plat Approval with Release of Letter of Credit:

1. Las Cordonices Subdivision – Pct. #3

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

NOTE: Commissioner Joe Flores abstained from voting on this item.

16. County Judge (SEE EXHIBIT R)

A. Approval of budget amendments – engineering services

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

B. Approval to decrease funds from Insurance Acct. #1-010-419-410.56 in the amount of \$ 260,000.00 and increase Acct. #1-010-432-420.88 (Pct. #2 – Landfill Acct.) by \$ 7,500.00 and increase Acct. #1-220-452-210.88 (Pct. #2 – Parks Acct.) by \$ 252,500.00

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

C. Approval to appropriate funds for Justices of the Peace fringe benefits on travel allowances

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

D. Approve a Notice of Intent to Reimburse Capital Expenditures with the Proceeds of Tax Exempt Obligations – Re: Hidalgo County, Texas Certificates of Obligation, Series 2001

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

E. Consideration and approval of Capital Improvement Program and Present Plan of Finance

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

17. Pct. #2: (SEE EXHIBIT S)

A. Approval to appropriate the amount of \$ 500,000.00 from Road & Bridge Pct. #2 Fund Balance

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

B. Approval to appropriate the amount of \$ 20,000.00 from Parks Pct. #2 Fund Balance

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

C. Approval to create three (3) attendant positions for Pct. #2 Landfill

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

D. Approval of budget amendment (General fund)

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

E. Set salary @ \$ 17,500.00 each

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

18. Pct. #4: (SEE EXHIBIT T)

A. Request authorization to accept cost-share funds from the following pavement projects: Roosevelt and Oxford

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

19. Purchasing Department: (SEE EXHIBIT U)

A. HIDALGO COUNTY -

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

a.) Present Hidalgo County Jail - Total inmate population: 797

X	Physical Count	540
X	La Villa Facility Count	220
X	Out of County Count	27 (Frio)

2. Current contract for the Housing of Inmates

No report to be made.

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 of Owner's Consulting Architect;**

No report to be made for Line Item 3/A-C.

B. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Recommending award of bid to low bidder in each category for: Hauling Services-Crushed Caliche as follows:**
 - Zone A - Universal Trucking**
 - Zone B - Universal Trucking**
 - Zone C - To be determined by the drawing of lots (as required under Texas Local Government Code – Section 262.027 (b) at Commissioner's Court.**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

2. **Requesting approval of contract for: Hauling Services - Crushed Caliche in each category as follows:**
 - Zone A - Universal Trucking**
 - Zone B - Universal Trucking**
 - Zone C - To be determined by the drawing of lots (as required under Texas Local Government Code – Section 262.027 (b) at Commissioner's Court.**

** Selected by drawing of lots: Triple "R" Trucking
Not selected: Universal Trucking

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

3. **Requesting authority to advertise & approval of specifications as attached hereto for: One (1) New 2001 Current Model Service Truck**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

4. **Requesting authority to advertise & approval of specifications as attached hereto for: One (1) New 2001 Current Model Pothole Patching Truck**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

C. HIDALGO COUNTY PRECINCT NO. 4 -

- 1. Requesting authority to advertise and approval of specifications as attached hereto for: Four (4) New 2001 Compact Pick-Up Trucks**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

- 2. Requesting authority to advertise and approval of specifications as attached hereto for: Muniz Subdivision (3 Roads)**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

- 3. Requesting authority to advertise and approval of specifications as attached hereto for: Russet Street (Hoehn Subdivision)**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

D. HIDALGO COUNTY ADULT DETENTION FACILITY -

- 1. Presentation by firms submitting qualified responses to the RFP for an Inmate Pay Telephone System for the purposes of final ranking by the Court.**

On motion of Commissioner Garza, seconded by Commissioners Handy and Palacios, the Court made a UNANIMOUS vote of approval to rank the firms in the following order:

1. Evercom Systems, Inc.
2. PCS
3. Synergy

- 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.**

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

E. HIDALGO COUNTY ADULT PROBATION / RESTITUTION CENTER -

- 1. Requesting One (1) 1999 Ford E350 Econoline Van, County Asset No. AA001233, be declared surplus with the purpose of trade in.**

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

- 2. Requesting authority to purchase One (1) 2001 Ford E350 Club Wagon through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC)- Philpott Motor Company. Port Neches, Texas. The total price of the van is \$19,134.60 which includes the H-GAC administration fee and delivery charge.**

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

20. Closed Session: (SEE EXHIBIT V)

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.

21. Open Session: (SEE EXHIBIT V)

A. Real Estate Acquisition

NO ACTION taken on this item.

22. Closed Session:

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

NO ACTION taken on this item.

23. 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 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 TUESDAY, FEBRUARY 13, 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 30, 2001**
 - B. February 06, 2001**
 - C. February 08, 2001**

- 3. Discharge Permit: (SEE EXHIBIT W)**
 - A. City of Mission – Rado Drain Alternative**

- 4. Line item transfer (SEE EXHIBIT X)**

**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 TUESDAY, FEBRUARY 13, 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 to appropriate \$ 100,000.00 from unappropriated fund balance into 1-080-415-200.46 (SEE EXHIBIT Y)**

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

- 2. County Auditor: (SEE EXHIBIT Z)**

- A. Approval to appropriate FY 2000 Open Purchase Orders rolled over to FY 2001 in the Drainage District M & O Fund**

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

- B. Approval to appropriate FY 2000 Open Purchase Orders rolled over to FY 2001 in the Drainage District Capital Projects Fund**

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

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

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 AA)**

- 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.

7. Purchasing Department: (SEE EXHIBIT BB)

A. Recommending award of bid for “North San Juan Drainage Channel Crossing Improvements” (Minnesota Road)

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

B. Requesting approval of contract for “North San Juan Drainage Channel Crossing Improvements” (Minnesota Road)

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

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to
ADJOURN this day’s Commissioners’ Court meeting.

**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 TUESDAY, FEBRUARY 13, 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

- 1. Pct. #2: (SEE EXHIBIT CC)**
 - A. Discussion and possible action on Interlocal Agreement with the City of Alamo and Hidalgo County for El Gato Citizen Collection Station**

On motion of Commissioner Garza, seconded by Commissioner Flores, 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 13th day of February, 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 20th day of February, 2001.