

SPECIAL MEETING – FEBRUARY 20, 2001

BE IT REMEMBERED, that on this 20th day of February, 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, FEBRUARY 20, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, seconded by Commissioner Handy, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. J.P. Pct. #4, Pl. 1
 - B. Pct. #3 – Adm.
 - C. Pct. #3 – R & B
 - D. County Judge
 - E. Pct. #1 – Parks
 - F. Pct. #1 – Landfill
 - G. Sheriff Department
 - H. County Court #1
 - I. J.P. Pct. #2, Pl. 1
 - J. Youth Village
- 3. Planning Department: (SEE EXHIBIT B)**
 - A. Approval of the following Certificates:
 - Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)
 - Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)
 - Certificates of Water Service Availability under Local Government Code Section (c)(2)
- 4. Monthly Fee Reports - December: (SEE EXHIBIT C)**
 - A. District Clerk - \$ 163,005.28 (Revised Report)
 - B. J.P. Mary Alice Palacios \$ 7,637.28
 - C. J.P. Charlie Espinoza \$20,825.42
 - D. J.P. Jesus E. Morales \$ 4,929.93
 - E. J.P. Jose I. Ochoa \$26,459.90
 - F. J.P. Gilberto Saenz \$18,740.70
 - G. J.P. Rosa Trevino \$17,247.71
 - H. J.P. Arnaldo Corpus \$ 2,611.10
 - I. J.P. Bobby Contreras \$ 9,512.76
 - J. J.P. Espiridion Jackson \$ 8,141.20
 - K. Law Library \$ 439.25
 - L. Sheriff Escalon \$49,837.57
 - M. Anzalduas Park \$ 668.40
 - N. Constable Aguirre \$ 630.00

Consent Agenda
February 20, 2001

O. Constable Alaniz	\$ 350.00
P. Constable Pena	\$ 4,150.00
Q. Constable Cerda	\$ 1,400.00
R. Constable Bazan	\$ 310.00

5. Tax Office: (SEE EXHIBIT D)

A. Tax Refund - \$ 4,462.17

6. Approval of Minutes: (SEE EXHIBIT E)

A. February 13, 2001

7. 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 \$ 558.75 for 5 months. Effective February 1, 2001 thru June 31, 2001.**
- 2. Requesting approval of a service contract for Pest Control from Orkin Pest Control for \$ 5,280.00 per year. Effective February 20, 2001 thru February 19, 2002.**

B. HIDALGO COUNTY -

- 1. Requesting approval of a service contract for Pest Control from Esparza Pest Control for \$6,696.00 per year. Effective February 20, 2001 thru February 19, 2002.**

C. HIDALGO COUNTY PRECINCT NO. 1 -

- 1. Requesting approval of a service contract for Pest Control from Bug Off Pest Control for \$1,026.00 per year. Effective February 20, 2001 thru February 19, 2002.**

D. HIDALGO COUNTY PRECINCT NO. 2 -

- 1. Requesting approval of a service contract for Pest Control from Terminix Int'l, Ltd. for \$ 1,740.00 per year. Effective February 20, 2001 thru February 19, 2002.**

E. HIDALGO COUNTY PRECINCT NO. 3 -

- 1. Requesting approval of a service contract for Pest Control from Orkin Pest Control for \$ 600.00 per year. Effective February 20, 2001 thru February 19, 2002.**

F. HIDALGO COUNTY PRECINCT NO. 4 -

- 1. Requesting approval of a service contract for Pest Control from Terminix Int'l, Ltd. for \$ 660.00 per year. Effective February 20, 2001 thru February 19, 2002.**

**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, FEBRUARY 20, 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

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

3. Prayer

Joey Guerra led the Court and Audience in Prayer.

4. Open Forum

Mr. Rene Martinez made a presentation on the poor sidewalks in Monte Alto.

5. Approval of Proclamation proclaiming the week of February 18-24, 2001 as "National Engineers Week" (SEE EXHIBIT G)

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

6. Juvenile Probation: (SEE EXHIBIT H)

A. Approval of amended and restated Interlocal Agreement for the McAllen I.S.D. S.T.A.R. Project with the Hidalgo County Juvenile Probation Department

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

B. Approval of the Revised budget as per amended Interlocal Agreement

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$44,800.00.

7. County Clerk: (SEE EXHIBIT I)

A. Consideration and approval of increasing vacant slot #9 to \$ 18,000.00

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

B. Set salary

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

C. Approval of budget amendment

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$3,636.35.

D. Claim by Freddy James Guerrero, Jr. and Aaron Guerrero against Hidalgo County

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

E. Authorize County to pay claim of Freddy James Guerrero, Jr. and Aaron Guerrero

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, subject to the auditor and legal review. Total amount for Freddy James Guerrero is \$770.30 and total amount for Aaron Guerrero, Jr. is \$595.37.

8. County Auditor: (SEE EXHIBIT J)

A. Approval of budget transfer within County Auditor's Budget in order to pay overtime to employees who worked on the enrollment of Hidalgo County Employees for the Year 2001 Cafeteria Plan

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

9. Sheriff Department: (SEE EXHIBIT K)

A. Approval to appropriate the December 31, 2000 Fund Balance (unreserved) in the Sheriff's U.S> Department of Justice Acct. #1-010-423-118.12 - \$ 14,129.60

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

10. Pct. #2: (SEE EXHIBIT L)

A. Request approval to upgrade Water Truck Driver slot #18 from \$ 16,855.03 to \$ 17,497.42 and set salary

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

B. Approval of Interlocal Agreements between City of McAllen & Hidalgo County, between City of San Juan & Hidalgo County, between City of Pharr & Hidalgo County, between City of Alamo & Hidalgo County, between City of Hidalgo & Hidalgo County, between Pharr-San Juan-Alamo ISD & Hidalgo County, between Valley View ISD & Hidalgo County & between Hidalgo ISD & Hidalgo County

NO ACTION taken on this item.

11. Pct. #3: (SEE EXHIBIT M)

A. Approval to transfer from Pct. #3 R & B Fund into General Fund and appropriate same in the Constable Pct. #3 budget

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, subject to the Auditor's review.

12. Pct. #4: (SEE EXHIBIT N)

A. Request authorization to accept cost-share funds from the following pavement projects: Sharp & Mile 17½

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

13. Urban County: (SEE EXHIBIT O)

A. Approval of a Professional Services Contract with Halff & Associates – City of Donna – Water/Sewer Improvements – UCP Year(s) 12 & 13 (1999 & 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 – City of Donna – Street Improvements – UCP Year 13 (2000)

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

C. Approval of a Construction Contract with Valley Utilities Co. Inc. – City of Donna – Senior Center UCP Year 10 (1997)

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

D. Approval of Change Order #2 for McCREA Water Tower – City of La Joya – Water & Sewer Improvement – UC Year 10 (1997)

NO ACTION taken on this item.

E. Approval of a Change Order #4 for Sascon, Inc. – City of Mercedes – Street Improvements – UC Years 10, 11, 12 (1997-1999)

NO ACTION taken on this item.

F. Construction Contract Award with 3F Utility Construction – 1999 Colonia Construction Grant #719175 Potable Water Booster Station to serve Colonia El Flaco Chiquito, Western Estates Phase 1 & 2, South Fork and Citrus Lake Estates

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

G. Approval of Land Acquisition of Real Property – City of Alton – CI Land Acquisition/Disposition – Year(s) 10, 12 & 13 (1997, 1999 & 2000)

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

H. Self Help Center - #716023 Colonia Linda Vista Housing Rehabilitation Program – Construction Contract Award for one (1) unit

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

I. Self Help Center - #716023 Colonia Linda Vista Housing Rehabilitation Program – Construction Contract Award for one (1) unit

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

J. Self Help Center - #716023 Colonia Linda Vista/Housing Rehabilitation Program Cancellation of Application and Rejection of all bids

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

14. County Judge: (SEE EXHIBIT P)

A. Rescind action taken at February 13, 2001 Commissioners' Court Meeting items 12 A, B & C "Discussion and action on creating 3 civilian positions: Plumber, Electrician & Air Conditioning Technician"

NO ACTION taken on this item.

B. Approval to create 3 positions: Plumber, Electrician & Air Conditioning Technician under the Buildings & Grounds Department

NO ACTION taken on this item.

C. Approval to set salary at \$ 23,000.00 each

NO ACTION taken on this item.

D. Approval of budget amendment – Buildings & Grounds Department

NO ACTION taken on this item.

15. Purchasing Department: (SEE EXHIBIT Q)

A. HIDALGO COUNTY -

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

- a) **Present Hidalgo County Jail-Total inmate population: ----- 798**
 - X **Physical Count ----- 526**
 - X **La Villa Facility Count ---- 234**
 - X **Out of County Count ----- Frio 28 10 other**

2. Current contract for the Housing of Inmates.

Nothing to report.

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:**

Nothing to report on any of these items.

4. Presentation of evaluation and scoring grid, discussion and action on Commissioners' Court ranking of firms submitting Statement of Qualifications in answer to County's RFQ&P for Redistricting Plan Consultant Services.

On motion of Commissioner Garza, seconded by Judge Pulido, the Court made a 4 to1 vote of approval to rank Bickerstaff, Heath, Smiley, Pollan, Kever & McDaniel, L.L.P. as #1.

AYE: Judge Pulido, Commissioners Handy, Flores and Garza
NAY: Commissioner Palacios

5. **Authority for Purchasing to proceed to negotiate a best and final draft contract with the number one ranked firm.**

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

6. **Requesting a budget amendment from the General Fund for funding of the consulting services contract with Edwards Risk Management, Inc. in connection with Group Health Benefits Plan and the discussion and consideration of exercising the County's option to renew for an additional one (1) year period effective May 1, 2001.**

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

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for a budget amendment of \$24,000.00 from the general fund that would fund the last 4 months of this contract and the 8 months of the year.

7. **Requesting authority to advertise for various departments for:
Solid Waste Collection Services - Precinct No. 3
Medical Services - Health Department
MS-1 Emulsified Asphalt - Hidalgo County**

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

8. **Requesting approval of an Amendment to the Interagency Agreement between the City of McAllen and Hidalgo County for Narcotics Trafficking Task Force Combined Governmental Drug Enforcement & Special Crimes Task Force.**

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

9. **Requesting approval for Change Order #6 in connection with the construction of the Post Adjudication Center: a) Change Order No. 6 - \$ 1,420.00**

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

10. **Presentation for discussion and action (of necessary) of truck load pricing option for Pipe Bid:**
- a) **Present bid specifications request pricing on an As Needed Basis Only**
 - b) **Under those requirements all categories will be awarded to vendors submitting lowest bids on a Unit Price Basis**
 - c) **One vendor has submitted a Qualified Bid based on Truck Load Pricing and therefore cannot be considered meeting all specifications and requirements.**
 - d) **How do you bond proceeds impact the possibility (with a combined budget of 15 million dollars under the CIP for Roads) of rejecting all bids received and re-advertising with the following pricing options:**
 - 1) **Truck Load Pricing (either by individual precincts or combining orders to achieve a truck load order)**
 - 2) **Unit Pricing on As Needed Basis Only
(OR IN THE ALTERNATIVE PROCEED TO)**

Discussion only on items 10a through 10d.

11. Recommend award present bid project to low bidders meeting all specifications and requirements in each category.

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

12. Requesting approval of contracts to multiple vendors for: Pipes Project.

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

B. HIDALGO COUNTY PRECINCT NO. 2 -

1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (a) (6) for the acquisition of real property.

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

2. Approval of the deed and closing documents for the purchase of land with the legal description as follows: the East 2 of Lot one (1), Block 43, Alamo Land and Sugar Company Subdivision, Hidalgo County, Texas from Mani Skaria and Paul Manoharan

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

3. Requesting authority for Auditor to issue payment as shown on Closing Statement.

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

4. Requesting exemption from competitive bidding requirements under the Texas Local Government Code Section 262.024 (a) (6) for the acquisition of real property

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

5. Approval of the deed and closing documents for the purchase of land with the legal description as follows: the .75 Acres out of Lot 10, Block 30, Alamo Land & Sugar Company Subdivision, Hidalgo County, Texas from Gilberto and Andrea Escobedo

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

6. Requesting authority for Auditor to issue payment as shown on Closing Statement

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

C. HIDALGO COUNTY PRECINCT NO. 4 -

1. Requesting authority to advertise and approval of specifications as attached hereto for the: Paving of Roosevelt Road (between Valverde to Dillion)

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

D. HIDALGO COUNTY ADULT DETENTION CENTER -

1. **Requesting approval to exercise the sixty (60) day grace period option for: Pharmaceuticals/Infirmery Medical Supplies so as to not have lapse in service while bidding process is completed.**

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

E. HIDALGO COUNTY SHERIFF'S DEPARTMENT-

1. **Requesting approval of the Ratification and Amendment of Service Contract with Video Sound & Lights DBA V.S.L. Enterprises to reflect the appropriate legal entity, V.S.L. Enterprises, Inc. DBA Video Sound & Lights.**

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

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to go into Executive Sesion.

16. Closed Session: (SEE EXHIBIT R)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

A. Real Estate Acquisition

NO ACTION taken on this item.

B. Mariselda Flores vs. Hidalgo County

NO ACTION taken on this item.

17. Open Session:

A. Real Estate Acquisition

To proceed as discussed in Executive Session.

B. Mariselda Flores vs. Hidalgo County

To proceed as discussed in Executive Session.

18. Closed Session:

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

NO ACTION taken on this item.

19. 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 approval to adjourn.

**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, FEBRUARY 20, 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.

DRAINAGE DISTRICT

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT S)**
- 2. Line item transfer – Year 2000**
- 3. Approval of Minutes:
A. February 13, 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, FEBRUARY 20, 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 approval for variance – Evergreen Development #3 (Skinner Rd. & Monte Cristo)

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

2. Closed 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

NO ACTION taken on this item.

3. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

4. Closed Session:

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

NO ACTION taken on this item.

5. Open Session:

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

NO ACTION taken on this item.

6. Purchasing Department: (SEE EXHIBIT U)

A. Presentation for discussion and action (if necessary) of truck load pricing option for Pipe Bid.

- 1) Present bid specifications request pricing on an as Needed Basis Only**
- 2) Under those requirements all categories will be awarded to vendors submitting lowest bids on a Unit Price Basis.**
- 3) One vendor has submitted a Qualified Bid based on Truck Load Pricing and therefore cannot be considered meeting all specifications and requirements.**
- 4) How does a proposed plan issue bonds impact the possibility of rejecting all bids received and re-advertising with following pricing options:**
 - a) Truck Load Pricing**
 - b) Unit Pricing on and As Needed Basis Only**

(OR IN THE ALTERNATIVE PROCEED TO)

Discussion only on items 6A1 through 6A4.

B. Recommend award present bid project to low bidders meeting all specifications and requirements in each category.

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

C. Requesting approval of contracts to multiple vendors for: Pipes Project.

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 Garza, the Court made a UNANIMOUS vote of approval to adjourn.

**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, FEBRUARY 20, 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. County Judge:

A. Request for drug confiscated funds, appropriate funds and approval of agreement between Palmer Drug Abuse & Hidalgo County

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

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to zero out the account balance of \$11,124.49.

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 20th day of February, 2001

JUAN D. SALINAS, III, County Clerk
Hidalgo County, Texas

By: _____
Norma Garza, Deputy

Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the 27th day of February, 2001.