

SPECIAL MEETING – May 22, 2001

BE IT REMEMBERED, that on this 22nd 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 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, MAY 22, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Planning Department**
 - B. **Health Department – TB Elimination**
 - C. **Health Department – Clinics**
 - D. **Health Department – Adm.**
 - E. **District Attorney**
 - F. **Pct. #1 – Parks**
 - G. **Pct. #1 – Adm.**
 - H. **Pct. #1 – R & B**
 - I. **Pct. #2 – Parks**
 - J. **Pct. #2 – Landfill**
 - K. **Pct. #4 – Adm.**
 - L. **Pct. #4 – R & B**
 - M. **398th District Court**
 - N. **Computer Department**
 - O. **County Court #1**
 - P. **J.P. Pct. #2, Pl. 2**
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. **Guerrero Irrigation – Shary and Taylor Rd.**
 - 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 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**

May 22, 2001

- C. North Alamo Water Supply – Mile 13 to Mile 13 ½ on west side of Mile 6 West
- D. North Alamo Water Supply – Minnesota Rd. on Tower Rd. – Aztec Subd.
- E. North Alamo Water Supply – SH 107 on 5th St. in San Carlos
- F. North Alamo Water Supply – FM 1426 on Sioux Rd.
- G. Time Warner Communication – Pleasant View Drive and Mile 6 North Rd.
- H. Time Warner Communication – Mile 12 Rd. & Texas Rd. (FM 88)

5. Tax Refunds: (SEE EXHIBIT D)

- A. Nestor Ruiz - \$ 532.90

6. Monthly Fee Reports: (SEE EXHIBIT E)

- A. County Clerk - \$ 502,945.88 April 2001

7. Approval of Minutes – May 15, 2001 (SEE EXHIBIT F)

**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 22, 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 Mr. Scott Havlin to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Mr. Scott Havlin led the Court and Audience in Prayer.

4. Open Forum

No presentation made under Open Forum.

5. 370th District Court: (SEE EXHIBIT G)

A. Approval to appropriate the State Justice Institute's Judicial Operation & Training Tech Asst. Project budget in the amount of \$ 30,000.00 for the fiscal period of 05/01/2001 to 12/31/01

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

6. District Clerk: (SEE EXHIBIT H)

A. Approval to dissolve slot #6 in the amount of \$ 16,050.00

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

B. Approval to transfer funds (line item transfer)

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

7. Presentation – "Women of History" Memorial (SEE EXHIBIT I)

Presentation made.

8. Constable Pct. #4: (SEE EXHIBIT J)

A. Approval to appropriate confiscated funds for Pct. #4 Constable

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

9. Juvenile Probation: (SEE EXHIBIT K)

A. Approval of budget amendment - \$ 30,000.00 (mileage reimbursement) in Gen. Fund

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

B. Approval of budget amendment - \$ 9,614.00 from Gen. Fund to serve as a local match for the Criminal Justice Division Juvenile Accountability Incentive Block Grant

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

C. Approval to appropriate budget in the amount of \$ 96,136.00

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

D. Presentation of the Certification for the Hidalgo County Post Adjudication Secure Juvenile Boot Camp Facility in Weslaco, Texas

Presentation made.

10. District Attorney: (SEE EXHIBIT L)

A. Approval to eliminate slot #2 in the Investigation Fund and create some temporary clerk typist positions

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

B. Approval of salary schedule

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

11. Tax Office: (SEE EXHIBIT M)

A. Approval of Interlocal Cooperation Agreement for Tax Assessment and Collection for the Mercedes ISD

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

12. Community Service Agency: (SEE EXHIBIT N)

A. Requesting authorization to submit an application for funding from HUD as part of the Continuum of Care for the Homeless in Hidalgo County

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

May 22, 2001

B. Requesting authorization for the Judge to sign applicable forms required

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

13. Planning Department: (SEE EXHIBIT O)

A. Approval to create Planning Supervisor (Civil Service Non-Exempt) position slot #15

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

B. Set salary

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$42,000.00.

14. D.P.S. – Highway Patrol: (SEE EXHIBIT P)

A. Approval of job reclassifications and approval of salary increases

On motion of Commissioner Flores, seconded by Commissioner Palacios, 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.

C. Approval to set salaries

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

15. County Judge: (SEE EXHIBIT Q)

A. Consideration and action to adopt a fund balance policy which will establish 10 percent of Operating Expenditures of each fiscal year's operating budget as a target for the fund balance in the General Fund

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to adopt a 8% fund balance for the remainder of the year and a 10% fund balance for the year 2002.

B. Approval to reclassify slot #9 to Administrative Secretary (Civil Service Non-Exempt)

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

C. Approval to reclassify slot #11 to Executive Secretary (Civil Service Exempt)

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

D. Approval of budget amendment – Census

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$120,000.00.

E. Acceptance of Revision of Flood Zone Maps from the Federal Emergency Management Administration

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

16. Fifth Administrative Judicial Region (SEE EXHIBIT R)

A. Approval of budget amendment \$2,939.00

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

17. Library System: (SEE EXHIBIT S)

A. Approval to appropriate funds in the amount of \$ 14,263.29 into acct. #1-010-455-900.75

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

18. Sheriff Department: (SEE EXHIBIT T)

A. Approval to create six (6) matron positions in the Jail Department

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

B. Approval of budget amendment (Gen. Fund) for \$ 101,133.17 (salaries/fringes)

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

C. Set salaries

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

19. Courthouse Security: (SEE EXHIBIT U)

A. Approval to create one (1) Deputy Sheriff position

On motion of Commissioner Garza, seconded by Commissioner Flores, 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.

C. Approval to set salary

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

20. County Auditor: (SEE EXHIBIT V)

A. Authority to create a temporary accountant position & salary

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

21. Planning Department: (SEE EXHIBIT W)

A. Final Plat Approval:

1. V & H Subdivision – Pct. #3

B. Final Plat Approval with Letter of Credit:

1. Disposal Auction Subdivision – Pct. #1

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items 21A and 21B.

22. Right of Way: (SEE EXHIBIT X)

A. Approval of Mutual Agreement to void existing Agreement to contribute funds with TXDOT approved and executed by Commissioners' Court January 10, 2000 for Highway Project FM 495 – Acquisition of right-of-way

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

B. Approval of Agreement to Contribute Funds between the State of Texas – Texas Department of Transportation and Hidalgo County – Acquisition of Right of Way Highway Project on State Highway 495 – CSJ #0865-01-079 – ROW Acct. #8021-1-61

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

C. Request reimbursement on Agreement to Contribute Funds with TXDOT approved and executed by Commissioners' Court January 10, 2000 for Highway Project FM 495 – Acquisition of Right-of-Way – CSJ #0865-01-079 in the amount of \$ 191,634.00

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

23. Pct. #2: (SEE EXHIBIT Y)

A. Discussion and possible action on appointment for budget officer for fiscal budget year 2002 under Commissioners' Court

NO ACTION taken on this item.

24. Urban County: (SEE EXHIBIT Z)

A. Approval of a Program Amendment – City of Edcouch – UC Year 10 (1997), Year 11 (1998)

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

B. Approval of a Professional Services Contract with Salinas & Associates, Inc. – City of Palmview – Planning – UCP Year 13 (2000)

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

C. Approval of a Budget Amendment – City of Palmview – UC Year 13 (2000)

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

D. HOME – Housing Rehabilitation Program – Construction Contract Award for two (2) units – City of San Juan

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

E. Approval to enter into a joint project with the City of Pharr and a contract with Proyecto Azteca, a Community Housing Development Organization (CHDO) for County’s FY 1999 HOME Program

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

F. Approval of Change Order #2 for the Construction Contract with Wilson Construction – City of La Villa – Neighborhood Facilities (Gymnasium) – UCP Year 9, 11, 12 & 13 (1996, 1998, 1999 & 2000)

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

G. Approval of request to extend the Urban County Program’s Revolving Line of Credit with International Bank of Commerce to be used in conjunction with Texas Department of Housing and Community Affairs Program.

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

25. Elections Administration: (SEE EXHIBIT AA)

A. Approval to increase slots 2, 3, 6 & 9

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 for slot #2 at \$29,434.00, slot #3 at \$23,550.00, slot #6 at \$24,210.27 and slot #9 at \$21,500.00.

26. Purchasing Department: (SEE EXHIBIT BB)

A. HIDALGO COUNTY -

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

- a) **Present Hidalgo County Jail - Total inmate population: ---- 866**
 - X **Physical Count ----- 546**
 - X **La Villa Facility Count ---- 265**
 - X **Out of County Count ----- 28 in Frio and 27 in Brooks**

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 Report on Detention Facility and 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. Requesting authority to advertise & approval of specifications as attached hereto for: AHot Mix-Cold Laid.

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

5. Requesting authority to advertise for: Lubricants and discussion on options related, but not limited to, vendor participation, form pricing term, & unit price revisions.

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

6. Recommending award of bid for: Tires Disposal-Hidalgo County to low bidder.

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

7. Recommending approval of contract for: Tires Disposal-Hidalgo County to low bidder.

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

8. Presentation for discussion, consideration and approval of the requirements and specifications recommended by the Hidalgo County Elections Commission to Hidalgo County Commissioners' Court for a New Voting System for Hidalgo County.

Presentation item only.

9. Discussions on the possible funding for the purchase of a New Voting System for Hidalgo County.

NO ACTION taken on this item.

10. Authority to advertise an RFB or RFP for a New Voting System for Hidalgo County.

NO ACTION taken on this item.

11. Requesting approval of an Amendment to the Lease between Jack Hanshaw, as Lessor and Hidalgo and Willacy County, Office of Employment and Training as Lessee to reflect Hidalgo County, as Lessee for the Hidalgo County Community Supervision and Corrections Department to

occupy and use the Leased Premises instead of the Office of Employment and Training under the same rates, terms and conditions

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, effective June 1, 2001.

12. **Requesting approval of an Amendment to the Lease between Four "J" Company, as Lessor and Hidalgo and Willacy County, Office of Employment and Training as Lessee to reflect Hidalgo County, as Lessee for the Hidalgo County Community Supervision and Corrections Department to occupy and use the Leased Premises instead of the Office of Employment and Training under the same rates, terms and conditions**

NO ACTION taken on this item.

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting authority to advertise for: ACIP-GROUP I - CONSTRUCTION OF ROAD IMPROVEMENTS for the following roads:**
- a) **Mile 12 North / From Mile 2 West to FM 491**
 - b) **Mile 13 2 North / From 1015 to FM 491**
 - c) **Mile 14 North / From 1015 to Mile 2 West**
 - d) **Mile 15 North / From FM 491 to Mile 1 West**
 - e) **Mile 1 / From Mile 14 2 to Mile 15**

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 4 (dated 4-30-01) by Rio Valley Construction, Inc. in the amount of \$150,410.30 with all applicable documentation provided for the Mission Clinic Project.**

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

2. **Requesting authority to purchase the following:**
One (1) New 2001 Ford F-150 2 Ton 4 x 4 Crew Cab Pickup Truck
One (1) New 2001 Ford F-150 2 Ton 4 x 2 Crew Cab Pickup Truck &
Three (3) New 2001 Ford F-250 Super Duty 3/4 Ton Super Cab Pickup Trucks
through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC)-Philpott Motor Company, of Port Neches, Texas. The total price for the vehicles is \$ 121,596.11 which includes the H-GAC administration fee & delivery charges.

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

3. **Requesting authority to advertise & approval of specifications as attached hereto for the following equipment:**
One (1) New Current Model Double Drum Asphalt Vibratory Roller
One (1) New Current Model Asphalt Paver/Finisher

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

Agenda
May 22, 2001

4. **Recommending bid award for: One (1) New 2001 Truck Mounted Pothole Machine to low bidder.**

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

D. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting approval to reject all bids received for: Hauling and Loading of Fill Dirt to Landfill Site in order to modify and clarify specifications.**

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

E. HIDALGO COUNTY ADULT PROBATION / RESTITUTION CENTER -

1. **Requesting one (1) 1999 Ford 350 Econoline Van, with County Asset No. AA001239, be declared surplus for the purpose of trade in.**

NO ACTION taken on this item.

2. **Requesting authority to purchase One (1) 2001 Ford E350 Club Wagon through the Interlocal agreement with the Houston-Galveston Area Council (H-GAC)-Philpott Motor Company, Port Neches, Texas. The total price of the van is \$20,134.60 which includes the H-GAC administration fee and delivery charge.**

NO ACTION taken on this item.

F. HIDALGO COUNTY CONSTABLES= PRECINCT #1, 2, 3 & 4 -

1. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) 7 (C)...”a state agency of this state...”, for the purchase of radio equipment.**

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

2. **Requesting authority to purchase Radio Equipment from the Texas Department of Public Safety in Austin, Texas the following equipment:**

a) **Constable Precinct No. 1 -**

Three (3) Syntor X9000 VHF HI BAND RADIOS @	\$ 375.00 ea. = \$ 1,125.00
One (1) MPH RADARS @	\$ 100.00 ea. = \$ <u>100.00</u>
TOTAL =	\$ 1,225.00

b) **Constable Precinct No. 2 -**

Four (4) Syntorx 9000 VHF HI BAND RADIOS @	\$ 375.00 ea. = \$ 1,500.00
Four (4) MPH RADARS @	\$ 100.00 ea. = \$ <u>400.00</u>
TOTAL =	\$ 1,900.00

c) **Constable Precinct No. 3 - Three (3) Motorola 100 Watt Syntor / VHF Radios w/ Siren @ \$ 375.00 ea. TOTAL = \$ 1,125.00**

d) **Constable Precinct No. 4 -**

Three (3) Syntor X9000 VHF HI BAND RADIOS @	\$ 375.00 ea. = \$ 1,125.00
Two (2) MPH Radars @	\$ 100.00 ea. = \$ <u>200.00</u>
TOTAL	\$ 1,325.00

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

Agenda
May 22, 2001

G. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Requesting seventeen (17) fire arms, as listed on Exhibit AA, be declared surplus for destruction.**

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

H. HIDALGO COUNTY PCT. #2:

- 1. Requesting exemption from competitive bidding requirements for professional/engineering services related but not limited to road and bridge, right of way, sanitation and parks projects with R. Gutierrez Engineering**

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

- 2. Approval of a professional engineering services contract with R. Gutierrez Engineering for professional/engineering services related but not limited to road and bridge, right of way, sanitation and parks projects with an effective date of May 28, 2001**

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

27. Human Services: (SEE EXHIBIT CC)

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**

Presentation made.

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

28. Closed Session: (SEE EXHIBIT DD)

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.

29. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

Agenda
May 22, 2001

30. Closed Session:

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

NO ACTION taken on this item.

31. 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 22, 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 EE)**
- 2. Approval of Minutes – May 15, 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 22, 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. Authorize Auditor to pay Elias & Sonia Mora for acquisition of a tract of land known as parcel 3 of the Business 83 Lateral – Court approval on April 10, 2000 and awarded by condemnation Case # Con-1204-A in the amount of \$ 38,641.00 (SEE EXHIBIT FF)

On motion of Commissioner Garza, 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 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 _____
COUNTY COMMISSIONER, PRECINCT 2**

**JOSE FLORES _____
COUNTY COMMISSIONER, PRECINCT 3**

**OSCAR L. GARZA _____
COUNTY COMMISSIONER, PRECINCT 4**

Dated this the 22ND 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 5th day of
June, 2001.*