

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 16TH day of NOVEMBER, 1993, after due notice having been given, there was begun and holden, a SPECIAL MEETING of the Commissioners' Court and the Drainage District, 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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In the absence of the County Judge, the Honorable Abelardo "Lalo" Arcaute, County Commissioner for Precinct Two, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

CONSENT AGENDA
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ITEM. 1. APPROVAL OF BILLS - County Auditor
General Fund - #94031 - #94227 - \$999,893.00
Special Revenue Fund - #92378 - #92715 - \$659,219.38
Debt Service Fund - # 900 - # 901 - \$ 12,505.61
Capital Projects Fund - # 4667 - # 4670 - \$ 81,162.90
Trust and Agency Fund - # 3780 - \$262,144.78
Enterprise Fund - # 1662 - # 1668 - \$ 5,906.83
(SEE "EXHIBIT A")

ITEM 2. APPROVAL OF MONTHLY FEE REPORTS:

A. District Attorney:

I. Receipts:

Total Restitution collected - \$76,927.46
Total Processing fees collected - \$13,217.87
Total Merchant fees collected - \$8,385.00
Total Overpayments due as refunds - \$341.72

II. Disbursements:

Total Restitution disbursed - \$76,927.46
Total Processing fees disbursed to Treasurer - \$13,217.87
Total Merchant fees disbursed - \$8,385.00
Total Refunds for Overpayments - \$341.72
Total Interest earned on checking account - \$71.27
Total Reissued checks issued - \$0.00

III. Money Received from A. Probation To Treasurer - \$628.73

B. Justice of the Peace:

1. Rosa E. Trevino - \$5,063.09 - October
2. Adan Caballero - \$2,496.50 - "
3. Jesus E. Morales - \$4,647.00 - "

(SEE "EXHIBIT B")

ITEM 3. APPROVAL OF OFFICIAL BOND:

A. Everardo Galvan - Reserve Deputy Constable - Pct. #1

(SEE "EXHIBIT C")

ITEM 4. INTERNAL LINE ITEM TRANSFERS:

A. 139th District Court - \$4,160.00
B. Voter Registration - \$20.00
C. Buildings & Grounds - \$480.00
D. J.P. Pct. 2, Pl. 1 (Ruben Ramos) - \$21.00
E. Juvenile Probation (State Funds) - \$37,708.00
F. Health Department (Administration) - \$2,042.00
G. Health Department (Co-Pay) - \$26,000.00
H. Health Department (Clinics) - \$25,037.00
I. Pct. #2 (Paved/Unpaved) - \$4,000.00
J. Pct. #2 (Parks) - \$2,000.00
K. Pct. #3 (Adm., Paved/Unpaved) - \$7,841.15

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- L. Adult Probation - \$4,800.00
 - M. Solid Waste Enforcement Program - \$14,684.00
 - N. Traffic Control - \$2,337.00
 - O. County Judge - \$3,000.00
 - P. Pct. #4 (Road & Bridge) - \$6,800.00
 - Q. District Clerk - NO ACTION
- (SEE "EXHIBIT D")

ITEM 5. DECLARE EQUIPMENT SURPLUS:
A. Sheriff Department - Various Equipment
(SEE "EXHIBIT E")

ITEM 6. PURCHASING DEPARTMENT:
A. Award Bids:
1. Hot mix - Pct. #1
2. Rental Space - WIC Program
3. Striping of County Roads - Hidalgo County
4. Liner for landfill - Pct. #3

6/A THIS ITEM TO BE TAKEN UNDER THE REGULAR AGENDA
(SEE "EXHIBIT F")

ITEM 7. PLANNING DEPARTMENT:
A. Subdivisions:
1. Amended plat of Jones-Davis-Harren Subd. - Pct. 1
2. Amended plat of Las Palmas Del Valle Subd. - Pct. 1
3. Lots 1, 2 & 3 Block 1, Plantation South Subd. Unit No. 6
- Pct. 2
4. Lots 1 thru 14 Block 2, Plantation South Subd. Unit No.
6 - Pct. 2
5. Palmview Whataburger Subd. - Pct. 3

7/A/1 The Amended plat of Jones-Davis-Harren Subdivision is located on the southwest corner of Expressway 83 and Mile 6 West, City of Weslaco, Precinct One.
(SEE "EXHIBIT G")

7/A/2 The Amended plat of Las Palmas Del Valle Subdivision is located approximately 1000 feet north of Expressway 83 on the east side of Mile 1 East, City of Mercedes, Precinct One.
(SEE "EXHIBIT G")

7/A/3 Lots 1, 2 & 3 Block 1, Plantation South Subdivision Unit No. 6 is located on the southwest corner of Ashley Circle and Ashley Drive, City of Pharr, Precinct Two.
(SEE "EXHIBIT G")

7/A/4 Lots 1 thru 14 Block 2, Plantation South Subdivision Unit No. 6, is located on the corner of Ashley Place and Ashley Drive, on the south side of Ashley Drive, City of Pharr, Precinct Two.
(SEE "EXHIBIT G")

7/A/5 Palmview Whataburger Subdivision is located 656.0 feet

west from Schuerbach Road on the north side of Expressway 81, City of Palmview, Precinct Three.
(SEE "EXHIBIT G")

ITEM 8. PERMITS:

- A. North Alamo Water Supply - Pcts. 1 & 4
- B. Hidalgo County Irrigation District #16 - Pct. 3

8/A

In Precinct One, North Alamo Water Supply is requesting a permit for two inch water lines to cross Mile 11 North east of FM 483, to cross Mile 17 North west of Mile 6 West and to go along Mile 11 North for 300 feet east of Old La Blanca Road.

In Precinct Four, North Alamo Water Supply is requesting a permit for two inch water lines to cross Curry Road east of Sharp Road; to cross 4th Street, in San Carlos, south of S.H. 107 and to go along Mile 19 North, west from its intersection with Kenyon Road approximately 1584 feet.
(SEE "EXHIBIT H")

8/B

In Precinct Three, Hidalgo County Irrigation District #16 is requesting a permit for a twelve inch PVC line to cross Brush-line Road at Mile 8 1/2.
(SEE "EXHIBIT H")

Commissioner Arcaute informed the Commissioners that action on Item #6, with regards to the Purchasing Department would be taken on the Regular Agenda. He then asked the Commissioners if they had any questions and/or comments, with regards to the Consent Agenda and Mr. Steve Austin, the County Auditor, stated that No Action would be needed on Item 4/Q, which was a line item transfer for the District Clerk's Office.

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to remove Item 6 from the Consent Agenda and place it on the Regular Agenda.

MOTION CARRIED.

A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to approve the Consent Agenda, with the correction to Item 4/Q, being no action, as presented.

MOTION CARRIED.

SEE "EXHIBITS A-H"

Commissioner Rosel then made a few comments, regarding a line item transfer from one of the District Courts, which was moving monies into court costs, when in the past, they have come in for budget amendments for court costs.

REGULAR AGENDA
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ITEM 6. PURCHASING DEPARTMENT: (FROM THE CONSENT AGENDA)

- A. Award Bids:
 - 1. Hot mix - Pct. #1

2. Rental Space - WIC Program
3. Striping of County Roads - Hidalgo County
4. Liner for Landfill - Prec. #3

6/A/1

Mary Maldonado, Purchasing Agent, came before the Commissioners' Court and stated that one bid had been received for the purchase of hot mix, for Precinct One. The bid was from Frontera Materials with a bid price of \$23.50 per ton. Commissioner Sanchez then stated that he had previously taken this bid under consideration, due to this bid being \$1.00 higher than the price at the McAllen plant. He added that after further review and taking the hauling into consideration, this was the bid that was most advantageous to the County. He then made a motion, which was seconded by Commissioner Camarillo, to award the bid for hot mix, for Precinct One, to Frontera Materials, at a bid price of \$23.50 per ton.

MOTION CARRIED.
SEE "EXHIBIT F"

6/A/2

Ms. Maldonado, Purchasing Agent, informed the Court that one bid had been received for space for the WIC, in the area of Donna. The bid was from Bell's Inc., at \$1.00 per square foot per month and it called for a five year lease. After brief discussion regarding the proposed length of the lease, a motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to take this bid UNDER AD-
VISEMENT.

MOTION CARRIED.
SEE "EXHIBIT F"

6/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to award the bid to the sole bidder being Pavement Markings, out of San Juan, for the striping of County Roads, at a bid price of \$.13 a linear foot for non-reflecting lines and \$.17 a linear foot for reflecting lines.

MOTION CARRIED.
SEE "EXHIBIT F"

6/A/4

Mary Maldonado, the Purchasing Agent, informed the Commissioners' Court that no bids had been received for the liner for the landfill. The Commissioners questioned the lack of interest in bidding for this project, and Ms. Maldonado explained that she was never supplied with the specifications and she had tried to get in contact with Mr. Robert Diaz De Leon to no avail. She mentioned that she had advertised but due to her not being furnished with specifications, she had none to handout to prospective bidders. A motion was then made by Commissioner Rosel, seconded by Commissioner Sanchez, to authorize the re-advertising for bids for the purchase of a liner for the landfill, in Precinct Three; bid opening to be December 9th, bid award December 13th.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 1. SHERIFF DEPARTMENT:

- A. Budget Appropriation - Investigation Fund - Acct.
#3-102-421-100.95 - \$2,812.50
- B. Budget Appropriation - Investigation Fund - Acct.
#3-104-421-100.86 - \$250.00

1/A

After a brief discussion, regarding some concern that Commissioner Rosel had about appropriating these monies which had been received for a vehicle that had been declared a "total loss" and some clarification from Steve Austin, a motion was made by Commissioner Sanchez, seconded by Commissioner Camarillo, to authorize the appropriation of \$2,812.50 into the Sheriff's Investigation Fund, Object 94.

MOTION CARRIED. (COMMISSIONER ROSEL VOTED AGAINST THE MOTION)
SEE "EXHIBIT I"

1/B

A motion was made by Commissioner Sanchez, seconded by Commissioner Camarillo, to authorize the appropriation of \$250.00 into the Sheriff's Investigation Fund, Object 94, as presented.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 2. BUDGET AMENDMENTS:

- A. Pct. #2 - Lateral Roads
- B. Juvenile Probation (TJPC - Challenge Grant)
- C. Crippled Children
- D. D.P.S. (Public Scales)
- E. Jail - Maximum Security Facility
- F. Hidalgo County Adult Detention Center

2/A

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to authorize a budget amendment in the amount of \$9,984.59, into Precinct Two Lateral Roads.

MOTION CARRIED.
SEE "EXHIBIT J"

2/B

Buddy Silva, Juvenile Probation Director, came before the Court requesting a budget amendment of \$25,000.00 which would service the match for the 1994 Challenge Grant budget. He explained that in the past he had met this match from within his own budget and this was only a portion of the match and he would be requesting the additional monies after the new year. A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to authorize the budget amendment, as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

2/C

A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to authorize a budget amendment of \$4,500.00 for the Crippled Children account for electricity.

MOTION CARRIED.
SEE "EXHIBIT J"

2/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve a budget amendment of \$250.00 for the Department of Public Safety, under public scales.

MOTION CARRIED.
SEE "EXHIBIT J"

2/E

Steve Austin informed the Court that this was for the \$150,000.00 that had been received on the 1993 Certificates of Obligation and it is to be placed in the undistributed account. After a discussion, by Commissioner Rosel concerning the cost for the temporary facility, a motion was made by Commissioner Camarillo, seconded by Commissioner Sanchez, to authorize a budget amendment of \$150,000.00, for the Maximum Security Facility, as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

2/F

A motion was made by Commissioner Camarillo, seconded by Commissioner Sanchez, to authorize a budget amendment of \$8,222.08 for water at the Adult Detention Center.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 3. J.D. SALINAS, Project Coordinator:

- A. Presentation by coalition of Literacy Service, Inc.
- B. Discussion & Possible action of request of funds

J.D. Salinas came before the Court and introduced Ms. Peg Oliver who made a presentation concerning Literacy Service, Inc. In her presentation, was a request for \$5,000.00, from each County Precinct. She stated that this program assisted in GED and adult education programs. After her presentation, Commissioner Arcaute stated that these type of services were already being provided by JTPA and Ms. Oliver responded that it was, but that it was not a year-round program. Commissioner Sanchez then asked who all was funding her program and Ms. Oliver gave a listing of all her funding sources. He then added that he felt that it was very difficult for the Commissioners to commit at this time, being that there was a tremendous need for infrastructure in the rural areas and the County also received 30% less funds than the cities and Ms. Oliver argued that the cities were very adamant that these monies only be used to serve residents within the urban areas. After further discussion, Commissioner Camarillo stated that he would be willing to assist this program, but that he would need additional information. Commissioner Rosel then stated that they would also need to see if their Urban County budgets can carry this program.

NO ACTION.
SEE "EXHIBIT K"

ITEM 4. PLANNING DEPARTMENT:

- A. Subdivisions:
 - 1. Victoria Plaza Phase I Subd. - Pct. 1
 - 2. Lots 9A & 9B, Nelle Estates Subd. - Pct. 4
 - 3. Villa-Rama Phase III Subd. - Pct. 4
 - 4. Lot 13A, Jackson's New World Development Subd. Unit No. 2 - Pct. 4
 - 5. Requenez- Solis Subdivision - Pct. 4
 - 6. Seminary Acres Subdivision - Pct. 4
- B. Final Plat Approval:
 - 1. Acevedo Subdivision Unit No. 6 - Pct. 3
- C. Preliminary Plat Approval:
 - 1. El Obispado Subdivision - Pct. 1
 - 2. Tower Manor Estates Subd. - Pct. 2

4/A/1

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to approve the plat of Victoria Plaza Phase I Subdivision, which is located approximately 800 feet south of Mile 9 North on the west side of Victoria Road, City of Donna, Precinct One.

MOTION CARRIED.
SEE "EXHIBIT L"

4/A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Sanchez, to approve the plat of Lots 9A & 9B, Nelle Estates Subdivision, which is located approximately 1090 feet south of Texas Road on the west side of Morningside Road, City of Edinburg, Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT L"

4/A/3

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to approve the plat of Villa-Rama Phase III Subdivision, which is located approximately 2150 feet south Expressway 83 on the west side of Showers Road, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT L"

4/A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the plat of Lot 13A, Jackson's New World Development Subdivision Unit No. 2, which is located approximately 798 feet west of Terry Road, on the south side of Jack's Road, City of Edinburg, Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT L"

4/A/5

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the plat of Requenez-Solis Subdivision, which is located approximately 3/4 of a mile west of Ware Road, on the north side of Mile 8 1/2 Road, City of McAllen, Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT L"

4/A/6

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the plat of Seminary Acres Subdivision, which is located approximately 1.94 miles north of F.M. 1925, on the east side of Seminary Road, City of Edinburg, Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT L"

4/B

A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to give final approval to the plat of Acevedo Subdivision Unit No. 6, which is located approximately 1/2 mile north of the 3 Mile Line, on the east side of Moorefield Road, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT L"

4/C/1

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to give preliminary approval to the plat of El Obispo Subdivision, which is located on the southeast corner of Mile 14 North and Mile 6 West, City of Weslaco, Precinct One. The preliminary approval is given subject to the following conditions: all construction, such as the street, water and drainage be completed in accordance to the County Rules and Regulations; all street signs, traffic control devices and the testing requirements of all the paved streets, be checked, reviewed and approved by S.A. Garza and that a letter of approval, from North Alamo Water Incorporation be submitted, by the Developer and/or Engineer to the Planning Department, stating that the water meters are immediately available to each lot owner.

MOTION CARRIED.
SEE "EXHIBIT L"

4/C/2

A motion was made by Commissioner Sanchez, seconded by Commissioner Camarillo, to give preliminary approval to the plat of Tower Manor Estates Subdivision, which is located on the southwest corner of Minnesota Road and Tower Road, City of Alamo, Precinct Two. The preliminary approval is being granted subject to the following conditions: all the construction improvements, such as the streets, water and drainage, be completed in accordance to the County Subdivision Regulations; all street signs, traffic control devices, street testing requirements, be checked and approved by Melden & Hunt, before final approval; and that a letter of approval, from North Alamo Water Incorporation be submitted stating that the water lines are constructed, and that water meters are immediately available to all lot owners.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 5. URBAN COUNTY:

- A. Approval to enter into Interlocal Agreement for HOME-Tenant Based Assistance Program with the Elsa Housing Authority
- B. Alton Year 4 - Single Family Residential Construction Contract Award
- C. Professional Services Contract - City of Edcouch
- D. City of San Juan - Professional Services Contract (Engineering) Year 6 Projects
- E. Tom Weekley and El Charro Subdivision
- F. Public Hearing - Comprehensive Housing Affordability Strategy (CHAS) Annual Plan FY 1994
- G. Approval of Bills

5/A

Anthony Covacevich, Urban County Director, came before the Commissioners' Court requesting that this item be TABLED. A motion was then made by Commissioner Sanchez, seconded by Commissioner Rosel, to TABLE item 5/A.

MOTION CARRIED.
SEE "EXHIBIT M"

5/B

The City of Alton was requesting permission to award a single-family residential construction contract to De Leon Plumbing Incorporated. The contract amount is for \$21,414.00 and De Leon Plumbing is the low bidder. A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to authorize a construction contract between De Leon Plumbing Incorporated, the County of Hidalgo and the City of Alton, as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

5/C

The City of Edcouch was requesting permission to enter into a contract with UT-PA Center for Entrepreneurship and Economic Development. This contract is for \$6,000.00 and it will be for economic development planning, revolving loan analysis and revolving loan administration. A motion was made by Commissioner Sanchez, seconded by Commissioner Camarillo to approve a contract between UT-Pan American's Center for Entrepreneurship and Economic Development, the County of Hidalgo and the City of Edcouch, as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

5/D

The City of San Juan is requesting permission to enter into an agreement for professional services with Noe Garza Engineers and the amount of the contract will be \$25,000.00. This contract will be for all the projects in Year 6 for the City of San Juan. A motion was made by Commissioner Sanchez, seconded by Commissioner Camarillo, to authorize a contract between Noe Garza Engineers, the City of San Juan and the County of Hidalgo for all projects for the City of San Juan in Year 6.

MOTION CARRIED.
SEE "EXHIBIT M"

5/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to TABLE this item at this time.

MOTION CARRIED.
SEE "EXHIBIT M"

5/F

Commissioner Arcaute called the public hearing open to solicit public input regarding the Comprehensive Housing Affordability Strategy (CHAS) Annual Plan. Anthony Covacevich, Urban County Director, then gave a brief explanation of the proposed plan for 1994. He stated that questionnaires had been sent to the various cities to possibly find out the housing needs within the County, whether it be more rented assisted housing, more affordable housing, more public housing or more rental rehabilitation. He continued that from this information they would set up an annual plan to assist the various entities. Some comments were brought up, by Commissioner Sanchez, regarding the homeless situation, basically those migrating from the north and if this program would be addressing this problem in any way. Ms. Peg Oliver also commented that there was a need for shelters for the homeless and Mr. Covacevich explained that, presently, there were no funds, federally or otherwise, to construct these kinds of structures. There being no further comments, from either the public or the Commissioners' Court, this public was closed.

NO ACTION.
SEE "EXHIBIT M"

5/G

A motion was made by Commissioner Sanchez, seconded by Commissioners Rosel and Camarillo, to approve the 1990 Urban County bill #5357 in the amount of \$119,058.30; the 1991 Urban County bills #5358 thru #5360 totaling \$6,987.59; the 1992 Urban County bills #5361 and #5362 totaling \$7,155.60; the 1993 Urban County bills #5363 thru #5367 totaling \$72,754.03; the Colonia 1B bills #5368 thru #5370 are to be TABLED at this time. The total Urban County memorandum to be approved is \$205,955.52.

(11/16/93)

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 6. OFFICE OF EMPLOYMENT & TRAINING:
- A. Concur & Approve Reaffirmation of Title II-A Plan Approved by Texas Department of Commerce
 - B. Concur & Approve the Reaffirmation of Title II-C Plan Approved by Texas Department of Commerce
 - C. Concur & Approve the Recommendations for Awarding Title II-C Contracts
 - D. Concur & Approve the Recommendations for Awarding 8% Contracts

Hollis Rutledge, Executive Director for the Office of Employment and Training, came before the Court and explained that all these items have previously been considered by the PIC Board and that the County Commissioners have all been briefed on these items, but if there are any questions they will be pleased to answer them. Commissioner Arcaute then commended them on the briefing and Mr. Rutledge then stated that this would be the standard procedure from now on. Ms. Melly Moroles then added that for all these item the original funding amounts would be utilized, there are no changes in funding and some of these programs should be implemented within the next two weeks. Commissioner Camarillo asked if they were able to acquire new RFPs and Ms. Moroles stated that they had acquired fifteen of which ten were being proposed for funding.

6/A

A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to concur and approve the reaffirmation of Title II-A Plan as approved by the Texas Department of Commerce.

MOTION CARRIED.
SEE "EXHIBIT N"

6/B

A motion was made by Commissioner Rosel, seconded by Commissioners Camarillo and Sanchez, to concur and approve the reaffirmation of Title II-C Plan as approved by the Texas Department of Commerce.

MOTION CARRIED.
SEE "EXHIBIT N"

6/C

Ms. Moroles informed the Commissioners that in their Court packets they had a list of those agencies who had scored a total of seventy or above. Commissioner Rosel then asked who set up the grading criteria and Ms. Moroles replied that the staff put it together in compliance with the State regulations. The agencies listed that had met the grading criteria were Mission ISD, LULAC/CAAP, Community Advocacy, Commonwealth Community Services and Progreso ISD. A motion was made by Commissioner Camarillo, seconded by Commissioner Sanchez, to concur and approve the recommendations for awarding Title II-C contracts, as per attached list.

MOTION CARRIED.
SEE "EXHIBIT N"

6/D

Ms. Moroles explained that the 8% contracts were for literacy programs and these were now being administered through Texas Education Association, instead of the Texas Department of Commerce. She added that, under this program, one of the criteria was that each con-

tractor had to come in with a one-to-one match. The agencies that met this criteria were Communities in School, Progreso ISD/GED, LULAC/CAAP, Commonwealth Community Services and McAllen ISD. A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the recommendations for Awarding 8% contracts, as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

A brief discussion then ensued regarding current programs that would be replacing the CHAMPS program and also the number of employees that are presently employed with the Office of Employment and Training.

ADD. 1. DISTRICT CLERK:
A. Consideration & Approval of Budget Amendment

Audelia Aguirre, from the District Clerk's Office, came before the Court requesting a budget amendment of \$60,000.00 for jury fees to cover present expenses and expenses to be incurred through the end of the year. After a lengthy discussion, regarding the number of jurors that are normally paid and the amount budgeted both this year and last year, the caseload that is affected and the shortage of personnel in the Department, a motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to authorize a budget amendment in the amount of \$60,000.00, for jurors.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 7. EXECUTIVE SESSION:
A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following matter:
1. Discussion on Proposed Settlement on Monte Cristo Country Club Case

The Commissioners went into Executive Session accompanied by Mr. Steve Crain, Acting Legal Counsel, Mr. Juan Pena, the Tax Attorney, Mr. Ciro Trevino, Tax Assessor-Collector and Lucy Canales.

NO ACTION.

ITEM 8. OPEN SESSION:
A. Discussion & Possible action on Proposed Settlement on Monte Cristo Country Club Case

After Court was called back into Open Session, a motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to authorize the Tax Delinquent Collectors, to continue the negotiations for a proposed settlement on the sale of the Monte Cristo Country Club.

MOTION CARRIED.
SEE "EXHIBIT O"

A questions and comments session then followed with Attorney Yolanda Jurado coming before the Commissioners' Court and informing them that she represented several ex-employees of the old JTPA Agency. Their main concern was that they had yet to be paid their retirement monies. Ms. Jurado mentioned that a letter had been sent to the County Judge's Office requesting that they be placed on Commissioners' Court agenda, in order to discuss this matter. This request, however, was denied by Judge Ruiz, his reasoning being that he would not be present in Court to hear this presentation. She mentioned that she was basically here to notify the Commissioners that she would be filing a lawsuit on behalf of her clients, being that every effort had been made to resolve this issue, without having to file a lawsuit. After several discussions regarding concerns from the Commissioners, who thought that this problem had previously been resolved, it was announced, by Commissioner Arcaute, that he had just been informed that her clients, as well as all former employees of JTPA, would be receiving their retirement funds within the next week.

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

MOTION CARRIED.

DRAINAGE DISTRICT

In the absence of the County Judge, the Honorable Abelardo "Lalo" Arcaute, County Commissioner, called the Drainage District meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. RATIFICATION OF CASTING OF BALLOTS FOR APPRAISAL DISTRICT BOARD MEMBERS

Vona Walker, Drainage Director, explained that this action had previously been taken and this was just a ratification. There were a total of 270 votes and they were to be divided equally among Richard Garza, Amador Requenez, Ruben Izaquirre, Alfonso "Al" Ibanez and Bob Wallace. A motion was made by Commissioner Camarillo, seconded by Commissioners Rosel and Sanchez, to ratify this action, as presented.

MOTION CARRIED.

ITEM 2. AUTHORIZATION TO ENTER INTO A CONTRACT AND WAIVE BIDDING PROCEDURE - PHASE V ENGINEERING - RANCHO SANTA CRUZ DRAIN

Ms. Walker then explained that she was requesting authorization to enter into a contract with Phase V Engineering. She added that they have a contract in place with Phase V Engineering for this drain, but that the present route was proven to be unacceptable and in order to create another route, they would need a new contract. After a brief discussion, a motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to TABLE this item at this time.

MOTION CARRIED.

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

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME

BEFORE SAID COURT, the meetings of the Commissioners' Court and the Drainage District were hereby adjourned.

J. Edgar Ruiz _____ A B S E N T
County Judge

Samuel Sanchez _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

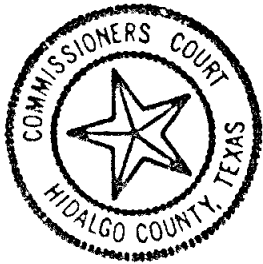
Juan Rosel _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 16TH day of NOVEMBER, 1993.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas



By: Jennifer Castillo
Jennifer Castillo, Deputy