



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 25, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 07, 1993
2. Approval of Bills - County Auditor
3. Approval of Official Bond:
 - A. Roland Galvan - Deputy Constable - Pct. #3
4. Approval of Court Reporter's Fees:
 - A. Shirley A. Ralston - \$ 6,000.00
5. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Rene O. Torres - \$ 11,724.43 - December
 2. Jesus Morales - \$ 4,002.00 - "
 3. Arnaldo Corpus - \$ 3,364.19 - "
 - B. Constables:
 1. Horacio Aguirre - \$.00 - December
 2. Gilbert Alaniz - \$.00 - "
 3. Luis Zamora - \$ 905.00 - "
 4. Rumaldo Cerda - \$ 45.00 - "
 5. Eduardo Bazan - \$.00 - "
 - C. Sheriff's Department - \$ 87,408.85 - December
6. Declare Equipment Surplus:
 - A. Equipment - Child Welfare Department



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7. Internal Line Item Transfers - 1993:
 - A. Enterprise Fund
 - B. Pct. #4 - Landfill
 - C. Sheriff Department
 - D. Hidalgo County Detention Center
 - E. Historical Commission
 - F. Health Department - Sanitation
 - G. Computer Department
 - H. Road & Bridge - Administration
 - I. County Judge

8. Internal Line Item Transfer - 1994:
 - A. Buildings & Grounds
 - B. Adult Probation Department
 - C. 332nd District Court
 - D. County Clerk
 - E. Juvenile Detention Center

9. Planning Department:
 - A. Subdivision:
 1. Lots 15-16, Block 14, Cimarron Country Club, Phase I, Section I - Pct. 3

10. Permits:
 - A. North Alamo Water Supply - Pct. #1

Dated this the 19th day of January, 1994.



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

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 25, 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:

1. Authorization & Approval of Resolution for Grant Application - Women Together/Mujeres Unidas - Janie Alaniz/Estella De Anda
2. Consideration & Approval for Renewal of Atrium Plant Maintenance Contract
3. Juvenile Probation:
 - A. Approval of Budget Transfer
 - B. Approval of Budget Amendment Acct. #180-423-664 (state funds)
 - C. Approval of Budget Amendment Acct. #180-423-644 (state funds)
4. Budget Amendments:
 - A. PBX
 - B. Human Services - Pauper Burials
 - C. Judgments & Damages
5. County Clerk:
 - A. Approval to waive bidding process for purchasing of Election material for 1994 Primary & General Elections
 - B. Approval to change Early Voting Sub-Station
6. Computer Department:
 - A. Approval to execute Contract between Earl R. Hunt & Associates & Hidalgo County for contractual services to implement Code of Criminal Procedure Chapter 60
7. Planning Department:
 - A. Subdivisions:
 1. Barlow Subdivision - Pct. 3
 2. DFI Subdivision - Pct. 4
8. Urban County:
 - A. City of Alamo - Budget Amendments Years 5 & 6
 - B. City of Alton - Professional Services Contract PFI-Street & Drainage Improvements
 - C. City of Mercedes - Street Improvements Bid Award, Year 6 - Jimmy Closner & Sons



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- D. City of Weslaco - Professional Services Contract PFI - Street Improvements Project
- E. HOME - "First-time Homebuyer Contract Agreements" and Letter of Commitment to Mortgage Company
- F. Subrecipient Agreements between Hidalgo County & Cities of Edcouch, Elsa & La Villa
- G. Approval of Bills

9. Executive Session:

Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.074 to discuss

the following matter:

- A. Possible action to appoint permanent Medical Director for Health Department

10. Open Session:

- A. Discussion & Possible action to appoint Medical Director for Health Department

Dated this the 19th day of January, 1994.



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 25, 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:

DRAINAGE DISTRICT

1. Line Item Transfer

Dated this the 19th day of January, 1994

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 25TH 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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JANUARY 25, 1994

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 with a request for audience, by Dr. Boren, that was not placed on the agenda. He stated that Dr. Boren was being accompanied by some residents who had an interest, on the landfill that was being operated by BFI. Dr. Boren then came forward and stated that BFI was presently operating and that, on January 14, a letter had been sent from BFI to the Texas Resources Commission, basically stating that "all pre-opening requirements, of Texas TAC, Section 330, have been substantially completed". He continued by saying that one of the requirements was that BFI had to "install methane monitoring devices within 90 days and within 180 days they had to complete the upgrading of Mile 12 Road and build a guardrail, as required by Special Provision B, of the permit". Dr. Boren also brought up other provisions that were not being adhered to, by BFI, such as the paving of the road, dust control and all weather access on the road. He then continued by going into detailed descriptions of the provisions that were required. He felt that BFI was operating in violation with the agreement that was made, not only with the County, but also with the residents, in the area. He then gave an updated account of the condition of the area around the landfill, particularly the road. During his presentation he showed the County Judge and Commissioners, some photographs that he had taken of the road and he felt that this Commissioners' Court "should exercise the option allowed by our local agreement, with BFI, and request a Court injunction prohibiting BFI from accepting more trash at the landfill, until Mile 12 Road is properly constructed".

After the presentation, the County Judge stated that his office had drafted a letter that was going to be sent to the Texas Water Commission, placing them on notice, that there were some provisions that BFI had not met. Judge Ruiz then proposed that in their response, BFI include a timetable, of when these provisions would be met, and if not then some type of injunctive measures would be taken, based on the agreement. Commissioner Camarillo then noted that according to Vona Walker, BFI was already accepting bids for this road, but that they were requesting a 28 foot back-to-back road, with curb and gutter, instead of the agreed to 30 foot back-to-back road. Commissioner Sanchez then stated that his understanding of the agreement was that the agreement would be complied with, before operations were begun at the landfill. A discussion then ensued regarding the agreement and the operational requirements, of BFI; this was followed with the County Judge again stating that they would place BFI on notice, through certified mail and that an immediate response was needed on why they have not conformed to the agreement, prior to operations.

(01/25/94)

CONSENT AGENDA
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ITEM 1. APPROVAL OF MINUTES - December 07, 1993

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #95915	- #96109	- \$5,365,934.13
Special Revenue Fund	- #94636	- #94778	- \$1,317,651.05
Debt Service Fund	- # 907	- # 908	- \$ 38,125.10
Trust and Agency Fund	- # 3889	- # 3909	- \$ 35,831.51
Enterprise Fund	- # 1743	- # 1746	- \$ 923.72

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF OFFICAL BOND:

A. Roland Galvan - Deputy Constable - Pct. #3
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF COURT REPORTERS' FEES:

A. Shirley A. Ralston - \$6,000.00
(SEE "EXHIBIT C")

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

1. Rene O. Torres	- \$11,724.43	- December
2. Jesus Morales	- \$ 4,002.00	- "
3. Arnaldo Corpus	- \$ 3,364.19	- "

B. Constables:

1. Horacio Aguirre	- \$.00	- December
2. Gilbert Alaniz	- \$.00	- "
3. Luiz Zamora	- \$ 905.00	- "
4. Rumaldo Cerda	- \$ 45.00	- "
5. Eduardo Bazan	- \$.00	- "

C. Sheriff's Department - \$87,408.85 - December

(SEE EXHIBIT D")

ITEM 6. DECLARE EQUIPMENT SURPLUS:

A. Equipment - Child Welfare Department
(SEE "EXHIBIT E")

ITEM 7. INTERNAL LINE ITEM TRANSFERS - 1993:
A. Enterprise Fund - \$4,500.00
B. Pct #4 - Landfill - \$1,785.00
C. Sheriff Department - \$50,474.00
D. Hidalgo County Detention Center - \$89,704.00
E. Historical Commission - \$446.71
F. Health Department - Sanitation - \$860.00
G. Computer Department - \$300.00
H. Road & Bridge - Administration - NO ACTION
I. County Judge - \$ 1,085.00
(SEE "EXHIBIT F")

ITEM 8. INTERNAL LINE ITEM TRANSFER - 1994:
A. Buildings & Grounds - \$394.47
B. Adult Probation Department - \$1,000.00
C. 332nd District Court - \$1,200.00
D. County Clerk - \$10,000.00
E. Juvenile Detention Center - \$49,737.00
(SEE "EXHIBIT G")

ITEM 9. PLANNING DEPARTMENT:
A. Subdivision:
1. Lots 15-16, Block 14, Cimarron Country Club, Phase I
Section I - Pct. 3

Lots 15-16, Block 14, Cimarron Country Club, Phase I Section I
is located on the southwest corner of Brazos Street and Brazos Court
Street, City of Mission, Precinct Three.

MOTION CARRIED.
(SEE "EXHIBIT H")

ITEM 10. PERMITS:
A. North Alamo Water Supply - Pct. #1

In Precinct One, North Alamo Water Supply is requesting a perm-
it for a two inch water line to cross Mile 4 North approximately 1/4

mile east of Mile 6 West.
(SEE "EXHIBIT I")

The County Judge began by saying that there would be no action on Item 7/H, which was a line item transfer, for Road & Bridge, under Administration. A motion was then made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-I"

REGULAR AGENDA
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ITEM 1. AUTHORIZATION & APPROVAL OF RESOLUTION FOR GRANT APPLICATION
WOMEN TOGETHER/MUJERES UNIDAS - Janie Alaniz/Estella De Anda

NO ACTION.
SEE "EXHBIT J"

ITEM 2. CONSIDERATION & APPROVAL FOR RENEWAL OF ATRIUM PLANT MAINTEN-
ANCE CONTRACT

Judge Ruiz explained that this was a renewal, for one year and it called for \$275.00 per month, with Judy Stotler. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a renewal of contract, for atrium plant maintenance, in the Administration Building, with Judy Stotler, of San Juan.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 3. JUVENILE PROBATION:
A. Approval of Budget Transfer
B. Approval of Budget Amendment Acct. #180-423-664 (state funds)
C. Approval of Budget Amendment Acct. #180-423-644 (state funds)

Buddy Silva, Juvenile Probation Director, came before the Court to request a budget transfer of \$25,000.00, from his County Probation budget into the Challenge grant. This money would be used for the match requirement on the grant. A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize a budget transfer of \$25,000.00, from the County budget to the Challenge Grant, for matching purposes.

MOTION CARRIED.
SEE "EXHIBIT L"

3/B&C

Mr. Silva explained that these were two budget amendments, where they were reducing their 1994 Probation Commission budgets, both the Y budget and the A budget, by \$37,708 and \$26,856.00, respectively. Mr. Silva clarified the fact that the A budget was the State aide budget and the Y budget was Community Corrections funding from the State. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve budget amendments, in State funds budgets for residential services, as presented.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 4. BUDGET AMENDMENTS:
- A. PBX
 - B. Human Services
 - C. Judgments & Damages

Judge Ruiz explained that these budget amendments would entail the reduction of 1994 budgets and the increase of 1993. The budget amendments being as follows: PBX - \$1,400.00; Human Services (Pauper Burials) - \$10,650.00 and Judgments & Damages - \$60,960.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo to authorize a reduction of the 1994 budget, to increase 1993; approving the budget amendments of PBX, Human Services, under pauper burials and Judgments & Damages.

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 5. COUNTY CLERK:
- A. Approval to waive bidding process for purchasing of Election material for 1994 Primary & General Elections
 - B. Approval to change Early Voting Sub-Station

5/A

Billy Leo, County Clerk, came before the Court and said that he was requesting the waiver, because the materials that were used were sold by the company, from which they purchased the optical scanner. The County Judge then stated that Mr. Loe needed to submit a letter to the Commissioners' Court stating that this vendor was sole source and until that was done, all they could do at this time was exempt them from the bidding procedure, under a declaration of emergency. Mr. Leo then added that, during the previous election, his office had implemented the use of computer monitors, during the early voting period. He mentioned that, previously, this Commissioners' Court had amended his budget to fully equip five substations, but for the upcoming Primary Election, they would require the use of more computer monitors. He then gave a brief explanation of how the implementation of computer monitors, has greatly enhanced the voting process, both during the early voting and the absentee voting by mail.

Judge Ruiz then asked Mr. Leo how much more money was needed for the Primary Election, aside from the current \$45,000.00 that was presently, in the budget. He then recommended that the County Clerk submit a budget amendment request, for the following week.

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to authorize the exemption, of Hartforms & Services, from the bidding procedure, for the purchase of election materials and declaring it an emergency, for the 1994 Primary Election.

MOTION CARRIED.
SEE "EXHIBIT N"

5/B

Mr. Leo informed the Court that the Fire Station, which was located on South 23rd Street, in McAllen, had previously been used as a substation, during the early voting period. He added that there had not been very much activity, during its use and at this time he was recommending that St. Joseph the Worker Church be used, in its place. A motion was made by Commissioner Arcaute and seconded by Commissioners Rosel and Camarillo, to authorize a change in the early voting substation, this being from the Fire Station, on South 23rd, to St. Joseph the Worker, the art building, also, on South 23rd, between Expressway 83 and Highway 83.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 6. COMPUTER DEPARTMENT:

- A. Approval to execute contract between Earl R. Hunt & Associates & Hidalgo County for contractual services to implement Code of Criminal Procedure Chapter 60

Pete Rivera, Systems Administrator, came before the Court requesting approval of a contract with Earl R. Hunt & Associates for the implementation of Chapter 60. Judge Ruiz then pointed out that on page two of the contract, it defined what Chapter 60 was. Mr. Rivera then stated that the contract was for \$77,000.00 and it had previously been declared a sole source. A discussion then ensued, where it was established that the County had gone out for bids for this service and that Earl R. Hunt & Associates, were in essence, the sole bidders. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, that based on the information that has been received, that this Court has advertised for bids, they have accepted the bids and awarded to the low bidder and had it approved by the State and Federal governments; that this Commissioners' Court authorize a contractual agreement between Earl R. Hunt & Associates and the County of Hidalgo for services to implement the Code of Criminal Procedure, which is computer programming, in the amount of \$77,000.00.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 7. PLANNING DEPARTMENT:

- A. Subdivisions:
 1. Barlow Subdivision - Pct. 3
 2. DFI Subdivision - Pct. 4

7/A/1

A motion was made by Commissioner Rosel and seconded by Commissioners Sanchez and Camarillo, to approve the plat of Barlow Subdivision, which is located approximately 1/2 mile north of 3 Mile Line on the west side of Minnesota Road, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT P"

7/A/2

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the plat of DFI Subdivision which is located approximately 410 feet north of Owassa Road on the east side of Expressway 281, City of Edinburg, Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 8. URBAN COUNTY:

- A. City of Alamo - Budget Amendments Years 5 & 6
- B. City of Alton - Professional Services Contract PFI - Street

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- & Drainage Improvements
- C. City of Mercedes - Street Improvements Bid Award, Year 6 - Jimmy Closner & Sons
 - D. City of Weslaco - Professional Services Contract PFI - Street Improvements Project
 - E. HOME - "First-Time Homebuyer" Contract Agreements and Letter of Commitment to Mortgage Company
 - F. Subrecipient Agreements between Hidalgo County & Cities of Edcouch, Elsa & La Villa
 - G. Approval of Bills

8/A

Anthony Covacevich, Urban County Director, came before the Court and reported that the City of Alton was requesting approval of a budget amendment, in Year 5, by decreasing the Water Facilities line item from \$279,000.00 to \$198,637.79 and increasing Neighborhood Facilities from \$-0- to \$80,362.21, for rehab of the community center. Under Year 5, they are requesting that Neighborhood Facilities be increased by \$62,000.00, by decreasing their Flood Drain Facilities from \$50,000.00 to -0- and their Sewer Improvement line item by \$12,000.00. A motion was then made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the budget amendments for Years 5 and 6, for the City of Alamo, as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

8/B

The City of Alton was requesting permission to enter into a professional services contract with L.L. Rodriguez & Associates, for engineering services, in the amount of \$27,000.00 and this will be for the engineering, under Year 6, for a project that will be done under Year 7. This will be for Palm Lakes Estates Subdivisions No. 3 and No. 4 and it includes 8,100 linear feet of street and related drainage. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve a professional services contract with L.L. Rodriguez & Associates, for engineering services, in the City of Alton, the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT Q"

8/C

The City of Mercedes was requesting permission to enter into contract with Jimmy Closner & Sons, for street improvements, under Year 6, in the amount of \$299,844.52. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve low bid, being Jimmy Closner & Sons, for \$299,844.52; street improvements, for the City of Mercedes.

MOTION CARRIED.
SEE "EXHIBIT Q"

8/D

The City of Weslaco was requesting to enter into a contract with Sigler, Winston, Greenwood & Associates, for \$24,500.00, for Year 6 engineering, for street improvements. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a contract with Sigler, Winston, Greenwood & Associates; the amount of the contract is \$24,500.00 and this is for engineering services, in the City of Weslaco.

MOTION CARRIED.
SEE "EXHIBIT Q"

8/E

Mr. Covacevich informed the Court that he was bringing eleven additional applicants, under the First-Time Homebuyers program, for approval. He added that this would bring the total to date, at approximately 80 families, who have received assistance. The applicants and the mortgage companies, who were being considered at this time, were as follows:

- | | |
|-------------------|-------------------------------|
| Samuel Zuniga | Farmers Home Administration |
| Jaime Castillo | Farmers Home Administration |
| Mario Peralez | Farmers Home Administration |
| Julio Olivarez | Farmers Home Administration |
| Raul Longoria | First National Bank, Edinburg |
| Francisco Trevino | First National Bank, Edinburg |
| Jorge Camacho | Frontera Mortgage |
| Fidel Abrego | Frontera Mortgage |
| Anna Zapata | Frontera Mortgage |
| Christobal Lara | Frontera Mortgage |
| Sonny Martinez | Frontera Mortgage |

A motion was then made by Commissioner Camarillo and seconded by Commissioners Rosel and Arcaute, to approve the contracts with the eleven families and also authorize the letters of commitment with the mortgage companies, as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

8/F

Mr. Covacevich stated that they would be submitting a subrecipient agreement that will include the County of Hidalgo and the cities of Edcouch, Elsa, La Villa and the Delta Area Economic Development Corporation, for a special economic development activity, in the amount of \$66,000.00. He added that the contract called for the creation of twenty new jobs, for those in the low and moderate income bracket. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a subrecipient agreement between the Delta Area Economic Development Corporation, the Cities of Edcouch, Elsa and La Villa and the County of Hidalgo, the agreement is for \$66,000.00.

(01/25/94)

MOTION CARRIED.
SEE "EXHIBIT Q"

8/G

A motion was made by Commissioner Camarillo and seconded by Commissioners Rosel and Sanchez, to approve the Hidalgo County Extension Service bill #5612 in the amount of \$692.00; the 1991 Urban County bills #5613 thru #5617 totaling \$48,301.85; the 1993 Urban County bills #5618 thru #5625 totaling \$46,180.33; the HOME Program bill #5626 in the amount of \$750.00 and the 1992 Emergency Shelter Grant bill #5627 in the amount of \$3,838.24. The total Urban County memorandum to be approved is \$99,762.42.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 9. EXECUTIVE SESSION:

- A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.074, to discuss the following matter:
1. Possible action to appoint permanent Medical Director for Health Department

The County Judge and Commissioners went into Executive Session accompanied by Mr. Travis Heister, the County Legal Counsel. The session lasted approximately 25 minutes.

NO ACTION.

ITEM 10. OPEN SESSION:

- A. Discussion & Possible action to appoint Medical Director for Health Department

Judge Ruiz informed the Court that presently there was a vacancy in the Medical Directorship, of the Health Department, due to the untimely death of Dr. Charles Wilson. He stated that the Commissioners' Court had once again requested the services of Dr. Celestino Avila, from Donna, who sat in as temporary Director and at this time he would like to thank him for his services. He then continued by saying that he had conferred with Dr. Leonel Vela, from the Health Department and he had assisted in acquiring some resumes, of medical doctors who would be willing to be full-time Medical Directors, in the Health Department. He explained that, before Dr. Wilson, this had been a difficult process since there were not many doctors, who were willing to go into public health. He then reported that they had received three resumes of doctors who were willing to take this position; they had reviewed the re-

(01/25/94)

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sumes and at this time they were recommending that Dr. Omar Garza, be appointed as Medical Director. The County Judge then proceeded to give a brief history, on Dr. Garza, who is from Edinburg and who has practiced medicine, in this County for over thirty years. A motion was then made by Commissioner Camarillo and seconded by Commissioner Rosel, to appoint Dr. Omar Garza, as Medical Director, for the Health Department.

MOTION CARRIED.

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

MOTION CARRIED.

DRAINAGE DISTRICT

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

ITEM 1. LINE ITEM TRANSFER

A motion was made by Commissioner Araute and seconded by Commissioner Sanchez, to authorize a line item transfer, in the Drainage District of \$10,966.95.

MOTION CARRIED.
SEE "EXHIBIT R"

A questions and comments session then followed with Commissioner Rosel commenting on a recent letter that had been sent to Austin, by the County Judge, in favor of the McAllen-Mission bridge. This was followed by a discussion, after which the meeting was hereby adjourned.

MOTION CARRIED.

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 25TH day of JANUARY, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: Jennifer Castillo, Deputy _____
Jennifer Castillo, Deputy

