

SPECIAL MEETING – May 8, 2001

BE IT REMEMBERED, that on this 8th day of May, 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 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, MAY 08, 2001, at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Constable Pct. #4**
 - B. **Pct. #1 – Project Recover Grant**
 - C. **Pct. #1 – Keep It Clean Grant**
 - D. **Sheriff's Department – COPS**
 - E. **DPS – License/Weight**
 - F. **Library System**
 - G. **Planning Department**
 - H. **Pct. #4 – Paved/unpaved**
 - I. **92nd District Court**
 - J. **County Clerk**
 - K. **J.P. Pct. #4, Pl. 1**
 - L. **Human Services**
 - M. **Pct. #1 – Park**
 - N. **Pct. #1 – Landfill**
 - O. **Planning Department**
 - P. **Adult Probation**
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 Co. (3 families)**

5. Monthly Fee Reports – March: (SEE EXHIBIT D)

- A. J.P. Palacios - \$ 40,556.84
- B. J.P. Espinoza - \$ 25,352.18
- C. J.P. Morales - \$ 24,035.36
- D. J.P. Ochoa - \$ 40,675.64
- E. J.P. Saenz - \$ 27,806.43
- F. J.P. Trevino - \$ 45,864.00
- G. J. P. Garza - \$ 39,783.75
- H. J.P. Contreras - \$ 25,581.50
- I. J.P. Jackson - \$ 25,031.05
- J. Law Library - \$ 2,690.25
- K. Sheriff Escalon - \$ 102,422.53
- L. Anzalduas Park - \$ 3,728.76
- M. Delta Lake - \$ 4,032.00
- N. Constable Aguirre - \$ 1,720.00
- O. Constable Alaniz - \$ 745.00
- P. Constable Gallardo - \$ 4,610.00
- Q. Constable Cerda - \$ 1,720.00
- R. Constable Bazan - \$ 390.00

6. Right of Way – Permits: (SEE EXHIBIT E)

- A. Weems Geophysical:
 - North Boundary; FM 491
 - South Boundary; SH 107
 - East Boundary; FM 1425
 - West Boundary; FM 491
- B. Southwestern Bell – Mile 17 North Rd. east of Mile 6 West
- C. Southwestern Bell – Rogers Rd. & Val Verde Rd.
- D. Valley Telephone Cooperative – Seventh St. between Gill Street & Couch St.
- E. North Alamo Water Supply – Borrego St. & Rodriguez St.
- F. 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
- G. Vastar Resources, Inc. – Alamo Land & Sugar Co. Subdivision
- H. City of Weslaco – Mile 9 North to Mile 10 North (waterline)
- I. City of Weslaco – Mile 9 North to Mile 10 North (sanitary sewerage)
- J. North Alamo Water Supply –
 - South Victoria Rd.
 - FM 493 on Mile 15 North
 - South of Curve Rd. on 3rd St.
 - North of FM 1925
 - East of Tower Rd. on Canton Rd.
 - Mile 2 & Mile 9 ½
 - North of Mile 12 N on the 1st County Rd. east of FM 1015
 - Mile 3 West on Washington St.

7. Approval of Minutes – April 27, 2001 & May 01, 2001 (SEE EXHIBIT F)

May 8, 2001

8. **Purchasing Department: (SEE EXHIBIT G)**
 - A. **HIDALGO COUNTY (COURTHOUSE SECURITY) -**
Requesting approval of a maintenance agreement with Parkin Elmer for the security x-ray screening system for \$6,036.00 per year. Effective April 1, 2001 thru March 31, 2001.
 - B. **HIDALGO COUNTY PURCHASING DEPARTMENT -**
Requesting approval of a maintenance agreement with Ikon for a fax machine for \$250.00 per year. Effective April 11, 2001 thru April 10, 2002.
 - C. **HIDALGO COUNTY W.I.C. PROGRAM -**
Requesting approval of a service agreement with Superior Alarms for a monitoring service for \$250.00 per year at the Alton WIC Clinic. Effective May 08, 2001 thru May 7, 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, MAY 08, 2001 at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Roll Call

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

2. Pledge of Allegiance

At this time Judge Pulido called on Gloria N. Perez to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Gloria N. Perez led the Court and Audience in Prayer.

4. Open Forum

Celina Garza updated the Court on Commissioner Sylvia Handy's surgery and on behalf of the Commissioner would like to thank everyone for their concerns.

5. Constable Pct. #4: (SEE EXHIBIT H)

A. Approval to appropriate from Constable Pct. #4 HB65 Court Ordered Confiscation Fund for the purchase of a Computer System

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

6. County Clerk: (SEE EXHIBIT I)

- A. Consideration and approval of increasing salaries for slots 1 & 2**
- B. Approval to appropriate funds (Co. Rec. Mgmt. & Pres. Fund)**
- C. Approval to set salaries at the increased amount**
- D. Consideration and approval of increasing salaries for slots 1,2, 4-10, 12-14)**
- E. Approval to appropriate funds (Co. Clerk Rec. Mgmt.)**
- F. Approval to set salaries at increased amount**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items 6A thru 6F, which will include additional duties.

7. Tax Office: (SEE EXHIBIT J)

A. Consideration and approval of increasing salaries for the following slots: 1-109, excluding slots #4, 13, 14, 25, 28, 43, 46, 48, 60, 62, 67, 69, 74, 83, 86, 90, 93, 102, 103, 104, 107, 108 & 109

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

B. Approval of line item transfer

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$ 22,385.96.

C. 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.

8. Sheriff Department: (SEE EXHIBIT K)

A. Request approval of budget amendment - \$ 110,250.00 in Sheriff's Department (gasoline, repairs & dues)

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

B. Request discussion of total number of Deputy positions being requested by nine (9) respective school districts

NO ACTION taken on this item.

C. Request approval of Interlocal Agreement between Hidalgo County Sheriff's Department & respective School Districts – Monte Alto, Edcouch-Elsa, La Villa, Progreso, Donna, Sharyland, Mercedes, Valley View, and South Texas I.S.D.(s)

NO ACTION taken on this item.

9. County Auditor: (SEE EXHIBIT L)

A. Pursuant to Article 116.024 (a) 1,2, & 3 of the Texas Local Government Code, the entering into the minutes of the Court all applications submitted, received and filed with Hidalgo County.

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

B. Presentations by principals or a designated representative of the Banks submitting applications to Commissioners' Court.

Presentations made.

C. Discussion and consideration of the grid from the grading committee (and as presented by the chair, Mr. Tony Sandoval, Hidalgo County Auditor) for the purposes of evaluating, ranking and selecting a County Depository Bank including Lock-Box Agreement by Hidalgo County Commissioners' Court.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in ranking 1st National Bank with 512, Texas State Bank with 407 and Bank of America with 186.

10. Human Services: (SEE EXHIBIT M)

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**

Report made.

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11. Urban County: (SEE EXHIBIT N)

A. Approval of a Resolution concerning the Urban County Consolidated Plan Strategy and One Year Action Plan for 2001

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

B. Public Hearing concerning the UCP Consolidated Plan for 2001

At this time Judge Pulido opened the Public Hearing to the Public, there being no participation made under Public Hearing, Judge Pulido closed the Public Hearing.

C. Approval of a Budget and Program Amendment – City of La Villa – UC Year 13 (2000)

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

D. Construction Contract Award with H2O Plumbing/Y2K Builders – 1998 Colonia EDAP Grant # 718175 Sanitary Sewer Improvements – Housing (bathrooms) Rehabilitation/Sewer Connections for Colonia Triple C, Sandy Ridge, Summerwood, U.S. Frontage 281, Bar #2, Bar #5, Santa Cruz, Twin Lake and Faysville

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

E. Approval of Construction Contract with Benchmark Utility Contractors, Inc. – City of Progreso Lakes – Pct. #1 – Street Improvements – UC Years 11, 12 & 13 (1998-2000)

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

F. Approval of a Budget & Program Amendment – City of La Joya – UC Year 12 & 13 (1999-2000)

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

12. Planning Department: (SEE EXHIBIT O)

A. Final Plat Approval:

1. Mary-Beli Subdivision – Pct. #3

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

2. Brenda Estates No. 2 – Pct. #2

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

ABSTAINED: Commissioner Garza.

B. Release Letter of Credit:

1. Pol-Mex Subdivision – Pct. #3

2. Buena Vida Phase I – Pct. #3

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items B1 and B2.

C. Rescind May 1, 2001 action reclassifying position of County Engineer (slot #14) to position of Planning Administrator (slot #14)

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

D. Rescind May 1, 2001 action employing Raul Sesin to fill the reclassified position of Planning Administrator

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

E. Delete position of County Engineer (slot #14)

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

F. Create department head (Civil Service Exempt) position titled "Planning Administrator" in Planning Department

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

G. Employ Raul Sesin to fill position of Planning Administrator effective May 08, 2001

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval and that he be considered a full time employee but working 30 hours a week and receiving $\frac{3}{4}$ benefits on his car allowance until August 8, 2001.

H. Proposed reclassification of position of Planning Director (slot #3), a Civil Service Exempt position, to Planning Supervisor (slot #3), a Non-Civil Service exempt position proposed deletion of department head status and related department head responsibilities for reclassified position of Planning Supervisor (slot #3) – effective as of date Civil Service Commission approves the proposed reclassification

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

I. Proposed deletion of position of Planning Director (slot #3) only if Civil Service Commission fails to approve the proposed reclassification of position title and position duties for position to Planning Supervisor (slot #3)

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

J. Proposed termination of Emilio Garcia, a Civil Service exempt employee occupying position of Planning Director (slot #3), effective 5:00 p.m. May 31, 2001, only if Civil Service Commission fails to approve proposed reclassification of position of Planning Director (slot #3), a Civil Service exempt position, to position of Planning Supervisor (slot #3), as well as proposed deletion of department head status and related responsibilities for reclassified position of Planning Supervisor (slot #3)

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

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

A. Request by hauling contractor (MC Hauling) to authorize the Sub-contracting of two (2) additional trucks as per agreement with Hidalgo County

NO ACTION taken on this item.

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

A. Requesting approval to increase slot #41 (R & B Dept.) and slots #15 & #16 (Park Dept.) from \$ 14,094.00 to \$15,660.00

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

B. Approval to set salaries

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

C. Approval of line item transfer

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

15. Pct. #4: (SEE EXHIBIT R)

A. Request authorization to rename Mile 17 Rd. between Alamo Rd. & Terry Rd. to Jaguar Drive

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

B. Request authorization to create full-time permanent "Special Projects Coordinator" position

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

C. Request approval to set salary

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$26,650.00 annual.

D. Request approval of budget amendment

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

16. Purchasing Department: (SEE EXHIBIT S)

A. HIDALGO COUNTY -

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

Present Hidalgo County Jail - Total inmate population: ----- 857

X **Physical Count ----- 547**

X **La Villa Facility Count --- 255**

X **Out of County Count ----- 44 in Frio and 11 other**

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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)

Nothing to report on this item.

b) Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 8 (dated 04-30-01) by Landmark Organization, L.P., in the amount of \$ 1,298,855.51 with all applicable documentation provided.

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

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

Report made on this item.

d) Report and Recommendations of Owner's Consulting Architect

Report made on this item.

4. Requesting authority to exercise the one (1) year extension (as provided in current contracts) for Office Supplies and Office Equipment to the current awarded vendors (Primary and Secondary).

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

5. Recommending approval of contract extensions for Office Supplies and Office Equipment.

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

6. Requesting authority to advertise & approval of specifications as attached hereto for: Type D Hot Mix (Limestone & Gravel).

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

7. Recommending extension of RFQ acceptance date on the project for Title Company Services in order to allow interested vendors the opportunity to submit their statements of qualifications.

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

8. Requesting authority to advertise & approval of specifications as attached hereto for: Tires.

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

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9. Requesting approval of a transfer out from the Precinct unappropriated fund balances listed and transfer into the General Fund accounts as listed in order to complete the action by C.C. on 05-01-01 funding the four new positions:

Transfer-out:
1-030-499-010-00 \$ 20,015.00

Transfer-in:
1-010-399-030-00 \$ 20,015.00

1-040-499-010-00	20,015.00	1-010-399-040-00	20,015.00
1-050-499-010-00	20,015.00	1-010-399-050-00	20,015.00
1-060-499-010-00	20,015.00	1-010-399-060-00	20,015.00

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

10. Requesting authority to advertise for: Courthouse Security Equipment.

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

B. HIDALGO COUNTY PRECINCT 1 & 4 -

1. Requesting authority to advertise & approval of specifications as attached hereto for: Pit Run Caliche.

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

C. HIDALGO COUNTY PRECINCT #2 -

1. Requesting authority to advertise for: Sanchez Ranch Curb & Gutter Improvements - (2590 linear feet of 24-inch concrete curb and gutter for Sanchez Ranch Subdivision).

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

D. HIDALGO COUNTY PRECINCT #3 -

1. Discussion & consideration of funding for: Shredder/Grinder-Tub Type & if applicable: request authority to advertise & approval of specifications as attached hereto.

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

E. HIDALGO COUNTY PRECINCT #4 -

1. Requesting approval to appropriate in Pct. #4's closure account in the amount of \$ 83,750.00
2. Authorization for Hidalgo County Auditor to process payment of Invoices No. 2 & 3 in the amounts of \$26,450.00 and \$57,300.00 respectively to the project engineer under contract, J.E. Saenz & Associates, Inc. (subject to review)

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items E1 & E2, subject to the auditor's review.

F. HIDALGO COUNTY CONSTABLES & SHERIFF'S DEPARTMENT -

1. Approval of loan to the Capital Projects Fund 701 in the amounts of \$ 99,968.68 with the intent to reimburse from Series 2001 Certificates of Obligation and appropriate same for the purchase of Law Enforcement Equipment:

Hidalgo County Sheriff's Department	\$ 60,073.68	- Acct. No. 1-701-421-100-95
Hidalgo County Constables Pcts. 1, 2,3, 4 & 5	\$ 39,895.00	- Acct. No. 1-701-421-240-95
	<u>\$ 99,968.68</u>	

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

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G. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. Requesting authority to advertise & approval of specifications as attached hereto for: Tires.

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

2. Recommending award of bid for: Uniforms Section No. 1", to sole qualified sole bidder.

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

3. Requesting approval of contract for: Uniforms Section No. 1", to sole qualified low bidder.

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

4. Requesting approval of an Interlocal Agreement between Brooks County and Hidalgo County regarding Housing of Hidalgo County prisoners in the Brooks County Jail.

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

H. HIDALGO COUNTY W.I.C. PROGRAM -

1. Requesting authority to re-advertise for: Lease of Office Space-City of San Juan due to no bids received.

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

2. Requesting approval to exercise the one (1) additional year (as provided in Article 1.2 of the current contract) with Placida Rosel for the leasing of office space.

On motion of Commissioner Flores, seconded by Commissioner Garza, 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 to go into Executive Session.

17. Closed Session: (SEE EXHIBIT T)

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

NO ACTION taken on this item.

B. County of Hidalgo vs. Petra Silva – C#412-01-F

NO ACTION taken on this item.

C. Evaluation and duties of Administrative Assistant to County Judge, slot #4

NO ACTION taken on this item.

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18. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

B. County of Hidalgo vs. Petra Silva – C#412-01-F

NO ACTION taken on this item.

C. Evaluation and duties of Administrative Assistant to County Judge, slot #4

NO ACTION taken on this item.

19. Closed Session:

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

NO ACTION taken on this item.

20. 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, MAY 08, 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 the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT U)**
- 2. Approval of Minutes – April 27, 2001 & May 01, 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, MAY 08, 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. Roll Call

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

2. Closed Session: (SEE EXHIBIT V)

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.

3. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

4. Closed Session:

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

NO ACTION taken on this item.

5. 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 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 _____ **ABSENT** _____
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS **ABSENT** _____
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES _____
COUNTY COMMISSIONER, PRECINCT 3

OSCAR L. GARZA _____
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 8th day of May, 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 15th day of May, 2001.