

**REGULAR MEETING – May 15, 2001**

BE IT REMEMBERED, that on this 15<sup>TH</sup> day of May, A.D., 2001, there was begun and held a REGULAR MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE JOSE ELOY PULIDO	HIDALGO COUNTY JUDGE
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO.2
HONORABLE JOSE FLORES	COMMISSIONER, PRECINCT NO.3
HONORABLE OSCAR GARZA	COMMISSIONER, PRECINCT NO.4

and **J.D. SALINAS, COUNTY CLERK & EX-OFICIO CLERK OF THE COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a **REGULAR MEETING** of the Commissioners' Court will be held on **TUESDAY, MAY 15, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda with the exception of line item 2K.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
  - A. **County Court #3**
  - B. **Buildings & Grounds**
  - C. **Pct. #1 – Sanitation**
  - D. **Pct. #1 – Parks**
  - E. **Pct. #1 – R & B**
  - F. **Pct. #2 – Parks**
  - G. **Pct. #2 – County Wide Shop**
  - H. **Health Clinics**
  - I. **County Clerk – Rec. Mgmt.**
  - J. **Juvenile Justice Court**
  - K. **Health Department – T.B. Elimination** – Correction made, on motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a **UNANIMOUS** vote of approval in the amount \$95.33.
  - L. **County Treasurer**
  - M. **Tax Office**
  - N. **County Court #2**
  - O. **Planning Department**
  - P. **D.P.S. – License & Weight**
  - Q. **County Clerk**
  - R. **370<sup>th</sup> District Court**
  - S. **Law Library**
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)**

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4. **Right of Way – Permits:** (SEE EXHIBIT C)
  - A. **City of McAllen – Stewart Rd. & Blue Rock Rd.**
  - B. **North Alamo Water Supply – Las Palmas #2 Subdivision, Lot 11 Block 2**
  - C. **North Alamo Water Supply – SH 107 on 4<sup>th</sup> St. in San Carlos**
  - D. **North Alamo Water Supply – Cesar Chavez & Pinkston Rds.**
  - E. **North Alamo Water Supply – Mile 6 West on Mile 13 ½ North**
  
5. **Monthly Fee Reports – April:** (SEE EXHIBIT D)
  - A. **District Attorney - \$ 230,438.34**
  - B. **District Clerk - \$ 254,701.69**
  
6. **Approval of Minutes – May 08, 2001** (SEE EXHIBIT E)
  
7. **Purchasing Department:** (SEE EXHIBIT F)
  - A. **HIDALGO COUNTY TREASURER’S OFFICE - Requesting approval of a maintenance agreement for a fax machine from Don Brown Business Systems for \$195.00 per year. Effective March 22, 2001 thru March 21, 2002.**

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

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, MAY 15, 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.

**2. Pledge of Allegiance**

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

**3. Prayer**

Orlando Garcia led the Court and Audience in Prayer.

**4. Open Forum**

No presentation made under Open Forum.

**5. 370<sup>th</sup> District Court: (SEE EXHIBIT G)**

**A. Accept award letter from State Justice Institute for Differentiated Case Management Systems**

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

**6. Tax Office: (SEE EXHIBIT H)**

**A. Correction of typing error to exclude slot #73 instead of slot #43, in consideration and approval of salaries, approved by Commissioners' Court on 5/8/01**

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

**B. Approval to set salary at increased amount for slot #43**

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

**C. Requesting approval of cellular phones for Chief Fraud Investigator and Assistant Fraud Investigator**

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

**D. Ministerial approval to appropriate funds in the Special Inventory Fund**

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

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**7. County Court #3: (SEE EXHIBIT I)**

**A. Approval of budget amendment (travel)**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$1,000.00.

**8. District Clerk: (SEE EXHIBIT J)**

**A. Approval to create Assistant Jury Clerk position**

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

**B. Approval of budget amendment**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$4,599.00.

**C. Approval to set salary at \$ 18,433.00**

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

**9. Approval to grant the Hidalgo County Rural Fire District #4 an extension of the date to file annual audit due on April 30<sup>th</sup> in accordance with Section 794.082 (d) of the Health and Safety Code (SEE EXHIBIT K)**

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

**10. WIC: (SEE EXHIBIT L)**

**A. Deobligate \$ 4,089.00 from vacant slot #99**

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

**B. Appropriate \$ 2,453.00 into vacant slot #109 and \$ 1,636.00 into vacant slot #17**

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

**C. Create a new position of LVN pay \$ 13.95/hr. to cover salary to end of fiscal year (May to September 30, 2001 or 11 payperiods)**

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

**D. Amend budget - \$ 15,629.25**

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

**E. Set salaries**

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

**11. Head Start: (SEE EXHIBIT M)**

**A. Recommending award of bid for Classroom Furniture Bid # 2001-03-08-05 to vendor(s) meeting all requirements**

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

**B. Requesting authority to re-advertise for sealed bids for the following: Playground Equipment**

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

**C. Recommending award of bid # 2001-04-12-09 La Joya Head Start Center Relocation and Renovation**

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

**D. Recommending approval on contract for bid # 2001-04-12-09 La Joya Head Start Center Relocation and Renovation**

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

**12. Risk Management: (SEE EXHIBIT N)**

**A. Update on Staffing – Introduction of Safety Specialist**

Charlie Montgomery introduced Maxine Elizondo, Daniel Flores and Ida Alvarez to the Court as new staff for the Risk Management Department.

**B. Update on Emergency Management**

Update made by Charlie Montgomery.

**C. Update on Road Safety Program**

Update made by Charlie Montgomery.

**13. Health Department: (SEE EXHIBIT O)**

**A. Request approval for a \$ 5,000.00/year car allowance for position #19 Health Inspector**

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

**14. Sheriff Department:** (SEE EXHIBIT P)

**A. Approval to create one (1) Medical Assistant and one (1) Medical Clerk position in the Jail**

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

**B. Approval of budget amendment (General Fund) - \$ 25,781.15**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, to be taken from the 03 Sheriff Department Jail account.

**C. Set salaries**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to set salaries for the Medical Assistant at \$18,056.00 and the Medical Clerk at \$15,094.00.

**15. Planning Department:** (SEE EXHIBIT Q)

**A. Final Approval:**

1. Monte Alto Acres Phase III – Pct. #1
2. Tierra De Alamo – Pct. #4
3. Vista Bonita No. 14 – Pct. #4

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items 15A-1 thru 15A-3.

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

1. Bellagio Subdivision – Pct. #4
2. Harrahs Estate – Pct. #4
3. Loya Estates – Pct. #3

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items 15B-1 thru 15B-3.

**C. Request for Variance – Lee and Carol Beam – Pct. #1**

NO ACTION taken on this item.

**16. County Judge:** (SEE EXHIBIT R)

**A. Approval to abolish the Office of County Budget Officer**

NO ACTION taken on this item.

**B. Approval to increase slot #2 & 11**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, which will include additional duties.

**C. Approval to decrease slot #5 & 15**

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

**D. Approval to set salaries**

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

**E. Approval of updated job position title to coincide with existing duties and responsibilities for such position within the following departments:**

- County Clerk (230)
- Records Management (6969)
- County Records Management (7035)
- County Extension Service (821)

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

**F. Approval of job descriptions for positions within the following departments:**

- County Clerk (230)
- Records Management (6969)
- County Records Management (7035)
- County Extension Service (821)

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

**17. Pct. #1: (SEE EXHIBIT S)**

**A. Request approval of reclassification of the Office Manager position to Litter Abatement Officer under the Solid Waste Enforcement Program Grant**

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

**B. Set Salary at Peace Officer entry level – increase to be appropriated from grant surplus funds**

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

**18. Pct. #2: (SEE EXHIBIT T)**

**A. Approval of Proposed Revisions in the Hidalgo County Employee Personnel Policy as identified by the County Benefits Sub-Committee**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, excluding section #2.44 Vacancies, effective June 4, 2001.

**19. Pct. #3: (SEE EXHIBIT U)**

**A. Requesting approval to increase slot #29 (Coordinator) from \$ 32,500.00 to \$ 42,500.00**

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

**B. Requesting approval to increase slot #43 (Chief Administrator) from \$ 45,000.00 to \$ 50,000.00**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, which will include additional duties.

**C. Approval to set salaries**

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

**D. Authorization of line item transfer**

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

**E. Requesting approval to appropriate the amount of \$ 5,000.00 into Sanitation Pct. #3 Citizen Collection Station Project 2001 Budget**

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

**20. Right of Way: (SEE EXHIBIT V)**

**A. Approval to amend budget and appropriate \$ 68,500.00 from 780 fund into 1-020-431-200.42 – (TEDSI 2W Environmental approved on 04/17/01)**

NO ACTION taken on this item.

**21. Pct. #4: (SEE EXHIBIT W)**

**A. Request authorization to accept cost share funds from the following roads: Mile 17 & Rogers Rds.**

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

**B. Request approval to appropriate donations into expense acct. #1-060-431-210.91**

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

**22. Human Services: (SEE EXHIBIT X)**

**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 on items 22A-1 thru 22A3.

**23. Purchasing Department: (SEE EXHIBIT Y)**

**A. HIDALGO COUNTY -**

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

- a) **Present Hidalgo County Jail - Total inmate population: -- 877**
  - X **Physical Count ----- 559**
  - X **La Villa Facility Count --- 269**
  - X **Out of County Count ----- 49 Frio County**

**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 Amendment (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 items 3a thru 3c.

4. **Presentation of a report on the status of the specifications and/or requirement for, but not limited to, Autopsy Services, Facility to Perform Autopsy Services, Dead Body Pick-up Services and Histology Testing Services previously approved for advertising with approval where applicable of the specifications and/or requirements submitted.**

Presentation made on this item.

5. **Presentation for the purposes of discussion and consideration of some options open to the County in connection with the establishment of a Medical Examiners Office and the design and construction of the facility to render said services.**

Presentation made on this item.

6. **Discussion as to the funding for design and construction with possible inter-local participation agreements with other political subdivisions.**

Discussion made on this item.

7. **Requesting approval of four (4) invoices totaling of \$8,359.25 and authorization for Auditor to issue payment (subject to audit) to Raba-Kistner Consultants, Inc. under the materials testing contract for the construction of the New Adult Detention Facility and Law Enforcement Center Project.**

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

8. **Discussion and consideration of a request to approve three (3) invoices totaling \$22,250.00 with authorization for Auditor process payment (subject to review) for services directed by Hidalgo County and rendered by TEDSI Infrastructure Group in connection with the engineering support services for Hidalgo County's Roadway (2001-2002) Capital Improvement Plan (CIP).**

NO ACTION taken on this item.

9. **Requesting exemption from competitive bidding requirements for professional engineering services in connection with but not limited to the following: multi-way stop sign warrant studies; traffic signal warrant studies; spot speed studies; left turn studies; special studies; MPO representation and other engineering services with TEDSI Infrastructure Group.**

NO ACTION taken on this item.

10. **Requesting approval to finalize and negotiate a professional engineering services contract with TEDSI Infrastructure Group.**

NO ACTION taken on this item.

11. **Requesting authority to advertise for Elevator Maintenance and Repairs for Hidalgo County Buildings & Grounds Department and the Hidalgo County Sheriff's Department.**

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

12. **Approval of a depository bank contract and a lock-box agreement with the number one ranked bank- First National Bank of Edinburg subject to legal review.**

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

**B. HIDALGO COUNTY PRECINCT NO. 1 -**

1. **Requesting authority to advertise for: MOWING SERVICES-RURAL AREA COUNTY ROADS.**

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

2. **Requesting approval of the Modification of a Professional Service Contract (C-01-029-02-06) with Quintanilla, Headley & Associates, Inc. to reflect the increase of the scope of service for an additional 1/4 mile on Santiago Galvan Street up to Military Road.**

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

3. **Requesting acceptance and approval of a disclosure from Moya Dump Truck in connection with claims accepted and approved for payment by Commissioner's Court on April 17, 2001 that services rendered were provided by sub-contracted vehicles and not by Moya Dump Truck owned vehicles in the amount of \$19,549.05.**

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

**C. HIDALGO COUNTY PRECINCT NO. 3 -**

1. **Requesting authority to advertise & approval of specifications as attached hereto for One (1) New 2001 or Newer Heavy Duty Dump Truck.**

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

2. **Requesting authority to purchase the following equipment: One (1) New John Deere 6310 Cab/Air Diesel Tractor, One (1) New John Deere 1518 10' Flex Wing Rotary Cutter, One (1) New John Deere 620 Front Loader through the Interlocal Agreement with the Houston-Galveston Area Council (HGAC)-Weaks Martin Implement Company, Mission, Texas. The total price for all the equipment is \$47,440.92 which includes the HGAC administration fee.**

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

3. **Requesting authority to purchase Five (5) New 2001 F-150 Ford 4 x 4 Pickup Trucks through the Interlocal Agreement with the Houston-Galveston Area Council (HGAC)-Philpott Motor Company, of Port Neches, Texas. The total price for the vehicles is \$135,585.62 which includes the HGAC administration fee & delivery charges.**

NO ACTION taken on this item.

**4. Recommending bid award for: Paving Improvements-May 2001" to low bidder.**

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

**5. Requesting approval of contract for: Paving Improvements-May 2001" to low bidder.**

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

**D. HIDALGO COUNTY COMMUNITY SERVICE AGENCY -**

**1. Requesting authority to advertise the rental of office space in the City of Edinburg.**

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

**E. HIDALGO COUNTY CONSTABLE PRECINCT NO. 4 -**

**1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 A7 (c) for: Radio Equipment.**

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

**2. Requesting authority to purchase: Radio Equipment from the Texas Department of Public Safety, AUSTIN, TEXAS, total pricing as follows:**

a) Two (2) Syntorx VHF Hi-Band Radios	\$375.00 ea.	=	\$750.00
b) Two (2) MPH Radar	\$100.00 ea.	=	<u>200.00</u>
	<b>TOTAL</b>	=	<b>\$950.00</b>

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

**F. HIDALGO COUNTY RISK MANAGEMENT -**

**1. Requesting authority to purchase One (1) New 2001 Ford F-150 Super Cab SWB through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) - Philpott Motors, Inc., Port Neches, Texas. The total price of these vehicles is \$18,683.22 which includes the H-GAC administration fee and delivery charge.**

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

**G. HIDALGO COUNTY WIC PROGRAM -**

**1. Requesting authority to advertise & approval of specifications as attached hereto for: Lease of Office Space-Edinburg #2".**

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

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

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

**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. Rene Alonso Tovar vs. Assistant Warden de los Santos and Hidalgo County Sheriff's Office: Cause No. M-00-244; pending in the United States District Court for the Southern District of Texas, McAllen Division**

NO ACTION taken on this item.

**25. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**B. Rene Alonso Tovar vs. Assistant Warden de los Santos and Hidalgo County Sheriff's Office: Cause No. M-00-244; pending in the United States District Court for the Southern District of Texas, McAllen Division**

NO ACTION taken on this item.

**26. Closed Session:**

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

NO ACTION taken on this item.

**27. 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 Palacios, 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 REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, MAY 15, 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 AA)**
- 2. Permits: (SEE EXHIBIT AA)**
  - A. City of Edinburg – Villa Las Fuentes Phase I (Pedro Villarreal)**
  - B. City of San Juan – Northgate Manor Subdivision Phase I**
  - C. City of San Juan – Santa Fe Subdivision (Street Reconstruction)**
- 3. Line item transfer: (SEE EXHIBIT AA)**  
**Acct. #1-780-433-250**  
**Acct. #1-080-433-100**
- 4. Approval of Minutes – May 08, 2001 (SEE EXHIBIT AA)**

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

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, MAY 15, 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.

**2. Approval to amend budget and appropriate \$ 18,125.00 from unappropriated fund balance into acct. #1-780-433-260.93 (Mission/Palmview Lateral) (SEE EXHIBIT BB)**

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

**3. Approval to amend budget and appropriate \$ 75,400.00 from unappropriated fund balance into acct. # 1-080-433-200.42 (Hinojosa Engineering – Nuevo Alton Drainage Project) (SEE EXHIBIT BB)**

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

**4. 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.

**5. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**6. Closed Session:**

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

NO ACTION taken on this item.

**7. Open Session:**

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

NO ACTION taken on this item.

8. **Purchasing Department:** (SEE EXHIBIT CC)
  - A. **Pursuant to State of Texas Water Code, Chapter 49.156 (a), (b), (c). Depository, requesting consideration, discussion and action (by order to resolution) on the designation of a bank(s) or savings association(s) within the state to serve as depository for the funds of the district.**

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

On motion of Commissioner Palacios, 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 REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, MAY 15, 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: (SEE EXHIBIT DD)**

**A. Approval of Resolution – Redistricting**

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

**2. Pct. #2: (SEE EXHIBIT EE)**

**A. Approval to rescind action taken with Texas Department of Transportation on May 23, 2000 null and void contract for Hidalgo County's Participation in ROW acquisition for FM 495 expansion**

NO ACTION taken on this item.

**B. Request reimbursement on contract CSJ No. 0865-01-079/ROW Account 8021-1-61 in the amount of \$191,364.00**

NO ACTION taken on this item.

**C. Discuss and possible action on County participation on acquisition of ROW for expansion of State Highway 495 Contract CSJ No. 865-01-079 ROW Account 8021-01-066**

NO ACTION taken on this item.

**3. Courthouse Security: (SEE EXHIBIT FF)**

**A. Approval to create two (2) Sheriff Deputies and three (3) Security Technicians**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on 2 Sheriff Deputies and 2 Security Technicians.

**B. Approval of budget amendment**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the prorated amount of \$ 73917.71.

**C. Set Salary**

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** \_\_\_\_\_ **ABSENT** \_\_\_\_\_  
**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 15<sup>th</sup> 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 22<sup>nd</sup> day of May, 2001.*