

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 27TH day of APRIL, 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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The Honorable J. Edgar Ruiz, County Judge, called the Commissioners' Court meeting to order, whereupon the following proceedings were had to-wit:

Judge Ruiz began by announcing that there would be a Commissioners' Court Workshop, today at 1:30 PM and it would entail a tour of a facility which was being proposed for record storage. The proposed facility is one which was donated to the County from an industry.

He also mentioned that there would be another Workshop on Thursday, April 19th, at 7:00 PM, at the Echo Hotel, to meet with the Fire Chiefs Association, with regards to the proposed rural fire call contracts.

CONSENT AGENDA  
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ITEM 1. APPROVAL OF BILLS - County Auditor

General Fund	- #88606 - #88791	- \$222,428.25
Special Revenue Fund	- #86293 - #86497	- \$418,258.69
Debt Service Fund	- # 878 - # 879	- \$123,120.00
Capital Projects Fund	- # 4637	- \$ 31,465.35
Enterprise Fund	- # 1458 - # 1461	- \$ 918.40

(SEE "EXHIBIT A")

ITEM 2. APPROVAL OF MINUTES - April 06, 1993  
April 12, 1993

ITEM 3. APPROVAL OF OFFICIAL BOND:

A. Juan Arenas - Reserve Deputy Constable - Pct. #2  
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF COURT REPORTER'S FEES:

A. Ben Petty - \$567.00  
B. Ben Petty - \$423.00  
(SEE "EXHIBIT C")

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:

A. County Clerk - \$185,529.44 - March  
B. District Clerk - \$112,874.67 - March  
(SEE "EXHIBIT D")

ITEM 6. APPROVAL OF VOTING MACHINES:

A. La Joya ISD - 03 machines  
(SEE "EXHIBIT E")

ITEM 7. DISTRICT ATTORNEY:

A. Declare equipment surplus - various computer equipment

(Hot Check account & State monies)  
(SEE "EXHIBIT F")

- ITEM 8. INTERNAL LINE ITEM TRANSFERS:
  - A. 93rd District Court - \$1,000.00
  - B. District Clerk - \$2,899.26
  - C. Adult Probation - (Performance Reward/Youth Village/Boot Camp/Employment & Education/Restitution Center) - \$32,211.00
  - D. J.P. Pct. #2, Pl. 1 - (Ruben Ramos) - \$178.00
  - E. Adult Probation - (General Fund) - \$157.50
  - F. Human Services - (Direct Assistance) - \$18,500.00
  - G. Insurance - (General Fund) - \$17,915.91
  - H. Insurance (Road & Bridge) - \$6,881.46
  - I. Pct. #3 - (Enterprise Fund) - \$3,000.00
  - J. Pct. #4 - (Enterprise Fund) - \$3,000.00

(SEE "EXHIBIT G")

- ITEM 9. PLANNING DEPARTMENT:
  - A. Subdivisions:
    - 1. Babyland Section, Resubdivision of Lots 250, 255, 264, 269, 278, 283, 288, 290, Block 30, Roselawn Cemetery Subd. - Pct. #2
    - 2. Marina Subdivision - Pct. #2
    - 3. Amended map of the west 37 ft. of Block 27 & 31, Roselawn Cemetery Subd. - Pct. #2
    - 4. Lots 22A & 22B, Block 30, Balboa Acres Subd. - Pct. #3
    - 5. Fair Oaks Subd. - Pct. #3
    - 6. Whispering Palms Subd. Unit 3 - Pct. #3
  - B. Declare Equipment Surplus:
    - 1. One (1) office chair

(SEE "EXHIBIT H")

- ITEM 10. PERMITS:
  - A. North Alamo Water Supply - Pcts. #1 & #4
  - B. Southwestern Bell Telephone - Pct. #2
  - C. Quisto Energy Corporation - Pct. #2
  - D. Southwest Oil & Land Inc. - Pct. #4

(SEE "EXHIBIT I")

Judge Ruiz gave a brief explanation of the items on the Consent Agenda. He questioned from what fund the court reporters' fees would be paid from and it was later clarified that they would be paid from the General Fund. The voting machine request was for a student council election, for La Joya High School, to be held April the 28th.

Ramona Aguilar, from the District Attorney's Office, appeared before the Court and explained that all the items listed on the exhibit, for Item 7, of the Consent Agenda were to be declared surplus, with the exception of one Wyse 50 computer terminal, which was being transferred to Buildings and Grounds and one Wyse 50 computer terminal and a printer, which would be transferred to the South Texas Auto Task Force. She mentioned that some of this equipment was purchased with State moneys and should be credited accordingly. The County Judge then stated that all the remaining equipment would be declared surplus and the Purchasing Agent would dispose of said property.

Judge Ruiz then continued with the subdivisions which had all been approved by the cities, and that the Planning Department wanted to declare an office chair surplus. He then gave a brief explanation of the purpose for the permits requested and stated that there were in

compliance. He then asked the Commissioners if they had any questions and/or comments on any of the foregoing items, there being none a motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve the Consent Agenda, as presented.

MOTION CARRIED.  
SEE "EXHIBITS A-I"

Anthony Covacevich, Urban County Director, then came up and stated that Mayor Tom Rocchio, from the City of Edcouch, would like to say a few words. Mayor Rocchio then stated that the City of Edcouch had been involved in the HUD 108 Plan, with Little Caesar's, through the Renaissance Development Corporation. He stated that Mr. Tony Alvarez had worked with the City to bring Little Caesar's to the City of Edcouch, thus increasing the sales tax revenues within the City. He then stated that Mr. Alvarez had come to pay the indebtedness, eight years in advance. Mr. Alvarez then came to the podium and thanked Mr. Roland Areola, from the Pan American El Cid Program, the City of Edcouch and the County Judge and County Commissioners for this program. He then presented Mayor Rocchio and the City of Edcouch, with a check for the amount of \$335,000.00. Mayor Tom Rocchio then thanked Anthony Covacevich and the County Commissioners' Court for their roll in this venture.

REGULAR AGENDA  
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ITEM 1. PRESENTATION OF CHECK FROM FISH/WILDLIFE SERVICE

NO ACTION.  
SEE "EXHIBIT J"

ITEM 2. HIDALGO COUNTY RURAL FIRE PREVENTION DISTRICT #2:  
A. Approval of appointment - Three (3) Commissioners

Mayor Tom Rocchio, from the City of Edcouch, along with Florestella Chavez, came before the Court requesting the appointments of three persons, to vacant slots in the Rural Fire Prevention District #2 Board. They were recommending that Senovio Castillo, of Elsa, Mary Lou Mendez, of Edcouch and Alejos Salazar, of La Villa, be appointed to serve on this Board. After a discussion, a motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to approve the recommendations, appointing Mr. Senovio Castillo, of Elsa, Mary Lou Mendez, of Edcouch, and Alejos Salazar, of La Villa, to the Hidalgo County Rural Fire Prevention District #2.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 3. APPROVAL OF LETTER OF AGREEMENT:  
A. Independent Auditor

Judge Ruiz informed the Court he was recommending approval of a letter of agreement, with the independent auditor of Cortez & Co.,

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and he stated that the County always limited the cost of the audit to the amount budgeted by the departments. A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve a letter of agreement for the independent auditor, as presented.

MOTION CARRIED.  
SEE "EXHIBIT L"

- ITEM 4. DISTRICT CLERK:
- A. Approval of overtime budget
  - B. Approval of setting salary
  - C. Approval of budget amendment

Judge Ruiz explained that the Commissioners' Court had requested a budget plan, from the District Clerk, to set some of her staff along with help from JTPA staff to begin implementing some new Civil Procedures. Pauline Gonzalez, the District Clerk, with the assistance of Mary Lou Codina came before the Court and gave a brief explanation of their proposed budget. The plan entailed overtime of only 10 hours per week or two hours per day, with two District Clerk employees supervising, for a period of two months. The Judge felt that this was not adequate time for training and he felt that they should maybe put in four hours per day, for four days a week. After further discussion, Commissioner Rosel, stated that he would like to get together with the District Clerk's Office and try to conceive a better plan. A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to TABLE, Item 4A/B/C under the District Clerk's Office.

MOTION CARRIED.  
SEE "EXHIBIT M"

- ITEM 5. PCT. #2:
- A. Request to transfer from Road/Bridge County Wide Fund balance to reimburse Pct. #2 - Road/Bridge Acct.
  - B. Approval to enter into Interlocal Agreement with City of Alamo

5/A

Commissioner Arcaute explained that he had practically depleted his Road and Bridge budget, on a settlement that they had to make for the purchase of right-of-way for Earling Road. At this time, he was requesting that the fund balance from County Wide Road & Bridge reimburse Precinct Two, by \$41,000.00. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to authorize the appropriation from Road and Bridge County Wide fund balance of \$41,000.00, to reimburse Precinct Two Road and Bridge account for purchase of right-of-way.

MOTION CARRIED.  
SEE "EXHIBIT N"

5/B

County Commissioner Lalo Arcaute explained that this agreement entailed the paving of an extended parking area, in the Alamo Police Department. A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve and enter into an interlocal agreement between the City of Alamo and the County of Hidalgo, for assistance in the paving of the Public Safety parking lot.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 6. PCT. #3:

- A. Approval to transfer funds from Pct. #3 - (Park) to General Fund
- B. Request authorization to purchase pit-run caliche for Homeville Estates Project.

6/A

NO ACTION.  
SEE "EXHIBIT O"

6/B

Commissioner Juan Rosel explained that he would like to purchase pit-run caliche from Upper Valley Materials, which was close to the project site. A discussion then ensued, in which it was clarified that the Commissioner did not have a bid in place for this area of his precinct. The Judge then informed him that if he was not going to purchase \$10,000.00 worth of caliche, then it did not require Court action.

NO ACTION.  
SEE "EXHIBIT O"

ITEM 7. WIC:

- A. Authorization to reclassify positions and set salaries

Norma Acosta, WIC Director, came before the Court requesting the reclassifying of a Breastfeeding Coordinator position, into a Clerical Supervisor position and a clerical position. She stated that no additional monies would be needed for these positions and she provided salary schedules. A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to authorize the elimination of the position of Breastfeeding Coordinator, use that salary to establish two positions a clerical position at \$4.75 per hour and a Clerical Supervisor at \$9.03 per hour.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 8. REQUEST TO ADVERTISE FOR BIDS FOR THE JUVENILE DETENTION CENTER - Lisa Saucedo

Lisa Saucedo came before the Commissioners' Court requesting authorization to advertise for bids, beginning this Sunday and have the ad run for approximately four to five weeks. The estimated budget for this project is \$400,000.00. A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to authorize the advertising for bids for the construction and renovation of the Juvenile Detention facility in Hidalgo County; bid opening May 26, bid award June 1st.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 9. NOE CAVAZOS:

- A. Approval of Resolution endorsing EDAP Application for Hargill, San Carlos and La Blanca (corrected)

Noe Cavazos informed the Court that the Lull project had been finalized and they had had their ribbon cutting for which the County

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Judge was recognized. The County of Hidalgo has also been recognized Statewide for its participation in the Economically Distressed Areas Program and the Hidalgo County Water Development Board had been chosen by the State, as the first local task force to assist the Texas Water Development Board on the implementation of wastewater programs through the remote colonias in the County. Mr. Cavazos was at this time requesting authorization to submit an application to the Texas Water Development Board to service approximately 15 to 20 colonias in the area of San Carlos, Hargill and La Blanca, to service 15 to 20,000 colonia residents. A motion was then made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve a resolution endorsing the Hidalgo County Water Development Board's application for sewer service in the Hargill-La Blanca-San Carlos area.

MOTION CARRIED.  
SEE "EXHIBIT R"

ITEM 10. PURCHASING DEPARTMENT:

A. Award Bids:

1. Paving 2 Mile Line - Pct. #3
2. Pave Evie Subd. - Pct. #3

10/A/1

A motion was made by Commissioner Rosel, seconded by Commissioners Arcaute and Sanchez, to authorize the bid and award to Mission Paving Company, at \$1.87 per square yard, estimated cost is \$13,163.80.

MOTION CARRIED.  
SEE "EXHIBIT S"

10/A/2

A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to authorize the award to Lozano Paving, Inc. for a low bid of \$2.21 per square yard, total estimated bid \$7,365.93.

MOTION CARRIED.  
SEE "EXHIBIT S"

ITEM 11. PLANNING DEPARTMENT:

A. Final Plat Approval:

1. Palm Groves Estates Subd. - Pct. #3
- B. Authorization to file an injunction against Earl Frankenberg on the sale of acreage
- C. Request to waive County septic tank and building permit requirement - Mario Lopez

11/A

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

MOTION CARRIED.  
SEE "EXHIBIT T"

11/B

Emilio Garcia, Chief Planner, came before the Court requesting authorization to file an injunction against Earl Frankenberg for the selling of acreage by metes and bounds, without following the

proper subdivision regulations. Judge Ruiz explained that a gentleman who had purchased some land from Mr. Frankenberger, had come by the Planning Department to acquire a permit and it was denied, due to the fact that not only was the subdivision not properly platted, but it had no provisions for paved roads or water. The Judge then stated that he strongly recommended this injunction. Commissioner Arcaute then commented that he thought that these types of transactions were being flagged down at the County Clerk's Office and Mr. Garcia explained that the documents pertaining to these transactions had been recorded back in 1987-88. Commissioner Arcaute then asked if it would be in the County's best interest to turn this case over to the Attorney General's Office and Mr. Garcia stated that they were willing to file the injunctions. Commissioner Sanchez then added that the County would prohibit Mr. Frankenberger from selling any more lots. After further discussion, with comments from a representative from the Attorney General's Office and Travis Heister, County Legal Counsel, a motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to authorize the filing of an injunction against Earl Frankenberger, on the sale of acreage.

MOTION CARRIED.

11/C

Emilio Garcia informed the Court that Mr. Mario Lopez, the gentleman who had previously purchased some land from Earl Frankenberger, was requesting a waiver of the septic tank and building permit requirement. His reason for this was that he was at risk of losing a loan, for the construction of his home. Emilio Garcia explained that Mr. Lopez's one acre tract fronted a County road and could be serviced from Sharyland Water Supply. A discussion then arose with regards to other landowners who might come in the future requesting this same waiver and the Judge stated that Mr. Lopez's land was an exception to the rule in that it fronted a County road and could be serviced with water. The County Judge then added that the property would require the proper inspection of the building site and the septic tank. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to authorize the approval of permits, for Mr. Mario Lopez, for building and septic tank.

MOTION CARRIED.

MOVED TO ITEM 14 BY CONSENSUS

- ITEM 14. DEPARTMENT OF COMMUNITY AFFAIRS:
- A. Consider and approve Amendments to Private Industry Council By-laws
  - B. Consider and approve PY '93 Title III - EDWAA Plan
  - C. Consider and approve scoring recommendation for Title IIB
  - D. Adoption of personnel policies for the Office of Employment & Training
  - E. Approval of notice of dismissal to the staff of the Department of Community Affairs

14/A

NO ACTION.

14/B

Gabe Garcia came before the Court and explained the Title III EDWAA Plan and what it involved. He stated that the plan consisted of \$455,591.00 in funds and this was to be used for the displaced or dislocated worker. A motion was then made by Commissioner Arcaute, seconded by Commissioner Rosel, to authorize the budget of \$455,591.00, under the Title III EDWAA Plan.

MOTION CARRIED.

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SEE "EXHIBIT W"

14/C

Judge Ruiz explained that 95 applications had been submitted to the Department of Community Affairs, for the Summer Youth Program. The reason for the high amount was due to the anticipation of the passing of the JOBS Bill, which was vetoed. The PIC recommended that only 31 proposals be awarded, for a total of \$2,743,957.65, that would serve 2372 participants and this entailed classroom training projects only. Most of the schools had submitted proposals for assistance in providing TAAS Remediation, to their at-risk students. After further discussion, Judge Ruiz stated that no proposals had been submitted by Mercedes ISD and they would be approaching them, at a later date. The discussion continued, after which a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the scoring recommendations from the Private Industry Council and concur in their decision to award contracts to the enclosed agencies, mostly school districts, around the County, i.e. the University of Texas/Pan American, the YOU and CIS, community and school and the YOU Program; to service 2,372 participants in Hidalgo County, at a cost of \$2,743,957.65.

MOTION CARRIED.  
SEE "EXHIBIT W"

14/D

The County Judge informed the Court that they wanted to implement the same personnel policies, that were in effect for the County. He was recommending two changes, however, pertaining to the retirement plan and the pay periods, since the Department would be under a different retirement system and different payroll periods. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to accept the County Judge's recommendation of adopting the personnel policies, for the Office of Employment and Training.

MOTION CARRIED.

14/E

Judge Ruiz explained that since the department was to be reorganized, one of the provisions was for the dismissal of all of the staff. He stated that he wanted to do this early in order to give the employees time to apply for either other jobs or for the Office of Employment and Training. He explained that the main point was that he wanted to notify the employees that as of June 30th, all jobs within the Department of Community Affairs are actually terminated. He did add, however, that attached to this notice was memorandum where it was stated that training would be offered in computer skills and resume and interview skills. Commissioner Sanchez then commented that he was still not in favor of terminating this agency, to which the County Judge added that a decision had already been made and this was just one step in accomplishing this reorganization. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve the notice of dismissal to the staff of the Department of Community Affairs, as presented.

MOTION CARRIED. (COMMISSIONERS ARCAUTE, ROSEL AND THE COUNTY JUDGE  
SEE "EXHIBIT W" VOTED IN FAVOR OF THE MOTION, COMMISSIONER SANCHEZ  
VOTED AGAINST.)

- ITEM 12. HUMAN SERVICES - Rudy De La Vina
- A. Consideration to authorize loan from General Fund to Indigent Health Care
  - B. Increase Indigent Health Care Budget
  - C. Authorization for Budget Amendment

Rudy De La Vina, Executive Director, came before the Court and stated that at this time the Department of Human Services had sufficient funds on hand to be leverage approximately \$1.3 million, from the State and approximately \$265,000.00 available to the agency to be able to tap into the 80/20 match. The agency could not claim the 80/20 match, until they had to expended the funds first and then bill the State. In order to do that Mr. De La Vina was requesting that the Commissioners' Court approve an inter-loan transfer from the General Fund that would be repaid immediately upon receipt from the monies from the 80% reimbursement, from the State, which would take approximately six to seven weeks, from the billing date. A discussion then ensued as to how this budget was taken care of in the past and also regarding the reimbursement period. He added that they would need a line of credit of about \$1.1 million or as needed, this would be the loan that he was requesting from the General Fund. The loan would increase the Indigent Health Care budget to approximately \$1.3 million. He was also requesting a budget amendment of \$18,500.00 to pay Third Party Administrators for the 3.5%, in administration fees.

The Judge then reiterated that the issue was that \$265,000.00 would attract \$1.3 million, and that \$400,000.00 was needed to provide for two months cash flow and this would be a loan from the General Fund to Indigent Health Care. The Court would then be appropriating those \$400,000.00, plus the \$265,000.00, in the Indigent Health Care budget and Mr. De La Vina corrected him by stating that the appropriation would have to be closer to \$1.3 million, due to the fact that the \$265,000.00, that the department has now would have to used as well. The Judge then stated that the proper action would be to authorize a loan, from the General Fund to the Indigent Health Care, of \$400,000.00 that the budget be increased for the appropriation of \$1.3 million and that there be a budget amendment of 3 1/2% which is \$18,500.00, to the administrative line item of the Indigent Health Care. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to authorize a loan from the General Fund to Indigent Health Care, of \$1.1 million; also to appropriate \$1.3 million in the Indigent Health Care budget, which will be the \$1.1 million plus the \$265,000.00; and approve a budget amendment of \$18,500.00 and the appropriation is for \$37,440.00, which will go to administrative costs.

MOTION CARRIED.  
SEE "EXHIBIT U"

JUDGE RUIZ LEFT AT THIS POINT, COMMISSIONER ARCAUTE PRESIDED OVER MEETING (VOTED IN FAVOR OF THE FOLLOWING MOTIONS, BY ACKNOWLEDGEMENT)

ITEM 13. URBAN COUNTY:

- A. City of Edcouch - Land Acquisition
- B. City of Edcouch - Edcouch-Elsa Boys/Girls Club Subrecipient Agreement
- C. City of Alamo - Construction Contrat Award to Fitzgerald Contracting, Inc.
- D. City of Alamo - Change Order No. 1 PFI - Water Sewer Facilities
- E. City of La Joya - Construction Contract Award - E. Garcia Construction Company
- F. City of Palmview - Professional Service Contract (Engineering) for PFI Fire Protection Facilities
- G. City of Palmview - Professional Service Contract (Engineering) Parks, Recreational Facilities
- H. City of Palmview - PFI Parks, Recreational Facilities Award
- I. Construction Awards for Colonia Fund IB
- J. Construction Award for Colonia Fund 1A
- K. City of Donna - Budget Amendment Year 4 & 5

L. Pct. #4 - Year 5 Street Paving Contract Award  
M. Approval of Bills

13/A

Anthony Covacevich, Urban County Director, came before the Court requesting approval of appraisal and review appraisal contracts with Medina Real Estate & Associates, for \$450.00 and Leonel Garza & Associates, for \$300.00, respectively. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to approve item on Urban County, on land acquisition.

MOTION CARRIED.  
SEE "EXHIBIT V"

13/B

Mr. Covacevich informed the Court that the City of Edcouch was requesting to enter into a subrecipient agreement with the Edcouch/Elsa Boys and Girls Club for \$1,000.00. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to approve the agreement, as presented.

MOTION CARRIED.  
SEE "EXHIBIT V"

13/C

The City of Alamo was asking to go into a construction contract award with Fitzgerald Contracting Inc, who is the sole bidder, total amount of the contract is \$44,994.00, of which there is only \$25,079.58, and a change order will follow accordingly. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to award bid, as presented.

MOTION CARRIED.  
SEE "EXHIBIT V"

13/D

The City of Alamo was asking permission to implement change order #1, this is for the contract with Fitzgerald Construction Co., the change order will be a decrease of \$30,966.00, for the new contract price of \$14,128.00, the contractor has signed the change order, in anticipation of Commissioners' Court approval and is in agreement with the change order. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to approve change order #1 for Fitzgerald Construction Co., as presented.

MOTION CARRIED.  
SEE "EXHIBIT V"

13/E

The City of La Joya was requesting a construction contract award with E. Garcia Construction Company, for the removal of architectural barriers, in their City Hall. The funds will come out of Years 4 and 5 money and they are the lowest bidder at a contract amount of \$9,868.00. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to award the bid, as presented.

MOTION CARRIED.  
SEE "EXHIBIT V"

13/F

The City of Palmview was asking for permission to enter into a professional services contract with Noe Garza & Associates for \$3,640.00, this will be for the addition to the fire station. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to approve the contract, as presented.

MOTION CARRIED.

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SEE "EXHIBIT V"

13/G

The City of Palmview is asking permission to enter into a professional services contract with Noe Garza Engineers, Inc., the contract amount will be for \$1,400.00 and this will be for the design of a jogging and walking trail at the existing Palmview Municipal Park, the total project is estimated at \$8,000.00. A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to approve the contract, as presented.

MOTION CARRIED.  
SEE "EXHIBIT V"

13/H

The City of Palmview is asking permission to enter into a contract with Garcia's Welding Shop, this contract will be for a pavilion enclosure framework, the amount of the award is \$2,100.00. A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to approve the contract, as presented.

MOTION CARRIED.  
SEE "EXHIBIT V"

13/I&amp;J

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to take all bids under advisement, for both items I and J, under Urban County.

MOTION CARRIED.  
SEE "EXHIBIT V"

13/K

Anthony Covacevich came before the Court and stated that the City of Donna was requesting approval of budget amendments to Years 4 and 5. The purpose of the amendments was to provide for more monies in the rehabilitation on the multi-purpose building. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to approve the City of Donna's budget amendment, for Years 4 and 5.

MOTION CARRIED.  
SEE "EXHIBIT V"

13/L

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to take all bids under advisement.

MOTION CARRIED.  
SEE "EXHIBIT V"

13/M

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to approve the 1989 Urban County bills #4608 thru #4611 totaling \$3,075.08; the 1991 Urban County bills #4612 thru #4616 totaling \$8,665.00; the 1992 Urban County bills #4617 thru #4628 totaling \$70,313.88 and the HOME Fund bill #4629 in the amount of \$720.00. The total Urban County memorandum to be approved is \$82,773.96.

MOTION CARRIED.  
SEE "EXHIBIT V"

ADD. #1. 139TH DISTRICT COURT:

A. Authorization to amend court cost line-item

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NO ACTION.  
SEE "EXHIBIT X"

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

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 \_\_\_\_\_ A B S E N T \_\_\_\_\_  
County Commissioner, Precinct #4

Dated this 27TH day of APRIL, 1993.

ATTEST:

WILLIAM R. LEO, County Clerk  
Hidalgo County, Texas



BY: Jennifer Castillo \_\_\_\_\_  
Jennifer Castillo, Deputy