

**SPECIAL MEETING – APRIL 24, 2001**

BE IT REMEMBERED, that on this 24<sup>th</sup> day of April, 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, APRIL 24, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, 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. **Pct. #2 – Landfill**
  - B. **Personnel Department**
  - C. **J.P. Pct. #2, Pl. 2**
  - D. **Sheriff Department**
  - E. **Jail**
  - F. **Constable Pct. #3**
  - G. **Fire Marshal**
  - H. **J.P. Pct. #4, Pl. 2**
  - I. **Criminal Auxiliary Court**
  - J. **Pct. #1 – Parks**
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. **Urban County: (SEE EXHIBIT C)**
  - A. **HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (1 Family)**
5. **Right of Way – Permits: (SEE EXHIBIT D)**
  - A. **City of McAllen – Mile 2 Line Rd. west of Stewart Rd. (Pct. #3)**
  - B. **Western Geophysical (Pct. #4):**
    - **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 Rd. to Mile 12 Road**
    - **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**

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- C. REI Gas Company Inc. – Morningside Rd. between the S/2, N/2 of lot 13, block 47 and the north west corner of lot 16 block 48 of the Alamo Land & Sugar Company Subdivision
  - D. Southwestern Bell – Mile 10 North Rd. West of Mile 2 Rd.
  - E. Weems Geophysical:
    - North Boundary: FM 491
    - South Boundary: SH 107
    - East Boundary: FM 1425
    - West Boundary: FM 1015
6. County Treasurer: (SEE EXHIBIT E)
- A. Approval of Quarterly Investment Report for period ending 3/31/01
7. Tax Refunds: (SEE EXHIBIT F)
- A. Ithaca Investment, LTD - \$ 8,161.17
  - B. Martin & Ernestina Quijas - \$ 752.34
  - C. Sprint PCS - \$ 1,141.98
  - D. Sprint PCS - \$ 775.45
  - E. Francisco & Herme Rodriguez - \$ 666.15
  - F. McAllen Main Place, LTD - \$ 13,013.16
  - G. Ansa Investment - \$ 2,796.91
  - H. Ricardo Ayala, Jr. - \$ 580.93
  - I. Juan E. Gonzalez - \$ 1,647.22
  - J. Avnet Electronics Mktg. - \$ 2,120.10
  - K. Herb Scurlock III - \$ 1,105.23
  - L. Javier Palacios - \$ 529.84
  - M. Rio Grande Aviation - \$ 2,663.86
8. Approval of Minutes – April 17, 2001 (SEE EXHIBIT G)
9. Purchasing Department: (SEE EXHIBIT H)
- A. HIDALGO COUNTY HIDTA TASK FORCE - Requesting approval of a maintenance agreement for a copier from Dahill Industries for \$1,243.00 per year. Effective April 28, 2001 to April 27, 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, APRIL 24, 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 Alma Salinas to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Alma Salinas led the Court and Audience in Prayer.

**4. Open Forum**

Mr. Joe Garza from Urban County made a presentation on meeting their CDBG spending ratio.

Ms. Paula Fouчек and Sabrina Walker made a presentation on the Cinco de Mayo Golf Tournament for the Boys and Girls Club.

Ms. Rosie Cavazos from Dolly Vincent Memorial Hospital complimenting Hidalgo County Indigent detoxification programs.

**5. Approval of Proclamation declaring the month of April 2001 as "Alcohol Awareness Month" (SEE EXHIBIT I)**

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

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

**A. Approval of budget amendment for office supplies**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on the amount of \$2000.00.

**7. J.P. Pct. #2, Pl. 1: (SEE EXHIBIT K)**

**A. Approval of budget amendment for office equipment & telephone**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on the amount of \$2000.00 for office equipment and \$2500.00 for telephone.

**8. Constable Pct. #1: (SEE EXHIBIT L)**

**A. Approval to create a Secretary/Office Coordinator position**

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

**B. Approval of budget amendment**

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

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**C. Approval to set salary at \$ 16,000.00**

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

- 9. Constable Pct. #2: (SEE EXHIBIT M)**  
**A. Approval to create a Secretary/Office Coordinator position**  
**B. Approval of budget amendment**  
**C. Approval to set salary at \$ 16,000.00**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 9A, 9B and 9C.

- 10. Constable Pct. #5: (SEE EXHIBIT N)**  
**A. Approval to create a Secretary/Office Coordinator position**  
**B. Approval of budget amendment**  
**C. Approval to set salary at \$ 16,000.00**

On motion of Judge Pulido, seconded by Commissioner Palacios and Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 10A, 10B and 10C.

- 11. Sheriff Department (Jail): (SEE EXHIBIT O)**  
**A. Approval to increase salary in slot numbers 148, 149, 150 & 151 (Jail Dept.) by \$ 126.18 for purposes of parity with similar classifications assigned in the Sheriff's Dept.**

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

**B. Discussion and possible action on creating the following slots: 9 Investigators, 3 Communications Officers, 1 Evidence Technician and 1 Mechanic**

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

**C. Approval of budget amendment for \$ 327,143.89 (General Fund)**

NO ACTION taken on this item.

**D. Set salaries for fourteen positions**

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

- 12. District Clerk: (SEE EXHIBIT P)**  
**A. Approval of renewal of contract #00-03614.A1 Cooperative Agreement for IV-D Program between the Office of the Attorney General and Hidalgo County, Texas**

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

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**13. County Clerk: (SEE EXHIBIT Q)**

**A. Presentation of award by Jim Lehman of Office of Court Administration to Hidalgo County Clerk's Collection Department**

Presentation made.

**B. Consideration and approval of increasing salaries for the following slots: 2, 4-8, 10-12, 14, 16-30, 32-35, 38-40)**

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

**C. Approval to appropriate funds (General Fund)**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, subject to the amount available in the County Clerks' 03 account and whatever the balance needed the cover the increase in the amount \$66,274.24 come out of the general fund.

**D. Approval to set salaries at the increased amount**

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

For the record, Judge Pulido requested to Mr. Salinas that he turn in to the Court Reporter a copy of the salaries increases.

**14. Tax Office: (SEE EXHIBIT R)**

**A. Ministerial approval of appropriation in the Special Inventory Fund**

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

**15. Human Services: (SEE EXHIBIT S)**

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

- 1. Indigent Health Care expenditures**
- 2. Modify Services being provided**
- 3. Report and Recommendations regarding Indigent Health Care**

Discussion only on items 15A 1 thru 3.

**16. Urban County: (SEE EXHIBIT T)**

**A. Approval of a Construction Contract with United Contracting, Inc. – City of Elsa – Water & Sewer Improvements – UCP Year 13 (2000)**

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

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**B. Approval of Professional Services Contract with R.E. Garcia & Associates for the Texas Department of Housing and Community Affairs (TCDP) – Colonia Construction Grant Project # 720085**

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

**C. Self-Help Center Project/Grant #716023 HOME/Homeowner Occupied Housing Rehab Application for Linda Vista Subdivision (1 Family)**

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

**17. Health Department: (SEE EXHIBIT U)**

**A. Authorization and approval to accept an increase (budget amendment) of \$ 13,000.00 to the Regional/Local Health Operations grant No. 7460007176-2001 Att. No. 8 for the purchase of video conferencing equipment**

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

**B. Authorization and approval to re-classify vacant slots #44 and #15 from RN to one medical assistant position, budget acct. #1-010-441-700 and budget acct. #1-161-441-100**

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

**C. Set salary in the amount of \$ 17,056.00**

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

**18. Planning Department: (SEE EXHIBIT V)**

**A. Preliminary Plat Approval:**

1. Monte Alto Acres Phase III – Pct. #1
2. Tachi Subdivision – Pct. #1

**B. Final Approval with Letter of Credit:**

1. Hidden Valley Ranch R.V. & Mobile Home Park Phase IV – Pct. #3

**C. Final Plat Approval:**

1. El Alamo Subdivision – Pct. #2

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items 18 A1 thru A2, B1 and C1.

**19. Right of Way: (SEE EXHIBIT W)**

**A. Approval to unappropriate \$ 280,000.00 in the County Wide Road & Bridge Fund (Engineering) Acct. # 1-020-431-200.42**

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

- B. Approval of loan in the amount of \$ 280,000.00 from the County Wide Road & Bridge Fund to the Capital Improvement Project Fund 701 and appropriate same for engineering services – (Mile 6W Project) with the intent to reimburse from the Series 2001 Certificates of Obligation**

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

- C. Approval of Supplemental Agreement with TEDSI Infrastructure Group for the completion of environmental study for Mile 2W Project**

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

**20. County Judge: (SEE EXHIBIT X)**

- A. Approval of Bridge Load Posting Agreement between TXDOT & Hidalgo County**

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

- B. Approve clarification of “Notice of Intent to Reimburse Capital Expenditures with the Proceeds of Tax Exempt Obligations” Re: Hidalgo County, Texas Certificates of Obligation, Series 2001**

NO ACTION taken on this item.

**21. Purchasing Department: (SEE EXHIBIT X)**

**A. HIDALGO COUNTY -**

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

- a) **Present Hidalgo County Jail - Total inmate population: -- 811**
  - X **Physical Count ----- 552**
  - X **La Villa Facility Count -- 195**
  - X **Out of County Count ---- 64 in Frio**

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

Nothing to report on this item.

- 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 these items.

- 4. Requesting approval to reject all bids received for: Mats, Dust Mops, & Shop Rags - Janitorial Services**

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

5. **Requesting authority to exercise the thirty (30) day grace period under current contract for: Mats, Dust Mops, & Shop Rags-Janitorial Services with AmeriPride Linen & Apparel Services while bid process is on going.**

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

6. **Requesting authority to re-advertise for: Mats, Dust Mops, & Shop Rags-Janitorial Services**

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

7. **Requesting a budget amendment in the amount of \$ 14,400.00 from the General Fund to the Courthouse Renovation Fund No. 671 and appropriate same. This action will complete the encumbrance of the total contract for the estimated architectural fees (as detailed in the estimated budget presented at CC on 04-10-01) and comply with local government code as noted by the Auditor's Office at CC on 4-17-01).**

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

8. **Requesting approval of deed and closing documents for the sale of 17.87 acres (located adjacent to the present Hidalgo County Jail) with Canton Development Company.**

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

#### **B. HIDALGO COUNTY PRECINCT NO. 3 -**

1. **Requesting authority to advertise for: New Paving of the following streets:  
Western Road from 7 Mile Line to 10 Mile Line  
8 Mile Line from Inspiration to Conway  
Inspiration Road between 7 Mile Line and 8 Mile Line  
Brushline Road from 4 ½ Mile Line to 7 Mile Line**

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

2. **Requesting authority to advertise for: New Paving with curb & gutter at Nuevo Alton Subdivision of approximately 15,090 linear feet.**

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

3. **Discussion, consideration and approval of a request by Precinct No. 3 to exercise (pursuant to Article 3.4 (5) the 90 day written notification to terminate Phases II to III with S & B Infrastructure, LTD for the Mile 3 from FM 222 (Las Jara Chinas Road) Project.**

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

**C. HIDALGO COUNTY PRECINCT NO. 4 -**

- 1. Requesting authority to advertise with draft specifications as attached hereto for: Paving of Three (3) Roads: Monte Alban Subdivision (Palenque Drive), Stable Subdivision (Citation Street) & Lipsey Drive**

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

- 2. Requesting authority to advertise with draft specifications as attached hereto for: Paving of Jackson Road**

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

- 3. Requesting authority to advertise with draft specifications attached hereto for: Overlay of Mile Six (6) Road (Between Ware & Bentsen Road)**

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

- 4. Recommending award of bid for: Paving of Tower Road Estates Located N. of Trenton, Off Tower Road (on the West Side) to qualified low bidder.**

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

- 5. Requesting approval of contract for: Paving of Tower Road Estates Located N. of Trenton, Off Tower Road (on the West Side) to qualify low bidder.**

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

- 6. Requesting approval to appropriate loan proceeds of \$ 76,124.40 in Precinct No. 4's Road & Bridge account for: Two (2) New 2001 Cab & Chassis**

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

**D. HIDALGO COUNTY 370<sup>TH</sup> DISTRICT COURT -**

- 1. Recommending award of proposal for: Consulting Services-Judicial System Operations and Differentiated Case Management Project-370th District Court RFQ.**

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

- 2. Recommending approval of contract for: Consulting Services-Judicial System Operations and Differentiated Case Management Project-370th District Court RFQ.**

On motion of Commissioner Handy, 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 of approval to go into Executive Session.

**22. Closed Session: (SEE EXHIBIT Z)**

**Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071, 551.072 & 551.074 to discuss the following:**

- A. Real Estate Acquisition**
- B. Interview of Applicants for the position of Engineer**
- C. Cause No. T-428-90-A; City of McAllen and McAllen ISD vs. Eduardo Santillan and wife Idaelia M. Santillan**
- D. Cause No. T-670-90-E; City of McAllen and McAllen ISD vs. Edelmiro De La Cruz**
- E. Cause No. T-246-97-A; La Joya ISD, Hidalgo-Kenedy County Education District No. 10 and Hidalgo County vs. Haydee Flores**
- F. Cause No. T-339-97-C; McAllen ISD, Hidalgo-Kenedy County Education District No. 10 and Hidalgo County vs. Santos Ramon Espinoza, et al**
- G. Cause No. T-1027-97-E; La Joya ISD, Hidalgo-Kenedy County Education District No. 10, South Texas Community College and Hidalgo County vs. Flora Ochoa Garza, et al**
- H. Cause No. T-469-98-G; Weslaco ISD, Hidalgo-Kenedy County Education District District No. 10, Hidalgo County and South Texas Community College vs. Aaron Castillo, et al**
- I. Cause No. T-528-95-C; McAllen ISD, Hidalgo-Kenedy County Education District No. 10 and Hidalgo County vs. John B. Hardwicke, Jr.**

NO ACTION taken on these items.

**23. Open Session:**

**A. Real Estate Acquisition**

To proceed as discussed in Executive Session.

**B. Possible Selection of individual for the position of Engineer**

NO ACTION taken on this item.

**C. Cause No. T-428-90-A: City of McAllen and McAllen ISD vs. Eduardo Santillan and wife Idaelia M. Santillan**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$54,500.00.

**D. Cause No. T-670-90-E; City of McAllen and McAllen ISD vs. Edelmiro De La Cruz**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$6,000.00

**E. Cause No. T-246-97-A; La Joya ISD, Hidalgo-Kenedy County Education District No. 10 and Hidalgo County vs. Haydee Flores**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$36,000.00.

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**F. Cause No. T-339-97-C; McAllen ISD, Hidalgo-Kenedy County Education District No. 10 and Hidalgo County vs. Santos Ramon Espinoza, et al**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$6,500.00.

**G. Cause No. T-1027-97-E; La Joya ISD, Hidalgo-Kenedy County Education District No. 10, South Texas Community College and Hidalgo County vs. Flora Ochoa Garza, et al**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$7,000.00

**H. Cause No. T-469-98-G; Weslaco ISD, Hidalgo-Kenedy County Education District District No. 10, Hidalgo County and South Texas Community College vs. Aaron Castillo, et al**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$10,000.00.

**I. Cause No. T-528-95-C; McAllen ISD, Hidalgo-Kenedy County Education District No. 10 and Hidalgo County vs. John B. Hardwicke, Jr.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$26,000.00

**24. Closed Session:**

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

NO ACTION taken on this item.

**25. 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 recess.

**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, APRIL 24, 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 Flores, the Court made a **UNANIMOUS** vote to approve all items listed under the Drainage District Consent Agenda with the exception of line item 4 in the amount of \$150,000.00

1. **Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT AA)**
2. **Approval of Minutes – April 17, 2001**
3. **Discharge Permits:**
  - A. **City of Edinburg – Fountain Plaza**
  - B. **City of Mission – Stewart Plaza Subdivision**
4. **Line item transfer:**

|                              |  |
|------------------------------|--|
| <b>Acct. # 1-080-433-200</b> | <b>\$ 2,000.00</b>                                 |
| <b>Acct. # 1-080-433-200</b> | <b>\$ 5,000.00</b>                                 |
| <b>Acct. # 1-780-433-230</b> | <b>\$150,000.00 – NO ACTION taken on this item</b> |

**COUNTY OF HIDALGO  
JOSÉ ELOY PULIDO  
COUNTY JUDGE**

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**DRAINAGE DISTRICT**

**1. Roll Call**

All members of the Court were counted present with the exception of Commissioner Sylvia Handy.

**2. Approval for Auditor to process payment to Pablo Trevino and Ricardo Alaniz (Palmview Lateral) (SEE EXHIBIT BB)**

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

**3. Closed Session:**

**Board of Directors 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:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**5. Closed Session:**

**Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed**

NO ACTION taken on this item.

**6. Open Session:**

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

**COUNTY OF HIDALGO  
JOSÉ ELOY PULIDO  
COUNTY JUDGE**

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**ADDENDUM**

- 1. Sheriff's Department: (SEE EXHIBIT CC)**
  - A. Request approval to apply for state mandated Crime Victim's Compensation Grant (Crime Victim's Liaison Officer)**

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

**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, APRIL 24, 2001 at 1:00 P.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:**

**Emergency Agenda Item**

**Item 20 B: Given that the posting gives insufficient notice that an Order authorizing the Sale of Certificates of Obligation, the agenda item is amended to read as follows:**

**1. Approve clarification of Notice of Intent to reimburse Capital Expenditures with Proceeds of Tax Exempt Obligations**

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

NO VOTE: Commissioner Handy, left the Court.

**2. Approve Hidalgo County, Texas Certificate of Obligation, Series 2001**

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

NO VOTE: Commissioner Handy, left the Court.

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

**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 24<sup>th</sup> day of April, 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 \_\_\_1<sup>st</sup>\_\_\_ day of  
\_\_\_May\_\_\_, 2001.*