

SPECIAL MEETING – JANUARY 22, 2002

BE IT REMEMBERED, that on this 22nd day of January, A.D., 2002, 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, JANUARY 22, 2002, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, seconded by Commissioner Garza, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda, with the exception of 2-B, 2-E, 3-B, and 4-J.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers – 2001: (SEE EXHIBIT A)**
 - A. Pct. #4 – R & B**
 - B. Planning Department** –On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a **UNANIMOUS** vote of approval, with corrections.
 - C. Pct. #1 – Adm.**
 - D. Pct. #1 – R & B**
 - E. Pct. #1 – Landfill** – On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a **UNANIMOUS** vote of approval, with corrections.
 - F. Law Library (1)**
 - G. Health Department – Adm.**
 - H. Health Department – Clinics**
 - I. Human Services**
 - J. Fire Marshal**
 - K. Historical Commission**
 - L. Pct. #3 – Park**
 - M. Civil Service**
 - N. Human Resources**
 - O. County Judge**
 - P. 206th District Court**
- 3. Budget Officer – Line item transfers – 2001 (from salaries & fringes to close out the year) (SEE EXHIBIT B)**
 - A. County Court #1**
 - B. Jail** – On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a **UNANIMOUS** vote of approval, subject to change/corrections.
 - C. Constable Pct. #5**
 - D. Constable Pct. #4**
 - E. County Court #3 (Probate Court)**
 - F. J.P. Pct. #3, Pl. 1**
 - G. Election Department**
 - H. District Clerk**
 - I. Pct. #4 – Landfill**
 - J. Pct. #1 – R & B**
 - K. Law Library**
 - L. Buildings & Grounds**
 - M. Pct. #1 – Parks**
- 4. Line item transfers – 2002: (SEE EXHIBIT C)**

- A. Pct. #3 – R & B
- B. J.P. Pct. #1, Pl. 2
- C. Elections Department
- D. J.P. Pct. #4, Pl. 2 (2)
- E. Planning Department
- F. Pct. #1 – R & B
- G. Fire Marshal
- H. Pct. #3 – Park
- I. Tax Office
- J. Constable Pct. #5 –NO ACTION taken on this item.

5. Planning Department: (SEE EXHIBIT D)

- 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)

6. Right of Way – Permits: (SEE EXHIBIT E)

- A. North Alamo Water Supply – Curry Rd. on Cesar Chavez Rd.
- B. North Alamo Water Supply – Cesar Chavez on Curry Rd.
- C. North Alamo Water Supply – La Estancia Estates Lot 6
- D. North Alamo Water Supply – Rogers Rd. on Jasmin Rd.
- E. Shell Exploration & Production – FM 681 and FM 2058 at McCook, Tx
- F. Stephens Production Co. – Stewart Rd. to Texas Eastern Co.
- G. North Alamo Water Supply – Valverde Rd. & Bus. 83

7. Urban County: (SEE EXHIBIT F)

- A. Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (1 Family)

8. Monthly Fee Reports – November 2001: (SEE EXHIBIT G)

A. J.P. Palacios	30,301.43
B. J.P. Espinoza	37,275.90
B. J.P. Morales	13,902.62
C. J.P. Ochoa	24,488.37
D. J.P. Saenz	14,994.70
E. J.P. Trevino	37,047.50
F. J.P. Garza	26,558.41
G. J.P. Contreras	18,965.03
H. J.P. Jackson	15,908.75
I. Law Library	3,105.00
J. Sheriff Escalon	99,484.42
K. Anzalduas Park	1,157.62
L. Delta Lake	1,550.00
M. Constable Aguirre	510.00
N. Constable Alaniz	300.00
O. Constable Gallardo	2,655.00
P. Constable Cerda	1,997.00
Q. Constable Bazan	380.00

9. Monthly Fee Reports – December 2001: (SEE EXHIBIT H)

- A. County Clerk – 423,605.12

10. Purchasing Department: (SEE EXHIBIT I)

- A. HIDALGO COUNTY DISTRICT ATTORNEY’S -
 Requesting authority to purchase computer hardware and peripherals from CDW Government, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (1) Computers/Peripherals at Total = \$ 2,815.00
- B. HIDALGO COUNTY CLERK’S OFFICE -
 Requesting approval of a maintenance agreement for a Lathem Omni Time Clock for \$157.00 per year

from Jones Cook. Effective January 1, 2002 thru December 31, 2002.

C. HIDALGO COUNTY WIC PROGRAM -

- 1) Requesting approval of a service agreement for a five (5) copiers for \$1,250.00 for 10 months from Digital Office Systems. Effective February 1, 2002 thru September 31, 2002.
- 2) Requesting approval of a maintenance agreement for ten (10) copiers for \$1,176,60 per year from Ikon Office Solutions. Effective February 1, 2002 thru September 31, 2002.

D. HIDALGO COUNTY JUVENILE PROBATION -

- 1) Requesting authority for a rental through the State of Texas ADA Rental Contract Class 713-A3 to rent Copier from Xerox Corporation, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, for one year rental (12 months) at \$345.00 a month = total of \$4,140.00. For the Boot Camp Location.
- 2) Requesting authority for a rental through the State of Texas ADA Rental Contract Class 713-A3 to rent Copier from Xerox Corporation, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, (5 months) at \$564.00 a month = total of \$2,820.00. For the JCCC Office.
- 3) Requesting authority for a rental through the State of Texas Contract 712-A1 rent a Copier from Ikon Office Solutions, A QISV vendor, through the Resolution with the State of Texas, General Services Commission, for one year (12 months) at \$498.00 a month = total \$ 5,976.00.

**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, JANUARY 22, 2002 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 Flores.

2. Pledge of Allegiance

At this time, Judge Pulido called on Mayor Lonnie Flores to lead the Court and Audience in Prayer.

3. Prayer

Mayor Lonnie Flores led the Court and Audience in Prayer.

4. Open Forum

Mayor Ramiro Rodriguez made a presentation.

5. Constable Pct. #2: (SEE EXHIBIT J)

A. Request approval to apply for Grant Funds from Texas DPS for "Video and Audio Equipment"

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

6. Health Department: (SEE EXHIBIT K)

A. Request authorization and approval to increase the Immunization Grant in the amount of \$ 18,732.00

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

7. Urban County: (SEE EXHIBIT L)

A. Granting of General Authority to the Urban County Director to approve certain Change Orders on Urban County Projects

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, also granting authority to any interim servant.

B. Termination of Sub-recipient Agreement with Dimas Charities Horizon, Inc. – Pct. #3 (City of Palmhurst) – Abused and Neglected Children – UCP Year 11 (1998)

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

C. Request for approval of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program – City of Granjeno

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

D. HOME – Housing Rehabilitation Grant Program Construction Contract Award to JLQ Construction for one (1) unit – City of Alton

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

E. HOME – Housing Rehabilitation Grant Program Construction Contract Award to JLQ Construction for two (2) units – City of Penitas

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

F. Approval of By-Laws for the Urban County Community Development Advisory Council

NO ACTION taken on this item.

G. Approval of CDBG Allocation for Year 2002

NO ACTION taken on this item.

8. Head Start: (SEE EXHIBIT M)

A. Requesting acceptance and approval with authority for payment #1 on Professional Services – Engineers/Architects from Cotera, Kolar, Negrete & Reed Architects on Faysville Head Start in the amount of \$ 36,732.57

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

Commissioner Handy is away from the court.

B. Requesting acceptance and approval with authority for payment on Application and Certificate for Payment #1 from Land Construction Company for additions to classroom buildings in the amount of \$56,084.00

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

C. Requesting acceptance and approval with authority for payment on Invoice #3 for services from Alcocer Garcia Associates Design Consulting Architects for additions to classroom buildings in the amount of \$743.00

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

9. District Attorney: (SEE EXHIBIT N)

A. Approval to create object 25 (bottled water) in the D.A. Investigation Fund Budget 2-103-412-710.25

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

B. Approval of line item - \$ 1,500.00

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

10. Adult Probation: (SEE EXHIBIT O)

A. Approval to create line item 64 (Equipment Repairs)

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

B. Approval of line item transfer

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$592.50

11. Public Defenders: (SEE EXHIBIT P)

A. Approval of budget amendment - \$ 60,000.00

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

12. Right of Way: (SEE EXHIBIT Q)

A. Authorization for participation with Texas Eastern Transmission Corporation on the ROW acquisition for the widening of Mile 19 Road (between Brushline & Valverde Road) in the amount of \$ 13,000.00 (Est. No. EDIN2001063)

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

B. Authorization for title reports, appraisals and acquisition of additional right-of-way for Country Estates West Addition "A" Subdivision; cul-de-sac on Jennifer Street (Pct. #3)

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

C. Authorization for title reports, appraisals and acquisition of additional right-of-way for Friendly Acres Subdivision; 4 Mile Line & Inspiration Road (Pct. #3)

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

Commissioner Handy joined the meeting.

D. Authorization for title reports, appraisals and acquisition of additional right-of-way for Goodwin Acres Road; 3 cul-de-sacs for road expansion on 1 Mile Line & Goodwin Rd. (Pct. #3)

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

E. Authorization for title reports, appraisals and acquisition of additional right-of-way for Barrera Street; Bus. 83 south Bates Road & 4 Mile Line (Pct. #3)

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

13. Planning Department: (SEE EXHIBIT R)

A. Preliminary Plat Approval:

1. Rio Bravo Ranch Subdivision Phase I – Pct. #4

NO ACTION taken on this item.

2. Western Estates Subdivision – Pct. #3

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

B. Final Plat Approval:

1. Double “T” Subdivision – Pct. #3

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

2. Alan Subdivision – Pct. #3

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

C. Final Plat Approval with Letter of Credit:

1. Estates of Westhaven Subdivision – Pct. #1

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

2. Mt. Davis Estates Phase II – Pct. #4

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

3. La Plaza Norte Phase II Subdivision – Pct. #1

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

D. Variance Request:

1. Ruben Tristan, Lot 9 Overland Park Subdivision – Pct. #1

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to deny the variance request.

14. Sheriff Department: (SEE EXHIBIT S)

A. Request approval of budget amendment of \$ 50,000.00 in Jail Acct. for medications, medical/dental service & hospital

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

Judge Pulido is away from the court.

B. Sheriff’s Narcotics Trafficking Task Force Grant:

1. Approval to create line item 27 in Acct. #2-150-421-002

2. Approval of line item transfer (amount not stated)

3. Approval to authorize the County Auditor to process payment of clothing allowance to non-uniform officers in the Narcotics Trafficking Task Force Grant and make payment of same in conjunction with the regular payroll of February 01, 2002

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items 14.B-1 thru B-3.

- C. Approval to authorize the County Auditor to process payment of clothing allowance to non-uniform officers in the HIDTA Financial Disruption Task Force Grant and make payment of same in conjunction with the regular payroll of February 01, 2002**

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

- D. Approval to authorize the County Auditor to process payment of clothing allowance to non-uniform officers in the Sheriff's Office, Jail and the South Texas Auto Theft Task Force; and make payment of same in conjunction with the regular payroll of February 01, 2002**

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

- E. Request approval to create the following line items in acct. #2-010-421-100: obj. 12, 39, 74 & 95**

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

Judge Pulido joined the meeting.

- F. Request approval of line item transfers**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval. Amount not mentioned.

- G. Approval to unappropriate \$2,400.00 from Acct. #2-010-419-410.56 (other insurance) and appropriate same amount into Jail Acct. #2-010-423-100.46**

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

15. Pct. #1: (SEE EXHIBIT T)

- A. Authorization to appropriate CIP Road & Bridge Equipment 1-701-431-212.95 to CIP Park Equipment 1-701-452-212.95 for equipment purchase**

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

16. Pct. #2: (SEE EXHIBIT U)

- A. Status Report – Grant Application submittals to Texas Department of Parks & Wildlife – Outdoor/Indoor Program**

Presentation made. NO ACTION taken on this item.

- B. Approval of Resolution for Grant Application to Texas Department of Parks & Wildlife – Outdoor Program**

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

- C. Approval of Grant Application submittal to Texas Department of Parks & Wildlife – Texas Outdoor Program Recreation Parks Account Program**

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

- D. Approval of Resolution for Grant Application to Texas Department of Parks & Wildlife – Indoor Program**

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

E. Approval of Grant Application submittal to Texas Department of Parks & Wildlife – Texas Indoor Program Recreation Parks Account Program

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

F. Discussion and possible action to name an Interim Director for Buildings & Grounds to approve and review invoices for the daily operations of the office

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to appoint Irene Cantu as Interim Director, with Commissioner Handy as designated liason.

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

A. Request to approve work authorization to S & B Infrastructure, LTD to begin Feasibility Phase of the Inner-Outer Loop within Pct. #4 (this is the first phase of the four-phase project)

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

Commissioner Palacios is away from the court.

18. 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**

Presentation made for items 18.A-1 thru 18.A-3. NO ACTION taken on this item.

19. Purchasing Department: (SEE EXHIBIT X)

A. HIDALGO COUNTY -

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

- a) **Present Hidalgo County Jail - Total inmate population: -----916**
Physical Count -----568
Out of County Count:
Brooks County: -----210
Frio County: -----138
Other: -----0

2. Current Inter-local(s)/contract(s) for the Housing of Inmates

NO ACTION taken on this item. Nothing to report.

3. New Adult Detention Facility and Law Enforcement Center Project:

a) Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any)

Nothing to report. NO ACTION taken on this item.

b) Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 3 (dated 12-31-01) Reynaldo Vargas, V-A Architecture, consulting architect for the Project in the amount of \$ 7,682.74 with all applicable documentation provided and subject to Auditor's review and processing.

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

- c) **County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

Nothing to report. NO ACTION taken on this item.

- d) **Report and Recommendations of Owner's Consulting Architect:**

Nothing to report. NO ACTION taken on this item.

- 4. **Status of and requesting consideration, discussion and approval if applicable of but not limited to the following with the State of Texas' General Land Office-State Power Program:**

- a) **Confirmation of Authority to Sign Electric Sales Agreement; and**
- b) **Electric Sales Agreement**
- c) **Proposed rate schedule(s)**

Nothing to report for items 19.A.4-a, thru 4-c. NO ACTION taken on this item.

- 5. **Requesting authority to advertise and approval of specifications attached hereto for Armored Car Service - Hidalgo County - RFB.**

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

- 6. **Presentation of report by the Juvenile Detention Facility Committee on meetings held and topics discussed with request for direction on the possible location of said facility;**

- a) **on either existing county-owned property, such as;**
 - i. **Present site of existing adult detention facility on Hwy. 281 (with various options);**
or
 - ii. **Original Hidalgo County Jail (former Restitution Center); or**
 - iii. **Cibolo Road; or**
 - iv. **Other**
- b) **anticipated acquisition of additional land.**

Presentation made for items 6-a, and 6-b, and Commissioner Garza recommended acquiring new land. NO ACTION taken on this item.

- 7. **Requesting authority to advertise for: Ten (10) - 30 Yard Open Top Containers – Pct. #1**

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

- 1. **Recommending award of bid to multiple vendors for: Hauling of Road Materials.**

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

- 2. **Requesting approval of contracts to multiple vendors for: Hauling of Road Materials.**

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

- 3. **Requesting authority to advertise for: One (1) New 2002 Front End Loader with approval for the referenced equipment to be financed (after award of bid) in accordance with The Public Finance Act, Texas Local Government Code, '271.000, etc., Seq., through First National Bank, Hidalgo County's current depository and in accordance with terms of the form of contract covering the purchase.**

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

4. **Recommending rescinding award of bid for: Street Improvements-Group III, (approved by Commissioners' Court on November 13, 2001) since amount exceeds budget funds for project.**

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

5. **Requesting authority to re-advertise for: Street Improvements-Group III with a reduction on the requested streets.**

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

6. **Recommending to reject bids for: Bid No. 01-296-12-05 - Monte Alto Community Park Project.**

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

7. **Requesting authority to re-advertise for: Monte Alto Community Park Project.**

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

C. HIDALGO COUNTY PRECINCT NO. 2 -

1. **Recommending award of bid to multiple vendors for: Hidalgo County Precinct No. 2 - Hauling Services of Road Materials.**

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

2. **Requesting approval of contracts to multiple vendor for: Hidalgo County Precinct No. 2 - Hauling Services of Road Materials.**

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

3. **Requesting acceptance and approval with authority for Auditor to pay (after review, audit & processing procedures complete) of Request for Payment No. 3 received from V-A Architecture for Hidalgo County New Community Resource Center in Precinct No. 2 in the amount of \$ 980.00.**

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

D. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Recommending bid award for: Landfill Access to low bidder.**

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

2. **Requesting approval of contract for: Landfill Access to low bidder.**

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

E. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting approval to rescind bid award for: Two (2) New 2001 Backhoe/Loader which were approved by Commissioners' Court on Tuesday, July 24, 2001. Vendor was unable to comply with delivery date.**

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

2. Requesting approval to re-advertise for: Two (2) New 2002 Backhoe/Loaders.

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

F. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. Requesting approval to advertise for: Uniforms Section II - (BDU'S) Battle Dress Uniforms.

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

20. Closed Session: (SEE EXHIBIT Y)

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

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**
- B. Potential Litigation – Linda Vista Subdivision Sewer Improvement Project**
- C. Pending or Contemplated Litigation**

NO ACTION taken on items 20-A thru 20-C.

Commissioner Palacios joined the meeting.

21. Open Session:

Judge Pulido is away from the court.

A. Real Estate Acquisition

NO ACTION taken on this item. Nothing to discuss.

B. Potential Litigation – Linda Vista Subdivision Sewer Improvement Project

Rex Leech was instructed to proceed as directed in Executive Session by the Court.

C. Pending or Contemplated Litigation

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, and instructed Mr. Leech to proceed to initiate the lawsuit as directed in Executive Session.

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, JANUARY 22, 2002 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
(SEE EXHIBIT Z)**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to accept all items listed under the Consent Agenda.

Judge Pulido and Commissioner Flores are away from the court (absent).

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Permit – City of Edinburg**

**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, JANUARY 22, 2002 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
(SEE EXHIBIT AA)**

1. Roll Call

All members of the Court were counted present with the exception of Judge Pulido, and Commissioner Flores.

2. Open Forum

No presentations made under Open Forum.

3. Approval of participation with TxDOT with the Business 83 Project and proposed drainage improvement (between FM 2557 & Cesar Chavez)

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

4. Purchasing Department:

A. Requesting authority to advertise for and approval of specifications as attached hereto for: Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products.

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

5. 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.

6. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

7. Closed Session:

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

NO ACTION taken on this item.

8. 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 Court made a UNANIMOUS vote of approval.

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now hereby adjourned.

JOSE ELOY PULIDO _____
COUNTY JUDGE

SYLVIA HANDY _____
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 22nd day of January, 2002

JUAN D. SALINAS, III, County Clerk
Hidalgo County, Texas

By: _____
Priscilla Torres, Deputy

Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the _____ day of _____ 2002.