

SPECIAL MEETING – SEPTEMBER 04, 2001

BE IT REMEMBERED, that on this 04th day of September, 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 OSCAR L. GARZA JR.	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, SEPTEMBER 04, 2001, at 9:30 A.M.**, in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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

On motion of Commissioner Handy, seconded by Palacios, the Court made a
UNANIMOUS vote to approval all items listed under the Consent Agenda
with the exception of line item 2-M.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **County Clerk (2)**
 - B. **Pct. #1 – R & B**
 - C. **Pct. #1 – Adm.**
 - D. **Pct. #1 – Landfill**
 - E. **Pct. #1 – Parks**
 - F. **389th District Court**
 - G. **Human Services**
 - H. **Pct. #3 – Adm.**
 - I. **Pct. #3 – R & B**
 - J. **Pct. #3 – Landfill**
 - K. **Pct. #3 – Parks**
 - L. **Fire Marshal**
 - M. **J.P. Pct. #2, Pl. 2 – NO ACTION taken on this item.**
 - N. **Sheriff Department**
 - O. **Jail**
 - P. **Veterans Service**
 - Q. **92nd District Court**
 - R. **Juvenile Justice Court**
 - S. **District Clerk – Attorney General**
 - T. **Buildings & Grounds**
 - U. **DPS – Highway Patrol**
 - V. **County Court #1 (2)**
 - W. **County Court #2**
 - X. **J.P. Pct. #2, Pl. 1**
 - Y. **J.P. Pct. #3, Pl. 1**
 - Z. **Constable Pct. #4**
 - AA. **Pct. #4 – Adm.**
 - BB. **Pct. #4 – Landfill**
 - CC. **Pct. #4 – Paved/unpaved (2)**
 - DD. **Youth Village**

3. **Planning Department:** (SEE EXHIBIT B)
 - A. **Approval of the following Certificates:**
 - **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
 - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**
 - **Certificates of Water Service Availability under Local Government Code Section (c)(2)**

4. **Urban County:** (SEE EXHIBIT C)
 - A. **Request for approval of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program**
 - B. **Request for approval to enter into a "Homebuyer's Assistance Program" Contract under the HOME Program (1 Family)**

5. **Tax Refunds:** (SEE EXHIBIT D)
 - A. **Dr. J.I. Ochoa - \$ 2,422.11**
 - B. **Central Loan Adm. - \$ 1,496.12**
 - C. **Jesus R. Herrera - \$ 1,802.83**
 - D. **Amando Ochoa - \$ 5,154.84**
 - E. **Sears, Roebuck & Co. - \$ 30,108.19**
 - F. **Mini-Tronics c/o Saul Stromberg - \$ 922.46**
 - G. **Joel Martinez - \$ 1,587.81**
 - H. **Richard A. Garza - \$ 12,404.56**
 - I. **George W. & Richard W. Ruppert - \$ 594.03**
 - J. **Rita Martinez - \$ 2,016.09**
 - K. **H.J. & Doris E. Crawford - \$ 522.10**
 - L. **Ed G. Skkoch - \$ 548.43**
 - M. **Carlos & Lucy De La Cerda - \$ 750.83 & 130.40**

6. **Purchasing Department:** (SEE EXHIBIT E)
 - A. **Hidalgo County Fire Marshal Department - Requesting authority to purchase computer hardware and peripherals from Micro Warehouse, Inc., QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program for a total of \$ 1,854.78.**

7. **Approval of Minutes:**
 - A. **August 28, 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, SEPTEMBER 04, 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 Jose Flores.

2. Pledge of Allegiance

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

3. Prayer

Bobby Guerra led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Tax Office: (SEE EXHIBIT F)

A. Discussion of 2001 Tax Rate, Vote on Proposed Tax Rate and Schedule a Public Hearing

On motion of Commissioner Garza, seconded by Judge Pulido, the Court made a UNANIMOUS vote of approval on the proposed tax rate of .5007.

6. Budget Officer: (SEE EXHIBIT G)

A. 139th District Court:

- 1. Approval to increase slot #2 by \$ 701.00, slot 3 by \$ 6,639.00 slot 5 by \$ 6,902.00 and decrease slot 4 by \$ 14,242.00**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval excluding slot #3

- 2. Approval to set salaries for slot 2 @ \$ 46,408.48, slot 3 @ \$ 60,000.00 slot 4 @ \$ 21,038.00 and slot 5 @ \$ 31,000.39 plus \$ 6,000.00 interpreter pay (no budget amendment required – money in (03) salaries)**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval excluding slot #3.

B. Constable Pct. #4:

- 1. Approval of budget amendment**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$1,568.00.

C. Juvenile Probation:

- 1. Approval of budget amendment in the amount of \$ 36,804.00 in order to satisfy local match requirements of our Juvenile Board approved TJPC-FY-2002 State Financial Assistance Contract**

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

- 2. Approval of budget amendment in the amount of \$ 50,000.00 in order to satisfy local match requirements of the Juvenile Board approved TJPC-2002 Challenge Grant Contract**

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

D. Appropriation of Certificates of Obligation, Series (701) for Hidalgo County Aerial Mapping - \$ 1,500,000.00

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

E. Computer Department:

- 1. Approval of budget amendment**

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

7. County Auditor: (SEE EXHIBIT H)

- A. Approval of Resolution and authorization to direct the County Clerk to collect certain fees pursuant to Section 51.704 of the Texas Government Code for the support of the Statutory Probate Court**

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

8. Health Department: (SEE EXHIBIT I)

- A. Authorization and approval to accept the following TDH Contracts for year 2001-2002**

- 1. Title V Fee for Service #74-60007176A200201 term - 9/1/01-8/31/02 - \$ 615,624.00**
- 2. AC Family Health- population base #74600071762002 term - 9/1/01-8/31/02 - \$ 33,864.00**

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

- B. Authorization and approval to appropriate the following grants and set salaries:**

- 1. Title V Fee for Service #74-60007176A200201 term - 9/1/01-8/31/02 - \$ 615,624.00**

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

- 2. AC Family Health- population base #74600071762002 term - 9/1/01-8/31/02 - \$ 33,864.00**

NO ACTION taken on this item.

9. Urban County: (SEE EXHIBIT J)

A. Resolution – Texas Department of Housing and Community Affairs 2001 Colonia EDAP Fund Application

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

10. 370th District Court: (SEE EXHIBIT K)

A. Acceptance and approval of grant award from the Texas Office of Court Administration

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

B. Approval of budget amendment for cash match in the amount of \$ 29,722.00 and appropriation of total grant award in the amount of \$ 119,089.00

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

C. Approval to Set salary for DCM Project Manager

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$32,000.00.

11. Head Start: (SEE EXHIBIT L)

A. Recommending approval to submit the 2001-2002 USDA Child Care Food Program Application

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

12. County Judge: (SEE EXHIBIT M)

A. Approval of Resolution in support of the Donna/Rio Bravo International Bridge Project

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

B. Discussion and action to authorize optional benefit eligibility plan four (20-year/any age retirement eligibility) under Sec. 844.212 a member shall have the right to retire and receive a service retirement annuity when the years of such credited service equals or exceeds twenty (20)

NO ACTION taken on this item.

C. Discussion and action to authorize reinstatement (buy-back) of previously forfeited service credit under Sec. 843.003

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

D. Discussion and approval of retirement plan change documents OR

E. Discussion and approval of retirement no change plan documents

NO ACTION take on items D & E.

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13. Planning Department: (SEE EXHIBIT N)

A. Final Plat Approval with Letter of Credit:

- 1. Seminole Valley No. 3 Subdivision – Pct. #4**
- 2. Val Verde Vista Subdivision – Pct. #4**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 13-A1 and 13-A2.

B. Final Plat Approval:

- 1. Miguel Torres Subdivision – Pct. #1**

NO ACTION taken on this item.

C. Preliminary Approval:

- 1. Brenda Estates No. 3 Subdivision – Pct. #4**
- 2. Brenda Ranchettes Subdivision – Pct. #4**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items C-1 and C-2.

ABSTAINED: Commissioner Garza

- 3. Mile 6 Palms Subdivision – Pct. #1**
- 4. Sol Encantado Subdivision – Pct. #1**
- 5. Ysquierdo Subdivision – Pct. #1**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items C-3 thru C-5.

D. Variance Request:

- 1. Jose G. Barajas & Maria M. Barajas**

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

14. Sheriff Department: (SEE EXHIBIT O)

- A. Discussion and possible action to allow the Hidalgo County Sheriff's Department to purchase 4 vehicles from the Texas Department of Public Safety**
- B. Authorize the County Auditor to process a check in the amount of \$ 21,750.00 payable to the Texas Department of Public Safety**
- C. Discussion and possible action to allow the Hidalgo County Sheriff's Department to purchase 1 vehicle from the Texas Department of Public Safety**
- D. Authorize the County Auditor to process a check in the amount of \$ 5,800.00 payable to the Texas Department of Public Safety**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items 14-A thru 14-D.

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15. Pct. #2: (SEE EXHIBIT P)

- A. Benefits subcommittee report and possible discussion/action on the following items:**
 - 1. Establishment of a County-Wide Sick Leave Pool**

2. **Implementation of a policy authorizing Insurance Benefits for retiring Hidalgo County Employees**
3. **Establish a policy regarding promotions and transfers of employees and ability to maintain accrued sick leave and annual leave**

NO ACTION taken on items 15-A1 thru 15-A3.

B. Discussion and possible action regarding HB 177 in establishing a computer technology fund for Justice of the Peace Courts

NO ACTION taken on this item.

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

A. Authorization to approve Interlocal Agreement between City of La Joya and the County of Hidalgo

NO ACTION taken on this item.

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

A. Request authorization to accept cost-share funds from the following subdivision – Southern Breeze

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

18. Human Services: (SEE EXHIBIT S)

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

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

Discussion item only.

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

19. Purchasing Department: (SEE EXHIBIT T)

A. HIDALGO COUNTY -

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

- a) **Present Hidalgo County Jail - Total inmate population: --- 880**
 - X **Physical Count ----- 569**
 - X **La Villa Facility Count ---- 121**
 - X **Out of County Count ----- 156 in Brooks and 34 in Frio**

Nothing to report on this item.

3. **New Adult Detention Facility and Law Enforcement Center Project**
 - a) **Detention Facility and Law Enforcement Center Design-Build Contract Amendments (if any);**
 - b) **County Auditor's 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.

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Recommending bid award to low bidder meeting all specifications for: One (1) New (Unused) 2002 Tractor Trailer Truck.**

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

2. **Requesting award of bid(s) to low bidder(s) meeting all required specifications: Hauling of Road Materials in the individuals precinct zones; or in the alternative.**

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

3. **Request to reject all bids received for the Hauling of Road Materials Project inasmuch as no bidder met specifications; and if approved.**

NO ACTION taken on this item.

4. **Request authority to re-advertise the Hauling of Road Materials Project by Zones for Precinct No. 1.**

NO ACTION taken on this item.

C. HIDALGO COUNTY PRECINCT NO. 1 & 3 -

1. **Requesting authority to advertise for:
Bid No. 01-241-09-26 - Two (2) New Compactors w/Hopper Included.**

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

2. **Bid No. 01-242-09-26 - Ten (10) New-Thirty Cubic Yard Solid Waste Containers.**

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

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D. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Recommending award of bid for: Paving of Three Roads - Davis, North Alamo, & Ware Road to low bidder meeting all requirements and specifications.**

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

2. **Requesting approval of Contract for: Paving of Three Roads - Davis, North Alamo, & Ware Road to low bidder meeting all requirements and specifications.**

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

3. **Approval of a Modification (titled-Phase II, Part B) of the current contract with J.E. Saenz and Associates, Inc. resulting from approval on a section of the submittal (final closure plan) to the Texas Natural Resource Conservation Commission (TNRCC).**

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

E. HIDALGO COUNTY HUMAN SERVICES -

1. **Recommending award of RFP for: On-Line Pharmacy Billing/Claims Program to offeror with the highest discount.**

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

2. **Recommending approval of contract for: On-Line Pharmacy Billing/Claims Program to offeror with the highest discount.**

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

F. HIDALGO COUNTY JUDGE'S OFFICE -

1. **Requesting authority to purchase computer hardware and peripherals from Dell Marketing, L.P., a QISV vendor, through participation through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program,
Total Discounted Price: \$ 1,086.00**

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

G. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Consideration and approval on an Interlocal Agreement between Hidalgo County Sheriff's Department and Tropical Texas Center for Mental Health and Mental Retardation.**

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

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H. HIDALGO COUNTY TAX ASSESSOR-COLLECTOR -

1. **Recommending award of bid for: Printing of the Year 2001 Tax Statements, Tax Rolls and the Folding, Inserting, Pre-Sorting and Delivering of Tax Statements to the Edinburg Post Office to sole bidder meeting all requirements and specifications.**

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

2. **Requesting approval of Requirements Agreement for: Printing of the Year 2001 Tax Statements, Tax Rolls and the Folding, Inserting, Pre-Sorting and Delivering of Tax Statements to the Edinburg Post Office to sole bidder meeting all requirements and specifications.**

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

20. Closed Session: (SEE EXHIBIT U)

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. Claim of Gregorio Garcia against Hidalgo County

NO ACTION taken on this item.

C. Claim of Martina Espinoza against Hidalgo County

NO ACTION taken on this item.

21. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

B. Claim of Gregorio Garcia against Hidalgo County

NO ACTION taken on this item.

C. Claim of Martina Espinoza against Hidalgo County

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to settle this case in the amount of \$125.00.

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22. Closed Session:

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

NO ACTION taken on this item.

23. 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 Palacios, 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, SEPTEMBER 04, 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 Handy, the Court made a UNANIMOUS vote to approve all items listed under the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT V)**
- 2. Approval of Minutes:
B. August 28, 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, SEPTEMBER 04, 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 Board were counted present with the exception of Commissioner Jose Flores.

2. Discussion of 2001 Tax Rate, Vote on Proposed Tax Rate and Schedule a Public Hearing (SEE EXHIBIT W)

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on the tax rate of .0456.

3. Approval requesting exemption from competitive bidding requirements for professional services with Siglar, Winston, Greenwood & Associates, Inc.

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

4. Approval of professional services contract with Siglar, Winston, Greenwood & Associates, Inc. for placement of underground ditch section along Expressway 83 (Weslaco Lateral 18B)

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

5. Discussion of project status and revised Memorandum of Understanding with the US Army Corps of Engineers on the Raymondville Drain (Letter of Intent – Approved April 17, 2001)

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

6. Approval to participate with the City of McAllen in proposed drainage improvement on Mission-McAllen Lateral

NO ACTION taken on this item.

7. Discussion and action to authorize optional benefit eligibility plan four (20-year/any age retirement eligibility) under Sec. 844.212 a member shall have the right to retire and receive a service retirement annuity when the years of such credited service equals or exceeds twenty (20)

NO ACTION taken on this item.

8. Discussion and approval of retirement plan change documents OR

NO ACTION taken on this item.

9. Discussion and approval of retirement no change plan documents

NO ACTION taken on this item.

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

A. Requesting authority to advertise & approval of specifications as attached hereto for: Hidalgo County Drainage District – TIRES.

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

B. Recommending award of bid to sole bidder for: Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products.

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

C. Requesting approval of contract to sole bidder for: Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products.

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

D. Recommending to reject bid for: Business 83 Drainage 60-Inch Culvert Crossing for Existing 48-Inch Irrigation Line, due to Budget Cost.

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

E. Requesting authority to re-advertise for: Business 83 Drainage 60-Inch Culvert Crossing for Existing 48-Inch Irrigation Line.

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

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

11. **Closed Session:** (SEE EXHIBIT Y)

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.

12. **Open Session:**

A. Real Estate Acquisition

Judge Pulido instructed Godfrey Garza to proceed as discussed in Executive Session.

13. Closed Session:

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

NO ACTION taken on this item.

14. 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 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 Commissioners' Court will be held on TUESDAY, SEPTEMBER 04, 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. Budget Officer: (SEE EXHIBIT Z)

A. County Courts 1, 2 & 4:

- 1. Approval of salary increases for personnel (for each court)**
- 2. Approval of budget amendment (for each court)**
- 3. Approval to set salaries for court coordinator, asst. court coordinator, bailiff & court reporter positions (for each court)**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 1-A1 thru 1-A3, subject to the revised job description to include additional duties.

B. Line item transfers:

1. Juvenile Justice Court (5)

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

2. Closed Session: (SEE EXHIBIT AA)

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

- A. J.B. Parker vs. Hidalgo County**
- B. Raul Hernandez vs. Hidalgo County**
- C. N.R. Cantu vs. Hidalgo County**
- D. Wedgeworth vs. Hidalgo County**
- E. Pete J. Rivera vs. Hidalgo County**
- F. La Joya Land Co. vs. Hidalgo County**

NO ACTION taken on items 2A thru 2F.

3. Open Session:

A. J.B. Parker vs. Hidalgo County

NO ACTION taken on this item.

B. Raul Hernandez vs. Hidalgo County

NO ACTION taken on this item.

C. N.R. Cantu vs. Hidalgo County

NO ACTION taken on this item.

D. Wedgeworth vs. Hidalgo County

NO ACTION taken on this item.

E. Pete J. Rivera vs. Hidalgo County

NO ACTION taken on this item.

F. La Joya Land Co. vs. Hidalgo County

NO ACTION taken on this item.

4. Closed Session:

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

NO ACTION taken on this item.

5. Open Session:

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

NO ACTION taken on this item.

**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 _____ ABSENT _____
COUNTY COMMISSIONER, PRECINCT 3**

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

Dated this the 04th day of September, 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 18th day of
September, 2001.*

