

SPECIAL MEETING – OCTOBER 02, 2001

BE IT REMEMBERED, that on this 02nd day of October, 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 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, OCTOBER 02, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 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. J.P. Pct. #3, Pl. 1
 - B. Pct. #1 – Project Recover (2)
 - C. District Attorney
 - D. J.P. Pct. 3, Pl. 2 (2)
 - E. 206th District Court
 - F. Pct. #3 – Landfill
 - G. 93rd District Court
 - H. Sheriff Department
 - I. WIC
 - J. J.P. Pct. #2, Pl. 2
 - K. County Judge – Adm.
 - L. County Judge
 - M. County Clerk (3)
 - N. CIP – Constable
 - O. Buildings & Grounds
 - P. Pct. #1 – CIP
 - Q. Pct. #1 – Landfill
 - R. Pct. #1 – Parks
 - S. Courthouse Security
 - T. Pct. #2 – CO's
 - U. Fire Marshal
 - V. Pct. #3 – Adm.
 - W. Health – Sanitation
 - X. Health – Adm.
 - Y. Health – Mobile Clinic
 - Z. Health – Clinics
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)**

Consent Agenda
October 2, 2001

4. **Right of Way – Permits: (SEE EXHIBIT C)**
 - A. **Shell Exploration – FM 681 on FM 490**
 - B. **North Alamo Water Supply – 4th on Yates Street**

5. **Urban County: (SEE EXHIBIT D)**
 - A. **Request for approval to enter into a “Homebuyer’s Assistance Program” Contract under the HOME Program (1 family)**

6. **Monthly Fee Reports – July 2001: (SEE EXHIBIT E)**

A. J.P. Palacios	33,100.75
B. J.P. Espinoza	29,639.28
C. J.P. Morales	13,457.82
D. J.P. Ochoa	18,429.40
E. J.P. Saenz	19,462.05
F. J.P. Trevino	59,883.24
G. J.P. Garza	28,482.11
H. J.P. Contreras	14,593.21
I. J.P. Jackson	6,321.65
J. Law Library	333.00
K. Sheriff Escalon	34,985.31
L. Anzalduas Park	2,396.60
M. Delta Lake	3,422.00
N. Constable Aguirre	1,000.00
O. Constable Alaniz	1,620.00
P. Constable Gallardo	4,470.00
Q. Constable Cerda	1,215.00
R. Constable Bazan	320.00

7. **Approval of Minutes:**
 - A. **September 18, 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, OCTOBER 02, 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 Alejandro Salazar, Amanda Cruz and Julissa Arreguin to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Mr. Alaniz led the Court and Audience in Prayer.

4. Open Forum

Nancy Shary came before the Court on the concerns of the rising taxes in Hidalgo County.

5. Approval of Proclamation proclaiming the month of October "Breast Cancer Awareness Month" and presentation of wreath (SEE EXHIBIT F)

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

6. County Fire Marshal: (SEE EXHIBIT G)

A. Discussion of recent appointment to The Texas Commission on Fire Protection's Allocation Advisory Committee

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

7. County Auditor: (SEE EXHIBIT H)

A. Presentation and report on Certificates of Obligation Series 2001, Fund 701 (CIP)

Presentation made.

8. Elections Department: (SEE EXHIBIT I)

A. Approval to accept and order additional eligibility requirements, as listed on Exhibit B & C and authorized by Texas Election Code Section 32.051 (a)(2), for regular county elections for election judges, supervisors, assistants and deputy clerks – exhibits B & C are recommendations from Elections Administrator and approved by Election Commission

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

Agenda
October 2, 2001

- 9. County Treasurer: (SEE EXHIBIT J)**
- A. Approval to reclassify slot #3, from "Assistant Treasurer" to "Assistant Treasurer/Accountant"**
 - B. Approval to reclassify slot #4, from "Assistant Treasurer" to "Assistant Treasurer/Cashier"**
 - C. Approval to reclassify slot #5, from "Assistant Treasurer" to "Assistant Treasurer/Accountant"**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items 9-A thru 9-C.

- 10. Sheriff Department: (SEE EXHIBIT K)**
- A. Discussion and possible action on a budget amendment from General Fund to Jail Acct. # 1-010-423-100 in the amount of \$ 135,000.00**

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

- 11. Young Offender Initiative Program: (SEE EXHIBIT L)**
- A. Discussion of grant proposal of the "Young Offender Initiative Program"**

Discussion item only.

- B. Discussion and approval of Resolution in support of "Young Offender Initiative Program"**

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

- 12. Risk Management: (SEE EXHIBIT M)**
- A. Approval of line item transfer for services rendered by J.E. Saenz & Associates, Inc. for Pct. #4 Landfill Closure Project**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount \$22,500.00

On motion of Commissioner Garza, seconded by Commissioner Flores the Court made a UNANIMOUS vote of approval to rescind motion on item 12-A.

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

- B. Approval of line item transfer for Contractual Services, Pct. #4 Landfill Closure**

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 Flores, the Court made a UNANIMOUS vote of approval to rescind motion on item 12-B.

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

- C. Risk Management Quarterly Report on Accident Prevention Plan**

Report made.

13. HIDTA – Task Force: (SEE EXHIBIT N)

A. Approval of Interlocal Agreement between Hidalgo County HIDTA Task Force and the La Joya ISD Police Department

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

B. Approval to initiate a drug awareness/education component – the implementation of this unit will enhance the Hidalgo County HIDTA Task Force’s Anti-Drug efforts by creating new avenues of communication (no county funds will be used)

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

14. County Judge: (SEE EXHIBIT O)

A. Discussion on Notification Alarm for Jail

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

B. Authorization for Purchasing Department to proceed as directed

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

C. Approval of Amendment to improved property Commercial Contract

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

D. Approve form of Deed and closing documents

NO ACTION taken on this item.

15. Budget Officer: (SEE EXHIBIT P)

A. CIP:

1. Requesting approval to transfer \$ 2,959.83 from Election Roof Project CIP funds

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

2. Approval of line item transfer

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

B. Probate Court:

1. Approval to unappropriate funds from Acct. #1-010-419-410.69 in the amount of \$ 4,700.00 and appropriate same into Acct. #1-010-412-420

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

C. J.P. Pct. #2, Pl. 2:

- 1. Approval to unappropriate funds from Acct. #1-010-419-410.69 in the amount of \$ 917.65 and appropriate same into Acct. #1-010-412-114**

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

D. Health Department – Sanitation:

- 1. Approval to unappropriate funds from Acct. #1-010-419-410.69 in the amount of \$ 745.00 and appropriate same into Acct. #1-010-441-440.95**

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

16. Urban County: (SEE EXHIBIT Q)

- A. Approval of budget and program amendments – City of Donna – UC Year 8, 11, 12, 13 & 14 (1995, 1998, 1999, 2000 & 2001)**

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

- B. Approval to enter into a Lease Purchase Contract with Government Capital Corporation for a Pierce Custom Pumper (fire truck) – City of Elsa – Fire Station/Equipment**

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

- C. Approval of Sub-recipient Agreements with CASA – Abused & Neglected Children & Pct. #2, Pct. #4 – UCP Year 14 (2001)**

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

- D. Award of a Construction Contract to JDS Construction Co., Inc. – City of Alton – Public facilities – Section 108 Loan Proceeds**

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

- E. Authorization to purchase “2000 Kenworth Pumper Truck” City of Alamo – Fire Station Equipment Yr. 14 (2001)**

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

- F. Approval of professional services contract with Noe Garza Engineering – City of San Juan – Street Improvements – UCP Year 13 & 14 (2000 & 2001)**

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

G. HOME – Housing Rehabilitation Grant Program Construction Contract Award for one (1) unit

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

H. Approval of Professional Service Contract with S & B Infrastructure, LTD for the Texas Department of Housing & Community Affairs – TCDP – 2000 Colonia Comprehensive Planning Grant #720076 and 2001 Colonia Comprehensive Planning Grant #721135

NO ACTION taken on this item.

17. Planning Department: (SEE EXHIBIT R)

A. Final Plat Approval:

- 1. Los Nogales Phase I Subdivision – Pct. #4**
- 2. Mile 6 Palm Subdivision – Pct. #1**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 17A-1 and 17A-2.

B. Final Plat Approval with Letter of Credit:

- 1. Venetian Ranches Subdivision – Pct. #4**
- 2. Russell Point Subdivision – Pct. #4**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 17B-1 and 17B-2.

C. Approval to increase salaries of vacant positions for “Planning Inspector I” and “Administrative Secretary”

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

18. Right of Way: (SEE EXHIBIT S)

A. Approval for abandonment of county road right of way (Newman’s Subd., Section 1, 2, 7 & 8 League 4, G.O.)

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

19. Head Start: (SEE EXHIBIT T)

A. Approval of Proclamation declaring October 2001 as National Head Start Awareness Month in Hidalgo County, Texas

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

B. Discussion and action on the authority to utilize Hidalgo County's pool of Architectural and Engineering firms for evaluation, ranking and negotiation of professional service contracts for the construction of a Permanent six (6) Classroom Head Start Facility

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on the policy counsel's recommendation of Cotera, Kolar, Negrete & Reed Architects

C. Requesting exemption from competitive bidding requirements for Architectural Services and Engineering Services in connection with the construction of a "Permanent six (6) Classroom Head Start Facility

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

D. Requesting approval of proposed final draft of AIA Document B141-1987 "Standard Form of Agreement between Owner and Architect" including the additional terms and conditions as required by County legal Counsel with Cotera, Kolar, Negrete & Reed Architects for the construction of a permanent six (6) Classroom Head Start Facility

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

E. Requesting approval to advertise for a Permanent six (6) Classroom Head Start Facility Bid #2001-09-12-24

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

F. Requesting authority to purchase the following vehicle(s) through the Interlocal Agreement with Houston-Galveston Area Council (H-GAC) vendor for cargo van is Philpott Motors from Port Neches, Texas and vendor for suburbans is Lawrence Marshal from Houston, Texas HGAC fees and delivery charge already included

- | | | |
|----|--|---------------------|
| 1. | Bid No. 2001-09-12-25 – Lawrence Marshal | |
| | Two (2) 2001 or newer (unused) Carryall Vehicles Chevrolet Suburban - \$ 23,449.00each – total \$46,898.00 | |
| 2. | Bid No. 2001-09-12-26 – Philpott Motors | |
| | One (1) 2001 or newer (unused) Econoline Cargo Van | total \$ 16,874.00 |
| | Grand Total | \$ 63,772.00 |

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

G. Requesting authority to rent two (2) copiers through the Resolution with State of Texas General Service Commission – with State awarded contract vendor – IKON Office Solutions for a period of three (3) years

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

H. Requesting authority to enter into a three year Rental Agreement with IKON Office Solutions

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

20. Pct. #1: (SEE EXHIBIT U)

A. Request approval of payment #1 to S & G Paving Co. Inc. for CIP Group I road construction and authorize auditor to make payment

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

B. Request approval of payment to Border Visions Consulting, McAllen, Texas for consulting services provided to Project Recover

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

C. Authorize auditor to make payment to Border Visions Consulting

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

21. Pct. #3: (SEE EXHIBIT V)

A. Requesting authorization to transfer Park Fund balance into 2001 Park operating budget

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

B. Approval of budget amendment and appropriation of same

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

22. Purchasing Department: (SEE EXHIBIT W)

A. HIDALGO COUNTY -

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

a) Present Hidalgo County Jail - Total inmate population:----- 807

X	Physical Count -----	540
X	Out of County Count-Brooks ---	183
	Frio -----	84
	Other ----	NA
*	La Villa Facility -----	NA

2. Current contract(s)/Interlocal Agreement(s) 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'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 3-a thru 3-c.

4. Report, comments and/or recommendations from all committees involved in the drafting and evaluation (grading) of Hidalgo County's (RFP) Request for Proposal for a Turnkey Elections Voting System.

Report made.

5. **Reporting negotiations status of Turnkey Elections Voting System - Hidalgo County RFP and requesting authority to:**
- a) **Accept negotiated costs/fees including systems requirements, terms and conditions; and**
 - b) **Award RFP to number one ranked qualified vendor; (or in the alternative)**
 - c) **Reject negotiated costs/fees and proceed with further negotiations**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to take NO ACTION on items 5-a thru 5-c.

6. **Requesting authority to direct legal counsel to draft a final contract with vendor.**

NO ACTION taken on this item.

7. **Discussion and action on presentation and acceptance of roster (as listed in the RFQ Acceptance Sheet attached hereto) of Architects Pool of pre-qualified firms submitting Statements of Qualifications for ranking on an as needed basis per project by all County departments requiring said services as set forth in the requirements stated in the County's Request for Qualifications packet.**

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

8. **Acceptance or rejection of:**
- a) **Statements of Qualifications received late; and**
 - b) **Statements of Qualifications received in response to previous Architectural Services-Hidalgo County RFQ; not picked up and re-submitted.**

NO ACTION taken on items 8-a and 8-b.

9. **Discussion for consideration & action on, but not limited to the following for the Sand Bag Bid:**
- a) **Report on purchase history of sand bags for last year and current response to survey:**

Department :	2000 P.O.=s \$0.25 - \$0.27 / Bag	Estimated No. of Sandbags Needed in 2001
Precinct #1	10,000	15,000
Precinct #2	4,000 Plus 1,000 on hand	3,000 - 5,000 Per Disaster
Precinct #3	10,000	10,000
Precinct #4	20,000	10,000 - 25,000

- b) **Local vendor states shelf life of bags is only thirty (30) days if not stored in a Cool/Dark place/area. (Temperature not to exceed 90 degrees, but recommends the cooler the temperature is, the longer they last).
As per Buildings/Grounds, the Precincts are the only departments purchasing sand bags. They have no record of any other purchases from any other departments or in the Alternative.**
- c) **Reject bid received and proceed with purchases through quotes only, but not to exceed \$25,000.00.**

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

- 10. **Requesting authority to advertise for: Janitorial Supplies.**
- 11. **Requesting authority to advertise for: Industrial Chemicals.**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items 10 & 11.

12. Recommending to reject sole bid received for: HVAC Repair Parts and Supplies-Hidalgo County RFP.

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

13. Requesting authority to re-advertise for: HVAC Repair Parts and Supplies-Hidalgo County RFP

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

14. Requesting exemption from competitive bidding requirements for professional/legal services with the Hon. Rene Ramirez

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

15. Requesting approval of a professional/legal services contract with the Hon. Rene Ramirez

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

16. Requesting approval and acceptance of claims/invoices and authority for Auditor to pay (after review and audit) in the amount of \$ 4,265.40 from Delta Specialties incurred prior to the award of a bid/contract

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

17. Recommending termination of the current contract with Dover Elevator Company and requesting authority to give the sixty (60) days written notice of the termination as required under the said contract provisions. (HIDALGO COUNTY NOT PCT. #1)

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. Requesting authority to advertise for: Two (2) Tractors w/Mowing Shredders.

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. Recommending award of bid to vendor meeting all specifications for: One (1) New Unused Road Broom Sweeper.

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

D. HIDALGO COUNTY CLERK'S OFFICE -

1. Recommending award of bid for: Rental of Space in the City of McAllen to low bidder.

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

2. Requesting approval of Lease Agreement for: Rental of Space in the City of McAllen to low bidder.

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

3. Requesting a Budget Amendment from the General Fund in the amount of \$ 67,950.00 and appropriate to Account No. 1-010-415-300-82 for the funding of a bid award. (IF APPROVED)

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

4. Recommending award of bid for the: Performance Review and Compensation Study of the Hidalgo County Clerk's Office to sole proposer meeting all requirements.

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

5. Requesting approval of Contract for the: Performance Review and Compensation Study of the Hidalgo County Clerk's Office to sole proposer meeting all requirements.

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

23. 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**

NO ACTION taken on this item.

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

24. Closed Session: (SEE EXHIBIT Y)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.072 & 551.075 to discuss the following:

A. Real Estate Acquisition

NO ACTION taken on this item.

B. Conference with Employees – Joe Garza, Urban County Program Director

NO DISCUSSION will be made on this item.

Agenda
October 2, 2001

25. Open Session:

A. Real Estate Acquisition

Judge Pulido instructed Joe Vasquez to proceed as discussed in Executive Session.

B. Conference with Employees – Joe Garza, Urban County Program Director

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 Handy, seconded by Commissioner Garza, 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, OCTOBER 02, 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 all items listed under the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT Z)**
- 2. Line item transfer**
- 3. Approval of Minutes:
A. September 18, 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, OCTOBER 02, 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.

2. Approval of budget amendment from unappropriated fund balance into 1-080-433-200.87 (SEE EXHIBIT AA)

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

3. Purchasing Department: (SEE EXHIBIT BB)

A. HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 -

1) Recommending award of bid for: Drainage Improvements - Sunny Brook Area.

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

2) Requesting approval of contract for: Drainage Improvements - Sunny Brook Area.

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

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

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

Godfrey Garza will proceed as directed in Executive Session.

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 Garza, seconded by Commissioner Palacios, the Board 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 _____
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS _____
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES _____
COUNTY COMMISSIONER, PRECINCT 3

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

Dated this the 02nd day of October, 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 16th day of October, 2001.

