

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, FEBRUARY 01, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 13, 1993  
- December 20, 1993
2. Approval of Bills - County Auditor
3. Approval of Court Reporter's Fees:
  - A. Mark Kvapil - \$ 2,798.00
  - B. Francisco B. Moreno - \$ 2,321.00
4. Approval of Monthly Fee Reports:
  - A. Justice of the Peace:
    1. Rosa E. Trevino - \$ 4,997.45 - December
5. Declare Equipment Surplus:
  - A. Vehicles - Sheriff Department
6. Internal Line Item Transfers - 1993:
  - A. Purchasing Department
  - B. Pct. #4 - Lateral Roads
  - C. Pct. #4 - Paved/Unpaved Roads
  - D. Pct. #4 - Administration
  - E. Health Department - Sanitation
  - F. Health Department - Administration
  - G. Health Department - Clinics
  - H. Pct. #3 - Administration

(continued)



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HIDALGO COUNTY JUDGE

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(continuation)

- I. Pct. #3 - Parks
- J. Pct. #3 - Paved/Unpaved Roads
- K. Road & Bridge - County Wide - Insurance
- L. Pct. #3 - Landfill - Insurance
- M. Pct. #4 - Landfill - Insurance
- N. Pct. #1 - Landfill - Insurance
- O. Parks - County Wide - Insurance

7. Internal Line Item Transfers - 1994:

- A. Human Services
- B. County Extension Service
- C. Buildings & Grounds
- D. Pct. #4 - Administration
- E. District Clerk

8. Planning Department:

A. Subdivisions:

- 1. Lot 7A, Block 3, Nelson's Addition - Pct.2
- 2. Rene Salinas Subdivision - Pct.2
- 3. Lot A-1, Wichita Commercial Park Subdivision - Pct.2
- 4. Aaron Balli Subdivision - Pct.3
- 5. Palmview Height Subdivision - Pct.3
- 6. South Pointe Subdivision - Pct.3
- 7. Lots 1A thru 10A, Jackson Manor S/D Unit 1 - Pct.4
- 8. McAllen Properties Subdivision - Pct.4
- 9. Nolana Tower Subdivision - Pct.4
- 10. Lot 78-A & Lot 79-A, North Ridge Park Phase II Subd. - Pct.4
- 11. Lots 1A - 29A, Quail Village Subdivision - Pct.4

9. Permits:

- A. Southwestern Bell Telephone - Pcts. 1, 3 & 4
- B. North Alamo Water Supply - Pcts. 1 & 2
- C. La Joya Water Supply Corp. - Pct. 3
- D. Sharyland Water Supply Corp. - Pct. 4

Dated this the 27th day of January, 1994.

*Jenny*



J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

NOTICE

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1. Approval of Appointments to the Hidalgo County Historical Commission
2. Approval for Exemption from Bidding Process - Hidalgo County Library System
3. District Attorney:
  - A. Request to advertise and Auction Real Estate Property Forfeited to my office
4. WIC:
  - A. Approval of Renewal Lease Agreement for the Alamo Clinic
5. Discussion & possible action on Report Comparison of the Mission International Bridge & Anzaldua's Bridge
6. Health Department:
  - A. Approval for Renewal of Pharmacist Contract
7. To discuss & accept petition from residents of the area FM 676 (5 Mile Line) and FM 492 (Doffing Road)
8. Pct. #4:
  - A. Accept contribution from Riverbend Subdivision & obligate funds to 1993 Budget
  - B. Transfer contributions from Capital Projects to Road & Bridge
  - C. Declare emergency repairs - Valley White GMC Truck Center
9. Hidalgo County Minimum Security Facility:
  - A. Approval of Change Order No. 1
10. Sheriff Department:
  - A. Request Exemption from Bidding Process & Authorization to pay bills
  - B. Authorization to purchase recording equipment for the 911 System
11. Child Protective Services:
  - A. Appointments to the Child Protective Services Board



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HIDALGO COUNTY JUDGE

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12. Budget Amendments:
  - A. Pct. #4 - Paved/Unpaved roads
  - B. Pct. #4 - Administration
  - C. Road & Bridge - County Wide
  - D. Insurance - General Fund
  - E. Rural Fire Calls (Authorization to pay bills)
  - F. Election
13. J.D. Salinas, Project Coordinator:
  - A. Discussion & Possible action on the Solid Waste Enforcement Program
  - B. Budget Appropriation for Texas Forest Service
14. Planning Department:
  - A. Subdivision:
    1. Amended Plat of Ryan Subdivision - Pct. #3
15. Purchasing Department:
  - A. Award Bids:
    1. Hot Mix - Pct. 3
    2. Paving Esperanza Street - Pct. 3
16. Buildings & Grounds:
  - A. Discuss & consider purchase of Vehicle
17. Urban County:
  - A. Pct. 2 - Interlocal Agreement with City of San Juan
  - B. Pct. 2 - Construction Contract - Pharr Boys/Girls Club
  - C. "First-time Homebuyer Contract Agreements" & Letter of Commitment to Mortgage Company
  - D. Colonia I & II TCDP Contract No. 701015
  - E. HOME Rental Rehabilitation Contract
  - F. Approval of Bills
18. Office of Employment & Training:
  - A. Concur with Administrative Amendment to the PY '93 Title III EDWAA Plan
  - B. Concur with Request to the Governor Identifying a Designated Hard-to-Serve Barrier for Title II-A & Title II-C
  - C. Concur with Cooperative Agreement with Region One and Independent School Districts

Dated this the 27th 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, FEBRUARY 01, 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 27th day of January, 1994

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 1ST day of FEBRUARY, 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:

CONSENT AGENDA

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ITEM 1. APPROVAL OF MINUTES - December 13, 1993  
December 20, 1993

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #96110	- #96255	- \$1,362,075.67
Special Revenue Fund	- #94779	- #94962	- \$ 820,915.51
Trust and Agency Fund	- # 3910	- # 3916	- \$ 660,486.48
Enterprise Fund	- # 1747	- # 1752	- \$ 6,776.35

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF COURT REPORTERS' FEES:

A. Mark Kvapil	- \$2,798.00
B. Francisco B. Moreno	- \$2,321.00

(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:	
1. Rosa E. Trevino	- \$4,997.45 - December

(SEE "EXHIBIT C")

ITEM 5. DECLARE EQUIPMENT SURPLUS:

A. Vehicles - Sheriff Department	
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(SEE "EXHIBIT D")

ITEM 6. INTERNAL LINE ITEM TRANSFERS - 1993:

A. Purchasing Department	- \$500.00
B. Pct. #4 - Lateral Roads	- \$6,687.50

(02/01/94)

- C. Pct. #4 - Paved/Unpaved Roads - \$10,013.00
- D. Pct. #4 - Administration - \$51.00
- E. Health Department - Sanitation - \$40.00
- F. Health Department - Administration - \$900.00
- G. Health Department - Clinics - \$6,560.00
- H. Pct. #3 - Administration - \$200.00
- I. Pct. #3 - Parks - \$1,000.00
- J. Pct. #3 - Paved/Unpaved Roads - \$3,510.37
- K. Road & Bridge - County Wide - Insurance - \$7,151.00
- L. Pct. #3 - Landfill - Insurance - \$112.84
- M. Pct. #4 - Landfill - Insurance - \$112.84
- N. Pct. #1 - Landfill - Insurance - \$112.84
- O. Parks - County Wide - Insurance - \$167.28

(SEE "EXHIBIT E")

ITEM 7. INTERNAL LINE ITEM TRANSFERS - 1994:

- A. Human Services - \$4,000.00
- B. County Extension Service - \$300.00
- C. Buildings & Grounds - \$2,900.00
- D. Pct. #4 - Administration - \$1,500.00
- E. District Clerk - \$3,500.00

(SEE "EXHIBIT F")

ITEM 8. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Lot 7A, Block 3, Nelson's Addition - Pct. 2
- 2. Rene Salinas Subdivision - Pct. 2
- 3. Lot A-1, Wichita Commercial Park Subdivision - Pct. 2
- 4. Aaron Balli Subdivision - Pct. 3
- 5. Palmview Height Subdivision - Pct. 3
- 6. South Pointe Subdivision - Pct. 3
- 7. Lots 1A thru 10A, Jackson Manor S/D Unit 1 - Pct. 4
- 9. McAllen Properties Subdivision - Pct. 4
- 10. Lot 78-A & Lot 79-A, North Ridge Park Phase II Subd. - Pct. 4
- 11. Lots 1A - 29A, Quail Village Subdivision - Pct. 4

8/A/1

Lot 7A, Block 3, Nelson's Addition is located on the northeast corner of Jackson and South Main Street, City of McAllen, Precinct Two.

(SEE "EXHIBIT G")

8/A/2

Rene Salinas Subdivision is located approximately 660 feet south of El Dora Road, on the west side of Sugar Road, City of

Pharr, Precinct Two.  
(SEE "EXHIBIT G")

8/A/3

Lot A-1, Wichita Commercial Park Subdivision is located on the northeast corner of South 10th Street and Wichita Avenue, City of McAllen, Precinct Two.  
(SEE "EXHIBIT G")

8/A/4

Aaron Balli Subdivision is located on the northeast corner of Inspiration Road and Barnes Street, City of Mission, Precinct Three.  
(SEE "EXHIBIT G")

8/A/5

Palmview Height Subdivision is located on the northeast corner of F.M. 492 and Marla Street, City of Palmview, Precinct Three.  
(SEE "EXHIBIT G")

8/A/6

South Pointe Subdivision is located approximately 250 feet west of South Ware Road, on the south side of Colbath Road, City of McAllen, Precinct Three.  
(SEE "EXHIBIT G")

8/A/7

Lots 1A thru 10A, Jackson Manor Subdivision Unit 1 is located on the northwest corner of Sprague Street and Baltic Avenue, City of Edinburg, Precinct Four.  
(SEE "EXHIBIT G")

8/A/8

McAllen Properties Subdivision is located approximately 1200 feet north of Nolana Avenue on the east side of North 10th Street, City of McAllen, Precinct Four.  
(SEE "EXHIBIT G")

8/A/9

Nolana Tower Subdivision is located on the northeast corner of 6th Street and Nolana Loop, City of McAllen, Precinct Four.  
(SEE "EXHIBIT G")

8/A/10

Lot 78-A & Lot 79-A, North Ridge Park Phase II Subdivision is located on North Peking Street and 2nd Street North, City of McAllen, Precinct Four.  
(SEE "EXHIBIT G")

8/A/11

Lots 1A - 29A, Quail Village Subdivision is located approximately 400 feet west of North 10th Street, on the north side of

(02/01/94)

Hawk Avenue, City of McAllen, Precinct Four.  
(SEE "EXHIBIT G")

ITEM 9. PERMITS:

- A. Southwestern Bell Telephone - Pcts. 1, 3 & 4
- B. North Alamo Water Supply - Pcts. 1 & 2
- C. La Joya Water Supply Corp. - Pct. 3
- D. Sharyland Water Supply Corp. - Pct. 4

9/A

In Precinct One, Southwestern Bell Telephone is requesting a permit to lay a cable as follows:

- a) along Mile 9 North, beginning at Mile 2 West and going east to Mile 1 West, thence north along Mile 1 West for approximately one mile;
- b) along Mile 2 East, beginning at Business 83 and going south 500 feet;
- c) along Mile 6 West, beginning at S.H. 107 and going south 147 feet
- d) along Mile 17 North, going 941 feet west from its intersection with Mile 6 West;
- e) along Mile 22 (Valdez Street, in Monte Alto) going 137 feet east from F.M. 88;
- f) beginning 3/4 mile south of F.M. 1925 going east from F.M. 493 along El Centro Street approximately 300 feet;
- g) along Mile 19 North, beginning at F.M. 88 and going west 606 feet.

(SEE "EXHIBIT H")

In Precinct Three, Southwestern Bell Telephone is requesting a permit for a cable to cross Greene Road 75 feet south of its intersection with U.S. Expressway 83.

(SEE "EXHIBIT H")

In Precinct Four, Southwestern Bell Telephone is requesting a permit to lay a cable along Ingle Road, beginning at Doolittle Road and going west approximately 2050 feet.

(SEE "EXHIBIT H")

9/B

In Precinct One, North Alamo Water Supply Corporation is requesting a permit for a two inch water line, as follows:

- a) road crossing in Delta West Subdivision;
- b) road crossing in Country Aire Estates;
- c) road crossing in Juanita Subdivision.

(SEE "EXHIBIT H")

In Precinct Two, North Alamo Water Supply Corporation is requesting a permit to cross Nolana Loop 1/4 mile west of its intersec-

tion with Morningside Road.  
(SEE "EXHIBIT H")

9/C

In Precinct Three, La Joya Water Water Supply Corpora-  
tion is requesting a permit for an eight inch PVC water line to go a-  
long the north side of Mile 3 North, beginning at Texas Road and going  
east approximately 7,550 feet.  
(SEE "EXHIBIT H")

9/D

In Precinct Four, Sharyland Water Supply Corporation is  
requesting a permit to lay one inch water lines, as follows:  
a) to cross Big 5 Road approximately 7,000 feet north of F.M.  
1925;  
b) along 2nd Street, beginning 1,300 feet north of its inter-  
section with Trenton Road and going north for approximately  
1,700 feet.  
(SEE "EXHIBIT H")

Judge Ruiz began by saying that there was an error on account  
numbers with reference to the line item transfer for item 6/L. He then  
asked the Commissioners if they had any questions and/or comments on  
the remaining items, there being none, a motion was made by Commission-  
er Arcaute and seconded by Commissioner Camarillo, to approve the Con-  
sent Agenda, as presented.

MOTION CARRIED.  
SEE "EXHIBITS A-H"

REGULAR AGENDA  
=====

ITEM 1. APPROVAL OF APPOINTMENTS TO THE HIDALGO COUNTY HISTORICAL  
COMMISSION

A motion was made by Commissioner Camarillo and seconded by  
Commissioner Rosel, to appoint Ms. Adela Ortega and Mr. Oliver Franklin  
to the Hidalgo County Historical Commission.

MOTION CARRIED.  
SEE "EXHIBIT I"

(02/01/94)

ITEM 2. APPROVAL FOR EXEMPTION FROM BIDDING PROCESS - Hidalgo County Library System

William McGee informed the Court that the Amigos Bibliographic Council, in Dallas, was the agent and broker for OCLC, the online computer catalogue and they were the sole agent in this part of the country. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize an exemption from the bidding procedure, for Amigos Bibliographic Council, who is the agent of the OCLC Incorporated.

MOTION CARRIED  
SEE "EXHIBIT J"

ITEM 3. DISTRICT ATTORNEY:

- A. Request to advertise and Auction Real Estate Property Forfeited to my office

Ramona Aguilar came before the Commissioners' Court to request permission to hold an auction, as well as taking care of all expenditures, in order to remain within the confines of the law. She explained that the auction involved a piece of property, in the Weslaco area. A motion was then made by Commissioner Camarillo and seconded by Commissioner Arcaute, to authorize the advertising for bids for the auction of real estate property forfeited by the Office of the District Attorney.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 4. WIC:

- A. Approval of Renewal Lease Agreement for the Alamo Clinic

Norma Longoria, WIC Director, presented a renewal for the lease agreement, for the Alamo clinic. She stated that the agreement was for a two year period, beginning today and there were no changes in the terms. A motion was then made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize a renewal of a lease agreement, with First American Realty, for two years, for the Alamo Clinic, the cost being \$700.00 per month.

MOTION CARRIED.  
SEE "EXHIBIT L"

## ITEM 5. DISCUSSION &amp; POSSIBLE ACTION ON REPORT COMPARISON OF THE MISSION INTERNATIONAL BRIDGE &amp; ANZALDUA'S BRIDGE

Commissioner Rosel explained that the reason that this item was on the agenda, was due to an article that he had read in the newspaper in which the County Judge had stated that he would be sending a letter to the Governor's Office, endorsing the Anzaldua's bridge. He felt that the County Judge should send the letter, addressing himself, as a private citizen and if he was sending it from his office then it should have been brought before the Court for consideration. The Commissioner also elaborated on a trip, where Judge Ruiz had endorsed all the proposed sites, in the County. Commissioner Rosel then specified that his request was to take all the sites into consideration and not just two. He then mentioned that a comparative study had been done, as per the County Judge's request and he felt that the Donna and the Los Ebanos sites should have been taken into consideration, as well.

Judge Ruiz then responded by saying that he was not sure what the problem was, if it was the report or the outcome of the report, but the comparison that was made was on only two bridges. He continued by saying that there is an agreement between the City of Mission and the other cities, of the Bridge Board, where they agreed to pursue a bridge permit for the Anzaldua's project. The County Judge then added that whatever the outcome and whatever the location, in the end there would be one more bridge for the Hidalgo County area. He felt that the issue in question was a position of leadership versus a position of political endorsement. He then stated that he strongly believed that the "Anzaldua's project would serve Mission, McAllen, Hidalgo City and Hidalgo County" in a better capacity, both socially and economically, than the Mission bridge.

A discussion then ensued with Commissioner Rosel saying that the letter to the Governor, should not have been from the County Judge, but from J. Edgar Ruiz, the private citizen. Commissioner Sanchez then asked what the problem was in bringing it to Commissioners' Court for consideration before the letter and the County Judge responded that if action had been taken by this Court then the letter would have been from the Commissioners' Court and not from the County Judge. The issue of the study then came up, with regards to who performed the study and how much the study cost. Judge Ruiz then asked the Commissioners if they were or not in concurrence with the study. Commissioner Rosel continued to question the letter, after which he made a motion that, they, as the County Commissioners' Court support all of the bridges and not only the Anzaldua's site and to let the Governor know this. The County Judge then reminded him that a resolution had previously been passed by this Commissioners' Court endorsing the Anzaldua's site. Commissioner Sanchez then seconded Commissioner Rosel's motion, this was followed by a discussion ensued by Commissioner Arcaute, clarifying the issue as presented on the agenda. Commissioner Rosel then corrected his motion to state that he was rejecting the comparison report, due to the other bridges not being involved, this was seconded by Commissioner Sanchez.

(02/01/94)

MOTION DENIED. (COMMISSIONERS ROSEL AND SANCHEZ VOTED IN FAVOR OF THE MOTION, COMMISSIONERS CAMARILLO, ARCAUTE AND THE COUNTY JUDGE VOTED AGAINST THE MOTION.)

Judge Ruiz then recommended a motion to accept the report of Anzaldua's and the proposed Mission International Bridge and its recommendation to endorse the Anzaldua's Bridge. Commissioner Arcaute then moved and it was seconded by Commissioner Camarillo.

MOTION CARRIED. (COMMISSIONERS ARCAUTE AND CAMARILLO VOTED IN FAVOR OF THE MOTION, COMMISSIONERS ROSEL AND SANCHEZ VOTED AGAINST THE MOTION; JUDGE RUIZ VOTED IN FAVOR)

ITEM 6. HEALTH DEPARTMENT:

A. Approval of Renewal of Pharmacist Contract

Ofelia Espinoza came before the Court and introduced Mr. David Castro, who was requesting a renewal of a pharmacist contract. Mr. Castro then proceeded to explain the duties which he performed as the pharmacist for the County Health Department. The County Judge then announced that the contract period was from January 1st, 1994 through December 31st, at a rate of \$1,000.00 per month. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve the contract with David Castro, as presented.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 7. TO DISCUSS & ACCEPT PETITION FROM RESIDENTS OF THE AREA FM 676 (5 MILE LINE) AND FM 492 (DOFFING ROAD)

NO ACTION.  
SEE "EXHIBIT N"

ITEM 8. PCT. #4:

- A. Accept contribution from Riverbend Subdivision & obligate funds to 1993 Budget
- B. Transfer contributions from Capital Projects to Road & Bridge
- C. Declare emergency repairs - Valley White GMC Truck Center

8/A&B

Commissioner Camarillo informed the Court that he had

three contributions that were made to Precinct Four, due to some paving projects that had been made. The contributions were from residents of La Lomita Road, in the amount of \$4,000.00; Texas Road Easement in the amount of \$2,939.99 and in addition to these there was also a contribution of \$4,135.97, from the residents of Riverbend Subdivision. He added that he was wanting to accept these contributions and appropriate them into his Road & Bridge account, as some of these monies were in his Capital Projects account. A motion was then made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the acceptance of contribution from Riverbend Subdivision and obligate said funds to the 1993 budget.

MOTION CARRIED.

Steve Austin, the County Auditor, stated that he had not been made aware of the other contributions and he was requesting that this court TABLE those items until his office can find out where those funds have been placed. The County Judge then clarified that Commissioner Camarillo wanted these funds placed into his Road & Bridge budget.

The County Judge also clarified the motion by saying that there were two contributions, these being La Lomita of \$4,000.00 and the Texas Road easement of \$2,939.00 that have been accepted and placed into the Capital Projects funds and they are to be transferred into the Road & Bridge Account, within the 1993 budget. Commissioner Camarillo then made a motion to this effect, and upon a second by Commissioner Rosel, the motion carried.

MOTION CARRIED.  
SEE "EXHIBIT O"

Judge Ruiz then continued by saying that there was a contribution for Riverbend Subdivision of \$4,145.97 and the request was to accept the contribution and to obligate it into the Road & Bridge account 060-431-210 Object 91, of the 1993 budget. Upon a motion by Commissioner Camarillo and a seconded by Commissioner Rosel, the motion carried.

MOTION CARRIED.  
SEE "EXHIBIT O"

8/C

Commissioner Camarillo explained that they had done some repairs on a truck, which included a major overhaul, with the repairs going beyond the initial estimate. He was requesting authorization to pay this bill, in the amount of \$12,522.08. After a brief discussion, ensued by Commissioner Rosel, a motion was made by Commissioner Camarillo Rosel and seconded by Commissioner Rosel, to authorize the exemption of the bidding procedure, under a state of emergency, for a repair of a truck, within Commissioner Camarillo's Precinct Four, budget, with Valley White GMC Truck Center; the bill is for \$12,522.08.

MOTION CARRIED.

SEE "EXHIBIT O"

ITEM 9. HIDALGO COUNTY MINIMUM SECURITY FACILITY:

A. Approval of Change Order No. 1

Judge Ruiz reported that there was a change order for the minimum security facility, which was an increase of \$3,290.00, in the contract with Sweezy Construction. The change order is for bathroom facility renovations that need to meet the American Disability Act. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve Change Order #1, of \$3,290.00, with Sweezy Contruction, Incorporated, to meet ADA regulations for the bathroom facilities.

MOTION CARRIED.

SEE "EXHIBIT P"

ITEM 10. SHERIFF DEPARTMENT:

A. Request Exemption from Bidding Process & Authorization to pay bills

B. Authorization to purchase recording equipment for the 911 System

10/A

Bob Davis, Chief Deputy Sheriff, came before the Court and stated that they had accumulated bills in line item #64, when they purchased the twenty cars, last year. The bills were from South Texas Communications, for moving the equipment from the old cars to the new cars and this service had exceeded the \$10,000.00 requirement. He was at this time requesting an exemption and as well as authorization to pay this bill. After a brief discussion regarding the service provided, a motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to exempt from the bidding procedure and authorize payment of bills to South Texas Communication, a bill of \$15,301.00 for the transferring of equipment from the old units to the new units.

MOTION CARRIED.

SEE "EXHIBIT Q"

10/B

Chief Deputy Davis explained that the Advisory Committee, through the Development Council had gone out for bids for recording equipment, that had been authorize, by the State, for each of the locations, in the Rio Grande Valley. He added that the low bid had been \$13,328.13, of which \$10,000.00 will come from the Development Council, through 911 monies and the Sheriff's Department would pay the remaining balance from one of its budgets. A motion was then made by Commissioner

Rosel and seconded by Commissioner Arcaute, to authorize a purchase of 911 equipment, from the low bidder, as prescribed by the Development Council, through their bid process; cost of the equipment is \$13,328.13.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 11. CHILD PROTECTIVE SERVICES:

A. Appointments to the Child Protective Services Board

Maria Aurora Cantu, Board President, came before the Court to request the appointment of Mr. Jose Diaz, as a Boardmember and, also, to request that this Commissioners' Court appoint additional members to this Board. She continued by saying that presently there were seven active Boardmembers and 8 vacancies. After further explanation, a motion was made by Commissioner Sanchez and seconded by Commissioners Arcaute and Camarillo, to appoint Mr. Joe Diaz, to the Hidalgo County Child Protective Board.

MOTION CARRIED.  
SEE "EXHIBIT R"

ITEM 12. BUDGET AMENDMENTS:

- A. Pct. #4 - Paved/Unpaved Roads
- B. Pct. #4 - Administration
- C. Road & Bridge - County Wide
- D. Insurance - General Fund
- E. Rural Fure Calls (Authorization to pay bills)
- F. Election

12/A&B

A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to approve Precinct 4 Paved/Unpaved Roads and Administration budget amendment of \$18,059.00, from the 1994 budget to the 1993 budget.

MOTION CARRIED.  
SEE "EXHIBIT S"

12/C

A motion was made by Commissioner Camarillo and Sanchez and seconded by Commissioner Rosel, to approve the reduction of 1994 in- to 1993, in the amount of \$1,492.57, under Road and Bridge County Wide.

MOTION CARRIED.  
SEE "EXHIBIT S"

(02/01/94)

12/D

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the reduction of 1994 into 1993, for the purchase of Public Officials' Liability, in the amount of \$48,830.41.

MOTION CARRIED.  
SEE "EXHIBIT S"

12/E

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez and Camarillo, to approve a budget amendment of \$202,000.00, for aid to other governments, under the Rural Fire Calls.

MOTION CARRIED.  
SEE "EXHIBIT S"

12/F

NO ACTION.  
SEE "EXHIBIT S"

ITEM 13. J.D. SALINAS, Project Coordinator:

- A. Discussion & Possible action on the Solid Waste Enforcement Program
- B. Budget Appropriation for Texas Forest Service

13/A

J.D. Salinas came before the Court and reported that they had just finished their first year, under the solid Waste Enforcement Grant and he was at this time asking for appropriation and authorization to fund the budget for one month until the second grant was received. The grant when received would be retroactive to February 1. The funding needed until the grant is received is \$12,000.00 and this money would be reimbursed as soon as the grant is received. After a brief discussion, regarding the interlocal agreement with the Drainage District #1 and the unexpended funds, of the grant, a motion was made by Commissioner Camarillo and seconded by Commissioners Rosel and Arcaute, to continue with the Solid Waste Enforcement Program, by placing \$12,000.00, for the operations for the month of February, at which time, once the grant is received, this money will be reimbursed back to the fund.

MOTION CARRIED.  
SEE "EXHIBIT T"

13/B

J.D. Salinas stated that this was the second grant received from the Texas Forest Service and this money was appropriated and used through interlocal agreement by the Hidalgo County Housing

Authority. At the request of the Auditor's Office, he was at this time requesting a budget appropriation of \$10,000.00. A motion was then made by Commissioner Arcaute and seconded by Commissioner Camarillo, to approve the appropriation for the Texas Forest Service, as presented, it is \$10,000.00.

MOTION CARRIED.  
SEE "EXHIBIT T"

ITEM 14. PLANNING DEPARTMENT:

A. Subdivision:

1. Amended Plat of Ryan Subdivision - Pct. #3

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the Amended Plat of Ryan Subdivision, which is located approximately 330 feet north of the 2 Mile Line Road, on the east side of Glasscock Road. (NOTE: The only amendment is the metes and bounds description.)

MOTION CARRIED.  
SEE "EXHIBIT U"

ITE 15. PURCHASING DEPARTMENT:

A. Award Bids:

1. Hot Mix - Pct. 3
2. Paving Esperanza Street - Pct. 3

15/A/1

Mary Maldonado, Purchasing Agent, came before the Court and reported that she had received one bid for hot mix, for Precinct Three. The sole bidder was Valley Caliche Products, out of Mission, at a bid price of \$21.50 per ton. A motion was made by Commissioner Rosel and seconded by Commissioners Camarillo and Arcaute, to award bid to the lowest and sole bidder, being Valley Caliche Products; the contract is for one year and the price per ton is \$21.50.

MOTION CARRIED.  
SEE "EXHIBIT V"

15/A/2

Ms. Maldonado also indicated that she had received two bids for the paving of Esperanza Street. The two bidders were Lozano Paving, at \$8,943.83 and Mission Paving Company, at \$8,107.68. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to award low bid to Mission Paving, at \$8,107.69, for the paving of Esperanza Street, in Precinct Three.

(02/01/94)

MOTION CARRIED.  
SEE "EXHIBIT V"

ITEM 16. BUILDINGS & GROUNDS:  
A. Discuss & consider purchase of Vehicle

Raul Hernandez, County Superintendent, came before the Court to request the purchase of a vehicle, from the Houston-Galveston Area Council. The vehicle in question was a 1994 Suburban, for the Buildings and Grounds Emergency Management. He stated that the price they had received for the received was \$24,263.06. Judge Ruiz then stated that to do this purchase monies would have to be transferred from the 1993 Fund Balance to the 1994 budget. The vehicle would be used by Mr. Hernandez. After further discussion, a motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize the purchase of a 1994 Suburban, at the price of \$24,263.06.

MOTION CARRIED.  
SEE "EXHIBIT W"

ITEM 17. URBAN COUNTY:  
A. Pct. 2 - Interlocal Agreement with City of San Juan  
B. Pct. 2 - Construction contract - Pharr Boys/Girls Club  
C. "First-Time Homebuyer" Contract Agreements & Letter of Commitment to Mortgage Company  
D. Colonia I & II TCDP Contract No. 701015  
E. HOME Rental Rehabilitation Contract  
F. Approval of Bills

17/A

Anthony Covacevich, Urban County Director, came before the Court and announced that Precinct Two was requesting authorization to go into an interlocal agreement with the City of San Juan, for recreational facilities improvement. The agreement is for \$5,000.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to approve an interlocal agreement between the County of Hidalgo and the City of San Juan, for youth services, at the cost of \$5,000.00.

MOTION CARRIED.  
SEE "EXHIBIT X"

17/B

Precinct Two was also requesting to enter into contract with H2O Waste Mechanical Contractor, in the amount of \$14,360.00, this is for a three year project which calls for the installation of all

plumbing facilities at the Las Milpas Recreation Center. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a contract between H2O Waste Mechanical Contractor and the County of Hidalgo, the contract amount is \$14,360.00, they are the low bidders.

MOTION CARRIED.  
SEE "EXHIBIT X"

17/C

Mr. Covacevich reported that he was bringing thirteen additional families who have been approved under the "First-Time Homebuyers" Program and the respective mortgage companies. The thirteen families are, as follows:

Yazmin Gomez	Aegis Mortgage
Rosvel Gonzalez	First National Bank, Edinburg
Victor Garcia	Frontera Mortgage
Miguel Gonzalez	Frontera Mortgage
Octavio Pruneda, Jr.	Frontera Mortgage
Americop DuBerney	Frontera Mortgage
Ignacio Garza	Frontera Mortgage
Jesus Pena	Frontera Mortgage
Victor Borrego, Jr.	Frontera Mortgage
Agapito Calderon, Jr.	Frontera Mortgage
Jose Fabela	Frontera Mortgage
Carlos Guerra	Frontera Mortgage

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve thirteen different individuals and sending letters of commitment, to the mortgage, as listed.

MOTION CARRIED.  
SEE "EXHIBIT X"

17/D

Mr. Covacevich informed the Court that they had gone out for bids for Colonias 1 and 2, for material only. The low bidder was Rohan Company, at a bid price of 49,486.53 for both colonias. The labor on these two colonias would be provided by La Joya Water Supply and Military Highway Water Supply Corporation, up to \$68,750.00. Any cost above this would be taken up by the water supply corporations. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to award bid to Rohan Company, for the purchase of material, in the amount of \$11,827.85, for Colonia 2, which is located on Morningside and Anaya Roads, and \$37,658.68, for Colonia 1, which is located on Mile 3 and Western Road.

MOTION CARRIED.  
SEE "EXHIBIT X"

17/E

A motion was made by Commissioner Rosel and seconded by

Commissioner Arcaute, to enter into contractual agreement between Agust-in and Modesto Hernandez, for the HOME Rental Rehabilitation, of three units of three bedrooms each, the total cost is \$24,500.00.

MOTION CARRIED.  
SEE "EXHIBIT X"

17/F

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the Hidalgo County Extension Service bill #5644 in the amount of \$334.00; the 1991 Urban County bll #5645 in the amount of \$5,780.00; the 1993 Urban County bills #5646 thru #5649 totaling \$24,054.92 and the HOME Program bills #5650 thru #5652 total- ing \$15,000.00. The total memorandum to be approved is \$45,168.92.

MOTION CARRIED.  
SEE "EXHIBIT X"

ITEM 18. OFFICE OF EMPLOYMENT & TRAINING:

- A. Concur with Administrative Amendment to the PY '93 Title III EDWAA Plan
- B. Concur with Request to the Governor Identifying a Designa- ted Hard-to-Serve Barrier for Title II-A & Title II-C
- C. Concur with Cooperative Agreement with Region One and In- dependent School Districts

18/A

Abel Zamarripa, the Supervisor of the EDWAA Program, came before the Court to request concurrence of an administrative amend- ment. The amendment included tuition assistance, needs base payments and a budget amendment. A discussion then ensued regarding the tuition assistance, which in some instances could exceed \$3,000.00, this to be the exception and not the rule. The discussion also included the re- duction of the stipend from \$75.00 to \$50.00. A motion was made by Com- missioner Arcaute and seconded by Commissioner Sanchez, to approve the administrative amendments to the PY '93 Title III EDWAA Plan, as pre- sented.

MOTION CARRIED.  
SEE "EXHIBIT Y"

18/B

Crystal Davila informed the Court that there was a new mandate, from the Texas Department of Commerce, that "a minimum of 65% of an SDA's participants to be economically disadvantaged, and have an additional barrier as identified under the Hard-to-Serve Criteria". Af- ter a brief discussion, a motion was then made by Commissioner Camarillo and seconded by Commissioners Rosel and Sanchez, to authorize and concur with the request from the Governor's Office, identifying a Designated

Hard-to-Serve Barrier for Title II-A and Title II-C, as presented.

MOTION CARRIED.  
SEE "EXHIBIT Y"

18/C

Melly Moroles reported that they would like to establish a cooperative alliance between the SDA and Region One's Cooperative for adult education programs. She then went into a detailed explanation of this cooperative agreement, after which, a motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to concur with a cooperative agreement with Region One and the Independent School Districts, as presented.

MOTION CARRIED.  
SEE "EXHIBIT Y"

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

MOTION CARRIED.

DRAINAGE DISTRICT  
=====

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 Sanchez and seconded by Commissioner Arcaute, to approve a line item transfer totaling \$5,731.08 from building insurance, office equipment and diesel fuel and gasoline into other insurance, maps, plans, plats and machinery and equipment.

MOTION CARRIED  
SEE "EXHIBIT Z"

(02/01/94)

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, that this meeting be 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  
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 1ST day of FEBRUARY, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk  
Hidalgo County, Texas

By: Jennifer Castillo, Deputy Clerk

