

SPECIAL MEETING – MARCH 6, 2001

BE IT REMEMBERED, that on this 6th day of March, 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, MARCH 06, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 the exception of line item 2I.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Planning Department**
 - B. **Constable Pct. #1**
 - C. **J.P. Pct. #2, Pl. 2**
 - D. **Right of Way**
 - E. **Sheriff Department**
 - F. **Constable Pct. #1**
 - G. **J.P. Pct. #1, Pl. 1**
 - H. **WIC**
 - I. **J.P. Pct. #3, Pl. 1** – Correction made, on motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.
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. **Right of Way – Permits: (SEE EXHIBIT C)**
 - A. **North Alamo Water Supply – west of Tower Rd., on El Dora Rd. Brenda Estates**
 - B. **Vastar Resources, Inc. – Balli Rd. north to south located at the southwest corner of lot 8 block 21, Alamo Land & Sugar Co. Subd.**
 - C. **Western Geophysical:**
 - **About 13 miles along Hwy 490 crossing Hwy 281, 4 miles west of intersection and 9 miles east**
 - **South crossing 11-16 Mile lines on Depot to FM 1925**
 - **5 Miles east to Gwin Rd. then south on Raul Longoria Rd. on “M” Rd. to Owassa Rd.**
 - **East on Owassa Rd. to Roosevelt to Mile 12 Rd.**
 - **North crossing 12 ½, 13, 13 ½, 14, 14 ½, 15, 15 ½ and 16 Mile lines into Edcouch north and then Mile 18 to Hwy 2812**
5. **Urban County: (SEE EXHIBIT D)**
 - A. **HOME “First Time Homebuyer Contract Agreement” and Letter of Commitment of Mortgage Company (3 Families)**

- 6. Approval of Minutes: (SEE EXHIBIT E)**
 - A. February 27, 2001**

- 7. Approval of Tax Refunds: (SEE EXHIBIT F)**
 - A. General Mills Restaurants, Inc. - \$ 5,148.53**
 - B. Red Lobster Inns of America - \$ 4,091.28**

- 8. Purchasing Department: (SEE EXHIBIT G)**
 - A. HIDALGO COUNTY ADULT PROBATION -**
 - 1) Requesting approval of a maintenance agreement for a copier from Copy Data of McAllen for \$675.00 per year. Effective January 1, 2001 thru December 31, 2001.
 - 2) Requesting approval of a service contract for Microfilm Equipment from Bell & Howell for \$ 1,122.00 per year. Effective February 14, 2001 thru February 13, 2002.
 - 3) Requesting approval of a service contract for machine to detect counterfeit bills from Financial Business Machines for \$ 205.00 per year. Effective January 1, 2001 thru December 31, 2001.
 - 4) Requesting approval of a service contract for a copier from Xerox for \$ 2,700.00 per year. Effective January 1, 2001 thru December 31, 2001.
 - B. HIDALGO COUNTY JUSTICE OF THE PEACE-PCT. #3, PL. 2 -**
 - 1) Requesting approval of a service contract for a copier from Ikon Office Solutions for \$ 116.00 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 SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, MARCH 06, 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 Pastor Bill Senton to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Pastor Bill Senton led the Court and Audience in Prayer.

4. Open Forum

No presentations were made under Open Forum.

5. Approval of Official Bonds: (SEE EXHIBIT H)

A. Antonio R. Sandoval – County Auditor

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

B. Charlie Espinosa – J.P. Pct. #4, Pl. 1

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

6. J.P. Pct. #1, Pl. 2: (SEE EXHIBIT I)

A. Approval of budget amendment - \$ 1,744.00 (for a computer & printer)

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

7. Tax Office: (SEE EXHIBIT J)

A. Ministerial Approval of Appropriation in the Special Inventory Fund

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$41,380.00.

8. Sheriff Department: (SEE EXHIBIT K)

A. Approval to appropriate the December 31, 2000 Fund Balance (unreserved) in the Sheriff's Federal Sharing – U.S. Department of Justice Fund for the Year 2001

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

B. Approval to appropriate the December 31, 2000 Fund Balance (unreserved) in the Sheriff's Federal Sharing – U.S. Department of Treasury Fund for the Year 2001

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

9. Head Start: (SEE EXHIBIT L)

A. Recommending approval of Department of Health and Human Services (DHHS) 2000 Budget carry forward application

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$115, 000.00 and a cash match of \$28,750.00.

B. Requesting approval to advertise for "Request for Bids" for the following:

- 1. Classroom furniture/materials**
- 2. Playground equipment**

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

C. Requesting approval of alternate bid #2 and alternate bid #3 for Palmview Center with the Construction Company of Solis & Chapa, from Garciasville, Texas

- **Alternate #2 – Parking Lot - \$ 22,000.00**
- **Alternate #3 – Service Drive - \$ 14,000.00**

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

D. Requesting approval of Alternate #1 for Donna IV Center with the Construction Company of Topcon, McAllen, Texas

- **Alternate #1 – Parking Lot \$ 40,200.00**

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

E. Requesting approval of Alternate bid #2 for Edinburg IV Center with the Construction Company of Valley Builders, Edinburg, Texas

- **Alternate #2 – Driveway and Parking Lot - \$ 35,000.00**

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

F. Requesting approval to advertise for "Request for Qualifications" for Grant Writer for Early Head Start

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

G. Recommending award of bid for the following two vendor(s) meeting all requirements:

- **Air Conditioning Repair bid # 2001-01-24-01**
- **Plumbing Repair bid # 2001-01-24-03**

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

Abstain: Commissioner Garza

H. Requesting approval of contracts for:

- **Air Conditioning Repair bid # 2001-01-24-01**
- **Plumbing Repair bid # 2001-01-24-03**

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

Abstain: Commissioner Garza

I. Recommending to reject bid for the following:

- **Electrical Repair bid # 2001-01-24-02**

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

J. Requesting authority to re-advertise for sealed bids for the following:

- **Electrical Repair bid**

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

10. County Clerk: (SEE EXHIBIT M)

A. Consideration and approval of increasing vacant slot #37 to \$ 18,000.00

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

B. Set salary

On motion of Commissioner Handy, 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.

11. WIC: (SEE EXHIBIT N)

A. Correct reclassification of vacant position slot #171 to reflect slot #71 from clinic aide to clerk

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

12. Right of Way: (SEE EXHIBIT O)

A. Authorization for the appraisal and land acquisition of additional corner clips on FM 1426

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

B. Authorization for the appraisal and land acquisition of additional corner clips on FM 88

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

13. Pct. #1: (SEE EXHIBIT P)

A. Approval to accept contributions from the following subdivisions and appropriation of funds to Pct. #1 Acct. #1-030-431-210.37

1. **Waterfall Subdivision - \$ 4,026.25**
2. **Loma Alto Subdivision - \$ 8,145.00**
3. **Catherine Subdivision - \$ 1,270.00**
4. **The Heritage Subdivision - \$ 3,491.25**

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

At this time Commissioner Handy requested to go into Executive Session due to leaving.

14. Pct. #3: (SEE EXHIBIT Q)

A. Requesting authorization to activate one mobile phone through Cingular Wireless Phone Systems

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

B. Requesting approval of Change Order #1 in the amount of \$ 4,262.75 to Mission Paving Company, Inc.

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

15. Fire Marshal: (SEE EXHIBIT R)

A. Approval of Rural Emergency Services Contract with following cities: Weslaco & Elsa

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

16. County Judge: (SEE EXHIBIT S)

A. Discussion of Annual Safety Audit, presentation of check and workers' compensation financial summary

Presentation made by Lori Honeycutt.

B. Annual Report from Emergency Management Department

Report made by Charlie Montgomery.

C. Resolution declaring the week of March 4 - 10, 2001 as Severe Weather Awareness Week in Hidalgo County, Texas

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

D. Approval to create two (2) positions for Fraud Investigation for the Tax Office

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

E. Set salaries – Chief Fraud Investigator - \$ 40,000.00 / Fraud Investigator - \$ 35,000.00

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

F. Budget amendment - \$ 79,803.00 (salaries & fringes)

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

G. Approval of Resolution in Support of House Joint Resolution 44 and House Bill 2076

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

17. Urban County: (SEE EXHIBIT T)

A. Approval of a Sub-recipient Agreement with Bee Healthy Clinic – Hidalgo County Pct. #1 – UCP Year 13 (2000)

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

B. Approval of Sub-recipient Agreement with Boys & Girls Club of Edcouch – Elsa Hidalgo Pct. #1 – UCP Year 13 (2000)

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

C. Approval of a Construction Contract with AEP-Central Power & Light Company – City of Palmview – Street Improvements – UC Year 11 (1998)

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

D. Request approval to amend the CDBG Budget FY 2001

On motion of Commissioner Flores, seconded by Judge Pulido, the Court made a 3 to 1 vote of approval.

AYE: Judge Pulido, Commissioners Flores and Garza.

NAY: Commissioner Palacios.

E. Approval of Land Acquisition of Real Property – City of Alton – Parks, Recreational Facilities – Year 10 (1997)

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

F. HOME/CDBG Homeowner Occupied Housing Rehab Applications (4 families)

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

G. Approval of Professional Services Contract for Hinojosa Engineering – Street Improvements – Pct. #3 – UCP Year 13 (2000)

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

18. 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: ---- 823

X **Physical Count -----545**

X **La Villa Facility Count ----239**

X **Out of County Count ----29 Frio**

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;

1) Approval of Amendment No. 3 Three to clarify insurance requirements for the sub-contractors (Article 19.1.3)

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

2) Authority for Hidalgo County Judge, José Eloy Pulido, to execute Amendment No.3 Three

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

b) Report and Recommendations, attached hereto, from Owner's Consulting Architect on the following:

1) Acceptance and approval of 100% of the Final Construction Documents as presented by Designer/Builder, Landmark Organization, L.P., including Addenda 1 & 2, 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 beds of 2000 beds and both detention and law enforcement personnel, with ancillary support services, and a 30,000 sq. ft. law enforcement center. Certification of 100% of Construction Documents Design by Texas Jail Standards Commission must accompany said designs.

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

2) Approval of Notice to Proceed with Phase II-(Construction Phase) and authority for Hidalgo County Judge, José Eloy Pulido, to execute the Notice to Proceed with Phase II document.

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

3) Approval of Change Order No.1 in connection with the previously approved (Option #2-upgrade on 10-9-00).

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

- 4) **Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 6 (dated 2-28-01) by Landmark Organization, L.P. in the amount of \$ 569,295.50 (billing reflects work from 1-1-01 through 2-22-01).**

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

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

NO ACTION taken on this item.

- d) **Approval of the proposed final draft of the negotiated contract for "Construction Materials Testing for the New Adult Detention Facility and Law Enforcement Center Project" with Raba-Kistner Consultants, Inc. the number one ranked firm**

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

B. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Recommending bid award for January 2001 Street Improvements to low bidder.**

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

2. **Requesting approval of contract for January 2001 Street Improvements to low bidder.**

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

3. **Recommending bid award for Bentsen Road Paving Improvements to low bidder.**

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

4. **Requesting approval of contract for Bentsen Road Paving Improvements to low bidder.**

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

C. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting approval to appropriate loan proceeds in Precinct No. 4 Road & Bridge (equipment) a 2001 Water Truck financed in fiscal year 2001 in the amount of \$ 44,562.00.**

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

D. HIDALGO COUNTY DISTRICT CLERK -

1. **Requesting a budget amendment in the amount of \$ 84,000.00 from the county-wide Records Management & Preservation Fund for the proper funding of account number 1-108-419-700-82 for the current contract of record storage and retrieval services.**

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

E. HIDALGO COUNTY YOUTH VILLAGE -

1. **Requesting approval of an Interlocal Agreement residential services between Hidalgo County Ramiro M. Guerra-Youth Village and the Cameron County Juvenile Probation Department.**

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

F. HIDALGO COUNTY WIC PROGRAM -

1. **Recommending bid award for Lease of Office Space-City of Pharr to low bidder.**

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

2. **Requesting approval of contract for Lease of Office Space-City of Pharr to low bidder.**

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

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

19. 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.

20. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

21. Closed Session:

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

NO ACTION taken on this item.

22. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Garza, seconded by Commissioner Flores, 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, MARCH 06, 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**
- 2. Approval of Minutes:**
 - A. December 19, 2000 (corrected minutes for Drainage District item #1)**
 - B. February 27, 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, MARCH 06, 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. Annexation of Real Property by Drainage District under Section 49.301 (c) of the Water Code
(SEE EXHIBIT W)**

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

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

2. Closed Session:

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. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management

NO ACTION taken on this item.

3. Open Session:

A. Real Estate Acquisition

To proceed as discussed in Executive Session.

B. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management

To proceed as discussed in Executive Session.

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 X)

- A. Recommending to rescind award as approved by Hidalgo County Drainage District's Board of Directors on February 20, 2001 for Hidalgo County Drainage District No. 1 - Pipes Project - line item titled Polyethylene Pipe - 20' A to Advanced Drainage System Company.**

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

- B. Submission for clarification and award the corrected bid tabulation sheet on Polyethylene Pipe - 20' to reflect all bids received and award to low bidder - Hughes Supply (vendor's bid for that line item were inadvertently and erroneously not listed on tabulation sheet when presented to Board for award.)**

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 Palacios, 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, MARCH 06, 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. Planning Department:

A. Preliminary Plat Approval:

1. Holly Estates No. 2 – Pct. #4

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

2. Valverde Vista Subdivision – Pct. #4

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

B. Final Plat Approval with Letter of Credit:

1. O.T. Subdivision – Pct. #3

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 06th day of March, 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 13th day of March, 2001.