

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 17TH day of NOVEMBER, 1992, after due notice having been given, there was begun and holden, a SPECIAL MEETING of the Commissioners' Court in the Commissioners' Courtroom of the Administration Building in the City of Edinburg, Hidalgo County, Texas with the following members of said Court present and participating:

Hon. J. Edgar Ruiz  
County Judge

Hon. Ramiro Cavazos  
County Commissioner, Precinct #1

Hon. Lalo Arcaute  
County Commissioner, Precinct #2

Hon. Norberto Salinas  
County Commissioner, Precinct #3

Hon. Leonard Camarillo  
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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The Honorable J. Edgar Ruiz, County Judge, called the Commissioners' Court meeting to order, whereupon the following proceedings, were had, to-wit:

ITEM 1. APPROVAL OF MINUTES - September 08, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of September 8th, 1992, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve in the General Fund bills #84447 thru #84612 totaling \$1,190,462.00; in the Special Revenue Fund bills #81889 thru #81904 totaling \$573,439.53; in the Debt Service Fund bills #855 and #856 totaling \$38,000.00; in the Capital Projects Fund bills #4596 and #4597 in the amount of \$575.00; in the Trust and Agency Fund bills #3217 thru #3233 totaling \$344,514.01 and in the Enterprise Fund bills #1298 thru #1303 totaling \$5,997.67.

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. County Clerk - \$198,218.20 - October

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the monthly fee report, being October, for the County Clerk's Office, totaling \$198,218.20.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF VOTING MACHINES:

A. Edinburg ISD - 1 machine

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a voting machine for Edinburg Independent School District, this is elementary student council election.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. DELCARE EQUIPMENT SURPLUS:

A. Adult Probation Department:

1. Declare Microfilm Autoload III (Reader/Printer)

(11/17/92)

- surplus for trade in on new one - asset #010540
- B. Annex Building #2:
1. 30 gallon water heater - #10726
  2. 89 light fixtures

5/A

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to authorize the Adult Probation, to surplus a Microfilm Autoload III reader/printer, and trade it in for the purchase of a new one.

MOTION CARRIED.  
SEE "EXHIBIT C"

5/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus, at the Annex Building No. 2, which is a water heater and some light fixtures.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 6. AUTHORIZATION TO EMPLOY TRANSITIONAL PRINTER FOR YEAR 1993

Judge Ruiz explained that Adan Luna, who had been with the County for 37 years, will be retiring in December. He then explained that they were trying to set up a salary within the 03 category, to place an individual there for on-the-job training. The individual in question is Mr. Rodolfo Gonzalez, who will be working at \$5.00 per hour and he will work with Mr. Luna, through December 15th, at which time Mr. Gonzalez will take over. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize an internal line adjustment, within this particular budget, to set-up one position for Mr. Rodolfo Gonzalez, at \$5.00 per hour.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 7. INTERNAL LINE ITEM TRANSFER:

- A. Drug Impact Court
- B. WIC
- C. Health Department - Mobile Clinic
- D. " " " " - Maternal/Child Health
- E. " " " " - MIHIA
- F. " " " " - Early Childhood Prevention
- G. " " " " - Community/Rural Health
- H. " " " " - HIV Grant (802)
- I. " " " " - HIV Grant (812)
- J. Detention Center
- K. Sheriff
- L. County Clerk
- M. Printing Department
- N. Traffic Control
- O. County Judge
- P. Parking Lot
- Q. Purchasing
- R. Insurance
- S. Pct. #1 - Road and Bridge, Parks

- T. Pct. #4 - Park, Administration & Road and Bridge
- U. County Auditor
- V. J.P. Pct. #3 Pl. 2 - Ismael Ochoa
- W. Economic Development
- X. Adult Probation (General Fund)
- Y. Adult Probation - Boot Camp (State Funds)
- Z. Adult Probation - Restitution Center (State Funds)
- AA. Adult Probation - Performance Rewards (Substance Abuse)
- BB. J.P. Pct. #4 Pl. 1 - Guadalupe Garces

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers, as follows: Drug Impact Court - \$20,800.00; WIC Program - \$942.54; Health Dept./Mobile Clinic - \$340.27; Health Dept./Maternal/Child Health - \$3,355.06; Health Dept./Early Childhood Prevention - \$221.47; Health Dept./Community/Rural Health - \$468.71; Health Dept./HIV Grant 802 - \$64.64; Health Dept./HIV Grant 812 - NO ACTION; Detention Center - \$9,615.00; Sheriff - \$6,950.00; County Clerk - \$2,000.00; Reproduction - \$1,643.82; Printing Dept. - NO ACTION; Traffic Control-\$36.00; County Judge - \$100.00; Parking Lot - \$137.50; Purchasing Dept. \$900.00; Pct. #1/Road & Bridge - \$6,360.00; Pct. #1/Parks - \$2,600.00; Pct. #4/Parks-\$31,700.00; County Auditor- \$2,675.00; J.P. Pct. #3 Pl. 2/Ismael Ochoa - \$174.15; Economic Development \$100.00; Adult Probation/General Fund - \$1,570.00; Adult Probation/Boot Camp State Funds - \$163,235.67; Adult Probation/Restitution Center - \$3,700.00; Adult Probation/Substance Abuse - \$2,400.00; J.P. Pct. #4 Pl. 1/Guadalupe Garces - \$194.99.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. SHERIFF'S DEPARTMENT:

- A. Declare boiler surplus and authorize Purchasing Agent to sell as salvage
- B. Authorization and approval to purchase new boiler
- C. Declare one (1) 1985 Ford Crown Victoria surplus

8/A&B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the declaration of equipment surplus, which is a boiler, and authorize the Purchasing Agent, to sell as salvage; also to approve the replacement of this boiler, by the Company of Morris Boiler, at the cost of \$7,933.07.

MOTION CARRIED.  
SEE "EXHIBIT F"

8/C

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the declaration of a court awarded confiscated vehicle, which is a 1985 Ford Crown Victoria and authorize the sale of this vehicle through public auction.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 10. PCT. #4:

- A. Request to advertise for bids to pave Alberta Road
- B. Budget amendment - Park Fund

10/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids to pave Alberta Road, the specs are in the Purchasing Agent's Office; bid opening December 9th, bid award December 14th, 1992.

MOTION CARRIED.  
SEE "EXHIBIT G"

10/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to adjust the budget to reflect the \$5,000.00, spread into recreational supplies \$500.00; parts and supplies \$500.00 and other structures \$4,000.00.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 9. PCT. #3:

- A. Authorization and approval to accept contribution - Paving Project

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize and approve a contribution from the University of Texas A & M System; a contribution of \$9,030.00, which is basically going to be used for the purchase of blacktop for the project of Minnesota Road.

MOTION CARRIED.

ITEM 11. ECONOMIC DEVELOPMENT:

- A. Acceptance of authorization to implement and permission to enter into a grant agreement with Texas Forest Service "National Tree Planting Program"
- B. Change Order #1 - Hidalgo County Restitution Center Re-Roofing Project - Performance Rewards
- C. Integrated Community Traffic Safety Program:
  - 1. Authorization and approval of Grant Acceptance
  - 2. Approval of budget appropriation and set salaries

11/A

J.D. Salinas came before the Court requesting authorization to enter into a grant agreement with the Texas Forest Service. He explained that the grant was for \$10,000.00 with \$15,000.00 in-kind from the County. A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the acceptance of the National Tree Planting Program and authorize permission to enter into this grant agreement; the grant is for \$10,000.00 and it will be matched with in-kind by \$15,000.00.

MOTION CARRIED.  
SEE "EXHIBIT H"

11/B

A motion was made by Commissioner Salinas, sec-

ended by Commissioners Camarillo and Arcaute, to award a change order, to Sooner Roofing, out of Pharr, and increase their contract by \$2,950.00, for extra work; this is for the Hidalgo County Restitution Center.

MOTION CARRIED.  
SEE "EXHIBIT H"

NEXT ITEM IS IN VERBATIM, AS PER COUNTY JUDGE'S REQUEST

11/C  
JUDGE RUIZ

Integrated Safety Program.

J.D. SALINAS

Yes sir, Commissioners and Judge, we've gotten approval from the State on the Traffic Safety Program, DWI Education Awareness; and I'm asking to, permission to accept the grant and to go ahead and give them permission to implement the grant, at this time.

JUDGE RUIZ

We did that last week, is that correct?

J.D. SALINAS

That was permission to submit the grant.

COMM. ARCAUTE

So move that we accept it.

J.D. SALINAS

And go an appro..., we need to appropriate salaries for the Auditor's Office, otherwise they won't, they move on it.

COMM. SALINAS

You got money on your item. Where are you going to get your money?

JUDGE RUIZ

I had heard that, are we still using drug rehab money, Steve, on that?

STEVE AUSTIN

Judge, last week if you all can remember there was a discussion of, of meeting the, the local match with confiscated funds, with the County's drug and rehabilitation funds. If Commissioners' Court determines if, that this program meets that criteria then I see nothing wrong with that. My concern was that I didn't know exactly what the, what the, what the grant was all about; apparently it has to do more than just DWI, educating the public regarding drug abuse, but now that Mr. Salinas is here, perhaps he can let Commissioners' Court, because Commissioners' Court will have to determine whether this, this project would meet the requirements...

JUDGE RUIZ

Well, you said it would last week.

STEVE AUSTIN

...under, under the, based on the information I had available, which was basically just that this was a DWI program, but apparently it has to do, what I understand, with, with traffic violations, other traffic violations; so the fact...

JUDGE RUIZ

Not drug related, is what you're saying?

STEVE AUSTIN

...that it may not be related to drug abuse and rehabilitation. Perhaps, maybe Mr. Salinas can enlighten the Commis-

sioners' Court.

J.D. SALINAS

Well, uhm, 90% of the time of this grant is being spent on DWI, since we have a DWI problem in the County and as Mr. Austin might know that alcohol is a drug and that it may be related to the problems that we have in the County. So,...

COMM. SALINAS

Is it or not?

JUDGE RUIZ

What you view, I mean what's the deal, Steve? I mean if we award it under drug -----, I mean, you're not going to declare it an audit finding are you or are you? I mean, that's why I asked you, I mean I asked you yesterday if it was a legal opinion and I was concerned about that, that's why I asked you two or three times.

STEVE AUSTIN

Judge, I'm not an attorney and again, you know, the, the, the, the law says...

JUDGE RUIZ

Did you hear that, Travis.

STEVE AUSTIN

...that it needs to be used...

TRAVIS HEISTER

I want that to go on record.

STEVE AUSTIN

You know, the Legal Counsel, is here and perhaps he can give this Commissioners' Court.

COMM. SALINAS

Is it a drug or not? It's very simple, is it a drug...what are you recommending J.D.?

COMM. CAMARILLO

It is a drug, I...

J.D. SALINAS

Commissioner, I could recommend something now and in a week the Auditor's Office will call me saying that...

COMM. SALINAS

Well, I'm saying the Auditor is the Auditor, he only does the auditing for us. You're the one that tells us whether it's a drug related or not. Now if it's going to come out of our budget, General Fund, I'm not going to be in favor. Now, if you have money in the drug confiscated funds, then it's okay.

JUDGE RUIZ

Oh, there's money there, Commissioner.

COMM. SALINAS

Okay, well let's go ahead and do that.

JUDGE RUIZ

Commissioner, and we approved it last week.

COMM. CAMARILLO

That's right.

JUDGE RUIZ

The problem lies that the Auditor came back and questioned, he questioned the authority of us using it from confiscated funds; and we said, well, you are the Auditor, as a test, I mean, he is a test, in other words when you send a bill he

declares it legal or illegal.

COMM. SALINAS Well, let's go ahead and approve it towards the drug confiscated funds and let them be used for something for this kind of program, Steve.

COMM. CAMARILLO Well, that's what we did last week.

JUDGE RUIZ That's what we did last week.

COMM. SALINAS Can we do that?

STEVE AUSTIN I don't have any problems with that, Commissioner...

COMM. CAMARILLO It was suggested by you, Steve.

STEVE AUSTIN (INAUDIBLE)

COMM. CAMARILLO It was suggested by you, that this program be funded.

COMM. ARCAUTE Let me borrow that. I don't have my copy, but I think on the second page...

STEVE AUSTIN That's it where I had my...

COMM. CAVAZOS Right there.

COMM. CAMARILLO I really don't see the need for this item to be on the agenda, 'cause this was something that we discussed last week and we went ahead and approved it.

JUDGE RUIZ Commissioner, it was questioned by the Auditor.

STEVE AUSTIN The reason it's on the agenda, Commissioner, is because it needs to be appropriated.

COMM. SALINAS Okay, well, what kind of motion do you want to appropriate it.

COMM. CAMARILLO Well, it's not a matter of what kind of motion he...

COMM. SALINAS Well, I mean, what's going to be satisfactory to...

J.D. SALINAS Well, Steve, usually I get calls from you all, saying that we need to set the, appropriate the budget and set the salaries, of this and accept the grant; and that's why I'm here. So the motion that we need right now is to accept the grant and to appropriate the budget and to set salaries.

COMM. SALINAS Appropriate, accept the grant with a matching of drug confiscated funds. I'll make that motion.

COMM. CAVAZOS I second that motion.

COMM. SALINAS That in line, Steve, you're not going to

say anything tomorrow.

STEVE AUSTIN                   That's fine, if Commissioners' Court determines...

COMM. SALINAS                   Okay, we're going to determine here today, we're going to determine here today and I hope we don't hear back from anybody on this anymore.

COMM. ARCAUTE                   Let me say, that if in case that the, it does not qualify under the confiscated monies, that we take it out of General Fund, since we anticipate a bigger fund balance, than has been presented.

COMM. SALINAS                   Well, right now we've made a motion, here, to come out of confiscated funds, if there is an audit exception then you all vote in another day, but I don't think that Steve here, is going to allow us to spend confiscated funds.

COMM. ARCAUTE                   I'd like to amend the motion, Judge.

COMM. SALINAS                   Why do you want to insist in getting it from the General Fund, when we got an okay, already, from Steve and J.D. and everybody else, that it comes out of drug confiscated funds?

COMM. ARCAUTE                   Yea, provided it meets...

COMM. SALINAS                   No, it's going to meet his, I mean he's saying that it's okay with him. It's okay with him.

JUDGE RUIZ                     I think what Steve...

STEVE AUSTIN                   It's the Commissioners' Court that needs to determine whether this is a drug rehabilitation program.

JUDGE RUIZ                     Let me tell you what the problem is.

STEVE AUSTIN                   If Commissioner Court determines that it is, I have no problem.

JUDGE RUIZ                     Steve, went a little bit too far, last week. He declared it eligible, now he's saying, he knows that he's not in that position to do so. It's Commissioner's Court authority to do so, that's why it's back on the agenda.

COMM. SALINAS                   Well, if it's, if it's that then I just made a motion...

JUDGE RUIZ                     Let us declare, Commissioner, if you'll listen, just a minute, and let us declare that it is eligible, so that we can get Steve off the hook.

COMM. CAMARILLO                Okay.

JUDGE RUIZ                     Okay, and authorize the grant, appropriated the budget and set salaries. I want

that verbatim on the record, please.

STEVE AUSTIN                   It's not I, who determines the use of these monies...

COMM. CAMARILLO               It's been moved and second?

STEVE AUSTIN                   ...it's Commissioners' Court.

JUDGE RUIZ                     It's Commissioners' Court.

COMM. SALINAS                 That's my motion.

JUDGE RUIZ                     You went out on a limb and....

STEVE AUSTIN                   What I said, last week, was that if these funds were related to DWI, as stated previously by Mr. Salinas and that had to do with drug rehabilitation programs, that I saw no problem in using these funds for this purpose. In, in and in reading the purpose of the grant, the grant stated that it had more than just DWI, but it also had to do with traffic violations and all this; so then I said, Commissioner, seat belt and other traffic violations, I then thought it prudent to advise the Commissioners' Court, that perhaps there may be a problem, but if Commissioners' Court determines that, by the facts, okay, that this is a program and meet these objectives, of the, of the, as stated in the, in the statutes, then I have no problem.

COMM. CAMARILLO               I think we just declare it and I call for the question.

JUDGE RUIZ                     There is a motion and second. All in favor signify by saying aye.

COMMISSIONERS                 Aye.

JUDGE RUIZ                     All opposed same sign.

COMM. ARCAUTE                 Judge, I had offered an amendment.

COMM. SALINAS                 Well, I'm not going to go along with that amendment.

COMM. ARCAUTE                 Well, just vote against it.

COMM. SALINAS                 No, no I have a motion on the floor, you asked for the we have....

JUDGE RUIZ                     And I won't accept the amendment, Commissioner.

COMM. SALINAS                 Okay, go ahead, get off dead center, or let's get on to good business.

COMM. ARCAUTE                 Point of order, that's what it is. And the first sentence, subsection three, Steve, preventative, prevention program.

J.D. SALINAS                  Non-profit programs for prevention of drug abuse, that's where I read.

(11/17/92)

JUDGE RUIZ                                   Item 12, under Purchasing Department.

J.D. SALINAS                                 Judge, can I ask for, to set salaries?

JUDGE RUIZ                                   The motion was to accept the grant, appropriate budget and set salaries.

J.D. SALINAS                                 Okay, thank you, Judge and Commissioners.

## ITEM 12. PURCHASING DEPARTMENT:

## A. Award Bids:

1. Solid Waste Collection - Pct. #3
2. Paving Rogers Road       - Pct. #4
3. Lease of Farm Land       - Hidalgo County

12/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid to A & A Collection Systems, out of Mission, at a price of \$598.00, per month.

MOTION CARRIED.  
SEE "EXHIBIT I"

12/A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award bid to Mission Paving at a bid price of \$1.94 per square yard, for the paving of Rogers Road; the anticipated cost of the project will be \$20,030.50.

MOTION CARRIED.  
SEE "EXHIBIT I"

12/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize a bid as high bid, which is sole bid, to Pena Farm and Ranch, of Edinburg, at a cost of \$50.50 per acre, the anticipated amount on a yearly basis will be \$15,150.00.

MOTION CARRIED.  
SEE "EXHIBIT I"

## ITEM 13. PLANNING DEPARTMENT:

## A. Subdivisions:

1. Elsa Retirement LTD Subdivision - Pct. #1
2. Wal-Mart Subdivision, Resubdivision of Lot 2, Block 1 - Pct. #1
3. Remington Square Subdivision - Pct. #4
4. Tropical Texas Center Subdivision - Pct. #4

## B. Final Plat Approval:

1. Carol Subdivision - Pct. #3
2. Rancho Subdivision #2 - Pct. #3
3. Loma Bonita Subdivision - Pct. #4

## C. Subdivision Extension Request:

1. J & V Subdivision - Pct. #1

13/A/1

NO ACTION.

13/A/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the plat of Wal-Mart Subdivision, Resubdivision of Lot 2, Block 1, which is located approximately 100 feet north of Expressway 83, on the east side of F.M. 88, inside the city limits of Weslaco, in Precinct One.

MOTION CARRIED.  
SEE "EXHIBIT J"

13/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the plat of Remington Square Subdivision, which is located on the southwest corner of Jackson Road and State Highway 107, inside the city limits of Edinburg, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT J"

13/A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the plat of Tropical Texas Center Subdivision, which is located west of U.S. Expressway 281 and northeast of "I" Road, inside the city limits of Edinburg, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT J"

13/B/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to give final plat approval to the plat of Carol Subdivision, which is located approximately 1/4 mile south of F.M. 2221 on the west side of Bentsen Palm Drive, in the rural area of the County, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT J"

13/B/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to give final approval to the plat of Rancho Subdivision #2, which is located on Pinto Road and Mesquite Lane, in the rural area of the County, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT J"

13/B/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to give final approval to the plat of Loma Bonita Subdivision, which is located on the northeast corner of Monte Cristo Road and Sunflower Road, in the rural area of the County, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT J"

13/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to give an extension to J & V Subdivision, the preliminary approval of six months.

MOTION CARRIED.  
SEE "EXHIBIT J"

(11/17/92)

## ITEM 14. URBAN COUNTY:

- A. City of Alamo - Budget Amendment - Yr. #4
- B. City of Alamo - PFI - Neighborhood Facilities/Community Center Contract Award - Yr. #4
- C. City of Alamo - Change Order #1 - Yr. #4 - Neighborhood Facilities Community Center Rehab
- D. City of La Joya - PFI Parks Recreational Facilities Contract Award - Yr. #5
- E. City of La Joya - Professional Services Contract (Engineering)
- F. City of Alton - Yr. #5 Parks & Recreational Facilities Personal Services Contract
- G. City of Edcouch - Construction Contract Award - Sascon Inc.
- H. Pct. #2 - Street Improvements/Ballenger Construction Change Order #1
- I. Final Description, with recommendations and changes Program
- J. Public Hearing - Comprehensive Housing Affordability Strategy
- K. Approval of bills

14/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a budget amendment, for the City of Alamo, Year 4, as presented.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to award bid to G.A.S. Enterprises Inc., as lowest bidder, total contract \$136,992.00, this is for the City of Alamo's Community Center rehabilitation Project.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a change order, a deduct of \$7,158.00, to a contract awarded to G.A.S. Enterprises Inc., for the rehabilitation of the Community Center.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/D

NO ACTION.  
SEE "EXHIBIT K"

14/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a professional services contract, for engineering services, with R.E. Garcia and Associates, the City of La Joya and the County of Hidalgo; cost of the contract is \$12,600.00.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/F

Anthony Covacevich, Urban County Director, explained the criteria, for HUD, for professional services versus

personal services. After discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to award bid to Ricardo Gomez and Associates, for professional services procured by sealed bids, amount of the contract \$60,240.00.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/G

A motion was made by Commissioner Cavazos, seconded by Commissioners Camarillo and Arcaute, to award bid to the low bidder, being Sascon Inc., amount of the contract is \$59,821.85, for street improvements, in the City of Edcouch, County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/H

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a change order to Ballenger Construction, in the amount of \$41,322.40.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/I

Anthony Covacevich explained that he had the final home description. He stated that the County had received \$1,926,000.00 under the HOME Program, for Year 1992. He then explained the application that had been submitted to HUD and the pros and cons of the six programs involved with this application. He explained that they would like to lower the amount granted for the First-Time Homebuyers Mortgage Assistance, from \$500,000.00 to \$100,000.00, as per request from the Urban County Advisory Council. They were then going to increase the Owner Occupied Rehab from \$549,000.00 up to \$949,000.00. After further discussion concerning these programs and the proposed amendments, NO ACTION, was taken on this item.

NO ACTION.  
SEE "EXHIBIT K"

14/J

Judge Ruiz called the public hearing open regarding the CHAS 1992 performance report and the 1993 plan. Anthony Covacevich, Urban County Director, then went through the draft of the annual plan for FY 1993. He mentioned that the annual plan for this year was very similar to the plan that was submitted last year, and this will be the second annual plan in the CHAS, which is a five-year strategy. He then went through the five proposed strategies. The first one, he stated is "to expand the supply of decent and affordable owner-occupied housing for low and very low income persons, we are asking to provide rehabilitation services and to preserve the existing housing stock for the continuation of family residents. This strategy," he went on, "would be complemented by the two programs that we have; the Mortgage Assistance Program and the Owner-Occupied Rehabilitation Program." The second would be "to expand and improve decent, safe and affordable rental housing to low and very low income persons. This strategy would be supported by our Rental Rehab Program." The third strategy is "to provide supportive housing and supportive services to homeless persons and to persons with special needs." The fourth strategy is "to extend and strengthen relationships within all levels of government and private sector"; and the fifth strategy is "to assist housing providers in developing a successful affordable housing

program". He then mentioned that the Department was soliciting comments concerning the proposed plan. The Judge then commented on housing for the elderly, in most all categories.

There being no comments on the annual plan Mr. Covacevich then presented the performance report for 1992. He stated that they had just completed the development of the six programs, that had just been mention, with the allocation of funds. He mentioned that they still had not received the final letter from HUD, on this and thus none of the programs had been implemented. He was hoping to implement them in the near future. There being no further comments, this public hearing was closed.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/K

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the 1989 Urban County bills #4016 and #4017 totaling \$8,550.45; the 1990 Urban County bill #4018 in the amount of \$4,941.90; the 1991 Urban County bills #4019 thru #4024 totaling \$52,918.05; the 1992 Urban County bills #4025 and #4026 totaling \$1,238.00 and the 1991 Emergency Shelter Grant bills #4027 and #4028 totaling \$6,364.07. The total Urban County memorandum to be approved is \$74,012.47.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 15. DEPARTMENT OF COMMUNITY AFFAIRS:  
A. Appointments to the Private Industry Council

Judge Ruiz explained that Mr. Mario Flores' term to the Private Industry had ended and therefore he was recommending the appointment of Mr. Antonio "Tony" Ocana, to represent the Texas Rehabilitation Commission and Ms. Dalia Longoria, who is the Program Manager for Region I. A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, to appoint Ms. Dalia Longoria, a representative of Human Service, Texas Department, and Mr. Antonio "Tony" Ocana, as representative of the Texas Rehabilitation Commission, to the Private Industry Council for full terms and/or finishing terms.

MOTION CARRIED.  
SEE "EXHIBIT L"

- ITEM 16. PERMITS:
- A. Western Geophysical - Pct. #1
  - B. Military Highway Water Supply - Pct. #2
  - C. Southwestern Bell - Pct. #2
  - D. Rio Grande Valley Gas Co. - Pct. #3
  - E. Sharyland Water Supply - Pct. #3
  - F. United Irrigation Dist. - Pct. #3

16/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the request for permit by Western Geophysical, to do vibrasize work in Precincts One and Four; in Precinct One, to cross Brushline Road north of F.M. 1925.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/B

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve a request for permit by Military Highway Water Supply, to cross Hall Acres Road east of its intersection with Morningside Road, in Precinct Two.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for permit by Southwestern Bell, to go along Minnesota Road, west of U.S. Hwy. 281 and east of Sugar Road, in Precinct Two; in Precinct Four, to go along MonMack Road and Chapin Road; and to go along MonMack Road South of 107 to Sprague.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/D

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Rio Grande Valley Gas Co., to lay a two-inch gas line in the area of F.M. 492, and the 3 Mile Line, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by Sharyland Water Supply, to cross Glasscock 370 feet south of the 4 Mile Line; to cross the 4 Mile Line 370 west of Glasscock; to cross the 4 Mile Line 400 feet east of its intersection with Bentsen Road and to cross Seminary Road, approximately 600 feet of the intersection Engle North and then one south of the intersection of Engle Road.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/F

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for permit by United Irrigation District, for an open cut on Mayberry Road, 300 feet north of 107 to lay a 30 inch irrigation line.

MOTION CARRIED.  
SEE "EXHIBIT M"

A questions and comments session then followed with Judge Garces commenting on a proposed budget amendment that he would need, to finish off this year. This item to be brought to Court at a later date.

Mr. Emilio Vela, from the Highway Department, regarding a downed stop sign on the corner of Trenton and Sugar Roads. A discussion then ensued regarding other traffic problems in the County.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, that said meeting of Commissioners' Court, be hereby adjourned.

MOTION CARRIED.

#### DRAINAGE DISTRICT

The Honorable J. Edgar Ruiz, County Judge, called the Drainage District meeting to order, whereupon the following proceedings were had, to-wit:

##### ITEM 1. INTERNAL LINE ITEM TRANSFER

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve an internal line transfer of \$25,300.00.

MOTION CARRIED.  
SEE "EXHIBIT N"

There being no further business to come before the Drainage District, the meeting was hereby adjourned.

THERE BEING NO FURTHER BUSINESS TO COME  
BEFORE SAID COURT, the meeting of the Commissioners' Court was  
adjourned.

J. Edgar Ruiz \_\_\_\_\_  
County Judge

Ramiro Cavazos \_\_\_\_\_  
County Commissioner, Precinct #1

Lalo Arcaute \_\_\_\_\_  
County Commissioner, Precinct #2

Norberto Salinas \_\_\_\_\_  
County Commissioner, Precinct #3


Leonard Camarillo \_\_\_\_\_  
County Commissioner, Precinct #4

Dated this 17TH day of NOVEMBER, 1992.

ATTEST:

WILLIAM R. LEO, COUNTY CLERK



By:   
Jennifer Castillo, Deputy