

SPECIAL MEETING – JULY 31, 2001

BE IT REMEMBERED, that on this 31st day of July, 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, JULY 31, 2001, at 9:30 A.M.**, in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda with the exception of line items 2A, 2B & 2Q.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Purchasing Department** – Correction made, on motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a **UNANIMOUS** vote of approval.
 - B. **Pct. #1 – Solid Waste Enforcement Grant** – Correction made, on motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a **UNANIMOUS** vote of approval.
 - C. **J.P. Pct. #3, Pl. 1**
 - D. **Health Department – Adm.**
 - E. **Health Department – Sanitation**
 - F. **Pct. #1 – Parks**
 - G. **Pct. #1 – Landfill**
 - H. **Pct. #1 – Adm.**
 - I. **Pct. #1 – CIP**
 - J. **Pct. #2 – R & B (2)**
 - K. **Pct. #4 – Landfill**
 - L. **Youth Village**
 - M. **County Treasurer**
 - N. **WIC**
 - O. **Auxiliary Court**
 - P. **J.P. Pct. #1, Pl. 1**
 - Q. **County Clerk** – NO ACTION taken on this item.
3. **Planning Department: (SEE EXHIBIT B)**
 - A. **Approval of the following Certificates:**
 - **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
 - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**
 - **Certificates of Water Service Availability under Local Government Code Section (c)(2)**

4. **Right of Way – Permits: (SEE EXHIBIT C)**
 - A. North Alamo Water Supply – FM 1423 on Alberta Rd.
 - B. North Alamo Water Supply – FM 493 on Rogers Rd.
 - C. North Alamo Water Supply – Mile 6 West & Exp. 83
 - D. North Alamo Water Supply – FM 1423 on Canton Rd.
 - E. North Alamo Water Supply – Tower & Alberta Rd.
 - F. North Alamo Water Supply – Mile 10 North on Mile 6 ½
 - G. North Alamo Water Supply – Minnesota Rd. on Rodriguez St.
 - H. North Alamo Water Supply – Mile 14 & Mile 4
 - I. North Alamo Water Supply – Mile 15 West on Garza Street
 - J. Southwestern Bell – along Sioux Rd.
 - K. Sharyland Water Supply Corp. – Shary Rd. & 8 ½ Mile Rd.
 - L. El Paso Oil & Gas USA, LLP – Section 4 League 1
 - M. Southwestern Bell – North Tower Rd.
 - N. Sharyland Water Supply Corp. – Monmack Rd. & FM 1925
 - O. Sharyland Water Supply Corp. – FM 1925 & Eubanks Rd.
 - P. City of Mercedes –
 - Washington Ave. – Mile 8 North, FM 491, Mile 9 North, Mile 2 ½ East, FM 1425
 - Lorenzana Subd. – (Lorenzana St.)
 - Highland Subdivision – 1st, 2nd, 3rd Streets & Central Ave.
 - Olympic Subdivision – (Olympia Avenue)
 - Capisallo Subdivision – Ebony, Diaz, Guerra, Quesada & Palmas Streets & Mile 1 East Rd.
 - Heidelberg Subdivision – Pine Avenue, Alley No. 1, 2, 3, 4, 5, 6 & Linden Street
 - Old Rebel Heights Subdivision – Rebel Drive, Ebony & Fresno Streets
 - Elizabeth Subdivision – (Laureles Drive)
 - V & C Subdivision (Ramiro Cavazos Rd.)
 - Q. North Alamo Water Supply – FM 1425 on south side of Mile 10
5. **Urban County: (SEE EXHIBIT D)**
 - A. Request approval to enter into a “Homebuyer’s Assistance Program” Contract under the HOME Program (2 Families)
6. **Tax Refunds: (SEE EXHIBIT E)**
 - A. Soil Tech - \$ 2,748.94
 - B. Shelly Cykala - \$ 555.01
7. **Monthly Fee Reports – June: (SEE EXHIBIT F)**
 - A. County Clerk - \$ 431,064.94
8. **Approval of Minutes: (SEE EXHIBIT G)**
 - A. July 24, 2001

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JULY 31, 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 Marty Salazar to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Marty Salazar led the Court and Audience in Prayer.

4. Open Forum

Robert Rodriguez from Mission Memorial Funeral Home came before Court on the issue of the lack of business from the County.

Godfrey Garza came before the Court on the license issued from the International Boundary of Water Commission.

Mr. Rodriguez from Monte Alto came before the Court on the concerns of redistricting.

5. WIC: (SEE EXHIBIT H)

A. Approval of Breastfeeding Proclamation

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

6. Elections Department: (SEE EXHIBIT I)

A. Discussion and possible action to adopt and approve the redistricting plan for Hidalgo County (presentation by David Mendez)

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a 4 to 1 vote of approval on the G map of the redistricting plan.

AYE: Judge Pulido, Commissioners Handy, Flores, and Garza.

NAY: Commissioner Palacios.

At this time Judge Pulido requested to go into Executive Session.

At this time Commissioner Garza left the Court.

7. Presentation by Rick De Julio on Hidalgo County "The Early Years" (SEE EXHIBIT J)

Presentation made.

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8. County Clerk: (SEE EXHIBIT K)

A. Approval of line item transfer of \$ 6,747.69 from obj. 03 (salaries) to obj. 02 (salary dept. head)

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

B. Approval of line item transfer of \$ 30,000.00 from obj. 03 (salaries) to obj. 12 (office equipment)

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

9. Budget Officer: (SEE EXHIBIT L)

A. County Treasurer - \$ 7,500.00 (postage & travel)

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

B. Courthouse Security - \$ 34,000.00 (surveillance equipment for J.P.s)

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

C. Approval to appropriate funds in the amount of \$ 65,218.00 into Acct. #1-010-418-000.43 – Census Litigation

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

10. Child Protection Court: (SEE EXHIBIT M)

A. Acceptance and approval of the Agreement between the Texas Department of Protective and Regulatory Services and Hidalgo County, Contract # 9901-0424, in the amount of \$ 7,500.00 for the grant period of April 01, 2001 through March 31, 2002

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

B. Approval to appropriate the budget for the Hidalgo County Child Protective Court of the Rio Grande Valley in the amount of \$ 7,500.00

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

11. County Judge(SEE EXHIBIT N)

A. Discussion and consideration of two (2) options available regarding the funding of a Breast & Cervical Cancer Early Detection and Prevention Program:

- 1. Advertise for services through the procurement process OR**
- 2. Create four (4) Promotora positions within the Hidalgo County Health Department (Items are provided in his Agenda for both options)**

Discussion made only.

12. Health Department: (SEE EXHIBIT O)

A. Request approval of a \$ 25.00 change fund for each of the 12 clinics for a total of \$ 300.00

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

B. Approval to create four (4) Promotora positions

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

C. Approval of budget amendment

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$28,766.57 for the remainder of the year effective August 13, 2001.

D. Approval to set salaries

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on the amount of \$7.00 an hour.

13. Right of Way: (SEE EXHIBIT P)

A. Approval to enter into Interlocal Cooperation Agreement between the City of Edinburg and the County of Hidalgo (expansion of Sugar Rd. between Trenton and Owassa)

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

14. Urban County: (SEE EXHIBIT Q)

A. Resolution authorizing a Revolving Line of Credit with First National Bank of Edinburg for the Urban County Program

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the Revolving Line of Credit in the amount of \$500,000.00.

15. Sheriff Department: (SEE EXHIBIT R)

A. Discussion and possible action to allow the Hidalgo County Sheriff's Department to purchase four (4) vehicles from the Texas Department of Public Safety

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

B. Authorize the County Auditor to process a check in the amount of \$ 13,700.00 payable to the Texas Department of Public Safety

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

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16. Planning Department: (SEE EXHIBIT S)

A. Release Letter of Credit:

1. Pueblo De Palmas Phase II – Pct. #3

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

17. Pct. #2: (SEE EXHIBIT T)

A. Approval of grant application submittal to Texas Parks & Wildlife – Texas Recreation Parks Account Program

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

B. Approval to create a Research & Development Director for R & B

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

C. Set salary @ \$ 38,000.00

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

D. Approval to create a Safety Coordinator for R & B

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

E. Set salary @ \$ 32,000.00

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

F. Approval of an Agreement between the County of Hidalgo and Texas A & M University to establish a Community Resource Center in Hidalgo County Pct. #2 – North San Juan Area

NO ACTION taken on this item.

G. Status report on County participation and funding request from Migrant Health Promotion, Inc. – Breast & Cervical Cancer Early Detection & Prevention Program (Para Nuestra Salud)

Report made only.

18. Pct. #3: (SEE EXHIBIT U)

A. Requesting approval for the naming of three (3) unnamed County Roads in Carlos Acres Subdivision

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on naming three unnamed County Roads as North Los Charcos Dr., South Los Charcos Dr. and East Los Charcos Dr.

B. Requesting authorization to transfer CIP Park Funds #1-701-452-232.95 to CIP R & B General Equipment Acct. #1-701-431-232.95

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

C. Request approval to de-obligate \$ 83,379.41 from R & B Right of Way (Pct. #3 allocation)

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

D. Request approval to transfer out \$ 83,379.41 from R & B County Wide to Pct. #3 R & B obj. 91 (roads)

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

E. Requesting approval for the naming of two unnamed County Roads in Tularosa Subdivision

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on naming two unnamed County Roads as Tula Rd. and Rosa Rd.

F. Requesting approval and authorization of Work Order No. 70 from TEDSI Infrastructure Group in connection with providing "Traffic Count Information for the La Homa Rd. & Veteran's Blvd.", (FM 492) project, and as provided under the current engineering contract with said firm

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

19. Pct. #4: (SEE EXHIBIT V)

A. Request approval to de-obligate \$ 67,933.05 from County Wide R & B right-of-way (Pct. #4 allocation)

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

B. Unappropriate in the R & B County Wide Fund (020) the amount allocated to Pct. #4 and appropriate in R & B Pct. #4 Fund (060) the same amount (\$ 67,933.05)

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

20. Human Services: (SEE EXHIBIT W)

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 item only.

At this time Judge Pulido requested a recess to go into the Drainage District Executive Session.

21. Risk Management:

A. Discussion and approval of Accident Prevention Plan

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

B. Requesting approval to implement the 2nd portion of the contract with Harris & Harris for RFP on Workers' Compensation Insurance

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

22. 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: --- 954**
 - X **Physical Count ----- 583**
 - X **La Villa Facility Count ----105**
 - X **Out of County Count -----106 Frio and 160 Brooks**

2. Current contract for the Housing of Inmates

NO ACTION taken 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 items 3a thru 3c.

4. Requesting acceptance of the sole response received for: Title Company Services from Hidalgo County Abstract & Title Company as qualified to render said services.

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

5. Authorization for purchasing to negotiate a final contract for the provision of Title Company Services with Hidalgo County Abstract & Title Company.

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

6. Recommending bid award for Traffic-Road Signs and Accessories to the sole bidder, Delta Specialties.

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

7. Requesting approval of a Contract for Traffic-Road Signs and Accessories with Delta Specialties.

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

8. **Recommending award of bid for: Fire Extinguisher & Maintenance-Hidalgo County to low bidder meeting all specifications.**

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

9. **Recommending approval of contract for: Fire Extinguisher & Maintenance-Hidalgo County to low bidder meeting all specifications.**

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

10. **Presentation of responses received to a request for sealed proposal/quotes for consulting services from two State of Texas, General Services Commission, Qualified Information Systems Vendors, in connection with the previously approved authority to advertise project for an RFP for local and long distance phone services for Hidalgo County.**

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

11. **Requesting of award of the proposal received for consulting services (attached hereto as Exhibit A) in connection with the project to advertise for local and long distance phone services for Hidalgo County to Carolyn Arnold Communications Consultant.**

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

12. **Requesting approval of a consulting services contract with Carolyn Arnold Communications Consultant.**

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

13. **Approval of vendor's request to rescind awarded (approved by C.C. on July 17, 2001) bid for: Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products-TidePort Petroleum for certain line items, since delivery requirements could not be met.**

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

14. **Requesting to award line items being rescinded to next lowest bidder(s) meeting all specifications and requirements for: Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products namely: Oil Patch, Inc. and Arnold Oil Company respectively.**

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

15. **Requesting approval of modified contract(s) for: Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products.**

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

16. Requesting authority to advertise an RFP (Request for Proposals) for: Breast & Cervical Cancer Early Detection and Prevention Programs

NO ACTION taken on this item.

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. Recommending award of bid for: Paving Improvements.

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

2. Requesting approval of contract for: Paving Improvements.

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

3. Requesting authority to advertise for: One (1) New (Unused) 2002 Tractor Trailer Truck.

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. Recommending to reject sole bid for: (2) Two Used 1995 or Newer Tandem Dump Trucks due to budgetary constraints.

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

2. Recommending bid award for: Fiscal Year 13-Street Improvements-Phase I & II to low bidders meeting all required specifications. (base bid A)

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

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

3. Requesting approval of contracts for: Fiscal Year 13-Street Improvements-Phase I & II to low bidders meeting all required specifications. (base bid A)

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

D. HIDALGO COUNTY PRECINCT NO. 4 -

1. Requesting approval to appropriate loan proceeds of \$ 62,000.00 in Hidalgo County Precinct No. 4's Road & Bridge account for: Four (4) New 2001 Two (2) Wheel half ½ Ton Regular Cab Trucks.

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

2. **Requesting authority to advertise with draft specifications as attached hereto for: Paving of Three (3) Roads: Davis Road, North Alamo Road and Ware Road.**

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

3. **Requesting authority to rescind all bids for: Two (2) Used 1998 or Newer Dump Trucks & Two (2) Used 1998 or Newer Tandem Dump Trucks due to modifications of specifications.**

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

4. **Request authority to advertise for: Two (2) New 2001 or Newer Unused Tandem Dump Trucks.**

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

5. **Request authority to advertise for: Two (2) New 2001 or Newer Unused Dump Trucks.**

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

E. HIDALGO COUNTY JUVENILE JUSTICE COURT -

1. **Requesting modification of the current contract with Border Visions to allow for an additional 100 hours of program training services for juvenile offenders for the Hidalgo County Juvenile Justice Court and as permitted by the grantor, Criminal Justice Division, Office of the Governor, State of Texas.**

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

F. HIDALGO COUNTY PURCHASING DEPARTMENT -

1. **Requesting authority to purchase One (1) 2001 Ford F150 LWB V8 Pick Up Truck through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC)-Philpott Motor Company, Port Neches, Texas. The total price which includes the H-GAC administration fee and delivery charge of the vehicle is \$ 16,015.61.**

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

G. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Requesting to exercise the one (1) year extension of contract (as provided in Specifications) with VSL Enterprises, Inc., for Hidalgo County Sheriff's Department.**

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

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

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to go into the 2nd Executive Session.

23. 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. Hector Lopez Bermudez vs. Hidalgo County

NO ACTION taken on this item.

C. Arturo Velasquez vs. Hidalgo County

NO ACTION taken on this item.

24. Open Session:

A. Real Estate Acquisition

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on Acquisition Parcel from Eleazar and Guadalupe Cano on the amount of \$12,500.00 and the installation of a water meter not to extend \$1,000.00.

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on the Acquisition Parcel on 10th St. in the amount of \$22,500.00.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on the Case # 1217-B in the amount of \$45,000.00.

B. Hector Lopez Bermudez vs. Hidalgo County

Judge Pulido instructed Valde Guerra to proceed as discussed in the 2nd Executive Session.

C. Arturo Velasquez vs. Hidalgo County

Judge Pulido instructed Valde Guerra to proceed as discussed in the 2nd Executive Session.

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25. Closed Session:

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

NO ACTION taken on this item.

26. 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 Flores, seconded by Commissioner Handy, 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, JULY 31, 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 Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approval all items listed under the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT AA)**
- 2. Discharge Permit:**
 - A. City of Edinburg – Monmack Terrace Subdivision**
- 3. Approval of Minutes:**
 - A. July 24, 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, JULY 31, 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 Member of the Board were counted present with the exception of Commissioner Garza.

2. Approval to amend budget and appropriate \$ 140,000.00 from unappropriated fund balance into 1-080-433-200.42 (FEMA-LOMR approved 07/03/01) (SEE EXHIBIT BB)

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

3. Risk Management: (SEE EXHIBIT CC)

A. Discussion and approval of Accident Prevention Plan

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

4. Closed Session: (SEE EXHIBIT DD)

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

A. Real Estate Acquisition

NO ACTION taken on this item.

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

NO ACTION taken on this item.

5. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

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

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for the Board to adopt the propose Interlocal Agreement between the Drainage District and the Engleman Irrigation District.

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.

On motion of Commissioner Handy, 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 Commissioners' Court will be held on TUESDAY, JULY 31, 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. Presentation by Rogelio Campa regarding the New Beginnings Mentorship Program

Presentation made.

**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 31st day of July, 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 14th day of
August, 2001.*