

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 16TH day of
MARCH, 1993, 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. Samuel Sanchez
County Commissioner, Precinct #1

Hon. Lalo Arcaute
County Commissioner, Precinct #2

Hon. Juan Rosel
County Commissioner, Precinct #3

Hon. Leonard Camarillo
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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MARCH 16, 1993

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

CONSENT AGENDA

ITEM 1. APPROVAL OF MINUTES - February 08, 1993
February 16, 1993
February 23, 1993
March 02, 1993

ITEM 2. APPROVAL OF BILLS - County Auditor
General Fund - #87451 - #87678 - \$911,396.34
Special Revenue Fund - #85008 - #85350 - \$911,242.34
Capital Projects Fund - # 4623 - # 4625 - \$ 17,179.04
Trust and Agency Fund - # 3386 - # 3388 - \$354,325.49
Enterprise Fund - # 1420 - # 1428 - \$ 4,864.24
(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF OFFICIAL BONDS:
A. Rickey Lee Rowlett - Reserve Deputy Constable - Pct. #5
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:
A. Justice of the Peace:
1. Rene O. Torres - \$ 6,777.81 - January
2. Ruben Ramos - \$12,003.32 - February
3. Rosa E. Trevino - \$ 4,161.35 - February
4. Jesus E. Morales - \$ 3,586.33 - February
5. Arnaldo Corpus - \$10,487.01 - February
6. Ismael Ochoa - \$ 5,206.93 - February
7. Guadalupe Garces, Jr. - \$ 7,247.50 - February
B. Anzalduas Park - \$ 5,206.00 - February
(SEE "EXHIBIT C")

ITEM 5. APPROVAL OF VOTING MACHINES:
A. City of Elsa - 04 machines
B. City of Donna - 04 machines
C. City of Mercedes - 04 machines
D. City of San Juan - 08 machines
E. City of Alton - 03 machines
F. Edcouch-Elsa ISD - 12 machines
(SEE "EXHIBIT D")

ITEM 6. INTERNAL LINE ITEM TRANSFERS:
A. Justice of the Peace Pct. #5 - Espiridion Jackson - \$11.20
B. General Government Buildings - \$1,394.25
C. WIC - \$13,000.00
D. Health Department - Administration - \$2,000.00
E. Health Department - Co-pay - \$2,000.00
F. Sheriff's Department - \$3,000.00
G. Tax Office - \$372.00
H. Pct. #2 - Administration, Paved/Unpaved - \$13,000.00
I. Pct. #3 - Administration - \$606.09
Paved/Unpaved - \$4,500.00
(SEE "EXHIBIT E")

- ITEM 7. PCT. #4:
 A. Request to Advertise:
 1. Paving of Doolittle Road between 1925 and 2812
 (SEE "EXHIBIT F")

- ITEM 8. PURCHASING DEPARTMENT:
 A. Award Bids:
 1. Crushed caliche - Pcts. #1, #2 and #4
 2. Janitorial Service - Community Service Agency
 3. Industrial Chemicals - Hidalgo County
 4. Paving Los Ebanos Road - Pct. #3
 5. Workstations - District Attorney
 B. Request to advertise:
 1. Crushed caliche (East & West of Abram) - Pct. #3
 2. Pit-run caliche (East & West of Abram) - Pct. #3
 (SEE "EXHIBIT G")

- ITEM 9. PLANNING DEPARTMENT:
 A. Subdivisions:
 1. Industrial Distribution Center No. 2 Subdivision-Pct. #2
 2. Los Arboles Mobile Home Subdivision, Phase I - Pct. #2
 3. Pecan Estates Subdivision No. 4 - Pct. #2
 4. Woodhollow Subdivision, Phase III - Pct. #4
 (SEE "EXHIBIT H")

- ITEM 10. PERMITS:
 A. Southwestern Bell Telephone - Pcts. #1 & #3
 B. North Alamo Water Supply - Pct. #1
 C. Sharyland Water Supply - Pcts. #3 & #4
 (SEE "EXHIBIT I")

Judge Ruiz gave a brief explanation of each of the items on the Consent Agenda. He stated that on the advertisings, the bid dates were April 7th, to open and April 12th, to award. On Item 8/A, with regards to the awarding of bids, all bids for crushed caliche for Precincts #1, #2 and #4, were taken under advisement; and all other bids were awarded as follows: for Janitorial Services, for the Community Service Agency, the bid was awarded to E & D Janitorial Service; for Industrial Chemicals the bid was awarded to Quality Janitorial & Safety Supply, for 15 products, to Clean-Rite, for 7 products, and to Blue Star Chemicals, for 28 products; for the paving of Los Ebanos Road, in Precinct #3, the bid was awarded to Mission Paving Co., at a bid price of \$1.67 per square yard; and the bid for workstations for the District Attorney's Office, was awarded to Abraham Technologies, Inc., with a bid price of \$39,576.00 and meeting all specifications.

The Judge then asked if there were any questions or comments on any one of the items on the Consent Agenda; there being none, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the Consent Agenda, aside from Item 8/A/1, which is the awarding of the bid, for crushed caliche, which is being taken under advisement.

MOTION CARRIED.
 SEE "EXHIBITS A-I"

REGULAR AGENDA

MOVED TO ITEM 4 BY CONSENSUS.

ITEM 4. RISK MANAGER - Amber Etnire:
A. Authorization and approval to set Cobra rates

Amber Etnire explained that there would be no changes to the rates. The rates would remain, as follows: for employee only - \$152.37, for Child only - \$128.99; for Spouse only - \$166.31 and for Spouse and Child - \$281.47. A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to set the Cobra rates, as presented, for our Group Health Insurance.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 1. PROCLAMATION CALLING SPECIAL ELECTION - Governor, State of Texas

Judge Ruiz explained that this was for the Special Senatorial Election, to be held May 1st, 1993. A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the proclamation calling for this election to be held May 1st, 1993; this is for the replacement of Senator Lloyd Bentsen, for the State of Texas.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 2. AUTHORIZATION AND APPROVAL TO DECREASE 1993 BUDGET AND INCREASE 1992 BUDGET:
A. Rural Fire Calls
B. Indigent Health Care

2/A

Valde Guerra explained that this was the last bill for the fourth quarter of 1992. A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to authorize and approve a transfer from 1993 [budget] to 1992 [budget], on rural fire calls, of \$2,125.00.

MOTION CARRIED.
SEE "EXHIBIT K"

2/B

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve a transfer of funds, from 1993 to 1992 for Indigent Health Care, totaling \$113,000.00.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 3. CONSIDERATION AND APPROVAL OF APPLICATION FOR MILITARY SERVICE CREDIT - Lowell V. Neubauer

Judge Ruiz explained that Mr. Neubauer wanted to purchase 24 months, at a cost of \$720.00, of which \$360.00 would be paid for by the County and the remainder would be paid for by Mr. Neubauer. A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to authorize the purchase of military service credits, to our retirement plan, by Mr. Lowell Neubauer; this is for two years, at a cost of \$720.00.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 5. TAX ASSESSOR/COLLECTOR:

- A. Authorization and approval to enter into personal service contract with Criselda Hernandez and Guadalupe Martinez - Janitorial Services
- B. Request to advertise:
 - 1. Purchase of Computer & hardware

5/A

Ciro Trevino, Tax Assessor/Collector, came before the Court requesting approval of personal service contracts for janitorial services to be performed at the automobile substations in Weslaco and Mission. The rate of pay would be \$4.35 per hour at no more than six hours per week. A motion was made by Commissioner Sanchez, seconded by Commissioner Camarillo, to approve two personal service contracts, one with Criselda Hernandez and one with Guadalupe Martinez, at \$4.35 per hour, to work approximately two hours per day, during the week.

MOTION CARRIED.
SEE "EXHIBIT N"

5/B

Judge Ruiz explained that Mr. Trevino was intending to purchase a computer, with the amount that was already allocated for operation and maintenance, without any change orders, within his budget. This was to upgrade his present computer system to State to standards. A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to authorize the advertising for bids for the purchase of computer hardware, for the Tax Assessor/Collector's Office; bid opening April 7th, bid award April 12th.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 6. HISTORICAL COMMISSION:

- A. Authorization and approval of contract with Hidalgo County and the Hidalgo County Historical Commission

Judge Ruiz explained that previously the Historical Commission had been allocated \$100,000.00, as a department within the County budget. This year, however, because of modification, this request was being brought before Commissioners' Court, through an interlocal agreement, for the same amount, being paid out, "in eleven equal monthly installments of \$8,333.33 per month and one of \$8,333.37." A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve an agreement between Hidalgo County and the Hidalgo County Historical Commission, for the \$100,000.00 allocation we give annually.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 7. HEALTH DEPARTMENT:

- A. Approval of contract budget amendment - Maternal & Child Health

Dr. Charles Wilson, Health Director, explained that the County

Health Department had received additional funds, for the Maternal & Child Health Grant, totaling \$278,600.00, to be disbursed as follows: \$81,000.00 for medical supplies, \$17,000.00 for travel, \$175,000.00 for contractual services and \$5,600.00 for equipment. A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a budget amendment increasing the Maternal & Child Health Grant, by \$278,600.00.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 8. WIC:

- A. Authorization and approval to amend existing state contract with Texas Department of Health - Reimbursement scale

Norma Acosta, WIC Director, came before the Court requesting approval to amend her contract with the State, with regards to the sliding scale reimbursement, which should reflect a 3% increase. A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to authorize an amendment to the existing State contract with the Department of Health, under the WIC Program, increasing the reimbursement scale by 3%.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 9. ECONOMIC DEVELOPMENT - J.D. Salinas:

- A. Authorization and approval to submit Drug Court Application to the Texas Narcotic Control Program
B. Authorization and approval of inter-local agreement between the County of Hidalgo and the City of McAllen

9/A

J.D. Salinas explained that this application required a cash match of \$73,137.00, with the total amount of the project being \$292,652.00. He stated that he would try to procure the cash match from the Board of Governors, who matched our grant the previous year. A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to authorize and approve the submittal of Drug Court application for the third year, to the Texas Narcotic Control Program.

MOTION CARRIED.
SEE "EXHIBIT R"

9/B

J.D. Salinas explained that this agreement was for a building, located in Precinct Three, on Moorefield Road. The building will be used for law enforcement purposes and the lease is for a period of three years, with the County paying for the general upkeep of the building, water, heat, gas, etc. A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to approve an interlocal agreement between the County of Hidalgo and the City of McAllen, this is for the leasing of County property to the Combined Governmental Task Force; contract is for a three year period.

MOTION CARRIED.
SEE "EXHIBIT R"

(03/16/93)

ITEM 10. REQUEST FOR AUDIENCE:

A. Valverde Subdivision - John Rogers

Judge Ruiz explained that Mr. Rogers had a concern regarding the lack of building restrictions, within the subdivision where he resides. The Judge stated further that Mr. Rogers had been informed that the County had no jurisdiction, in this matter, other than making sure that the subdivision is properly developed. After further discussion, NO ACTION was taken on this matter.

NO ACTION.

SEE "EXHIBIT S"

ITEM 11. TERMINATION OF FARM LEASE AGREEMENT WITH MATIAS PENA

The County Judge informed the Court that about four months ago an agreement had been made, for a farm lease, with Mr. Matias Pena, for a property that had been purchased for the building of the State Prison. Since then, the land had been conveyed to the State and since the County no longer owned this property, it was in the County's best interest to terminate this lease. Mr. Pena would then lease this property from the State of Texas. As per the termination, there would be a reimbursement of \$15,150.00, to Mr. Pena. A discussion then ensued with comments from Commissioner Camarillo, regarding the reimbursement and the transfer of the property. Judge Ruiz explained that this land had been transferred to the State as per the grant, that had been approved. There was further discussion regarding the transfer, with comments from Commissioner Sanchez, Judge Ruiz and Travis Heister. Commissioner Camarillo felt that the County should have received some type of compensation, for the lease. After further discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to terminate a farm lease agreement with Mr. Matias Pena, as presented.

MOTION CARRIED.

SEE "EXHIBIT T"

ITEM 12. BID AWARD:

A. Computer hardware & software - District Judges

Pete Rivera, Systems Administrator, explained that these items had been bid on last year, thus making some of the hardware outdated. He stated that even though the price for the software might not have changed, the price of the hardware probably did. His was at this time requesting to readvertise. A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to reject all bids submitted for the purchase of computer equipment for the 206th and 332nd [District Courts] and authorize the readvertising for bids for said purchase; bid opening April 7th, bid award April 13th.

MOTION CARRIED.

SEE "EXHIBIT U"

ITEM 13. BUDGET AMENDMENTS:

- A. Criminal Justice Division Grant
- B. National Maximum Speed Limit Grant
- C. DWI - Selective Traffic Enforcement Grant
- D. Economic Distressed Area Program

13/A

Pete Rivera, Systems Administrator, explained that a Criminal Justice Division Grant, for Chapter 60, had been awarded to the County and it required a 25% match which totaled \$32,106.00. A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve a Criminal Justice Division Grant and authorize a match of \$32,106.00, by making a budget amendment to the General Fund, for that purpose.

MOTION CARRIED.
SEE "EXHIBIT V"

13/B

J.D. Salinas explained that the County had been awarded a National Maximum Speed Limit Grant, of \$25,000.00, but it did not allow for fringe benefits, in the amount of \$5,886.00. A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to authorize the acceptance of the National Maximum Speed Limit Grant and authorize a budget amendment of \$5,886.00, to match that grant.

MOTION CARRIED.
SEE "EXHIBIT V"

13/C

J.D. Salinas informed the Court, that as per the previous grant, the DWI Selective Traffic Enforcement Grant, also did not allow for fringe benefits. After a brief discussion, in which Judge Ruiz requested that this Court receive monthly reports with regards to the effectiveness that this and the previous grant have on the County. A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to accept the Selective Traffic Enforcement Grant and authorize a budget amendment of \$11,271.00, for the match.

MOTION CARRIED.
SEE "EXHIBIT V"

13/D

Noe Cavazos came before the Court requesting approval of a budget amendment in the amount of \$20,280.20. A discussion then ensued on the anticipated spending, upon the approval of all grants, with comments from Judge Ruiz. Mr. Cavazos explained that the anticipated expenditure would be approximately \$97,930.00, including the 12 applications that were being considered right now and the 6 additional applications that were being worked on. He was at this time recommending a budget amendment of \$20,280.00. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a budget amendment of \$20,280.00, to match the Economic Distressed Area Programs, of various cities.

MOTION CARRIED.
SEE "EXHIBIT V"

ITEM 14. AUTHORIZATION AND APPROVAL TO ADVERTISE FOR PROGRAMMING SERVICES - Code of Criminal Procedures, Chapter 60

Pete Rivera, Systems Administrator, explained that this was the programming that needed to be done to implement Chapter 60, as per the grant. A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to authorize the advertising for bids for the purchase of software, for the programming services, under the Code of Criminal Procedures, Chapter 60; bid opening April 7th, bid award April 13th.

MOTION CARRIED.
SEE "EXHIBIT W"

ITEM 15. AUTHORIZATION AND APPROVAL OF BUDGET AMENDMENT FOR COMPUTER PURCHASE

NO ACTION.
SEE "EXHIBIT X"

ITEM 16. PCT. #2:

- A. Authorization and approval to declare Valico Supply a sole source vendor
- B. Authorization and approval of inter-local agreement with the City of Hidalgo - Paving of Headstart Building parking lot

16/A

Commissioner Arcaute was requesting that Valico Supply be declared sole source vendor, for the purchase of Stay-Clean anti-freeze and water filtration systems. He stated that Valico had submitted a letter, which he wanted to make part of the record. Travis Heister, Legal Counsel, then stated that a letter had to be submitted from the Purchasing Director, declaring it a sole source. Judge Ruiz then addressed Mary Maldonado, the Purchasing Agent, and instructed her to submit a letter and make it a part of the record. A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to authorize and approve the declaration of Valico Supply, as a sole source vendor for water guard filters and Stay Clean antifreeze.

MOTION CARRIED.
SEE "EXHIBIT X"

16/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve an interlocal agreement between the City of Hidalgo and the County of Hidalgo for the paving of a headstart parking lot.

MOTION CARRIED.
SEE "EXHIBIT X"

ITEM 17. PCT. #3:

- A. Authorization and approval of agreement with First Methodist Church of Mission

Commissioner Rosel was requesting an interlocal agreement with First Methodist Church of Mission, for the use of their parking lot by the Auto License Department Substation. He mentioned that he would like to abstain from the voting, due to the fact that it involves some property which is owned by his mother. A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to authorize this lease agreement, as presented.

MOTION CARRIED. (COMMISSIONER ROSEL ABSTAINED FROM THE VOTING.)
SEE "EXHIBIT Y"

ITEM 18. PCT. #4:

- A. Authorization and approval to lease 1 - 1982 Ford truck - Environmental Literacy Project
- B. Request to advertise:
 - 1. Conveyor Belt - Resource Recovery System

(03/16/93)

9

C. Request for Variance:

1. Fermin Zarate - Family Partition

18/A

Commissioner Camarillo explained that he wanted to lease an old Ford truck, that was not being used by his department, to the Environmental Literacy Project. The problem was that he did not know how to go about this and he welcomed any possible solutions to this matter. Travis Heister, County Legal Counsel, stated that in order, for the County not to be liable for this vehicle, it needed to be declared surplus. After further discussion, the County Judge recommended that NO ACTION be taken on this item, at this time.

NO ACTION.

SEE "EXHIBIT Z"

18/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids for the purchase and installation of a conveyor belt, in the Resource Recovery System, in the County of Hidalgo; bid opening April 7th, bid award to be April 12th, 1993.

MOTION CARRIED.

SEE "EXHIBIT Z"

18/C

Commissioner Camarillo explained that Mr. Zarate had purchased some land, approximately two acres and he wanted to partition it to his four children. The problem lay in the fact that when this land was purchased, it included 25 feet of a County Road right-of-way. It was because of these 25 feet that his proposed partition, of conveying half an acre to each child, did not quite meet the subdivision regulations by about 8/10's of an acre. The Judge then recommended that Mr. Zarate make three lots of half an acre and one smaller lot, thus setting a variance on only one lot, instead of four. After further discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize a variance, in the lot size of four lots to be family partitioned, through the proper channels, of the Planning Department; they will be meeting all other regulations; Mr. Zarate will need to bring in all his warranty deeds, as well all surveys.

MOTION CARRIED.

SEE "EXHIBIT Z"

ITEM 19. PLANNING DEPARTMENT:

A. Subdivisions:

1. Esparza Estates Subdivision - Pct. #1
2. Cantu Subdivision - Pct. #3
3. Celaya Subdivision - Pct. #3
4. Squire Estates Subdivision - Pct. #3

B. Preliminary Plat Approval:

1. Palm Groves Estates Subdivision - Pct. #3

19/A/1

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve the plat of Esparza Estates Subdivision, which is located on the northeast corner of Mile 1 East Road and Mile 6 North Road, in Precinct One.

MOTION CARRIED.

SEE "EXHIBIT AA"

19/A/2

(03/16/93)

10

A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to approve the plat of Cantu Subdivision, which is located approximately 800 feet west of Stewart Road on the north side of State Highway 107, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT AA"

19/A/3

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to approve the plat of Celaya Subdivision, which is located on the northeast corner of Mile 8 Line Road and Trosper Road, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT AA"

19/A/4

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to approve the plat of Squire Estates Subdivision, which is located on the northwest corner of Business 83 and Showers Road, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT AA"

19/B

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to give preliminary approval to the plat of Palm Groves Estates Subdivision, which is located approximately 1320 feet east of Conway, on the south side of Mile 3, inside the city limits of Palmhurst, in Precinct Three.

MOTION CARRIED.

ITEM 20. URBAN COUNTY:

- A. Cancellation of Guarantee Loan Agreement between Hidalgo County and McAuley Institute
- B. City of Donna - Construction contract Award Water treatment Plant Improvements Years B-91-UC-48-0501
B-92-UC-48-0501
- C. City of Hidalgo - Construction Contract Award Water/Sewer Improvements Year B-92-UC-48-0501
- D. City of Alamo - Change Order #3 for Street Improvements Contract with Wright Way Construction, Inc., Years 4 & 5
- E. City of Palmview - PFI-Fire Protection Facilities & Equipment Year 5, Fire Protection Equipment Award
- F. City of La Joya - PFI-Fire Protection Fac./Equipment Award Year 4
- G. City of Palmview - Professional Services Contract (Engineering) for Street Improvements Project, Year 5
- H. City of La Joya - Construction Contract Award to D & V Construction Company for W/S Fac. - Fire Hydrant Installation, Year 5
- I. City of Palmview - Construction Contract Award to Sascon, Inc., PFI-Street Improvements, Culvert Internment, Year 4
- J. Approval of bills

20/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to authorize a cancellation of a loan agreement between Hidalgo County and McAuley Institute, as presented.

MOTION CARRIED.

SEE "EXHIBIT BB"

20/B

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to approve a contract award for a water treatment expansion, in the City of Donna, totaling \$887,320.00; contract is with Fitzgerald Contracting.

MOTION CARRIED.
SEE "EXHIBIT BB"

20/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to award bid to Fitzgerald Contracting, for water and sewer improvements, totaling \$62,976.00.

MOTION CARRIED.
SEE "EXHIBIT BB"

20/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve change order #3 totaling \$5,197.25, between Wright Way Construction, the City of Alamo and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT BB"

20/E

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, approve the City of Palmview's request for the purchase of fire protection facilities and equipment, as presented.

MOTION CARRIED.
SEE "EXHIBIT BB"

20/F

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, authorize the awarding to Sims Fire Equipment totaling \$3,452.00.

MOTION CARRIED.
SEE "EXHIBIT BB"

20/G

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to appoint Noe Garza Engineer, for this project of J.O. Subdivision, at a cost of \$7,000.00.

MOTION CARRIED.
SEE "EXHIBIT BB"

20/H

A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to award bid to D & V Construction Company, for \$16,351.01, being the low bid for the installation of fire hydrants and water and sewer improvements, between the City of La Joya and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT BB"

20/I

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to award to Sascon Inc., totaling \$12,088.00, with the City of Palmview and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT BB"

20/J

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the 1990 Urban County bill #4427 in the amount of \$180.47; the 1991 Urban County bills #4428 thru #4432 totaling \$47,802.50; the 1992 Urban County bills #4433 thru #4446 totaling \$40,853.85; the HOME Program Fund bill #4447 in the amount of \$441.95; the 1991 Emergency Shelter Grant bills #4448 thru #4454 totaling \$25,409.65; and the 1992 Emergency Shelter Grant bill #4455 in the amount of \$92.40. The total Urban County memorandum to be approved is \$114,780.82.

MOTION CARRIED.
SEE "EXHIBIT BB"

In the questions and comments session of this meeting, Judge Ruiz reminded the Court that there would be a Workshop, on Thursday, March 18th, at 9:00 AM.

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

MOTION CARRIED.

DRAINAGE DISTRICT #1

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

- ITEM 1. AWARD BIDS:
 - A. Repairs to Pump Structure #5

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to award bid to Carkenord & Sons, of Pharr, totaling \$44,236.00.

MOTION CARRIED.
SEE "EXHIBIT CC"

- ITEM 2. AUTHORIZATION AND APPROVAL TO:
 - A. Upgrade Five (5) title positions
 - B. Salary increase - Six (6) positions

NO ACTION.
SEE "EXHIBIT DD"

ITEM 3. BUDGET AMENDMENT:
A. Litter Abatement Program

J.D. Salinas explained that the County had been awarded a grant in the amount of \$76,300.00, for the Litter Abatement Program, and at this time he was requesting a budget amendment to match that amount, dollar-for-dollar and also permission to negotiate a contract, with the Texas Water Commission in order to begin implementing this program. A motion was made by Commissioner Rosel, seconded by Commissioners Arcaute and Camarillo, to approve the acceptanct of this program and authorization to match it with a budget amendment of \$76,300.00.

MOTION CARRIED.
SEE "EXHIBIT EE"

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to adjourn said meeting.

MOTION CARRIED.

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

J. Edgar Ruiz _____
County Judge

Samuel Sanchez _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Juan Rosel _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 16TH day of MARCH, 1993.

ATTEST:

WILLIAM R. LEO, COUNTY CLERK



By: Jennifer Castillo
Jennifer Castillo, Deputy