

*Jenny*



J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JANUARY 18, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC

CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of Minutes - December 06, 1993  
- December 30, 1993
2. Approval of Bills - County Auditor
3. Approval of Official Bond:  
A. Arnaldo Corpus - Justice of the Peace Pct.3, Pl.1
4. Approval of Monthly Fee Reports:  
A. District Attorney - December 1993:  
I. Total Receipts for this Month - \$ 69,143.16  
II. Total Disbursements for this Month - \$ 69,298.94  
III. Money Received from A. Prob. to Treasurer - \$ 674.03  
B. District Clerk - \$ 88,144.03 - December 1993  
C. County Clerk - Part I - \$ 85,173.50 - " "  
Part II - \$ 98,273.05 - " "  
D. Justice of the Peace:  
1. Guadalupe Garces - \$ 8,888.49 - November 1993  
- \$ 948.00 - December 1993  
2. Adan Caballero - \$ 3,055.00 - " "  
3. Pete Leal - \$ 2,657.00 - " "
5. County Clerk:  
A. Annual Report for Year 1993
6. Approval of Voting Machines:  
A. Donna ISD - 7 machines  
B. McAllen ISD (Reynaldo Garza Elementary School) - 2 machines



J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

Consent Agenda  
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7. Declare Equipment Surplus:
  - A. Office equipment - County Extension Service
  - B. Vehicles - Sheriff's Department
  
8. Internal Line Item Transfers - 1993:
  - A. Pct. #3 (Administration)
  - B. Pct. #3 (Paved/Unpaved)
  - C. Pct. #3 (Park)
  - D. Pct. #3 (Enterprise Fund)
  - E. Pct. #2 (Parks)
  - F. Pct. #2 (Administration)
  - G. County Wide Shop
  - H. County Extension Service
  - I. Youth Village
  - J. J.P. Pct. 2, Pl.2 (Rosa Trevino)
  - K. J.P. Pct. 4, Pl.2 (Rene Torres)
  - L. Pct. #1 (Paved/Unpaved)
  - M. Pct. #1 (Park)
  - N. Health Department (Clinics)
  - O. Health Department (Sanitation)
  - P. Health Department (Administration)
  - Q. Health Department (Mobile Clinics)
  - R. Health Department (T.B. Elimination)
  - S. Health Department (T.B. Elimination Service)
  - T. District Clerk
  - U. J.P. Pct. 3, Pl.1 (Arnaldo Corpus)
  - V. District Attorney
  - W. D.P.S.
  - X. County Clerk
  - Y. Computer Department
  
9. Internal Line Item Transfers - 1994:
  - A. WIC Program
  
10. Planning Department:
  - A. Subdivisions:
    1. Georgeanna Estates Subdivision - Pct. 3
    2. A.C.R. Subdivision Unit No. 1 - Pct. 4
  
11. Permits:
  - A. Military Highway Water Supply - Pct. #2

Dated this the 12th day of January, 1994.



J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

NOTICE

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1. Approval of Attorney's Fees - 1993 - \$ 69,063.55
2. Consideration & Approval of Budget Amendment for Public Defense Attorney Fees - 1993
3. Consideration & Appointments to Hidalgo County Historical Commission
4. Authorization for 1993 unpaid bills to be paid from 1994 Budget - Effective February 01, 1994
5. Ida Dromgoole, County Extension Service:
  - A. Introduction of New Professional Staff
  - B. Consideration of Budget Amendment for 1994
6. Adult Probation Department:
  - A. Approval of Grant Award
  - B. Approval to Extend Contract period between Texas Employment Commission & Adult Probation
  - C. Approval to extend Contract period between Dr. Gonzalez & Adult Probation
  - D. Request for Reconsideration of 1994 Adult Probation General Fund Budget
7. Sheriff's Department:
  - A. Consideration & Approval to adjust 1994 Budget
  - B. Set up Budget for Sheriff Investigation Fund 102 for Year 1994 based on an estimate of carryover funds from 1993
  - C. Approval of Line Item Transfer in Sheriff Investigation Fund 104 to serve as a Supplement for Salary Increase of Investigators assigned to South Texas Auto Theft Enforcement Task Force Grant
  - D. Set Annual Salary for four (4) Investigators effective January 31, 1994 payperiod
8. District Attorney:
  - A. Approval of Line Item Transfer - South Texas Auto Theft Enforcement Task Force Grant
  - B. Set Salary effective January 07, 1994



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9. Health Department:
  - A. Approval of Contract for Interim Director of Health Department
  - B. Discussion & action on adjustment of salaries - Health Clinics
10. Pct. #3:
  - A. Request to advertise for paving of new roads
  - B. Approval of Agreement between Hidalgo County Pct. #3 & Mission Boys & Girls Club
11. J.D. Salinas, Project Coordinator:
  - A. Approval of Services of Agreements - Confiscated Funds
12. Approval to adjust salary - D.P.S. Department
13. Purchasing Department:
  - A. Award Bids:
    1. Union Catalog - Library System
    2. Library Books - Library System
    3. Courthouse Security System - Hidalgo County
    4. Landfill Services - Pct. #4
14. Planning Department:
  - A. Subdivisions:
    1. Bell Subdivision Unit No. 1 - Pct. 3
    2. Ware Oaks Subdivision - Pct. 4
15. Budget Amendments - 1993:
  - A. Hidalgo County Detention Center
  - B. Autopsies
16. Urban County:
  - A. City of Alton - Year 5 Sidewalk Improvements Contract Award
  - B. City of Alton - Year 5 & 6 Sidewalk Improvements Contract Award
  - C. City of Alton - Budget Amendment
  - D. City of Elsa - Fire Fighting Equipment (Truck) Year 6 - Bid Award
  - E. HOME - "First-Time Homebuyer Contract Agreements" & Letter of Commitment to Mortgage Company
  - F. Amendment to 1992 HOME Program Subrecipient Agreement between Hidalgo County & Mission Service Project
  - G. Colonia Fund I TCDP Contract No. 701015
  - H. HOME Rental Rehabilitation Contract
  - I. Approval of Bills

Dated this the 12th day of January, 1994.



J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

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DRAINAGE DISTRICT

1. Line Item Transfer - 1993

Dated this the 12th day of January, 1994

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

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BE IT REMEMBERED that on the 18TH day of JANUARY, 1994, 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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The Honorable J. Edgar Ruiz, County Judge, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

The County Judge began by announcing that there would be no Drainage District meeting, after the Commissioners' Court meeting. He then added that there would be a meeting on Wednesday, of the State Prison Officials, who would begin the bidding procedure for the construction of the State Prison, at 2:00 PM. He also stated that there would be a Board of Judges meeting, on Friday at 11:00 AM where there would be a presentation on alternatives to civil process, at the Sheriff's Department. He finished by saying that Commissioner Camarillo would be having the groundbreaking of the pavilion at Sam Houston Elementary, in McAllen, on Thursday at 10:00 AM.

CONSENT AGENDA  
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ITEM 1. APPROVAL OF MINUTES - November 30, 1993 (corrected)  
December 6, 1993

ITEM 2. APPROVAL OF BILLS - County Auditor  
General Fund - #95645 - #95914 - \$2,372,735.92  
Special Revenue Fund - #94262 - #94636 - \$1,074,634.96  
Capital Projects Fund - # 4683 - # 4687 - \$ 87,510.64  
Trust and Agency Fund - # 3886 - # 3888 - \$ 894,726.40  
Enterprise Fund - # 1717 - # 1742 - \$ 25,541.98  
(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF OFFICIAL BOND:  
A. Arnaldo Corpus - Justice of the Peace Pct. 3, Pl. 1  
(SEE "EXHIBIT B")

ITEM 4. APPROVAL MONTHLY FEE REPORTS:  
A. District Attorney - December 1993:  
I. Total Receipts for this Month - \$69,143.16  
II. Total Disbursements for this Month - \$69,298.94  
III. Money Received from A. Prob. to Treasurer - \$674.03  
B. District Clerk - \$88,144.03 - December 1993  
C. County Clerk - Part I - \$85,173.50 - " "  
Part II - \$98,273.05 - " "

D. Justice of the Peace:

- 1. Guadalupe Garces - \$8,888.49 - November 1993
- \$ 948.00 - December 1993
- 2. Adan Caballero - \$3,055.00 - " "
- 3. Pete Leal - \$2,657.00 - " "

(SEE "EXHIBIT C")

ITEM 5. COUNTY CLERK:

- A. Annual Report for Year 1993

(SEE "EXHIBIT D")

ITEM 6. APPROVAL OF VOTING MACHINES:

- A. Donna ISD - 7 machines
- B. McAllen ISD (Reynaldo Garza Elementary School) - 2 machines

(SEE "EXHIBIT E")

ITEM 7. DECLARE EQUIPMENT SURPLUS:

- A. Office Equipment - County Extension Service
- B. Vehicles - Sheriff's Department

(SEE "EXHIBIT F")

ITEM 8. INTERNAL LINE ITEM TRANSFERS - 1993:

- A. Pct. #3 - (Administration) - \$617.42
- B. Pct. #3 - (Paved/Unpaved) - \$1,000.00
- C. Pct. #3 - (Park) - \$875.00
- D. Pct. #3 - (Enterprise Fund) - \$341.26
- E. Pct. #2 - (Parks) - \$700.00
- F. Pct. #2 - (Administration) - NO ACTION
- G. County Wide Shop - \$100.00
- H. County Extension Service - \$2,950.00
- I. Youth Village - \$550.00
- J. J.P. Pct. 2, Pl. 2 (Rosa Trevino) - \$287.79
- K. J.P. Pct. 4, Pl. 2 (Rene Torres) - \$755.95
- L. Pct. #1 (Paved/Unpaved) - \$11,300.00
- M. Pct. #1 (Park) - \$500.00
- N. Health Department - (Clinics) - NO ACTION
- O. Health Department - (Sanitation) - \$762.00
- P. Health Department - (Administration) - \$1,696.40
- Q. Health Department - (Mobile Clinics) - \$3.00
- R. Health Department - (T.B. Elimination) - \$3,326.00
- S. Health Department - (T.B. Elimination Service) - \$2,200.00
- T. District Clerk - \$740.00
- U. J.P. Pct. 3, Pl. 1 (Arnaldo Corpus) - \$50.00
- V. District Attorney - \$1,500.00
- W. D.P.S. - \$250.00

- X. County Clerk - NO ACTION
- Y. Computer Department - \$734.00

(SEE "EXHIBIT G")

- ITEM 9. INTERNAL LINE ITEM TRANSFERS - 1994:
  - A. WIC Program - \$27,000.00

(SEE "EXHIBIT H")

- ITEM 10. PLANNING DEPARTMENT:
  - A. Subdivision:

- 1. Georgeanna Estates Subdivision - Pct. 3
- 2. A.C.R. Subdivision Unit No. 1 - Pct. 4

10/A/1

Georgeanna Estates Subdivision is located 1/2 mile north from One Mile Line Road, on the west side of Inspiration Road, City of Mission, Precinct Three.

(SEE "EXHIBIT I")

10/A/2

A.C.R. Subdivision Unit No. 1 is located between the 5300 and the 5400 Blocks, on the east side of North 10th Street, City of McAllen, Precinct Four.

(SEE "EXHIBIT I")

- ITEM 11. PERMITS:

- A. Military Highway Water Supply - Pct. #2

In Precinct Two, Military Highway Water Supply is requesting a permit for a two inch PVC water line to be located across Hall Acres Road, approximately 1 1/10 mile west of F.M. 907 (Alamo Road) and they will bore.

(SEE "EXHIBIT J")

The County Judge informed the Commissioners that there would be No Action on Items 8/F, 8/N and 8/X, regarding line item transfers for Precinct Two, under Administration, the Health Department, under Clinics, and the County Clerk's Office, respectively. A motion was then made by Commissioner Camarillo and seconded by Commissioner Arcaute, to authorize the approval the Consent Agenda, as presented.

MOTION CARRIED.  
SEE "EXHIBITS A-J"

(01/18/94)

Judge Ruiz reported that Mayor Tom Rocchio, from the City of Edcouch, was in the audience and he had requested to be placed on the agenda. Since he had not been placed, the County Judge allowed him to give his presentation, even though no action was required.

The Mayor then began by giving a brief history on the Valley Telephone Co-Op and added that about a year ago, the Board of Directors of this company, had brought video conferencing to the school districts, that were in the remote areas and they were in the process of connecting the schools of Miranda City, San Isidro San Perlita and Raymondville, with video conferencing. He also said that this Board had become involved in rural development and they had met with CEED personnel, at UT-Pan American to do some studies on how to bring about the development of the rural areas. He was also requesting the assistance of the County in conducting this study.

NO ACTION.

#### REGULAR AGENDA

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Judge Ruiz then asked the County Auditor if he could give an estimation of the present fund balance for 1993 and Steve Austin responded that he would not be able to do that, until all the bills have been submitted to his office. He added that, at this time, there was a fund balance of approximately \$25,000.00, in unbudgeted funds. He then stated that he would have an accurate fund balance, by the end of February. A discussion then ensued regarding the payment of 1993 bills out of 1994 funds, with comments from the County Judge and the County Auditor. The County Judge then pointed that there were several items on this agenda, requesting budget amendments, and without an estimated fund balance, these items could not be approved. The discussion then continued with additional comments from Commissioner Sanchez and this was concluded with the understanding that all budget amendments would be authorized, as needed.

#### ITEM 1. APPROVAL OF ATTORNEYS' FEES - 1993 - \$69,063.55

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve attorneys fees in the amount of \$69,063.55.

MOTION CARRIED.  
SEE "EXHIBIT K"

#### ITEM 2. CONSIDERATION & APPROVAL OF BUDGET AMENDMENTS FOR PUBLIC DEFENSE ATTORNEY FEES - 1993

The County Judge informed the Commissioners that the amount necessary to be transferred from 1994 to 1993 was \$69,783.78. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize a budget amendment, as presented.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 3. CONSIDERATION & APPOINTMENTS TO HIDALGO COUNTY HISTORICAL COMMISSION

Judge Ruiz stated that Ms. Denice Kemp, who was the Chairwoman for the Historical Commission, had written a letter recommending the appointment of Mr. and Mrs. Gene Hobart, Mr. and Mrs. Leonard Garcia, Mr. Robert C. Larson and Ms. M. Sue Sappington. A motion was then made by Commissioner Camarillo and seconded by Commissioners Rosel and Sanchez, to approve the appointments, as presented, to the Hidalgo County Historical Commission.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 4. AUTHORIZATION FOR 1993 UNPAID BILLS TO BE PAID FROM 1994 BUDGET - Effective February 01, 1994

NO ACTION.  
SEE "EXHIBIT N"

ITEM 5. Ida Dromgoole, COUNTY EXTENSION SERVICE:  
A. Introduction of New Professional Staff  
B. Consideration of Budget Amendment for 1994

5/A

Ida Dromgoole came before the Court and introduced Brad Cowen, who proceeded to introduce a new member to their staff, James Quintanilla. Mr Cowen explained that Mr. Quintanilla would be filling the position of Assistant County Agricultural Extension Agent.

NO ACTION.

5/B

Ms. Dromgoole then proceeded to present a request for a budget amendment, in the amount of \$4,820.46. This request was needed in order to make the two Program Assistant positions, which were presently part-time positions, into full-time positions. She then gave a brief overview of why these positions needed to be extended. This request also included additional monies for equipment and travel. Commissioner Camarillo then asked her to elaborate on the Youth at Risk Pro-

(01/18/94)

gram and the "Una Vida Mejor" project. This was followed by a motion by Commissioner Camarillo and a second by Commissioner Rosel, to authorize a budget amendment of \$4,820.46, for the 1994 budget, of the County Extension Service.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 6. ADULT PROBATION DEPARTMENT:

- A. Approval of Grant Award
- B. Approval to Extend Contract period between Texas Employment Commission & Adult Probation
- C. Approval to extend Contract period between Dr. Gonzalez & Adult Probation
- D. Request for Reconsideration of 1994 Adult Probation General Fund Budget

6/A

Joe Lopez, Adult Probation Director, came before the Court and presented a grant award in the amount of \$73,264.00. He explained that this was for the Diversion Target Program and it would be used in conjunction with a program currently in place with the Texas Employment Commission. After a brief discussion, a motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize the approval of a grant award and establishing the budget, as presented.

MOTION CARRIED.  
SEE "EXHIBIT P"

6/B

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize an extension of the contract between the Texas Employment Commission and the County of Hidalgo, through its Adult Probation, extending the employment and education contract from January 1st, 1994 through August 31st, 1994.

MOTION CARRIED.  
SEE "EXHIBIT P"

6/C

Mr. Lopez made a request to extend the contract with Dr. Humberto Gonzalez, through August 31. A motion was then made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize a carry-over of funds, in the 1993 Performance Rewards, and authorize the extension of the contract with Dr. Humberto Gonzalez, at the same fees, for said services; contract to be terminated August 31, 1994.

MOTION CARRIED.  
SEE "EXHIBIT P"

6/D

NO ACTION.  
SEE "EXHIBIT P"

ITEM 7. SHERIFF'S DEPARTMENT:

- A. Consideration & Approval to adjust 1994 budget
- B. Set budget for Sheriff Investigation Fund 102 for Year 1994 based on an estimate of carryover funds from 1993
- C. Approval of Line Item Transfer in Sheriff Investigation Fund 104 to serve as a supplement for Salary Increase of Investigators assigned to South Texas Auto Theft Enforcement Task Force Grant
- D. Set Annual Salary for four (4) Investigators effective January 31, 1994 payperiod

Bob Davis, Chief Deputy Sheriff, came before the Court and said that this request was to transfer all line items covering gas, water and electricity, from the Sheriff's Department and the Detention Center into Buildings and Grounds. Judge Ruiz then said that since the Buildings and Grounds paid the utilities for all the County buildings that it would be appropriate that they also take care of the utilities at the Sheriff's Department and the Detention Center. The County Judge continued by saying that the transfer would entail \$140,000.00 for electricity, \$20,000.00 for gas and \$50,000.00 for water, all of these for the Detention Center and \$3,200.00 for electricity at the Sheriff's Department. A discussion then ensued with comments from Commissioner Camarillo, who was not in favor of this transfer, because he felt that it was adding to the workload at the Buildings and Grounds. During this discussion, the County Auditor added that if the accounts were left as is then there would be a better accountability, of how much it would cost to run the jail. Judge Ruiz then stated that this request would have no effect on the budget, other than who would be paying the bills. After further discussion, a motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize an adjustment to the 1994 budget, for utilities, Object #57 (electricity) \$140,000.00, #58 (gas) \$20,000.00, #59 (water) \$50,000.00 and Item #57 (electricity) out of #421, \$3,200.00; these would be transferred to the budget of Buildings and Grounds.

MOTION CARRIED. (COMMISSIONER CAMARILLO VOTED AGAINST THE MOTION)  
SEE "EXHIBIT Q"

7/B

Bob Davis explained that this was just for an appropriation of carry over funds totaling \$39,225.00. After a brief discussion, regarding the appropriation, a motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve the adjustment on budget #102, for 1994.

MOTION CARRIED.  
SEE "EXHIBIT Q"

7/C

Bob Davis reported that there were four investigators in the South Texas Auto Theft Unit, who were not given the 5% salary increase. He continued by saying that since there was no money in the grant for the increase that it would be coming from the investigation funds and the amount needed for the increases plus the fringes would be approximately \$4,075.05. A motion was then made by Commissioner Rosel and seconded by Commissioner Sanchez, to accept the line item transfer in the Sheriff Investigation Fund #104.

(01/18/94)

MOTION CARRIED.  
SEE "EXHIBIT Q"

7/D

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to accept the annual salary for four investigators effective January 16; the increase would be a total of \$1,116.00 per investigator.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 8. DISTRICT ATTORNEY:

- A. Approval of Line Item Transfer - South Texas Auto Theft Enforcement Task Force Grant
- B. Set Salary effective January 07, 1994

8/A

Rolando Rodriguez, from the District Attorney's Office, came requesting a similar request, as the Sheriff's Department. He explained that it was to give an investigator the 5% increase, that was approved, during budget process and the amount needed for this would be transferred from the 04 account into the 03 account. This amount being \$1,250.00. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a line item transfer, as presented.

MOTION CARRIED.  
SEE "EXHIBIT R"

8/B

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to set salary at \$34,850.00, as requested by the District Attorney's Office.

MOTION CARRIED.

ITEM 9. HEALTH DEPARTMENT:

- A. Approval of Contract for Interim Director of Health Department
- B. Discussion & action on adjustment of salaries - Health Clinics

9/A

A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to authorize the approval of a contract for Interim Director, of the Health Department, Dr. Celestino Avila, on the same terms as Dr. Wilson's contract, effective immediately.

MOTION CARRIED.  
SEE "EXHIBIT S"

9/B  
NO ACTION.

ITEM 10. PCT. #3:

- A. Request to advertise for paving of new roads
- B. Approval of Agreement between Hidalgo County Pct. #3 & Mission Boys & Girls Club

10/A

Commissioner Rosel reported that he would like to advertise for the paving of Mari-Lee Avenue, two roads in Bazan Subdivision, one road in Acevedo Subdivision, Ezequiel Loop and Celso Subdivision. He then made a motion, to this effect and it was seconded by Commissioner Sanchez and it carried unanimously; bid openings February 9, bid award February 14, 1994.

MOTION CARRIED.  
SEE "EXHIBIT T"

10/B

Commissioner Rosel explained that this was for the Mission Boys and Girls Club and he would like to participate with an amount of \$5,000.00. A discussion then ensued on how he should go about this, after which a motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize the approval of a contract for services, in the amount of \$5,000.00, with the Mission Boys & Girls Club.

MOTION CARRIED.  
SEE "EXHIBIT T"

ITEM 11. J.D. SALINAS, Project Coordinator:

- A. Approval of Services of Agreements - Confiscated Funds

J.D. Salinas came before the Court and stated that these were being presented in an effort to pay the Reserve Constables Association and the Palmer Drug Abuse Program, with confiscated funds, as had been approved previously. A brief discussion then ensued regarding the contract that was being presented for the Reserve Constables Association and how these funds would to be used, with comments from Commissioner Rosel. The Commissioner then brought up the point that he would like that this contract state that the services would be for the whole County and not just for the Precinct Two area.

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the contract between the County of Hidalgo and the Hidalgo County Reserve Constables Association, to approve the service agreement, to authorize payment of \$5,000.00 and to require a receipt of \$5,000.00, from the Association, with the stipulation of the change that the service be provided "in and for the County of Hidalgo".

(01/18/94)

MOTION CARRIED.  
SEE "EXHIBIT U"

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a contract with Palmer Drug Abuse Program in McAllen, in the amount of \$45,000.00, for consideration for services given to all the County of Hidalgo, to authorize the service agreement and also payment of the \$45,000.00.

MOTION CARRIED.  
SEE "EXHIBIT U"

ITEM 12. APPROVAL TO ADJUST SALARY - D.P.S. Department

The County Judge indicated that, during the budget process, this Commissioners' Court had approved two positions for the D.P.S. At this time the D.P.S. was requesting that these two positions be combined into one position. The proposed salary for this position would be set at \$16,320.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to adjust the budget for D.P.S., deleting two positions of \$8,820.00 and creating one position of \$16,320.00, setting salary at that rate, the remaining balance to be placed in other.

MOTION CARRIED.  
SEE "EXHIBIT V"

ITEM 13. PURCHASING DEPARTMENT:

A. Award Bids:

1. Union Catalog - Library System
2. Library Books - Library System
3. Courthouse Security System - Hidalgo County
4. Landfill Services - Pct. #4

13/A/1

Mary Maldonado, the Purchasing Agent, reported that she had received only one bid for union catalog, this being from Auto-graphics, Inc., out of California, for \$12,622.70. A motion was then made by Commissioner Arcaute and seconded by Commissioner Rosel, to award the sole and low bid to Auto-Graphics, Inc., for union catalog, in the amount of \$12,622.70.

MOTION CARRIED.  
SEE "EXHIBIT W"

13/A/2

Ms. Maldonado informed the Court that she had received three bids for library books, these being from Baker Taylor Books, from Charlotte, North Carolina, Brodart Company, from Williamsport, Pennsylvania, and Ingram Book Company, from La Vergne, Tennessee. Her recommendation at this time was for Brodart Company. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve a

higher discount bid of Brodart Company, out of Williamsport, Pennsylvania, for library books; this contract is for a one year period.

MOTION CARRIED.  
SEE "EXHIBIT W"

13/A/3

Mr. Figueroa, the architect for the project, came before the Court and said that five bids had been received, however the bid for \$51,300.00, was not valid since it did not include a bid bond in the proposal. Of the four remaining bids, he was recommending the bid of Coastal Engineering, at a bid price of \$125,201.00, with the alternates. A motion was then made by Commissioner Rosel, seconded by Commissioners Arcaute and Camarillo, to award base bid, along with all the alternates, to the low bid, which met all specifications, being Coastal Engineering, at a bid price of \$125,201.00.

MOTION CARRIED.  
SEE "EXHIBIT W"

13/A/4

Ms. Maldonado reported that she had received no bids for Landfill Services. After a brief discussion, a motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to authorize the readvertising for bids for landfill services, in Precinct Four; bid opening February 9th, bid award February 14th.

MOTION CARRIED.  
SEE "EXHIBIT W"

ITEM 14. PLANNING DEPARTMENT:

A. Subdivisions:

1. Bell Subdivision Unit No. 1 - Pct. 3
2. Ware Oaks Subdivision - Pct. 4

14/A/1

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve the plat of Bell Subdivision Unit No. 1, which is located on the northwest corner of Expressway 83 and F.M. 1427, City of Penitas, Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT X"

14/A/2

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve the plat of Ware Oaks Subdivision, which is located approximately 1/2 mile north of the 5 Mile Line on the east side of Ware Road, City of McAllen, Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT X"

(01/18/94)

## ITEM 15. BUDGET AMENDMENTS:

- A. Hidalgo County Detention Center
- B. Autopsies

15/A

Judge Ruiz explained that since they had transferred this account into the Buildings & Grounds, then they would be amending the Buildings & Grounds budget by \$8,836.78, for gas and water. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to authorize the budget amendment, as presented.

MOTION CARRIED.  
SEE "EXHIBIT Y"

15/B

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize a budget amendment of \$39,600.00 for autopsies, as presented.

MOTION CARRIED.  
SEE "EXHIBIT Y"

## ITEM 16. URBAN COUNTY:

- A. City of Alton - Year 5 Sidewalk Improvements Contract Award
- B. City of Alton - Year 5 & 6 Sidewalk Improvements Contract Award
- C. City of Alton - Budget Amendment
- D. City of Elsa - Fire Fighting Equipment (Truck) Year 6 - Bid Award
- E. HOME - "First-Time Homebuyer" Contract Agreements & Letter of Commitment to Mortgage Company
- F. Amendment to 1992 HOME Program Subrecipient Agreement between Hidalgo County & Mission Service Project
- G. Colonia Fund I TCDP Contract No. 701015
- H. HOME Rental Rehabilitation Contract
- I. Approval of Bills

16/A

Anthony Covacevich, Urban County Director, informed the Commissioners' Court that the City of Alton was requesting permission to enter into a contract with A.V. Welding & Leasing Inc., who was the sole bidder for sidewalk improvements, to Conway, from 5 Mile Line Road south to Carter Street. The contract is in the amount of \$33,885.45. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve contract with A.V. Welding & Leasing Inc., as the low and sole bidder, for sidewalk improvements; contract amount \$33,885.45.

MOTION CARRIED.  
SEE "EXHIBIT Z"

16/B

The City of Alton was also requesting permission to enter into contract with Longhorn Paving Co., Inc. who was the low bidder for sidewalk improvements on Trospers Road, from Mile 4.5 to Mile 5. The

contract amount is for \$16,495.00. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to award a contract to the low bidder being Longhorn Paving Company, Inc.; contract amount is \$16,495.00.

MOTION CARRIED.  
SEE "EXHIBIT Z"

16/C

The City of Alton was requesting to amend its Year 6 budget by taking \$27,000.00 from Fire Protection and placing it into Street and Drainage Improvements. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve a budget amendment for Year 6, of Urban County, for the City of Alton.

MOTION CARRIED.  
SEE "EXHIBIT Z"

16/D

The City of Elsa was requesting approval of a contract for fire fighting equipment, mainly a truck to be used as a first response vehicle in the amount of \$29,206.00, from Boggus Motors Sales, Inc. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to award to low bidder being Boggus Motor Sales, Inc., for the purchase of a fire truck at the cost of \$29,206.00.

MOTION CARRIED.  
SEE "EXHIBIT Z"

16/E

Mr. Covacevich reported that he was bringing seven more applicants for approval, these being, as follows, with the respective mortgage companies:

Jose Campa	First National Bank, Edinburg
Rigoberto Aguillon	First National Bank, Edinburg
Samuel Gauna	Frontera Mortgage
Juan Medina	Frontera Mortgage
Olga Casas	Frontera Mortgage
Hector Molina	Frontera Mortgage
Jose Salinas	Frontera Mortgage

A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to allocate \$5,000.00 to these seven "First-Time Homebuyers", enter into contract and designate the mortgage companies, which are as listed.

MOTION CARRIED.  
SEE "EXHIBIT Z"

16/F

Mr. Covacevich explained that at the last meeting the HOME Program had been amended and at this time they were requesting that the Subrecipient Agreement, between the County of Hidalgo and Mission Service Project, be amended. The original agreement was for an amount of \$100,000.00 and the amendment would increase this amount by \$140,000.00. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve an amendment of \$140,000.00, increas-

(01/18/94)

ing the budget of Mission Service Project, for the 18 new housing units for low-income families.

MOTION CARRIED.  
SEE "EXHIBIT Z"

16/G

Mr. Covacevich explained that this was the first Colonia Fund Program and they were requesting a contract extension, from March 4th, 1994 to June 4, 1994. The extension is being requested because bids for materials had initially been submitted above the proposed range and due to readvertising this caused some delay in getting the program started. A motion was then made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize an extension of the Colonia Fund #1 Program, from March 4th to June 4th, 1994.

MOTION CARRIED.  
SEE "EXHIBIT Z"

16/H

NO ACTION.  
SEE "EXHIBIT Z"

16/I

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the Section 108 Fund bill #5588 in the amount of \$4,654.66; the 1992 Urban County bills #5589 thru #5592 totaling \$35,403.08; the 1993 Urban County bills #5593 thru #5600 totaling \$53,994.09; the Colonia 1-A bill #5601 totaling \$1,007.60; the Colonia II bill #5602 in the amount of \$1,501.56 and the HOME Program bills #5603 thru #5607 totaling \$25,000.00. The total Urban County memorandum to be approved is \$121,560.99.

MOTION CARRIED.  
SEE "EXHIBIT Z"

Mr. Covacevich then pointed out that, with regards to the bill under Section 108, the Chemical Bank, his department was notified on January 4th, by Henry Aguilar, from the County Auditor's Office, that they had received a custody receipt of a CD for \$335,000.00 plus interest, from the First National Bank, by mistake. Mr. Covacevich continued by saying that they had advised Mr. Aguilar to return that receipt, to the Urban County Department, and as of today they have not received that receipt. The County Judge then advised Mr. Covacevich, that if the receipt was not returned by 4:00 PM today, that he should go to State District Judge Joe B. Evins' Office.

A questions and commenst session the followed with Ms. Peg Oliver asking if there was going to be any action on the funding that had been suggested for the Coalition of Literacy Services.

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

MOTION CARRIED.

THE DRAINAGE DISTRICT #1 MEETING WAS CANCELLED.

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 \_\_\_\_\_  
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 18TH day of JANUARY, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk  
Hidalgo County, Texas

By: Jennifer Castillo, Deputy



# Commissioners' Court - January 18, 1994

## Announcements

- No DD#1 meeting
- Wed 2:00 pm State Prison officials ⇒ bidding on State Prison
- Board of Judges meeting ⇒ Civil Process Presentation
- Thursday ⇒ Ground breaking of Sam Houston Pavilion @ 10:00

## Consent Agenda

No Action 9-7, NI & X

Presentation by Mayor Tom Rascchio

## Regular Agenda

- 3) Jean Hubbard  
Leonid Garcia
- 5) Ida Dromgoole ⇒ Brad Cowen ⇒ James Quintanilla
- 6) Joe Lopez
- 7) Bob Davis
- 8) Roland
- 9) Celestino Avila
- 10) b.o. ⇒ 02-09-94      b.o. ⇒ 02-14-94
- 11) J.D. Salinas ⇒ Palm Drug Abuse Program ⇒ Hidalgo County Consulate Assoc
- 12) J.D. Salinas
- 13) Mary Maldonado ⇒ Mr Figueroa  
b.o. ⇒ 02-09-94      b.o. ⇒ 02-14-94

14) Emilio Garcia

16) Anthony Cavacevich<sup>o</sup>

Comments + Questions

Peg Oliver